

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF
YEKODI FARMER PRODUCER COMPANY LIMITED

- I. The name of the Company is **YEKODI FARMER PRODUCER COMPANY LIMITED**
II. The Registered office of the Company will be situated in the State of Maharashtra

III. A. The main objects of the Company to be pursued on its incorporation are:

- (a) Production, harvesting, processing, procurement, grading, pooling, handling, marketing, selling, export of primary produce of the Members or import of goods or services for their benefit.
- (b) Rendering technical services, consultancy services, training, education, research and development and all other activities for the promotion of the interests of its Members;
- (c) Generation, transmission and distribution of power, revitalization of land and water resources, their use, conservation and communications relatable to primary produce;
- (d) Promoting mutual assistance, welfare measures, financial services, insurance of producers or their primary produce;
- (e) Insurance of producers or their primary produce.
- (f) Processing including preserving, drying, distilling, brewing, vinting, canning, and packaging of the produce of its Members

B. The objects incidental or ancillary to the attainment of the above Main Objects are:

1. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society or company carrying on any business which this company is authorized to carry on or possessed of property suitable for the purpose of this company and to pay for the same by shares or debentures of this Company, or by cash.
2. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stocks of any other company having objects altogether or in part similar to those of this company or otherwise or such as may be likely either directly or indirectly to benefit this company.
3. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere, any patents, rights, brevets d' invention,

licences, trademarks, design and the like conferring any exclusive or non-exclusive right of use or any secret or other information as to any secret or other information as to any inventions, process or privileges which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, manufacture under, or grant licenses or privileges in respect of or otherwise to turn to account the property, rights or information use or license so acquired and to subsidise, take part in or assist in any experiment, investigations, and researches likely to prove beneficial to the company.

4. To acquire by lease, purchase, hire purchase, exchange or otherwise land, buildings, machinery, equipments, vehicles and such other requirements and amenities as may be required in connection with the objects of the company.
5. To develop, lay out and prepare any land acquired by the company or in which it is interested for the purpose of construction of buildings, and constructing, altering, maintaining, any building, structures, factories, works, and amenities, for the purpose of carrying on the business of the company.
6. To sell, improve, manage, develop, exchange, lease, mortgage, charge, hypothecate, enfranchise, dispose of turn to account or otherwise deal with all or any part of the property whether movable or immovable or any part of the rights of the company.
7. To establish at any place any agency and to appoint any person or persons to be agent on such terms and conditions as the company may deem fit from time to time for the purpose of the company.
8. To place on deposit, then money to such person with or without interest and in such terms as may seem expedient and in particular to customers and other persons having dealing with the company for the purpose of carrying on the business of the company.
9. Subject to section 58A of the Companies Act, 1956 and guidelines issued by Reserve Bank of India from time to time to borrow or raise money or to receive money on the deposit at interest or otherwise and to mortgage,

pledge or charge the whole or any of the property, estates or revenue of the company, present or future by special assignment or otherwise or transfer or convey the same absolutely or into trust and to give the lenders powers of sale and others as may seem expedient and to purchase or pay of any such securities.

10. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments. But the company shall not do the business of banking within the meaning of Banking Regulations Act 1949.
11. To invest and deal with the moneys of the company not immediately required in such manner and upon such investment as the company may deem fit, subject to the Provisions of the Act.
12. To pay out of the funds of the company all expenses with respect to the formation, registration and flotation of the company.
13. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment or by allotment of share, debentures or other securities of the company agreed as paid up in full or in part or otherwise for the purpose of carrying on the business of the company.
14. To establish and maintain or aid in the establishment of maintenance of any depreciation fund, reserve fund, insurance fund, or provident fund or trusts and conveniences calculated to benefit employees or ex-employees, their wives or dependants and to grant to pensions, gratuities and allowances to any such person aforesaid.
15. To guarantee the payment or repayment of any moneys or performance of any contracts or obligations by any person, firm or company, including such companies which are or may come under the management or control of the company and also to give guarantee in respect of any financial arrangement that may be made by or on behalf of such company and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecation of any properties of the company or to mortgage, pledge or hypothecate of any

properties of the company as security for any advance to be made to ,or any debts or obligations of any persons, firm or company.

16. To remunerate the servants of the company and others out of and in proportions of the profits of the company or otherwise as the company may think fit.
17. To remunerate any person, or company for services rendered or to be rendered as trustees for debentures, for debentures stock holders or placing or assisting to place or guarantee the placing of any of the shares in the company's capital, or any debentures, debentures stock or other securities of the company in or about the formation or promotion of the company on the conduct of its business or for guaranteeing payments of such debentures or debentures stock and interest.
18. To appoint attorneys and agents whether by commission or otherwise or constitute agencies and sub-agencies of the company in India or elsewhere on such terms and conditions as the company may deem fit from time to time.
19. To adopt such means of making known to the public the business of the company as may seem expedient and in particular by advertisement in the press, by circulars and by publication of books and periodicals.
20. To apply for and acquire any statutory or other powers, rights and concessions.
21. To acquire from any supreme, municipal or local or other Government or authority or from anybody or person any concession, charter, contract, right or privilege which may seem desirable for the furtherance of any object of the company and to make any arrangement which may seem desirable for the last named propose with any Government, authority or body or persons and to comply with, work, sell or otherwise turn to account any such concession charter, contract, right or privilege in India or abroad .
22. To do any other activity, ancillary or incidental to the main objects, which may promote the principles of mutuality and mutual Assistance amongst the members.
23. To establish agencies or branches for the purpose of the company's business

in such place or places as may be considered necessary.






