

MEMORANDUM OF ASSOCIATION
OF
DODLA DAIRY LIMITED
(PUBLIC COMPANY LIMITED BY SHARES)
(INCORPORATED UNDER THE COMPANIES ACT, 1956)

1st The name of the Company is “**Dodla Dairy Limited**”.

2nd The registered office of the Company will be situated in the State of Telangana.

*3rd (a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the Business as manufacturers, processors, producers, preservators, canners, bottlers, farming, dairy farm, milk processing plants, research laboratories, retailers, makers, packers, repackers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries in milk, evaporated milk, powdered milk, toned milk, standardise milk, full cream milk butter, cheese, cream, curd, panner and all types of milk products including shegoat milk or any other animal milk , including dairy whitener, milk powder, non dairy whitener, infant milk formulas, baby foods , cereals, aerated mineral water, casein, and other related products such as chocolate, coffee, tea and other food preparations and beverages and as confectioners, dairymen, grocers, general provision merchants, refreshment contractors.
2. To Buy, sell, trade, manufacture, refine, prepare, pack and deal in all kinds of food including milk food products, beverages, infant foods, dietetic products, and other articles thereof.
3. To carry on business of manufacture, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour, cakes, pastry, chocolates, confectionery, sweets, fruit drops, sugar glucose, chewing gums, ice cream, kulfi, fruit juices, canned fruits and fruit products, vegetables , flowers, dry fruits, fruit extracts, vegetables extracts, flowers extracts, dry fruit extracts, squashes, doodh peda , basundhi, gulab jamun, kalakand, ras malai, kaju katli, burfi rasgulla, soan papdi, mysore pak, junnu, yogurt , malai laddu, rabri, milk and malted food, horticultural products protein foods, maize products, butter, ghee, , malai, milk shakes, butter milk, lassi, candy, ice cakes, jelly & jelly products, syrups, flavored soft drinks, health drinks, frozen products, and other dairy products
4. To carry on animal husbandry and conduct research in livestock, animal nutrition, buy & sell all kinds cattle feed and process animal feed, milk and milk based products, develop new procurement processes, new milk selling techniques and improvements, collect, process milk or milk based products, associated and allied areas of animal husbandry including but not limited to dairy or other such animal husbandry activities incidental or ancillary to the above objects.

* **The main objects clause 3(a) was altered by the members of the company at their Annual General Meeting held on 08 July 2023**

For DODLA DAIRY LIMITED

Company Secretary

5. To promote or invest in other companies with specific intent of developing and promoting some or all areas which are incidental or ancillary to Main Objects of the Company.
6. To own , lease ,operate cold storage, operate business of transportation, including vans, lorry, refrigerated transport vehicles and to buy, sell, trade , manufacture, import or export all types of packing materials .

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(a) ARE:

1. To enter into contracts agreements and arrangements with any other company for the carrying out by such other company on behalf of the company of any of the objects of which the company is formed.
2. To act as importers, buyers, and merchants and dealers in merchandise goods, materials and machinery spare parts, accessories, and equipment's required for the purpose of the business of the company.
3. To take up such other business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with the above, or which it may be advisable to undertake with a view to developing, rendering valuable, prospecting or turning to account, any property real or personal, belonging to the company, or in which the company may be interested.
4. To acquire, exchange, alter, improve manipulate and prepare for market and otherwise deal in all kinds of plant, machinery, (apparatus), tools utensils, receptacles, substances, materials article and business of process.
5. To buy, refine, manipulate, import, and deal in substances, apparatus and things capable at being used in any business of this company or required by any customers or persons having dealings with the company.
6. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time, belonging to the company.
7. To undertake the custody of merchandise, goods and materials, warehouse for the purpose of the business of the Company.
8. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
9. To undertaking any business or branch of a business which this company is authorized to carry on any means, or through the agency, of any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch or go carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may soon desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

