

**KANJAMALAI TEXTILE WEAVER
PRODUCER COMPANY LIMITED**

Memorandum of Association

REGISTERED UNDER THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION OF

KANJAMALAI TEXTILE WEAVER PRODUCER COMPANY LIMITED

- I. The name of the Company is "KANJAMALAI TEXTILE WEAVER PRODUCER COMPANY LIMITED".
- II. The Registered office of the Company will be situated in the State of Tamil Nadu.
- III. (a) The Main objects for which the Company is established are :

1. To carry on the production, procurement, grading, handling, marketing, selling and exporting of primary produce by the members of the company.
2. To convert cotton into yarn and yarn into fabric and cloth by supplying them to the Members of the producer company or to any other agency. or mill for ginning, warping, sizing, weaving, finishing, bleaching, dyeing, printing, mercerizing, processing, doubling, winding, tailoring, stitching, buying, dealing, importing and exporting storing, preserving, packaging of yarn, cotton yarn, rayon yarn, acrylic yarn, silk yarn, polyester yarn, synthetic yarn, blended yam, threads, cotton yarn waste, pure silk, cloth of all kinds and other textile goods.
3. To carry on the business in developing weaving industry and to work with mutual assistance principles for overall improvement of weaving community and to provide employment opportunities to weaving in general.

b) Matters which are necessary for furtherance of the main objects specified in clause III (a) are:

1. To carry on the business and deal in, including export and import of, any Primary Produce.
2. To finance procurement, processing, marketing and other activities that include extending of credit facilities to its Members.
3. To generate, transmit and distribute power from animal waste, other biomass, and renewable energy sources.

4. To own, hold on lease, hire, manage, sell, let on hire, convey, mortgage, assign or otherwise acquire or dispose of, any undertaking, movable or immovable properties and assets.
5. To engage in, support, commission, finance and otherwise engage in research and development.
6. To provide education, organise education and training programmes, seminars and conferences for its members, directors, producers, employees and any other persons associated with the business of the Company.
7. To borrow money or raise or secure the payment of money on such securities or otherwise in such manner as the Company may deem expedient.
8. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, and such other negotiable or transferable instruments or securities of all types.
9. To decide to transfer its assets and liabilities, in whole or in part, to any other Producer Company whether by sale or purchase for shares or otherwise, to divide itself into two or more new Producer Companies, to amalgamate and form a new Producer Company, or to merge with any other Producer Company.
10. To enter into partnership, agreement or arrangement with any person or body corporate whether by way of formation of subsidiary company, joint venture, partnership, union of interest or in any other manner, and to promote any other company or companies including Producer Company or Companies, for the purpose of promoting the objects of the Company.
11. To take or hold mortgages, liens, and charges to secure payment or any money due to the Company.
12. To insure any of the properties, undertakings, contracts, risk or obligations of the Company in any manner whatsoever.
13. To make donations or subscription, either in cash or in kind, to any institution or individual for the purposes of promoting the social and economic welfare of the Members or promoting the mutual assistance principles as may be directly or indirectly conducive to any of the objects of the Company or otherwise expedient, subject to the provisions of section 581ZH of the Act.
14. To open and operate accounts with any bank or banks and give any instructions in connection therewith.