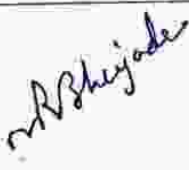
24. To construct, erect and maintain either by the company or the parties sewage, roads, streets, brick-kilns and works, buildings, houses of any description whatsoever either upon the lands acquired by the company or otherwise and generally to alter and improve the lands and other property for the purpose of the company.
25. To depute any person abroad or in the country or to call for any other person either from abroad or from this country and pay for all such expenses for the business of the company.
26. To establish Research and Development facilities related to the main objects of the company.
27. To establish, promote, subsidize, acquire, organize or be interested in any other company or companies, syndicates or partnerships for the purpose of acquiring all or any of the undertaking, property and liabilities of its shares or otherwise or for any purpose which may seem calculated directly or indirectly to benefit the company.






C. The other objects of the company not included in A and B above are:- Nil

- IV. The objects of the company shall extend to the state of Maharashtra.
- V. The Liability of the members is Limited.
- VI. The authorized capital of the Company is Rs.60,00,000. (Rupees Sixty Lakhs only) divided into 6,00,000 equity shares of Rs.10/- (Rupees Ten each) with power for the Company to increase or reduce the capital of the Company and to issue any part of its capital with or without any preferential, guaranteed, qualified or special rights and conditions and with power to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in accordance with the provision of the Companies Act, 1956.

*** Amended at Extra-Ordinary General Meeting dated 26th December 2022**

We, the several persons, whose names and addresses are subscribed are desirous of being formed in to 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 opposite our respective names: -

| Sl. No. | Name, address, description, Occupation & Signature of Subscribers | No of Shares | Signature of subscriber | Name, address, description, occupation & signature of witness |
|---------|---|--|--|--|
| 1 | Name:- Chetan Khedikar S/o Vyankat Khedikar Address- Ekodi Sakoli Bhandara-441802 Occupation:Farmer | 10000 (Ten Thousands) Equity Shares of Rs. 10/- each |  | I Sachin Ramchandra Motghare, Witness to 1 to 5 Subscribers herewith who have Subscribed & signed in my presence. Further I have verified their identity for their identification and particulars filled therein. Signature:-  Pan No. BPPMP0712B Occupation: Practising Company Secretary Membership No: A36206 and COP No. 15195 |
| 2 | Name:- Giridhari Khedikar S/o Narayan Khedikar Add:- H/No 355 Ekodi Village, Sakoli, Bhandara-441802 Occupation:Farmer | 10000 (Ten Thousands) Equity Shares of Rs. 10/- each |  | |
| 3 | Name:- Krishna Khedikar S/o Narayan Khedikar Add:- At po. Ekodi, Tah. Sakoli, Dist.-Bhandara-441802 Occupation:Farmer | 10000 (Ten Thousands) Equity Shares of Rs. 10/- each |  | |
| 4 | Name: Chhabilal Bhure S/o Bhivaji Bhure Add: H No.475, Bampewada, Taluka-Sakoli, District-Bhandara-441802 Occupation:Farmer | 5000 (Five Thousands) Equity Shares of Rs. 10/- each |  | |
| 5 | Name: Mamta Bhujade W/o Rameshwar Bhujade Add: At Po. Pindkapar, tah. Sakoli, Dist-bhandara-441802 Occupation:Farmer | 5000 (Five Thousands) Equity Shares of Rs. 10/- each |  | |

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|----|---|---|--|
| 6 | Name: Dhirajkumar Tarone S/o Krushnaji Tarone Add: Yekodi, Sakoli, District- Bhandara-441802 Occupation: Farmer | 2000 (Two Thousands) Equity Shares of Rs. 10/- each |  |
| 7 | Name: Dinesh Kapgate S/o Mitaram Kapgate Add: At Borgaon, post Amgaon, Tahsil Sakoli, Distric-Bhandara- 441802 Occupation:Farmer | 2000 (Two Thousands) Equity Shares of Rs. 10/- each |  |
| 8 | Name: Goverdhan Khedikar S/o Mohpat Khedikar Add: At Bampewada, Tq. Sakoli, Dt. Bhandara-441802 Occupation:Farmer | 2000 (Two Thousands) Equity Shares of Rs. 10/- each |  |
| 9 | Name: Pravin Hatzade S/o Omprakash Hatzade Add: Ta Sakoli, Dist. Bhandara- 441802 Occupation:Farmer | 2000 (Two Thousands) Equity Shares of Rs. 10/- each |  |
| 10 | Name: Yogeshwar Hume S/o Shankarrao Hume Add: At Ekodi, Post Ekodi, Tah. Sakoli, Dist-Bhandara-441802 Occupation:Farmer | 2000 (Two Thousands) Equity Shares of Rs. 10/- each |  |
| | Total | 50,000 (Fifty Thousands Equity Shares of rs. 10/- each | |

I Sachin Ramchandra Motghare, Witness to 6 to 10 Subscribers herewith who have Subscribed & signed in my presence.

Further I have verified their identity for their identification and particulars filled therein.

Signature:-

Pan No.BPMPM0712B

Occupation: Practising Company Secretary

Membership No:A36206 and COP No.15195

Place: Bhandara
Date:05.09.2020