10. To appoint Directors or managers of any subsidiary company or of any other company in which this company is or may be interested.
11. To take part in the management, supervision and control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Directors, trustees, accountants or other experts or agents.
12. To conduct and carry out any research in connection with any of the business of the company and acquire, equip and construct laboratories for the purpose and acquire any property movable of immovable for the purpose of the business of the Company.
13. To advance, deposit or lend money, securities and property, (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) to or with such persons, firms or body corporate as the company thinks fit and in particular to customers and other having dealings with the company and on such terms as may seem expedient and to discount, buy, sell and deal in bills, notes, warrant coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
14. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges obligations and other securities of any company or any authority, Central State, Municipal, Local or otherwise, or of any person, however whether Incorporated or not Incorporated and generally to transact all kinds of guarantee business and agency business.
15. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as the company shall think fit and in particular by issue of debentures or debentures stocks, convertible or non convertible bonds (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by, mortgage, charge or lien upon all or any of the company's property (both present and future) including its Uncalled capital and also by a similar mortgage, charge or line to secure and guarantee the performance by the company or any other person or company, as the case may be.
16. To draw, make, accept, endorse, discount, execute and issue promissory notes, bundies, bills of exchange, bills of lending, warrants, debentures and other negotiable or transferable instruments, subject of the Banking Regulations Act. 1949.
17. To invest and deal with the money of the company not immediately required in such manner as the company may deem fit.
18. To improve, manage, develop, grant rights or privileges in respect of or otherwise, deal with all or any part of the company.
19. To communicate with and become members of Chambers of Commerce and other merchandise and public bodies, associations through the world and concert and promote measures for the protection of the trade, industry and persons engaged in the business in which the Company is engaged or may be interested.

20. To subscribe, to become a member of subsidise and cooperate with any other association whether incorporated or not whose objects are altogether or in part similar to those of the Company and procure from and communicate to any such association such information as may be likely to advance the objects of the company.
21. To purchase or otherwise acquire, and to exchange, surrender, lease, mortgage, charge, convert, hold turn to account, dispose off and deal in real and personal property and tights of all kinds, and in particular in lands, buildings, herediaments, business concerns, and undertakings, debenture stocks, mortgage, debentures, produce, concessions, options, contracts, patents, annuities licences, stocks, shares, securities, banks policies, book debts, claims, privileges and choices in action of all kinds, including any interest in real or personal property, and any claims against such property or against any person or company and to carry on any business concern or undertaking so acquired.
22. To dispose of any concession or licence obtained or contract entered into and generally to self the whole or any part of the property and business of the company for cash or shares or for obligations of any person or to any other company having objects altogether or in part similar to those of the company and to hold any such shares or obligation or to distribute them among the members of the company and to assist in forming and to subscribe for shares in any company intended to take over any part of the business as assets of the company.
23. To dispose of the whole or any part of the business or property of the company, other together or in portions for such considerations as the company may think fit and company purchasing the same.
24. To become member of other bodies of persons and associations, including societies, clubs, and companies limited by guarantee whether formed for profit on or non profit activities.
25. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control, and/or manage any building, offices factories, mills, ships, machinery, engines, water work, gas works, bridges, wharves, reservoirs, roads, tramways, branches or siding electric power, heat and light supply works, telephone works, hotels, clubs, restaurants, ;bath places, places of worship, places of amusement, playing grounds, park, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the company may think directly or indirectly conductive to its objects pr which may advance the interests of the company and to contribute or otherwise assist or take in the construction, maintenance, development, working, control and management there of and to join with any other person or company in doing any or these things.
26. To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without and declared trust in favour of the company.
27. To adopt such means of making know the products, business and interests of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibitions of works a part of general interest, by publication of books and periodicals, and by granting prizes, rewards and donations.