15. To accumulate funds, lend, provide financial assistance to any person and institution, with such securities or without securities upon such terms and conditions as may be determined from time to time.
16. To invest in, acquire, hold and deal in shares, stocks, debentures, bonds, negotiable instruments, obligations and securities issued by any producer company, constituted or carrying on business in India or elsewhere and other securities and instruments specified in section 581ZL of the Act.
17. To give any guarantee for the payment of money or the performance of any obligation or undertaking.
18. To apply for, purchase or otherwise, acquire any goodwill, patent, patent right, copyright, trademark, design, brand, formulae, license, lease, concessions, conferring any exclusive or limited right to use, intellectual property rights, or any secret, proprietary or other information as to any invention which may seem capable of being used for any of the purposes of the Company; and to use, exercise, develop or grant licences in respect of the property rights, or information so acquired which may directly or indirectly to benefit the Company.
19. To establish provident fund, gratuity fund, superannuation fund and other funds, and to create any trust for the benefit of employees.
20. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences and to take up such welfare measures or facilities for the benefit of its members, employees and their dependents.
21. To enter into arrangements, and agreements for rendering, and obtaining of technical know-how, services including consultancy, technical and other collaboration with individuals, firms, research laboratories, bodies corporate or any other persons whether in or outside India.
22. To accept gifts, grants, or donations, in cash or in kind or of property, provided that the conditions of such gifts in no way limit or compromise the interests of the Company.
23. To form, float, promote, support or take membership of any professional bodies, other mercantile and public bodies, associations or federations for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
24. To apply for, promote, and obtain any order, regulation, or other authorisation or enactment, which may directly or indirectly benefit the Company.

25. To arrange for or obtain insurance for members and their productive assets.
26. To purchase, sell or supply machinery, equipment or consumables.
27. To reimburse all costs associated with the promotion and registration of the Company including registration, legal fees, printing of a memorandum and articles and the payment thereof, subject to the provisions of section 581C(4) of the Act.
28. To carry on all or any of the businesses which the Company is entitled to do, as principals or in any other lawful capacity, and by or through agents, or otherwise, and either by itself or in conjunction with or through other institutions or persons.
29. To carry on any other business, service and activity, ancillary or incidental to any of the activities referred to above which may seem expedient for the Company to enhance, directly or indirectly, the value or profitability of the Company, and which may promote the principles of mutuality and techniques of mutual assistance amongst the Members in any manner.
 - The objects of the Company shall extend to the whole of India.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Share Capital of the Company is Rs.10,00,000/- (Rupees Ten Lakhs Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs.100/- (Rupees Hundred) each.

VI We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S. No.	Name, Address, Description and occupation of the Subscribers	Recent Photograph of the subscribers	No. of equity shares taken by each subscribers	Signatures	Signature, names, addresses, descriptions and occupations of witness
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LAGUPAN

1/20 Nappalayam

EDANGANASALAI

SALEM - 637503

WED. SC RFR 2239L

WEAVER



100

KATHAVARAYAN
KANDIGAM

DIN: 9/64-100

NALLANAMPATTI

2. EDANGANASALAI

ELAMPILLAI

SALEM - 637502

WEAVER

AGPDKSESIC



100

Somiasan Vundathu

1st Thiruvalluvar nagar

Elampillai Salem

637502

WED. SC

AFYFVADTTQ



100

I witness to
Subscribers 1, 2,
and 3, who have
Subscribed and
Signed in my
presence on this
14th July, 2017
at Salem. Further
I have verified
their Identity
details for their
Identification and
believed myself of
their Identification
particulars as filled
in.

S. Vundathu

S. V. Vundathu
14/07/17

SWANNAI, CHITTOOR, A.P.
Chartered Accountant
137 A Anna Salai,
SWANNAI, SALEM-630 004
U No 212079 - 1042705431

WEAVE R



100

AGL 100

I witness to
Subscribers 4, 5, 6
and 7, who have
subscribed and
signed in my
presence on Nov
14th July, 2017 at
Soltau. Further 7

N. TALEK, R. S. CHAI, ...

1020 N. 5th STREET

SECRET

7. 11. 2004 19:00

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6-60 - 6 PM TUE JUN 4

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have verified their
identity details
for their identification
and satisfied
myself of their
identification
particulars as
filled in

1. *Parasitica*

Doc. No 157/1

THIRUVALLI COVE NAGRA

FLAMPULLI

SALEM 636502

PRN: DFZFP 7356P

WEAVER



14.

V. P. ...

N. RAJENDRAN

912

VALERIANI PTI

EDANGANASALA

SALEM-637502

PAN: CAMUPE38290

VUE AVE R



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5. *Ch. 2, 10*

B. M. Gault
19/07/17

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 1215 Museum Drive
 Washington, D.C. 20560

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