28. To apply for, purchase or otherwise acquire, protect and review in any part of the world patents, licences, concessions, patent rights, trademarks, designs and the like, conferring and exclusive or non-exclusive or limited right to their use, secret or other information regarding and invention or research which may seem capable of being used for any c' the purpose of the company or the acquisition of which may seem, calculated directly or indirectly to benefit the company and to use, develop or grant licence in respect thereof or otherwise turn to account the rights of information so acquired and to expend money in experimenting upon testing or improving any such patents, rights or inventions.
29. To acquire an undertake the whole or any part of the business property or liabilities of any person, firm or body corporate, carrying on or proposing to carry or any business which the company is authorized to carry or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly to benefit the company.
30. To enter into any arrangements with any Government or any authority, supreme, municipal, local or otherwise that may be beneficial to any of the company's objects and to apply for, promote and obtain any Act of Parliament, privilege, concessions, licence, or authorization of the government or any other authority local or otherwise for enabling the company to carry any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such act, privilege, concessions, licence or authorization.
31. To pay for any rights or property acquired by the Company and to remunerate any person, Company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
32. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture or reciprocal concession, or for limiting competition with any person, firm or body corporate whether in India or outside carrying in or engaged in, or about to carry on or engage in, any business of transaction which the Company is authorized to carry on engaged in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contact with any person, association, or body corporate whether in India or outside, for technical collaboration, technical know-how or for such other purposes that may seem calculated beneficial and conducive to the objects of the company.
33. To establish, promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights, liberties and properties of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of underwrite, subscribe for or otherwise acquire all or any part of the share, debentures or other securities of any other company or companies.
34. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole of any part or parts of the undertaking of the company or any land, business, property, rights or assets of any kind of the company or any share of interest therein respectively in such manner and for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the company.
35. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking any research in relation to the general objects of the company.

36. To pay any premiums or salaries and to pay for any property, right or privileges acquired by the Company or for services, rendered or to be rendered in connection with the promotion, formation of the business of the company or for services rendered or to be rendered by any person, firm or both corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debenture stock or other securities of the company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the company, and to issue any such shares either as fully paid up or which such amount credited as paid up thereon as may be agreed upon, and to charge any such bond, debentures or other securities upon all, or any part of the property of the company.
37. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company any part of the world outside the Union of India.
38. To arrange the company to be registered to be recognized in any part of the world, outside the Union of India.
39. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm, body corporate by the promoters of the Company and further to enter into any arrangements, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
40. To establish and maintain to procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowances, emoluments, business, profit sharing bonuses benefits or any other payment to any persons, who are or were at any time in the employment or service of the company or its successors in business or of any which is subsidiary of the company or is allied to or associated with the company or with any such subsidiary, or who at any time directors or officers of the company or any such other company as aforesaid and to wives, widows, families, dependents or connections of any such persons, and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing towards, places of instructions and recreation, hospitals and dispensaries, medical and other attendances, and to make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
41. To establish schools for or otherwise instruct people in any of the business the company carries on or is entitled to carry on.
42. To aid pecuniarily or otherwise any association, body or movement having for its objects the solution, settlement or summoning of industrial or labour problems of the promotion of industry or trade.
43. To subscribe, contribute or donate or otherwise, assist or guarantee money for any philanthropic, charitable, benevolent, public, general or useful object, fund or organization association, or institution for any exhibition or for any purpose directly or indirectly to further the objects of the company or the interest of the members.

44. To make arrangement with persons engaged in any trade, business or profession for the concession to the company's members and their friends of any special rights, privileges and advantages in particular in regard to the supply of goods.
45. To distribute all or any of the property of the company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the company with the sanction (if any) for the time being required by law.
46. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees for otherwise or through trustees, attorneys, agents, or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the company.
47. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
48. To undertaking carry out promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner, Without prejudice to the generally of the foregoing, Programme of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in rural areas to promote and assist rural development, and that the words 'rural area' shall include such areas as may be regarded as rural areas under provisions of the Income-tax Act. 1961 or any other law relating to regarded as rural development, any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government of any Public Institution or Trusts.
49. To undertake, carryout, promote and sponsor or assist any activity for the promotion and growth or national economy and for discharging the social and moral responsibility of the company to the public or any section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means prejudice to the generally of the foregoing, undertaking, carryout, promote and sponsor any activity for publication of any books literature, newspapers, etc., or for organizing lectures or seminars likely to advance these objects or for gibing merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons, to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc., having any one of the aforesaid objects as one of its objects, by giving donations transfer without consideration or at such fair of concessional value and divest the ownership of any property of the company to or in favour of any public local Body or Authority or Central or State Government or any Public Institutions or Trusts.
50. To construct, let-out furnish and carry on all or any of the functions of proprietors, of that's maisonettes, dwelling-house, shops, offices and clubs, and for these purposes to purchase, take on lease, or otherwise acquire and hold any land and prepare layout reconstruct, repair, pull down alter, improve, decorate, furnish and maintain flats, miasonettes, dwelling houses, shops, offices, clubs, buildings, works and sanitary conveniences of all kinds, to lay out roads, drainage pipes,

water pipes and electric installations and to set apart land for pleasure gardens and recreation grounds, or otherwise improve the land or any part thereof.

51. To carry on the business of agents, brokers, traders, manufacturers, importers, exporters, dealers, stockists, distributors cultures and or dealers of merchandise, aquaa, prawn, fisheries, agro products and forest produce, mushrooms farming, floriculture, engineering goods, electrical and electronic goods, pipes and tubes, machineries spare parts, accessories, equipment and materials.
52. To carry on the business of design, engineering and execution and implementation of various types of projects on contract or turnkey basis and to acquire the designing or technical know how.
53. To purchase, take on lease, or otherwise acquire (either with or without surface) any mines, mining ground, mining rights, grants, concessions and easements so as to explore, work, exercise, develop, win, quarry, assay,, crush, smell, calcine reline minerals, metals, ores such as grants, quartz, feldspar, dolomite, Bauxite.
54. To acquire, hold, invest, sell, advance upon and otherwise deal in bullion, shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and securities of any kinds issued or guaranteed by any company (body corporate or undertaking) of whatever nature and where so ever constituted or carrying on business and shares, stocks, debentures, debenture stocks, bonds, mortgages, obligations and other securities issued or guaranteed by any Government, Municipal, Local or other authority or body of whatever nature, whether in India or abroad.
55. To purchase, or otherwise acquire, manufacture, refine, treat, reduce, distill, ;blend, purity, pump, store, hold, transport, use experiment with, market, distribute, exchange, supply, sell and otherwise dispose off, import, export and trade generally deal in any and all kinds of petroleum and petroleum products, oils and chemicals and any products, by products and derivatives thereof.
56. To Promote industrial finance, deposit or lend money, securities and properties to or with any company, body corporate, firm, person or association whether falling under the same management or otherwise, in accordance with and to the extent permissible under the provisions contained in Sections 370 & 372 of the Companies Act. 1956, with or without security and on such terms as may be determined from time to time. However, the company shall not carry on the business of Banking as defined under the Banking Regulation Act 1949 and to carry on and undertake the business of finance investment and trading, hire purchase, leasing and to finance lease operation of all kinds, purchasing, selling, hiring or letting on hire of all kinds of plant and machinery and equipment that the company may think fit.
57. To manufacture, crush, refine, and prepare all products of oil seeds such as Groundnut, Sesame, Gingerly, Mustard, Rapeseed, and other such oil seeds.
58. To carry on the business of spinning, weaving or manufacturing or dealing in cotton, synthetic fibre or other fibrous substances and the preparation, dyeing or colouring of any of the said substances and the sale of yarn, cloth or other manufactured fibrous products.

59. To carry on the business of generation, co-generation of power, general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps, and works and to generate, accumulate, distribute and supply electricity and to light cities, towns, streets, docks, markets, theatres, buildings and places, both public and private.

4th The Liability of Members is Limited, and this liability is limited to the amount unpaid, if any on the shares held by them.

5th *The Authorised Share Capital of the Company is INR 75,00,00,000 (Rupees Seventy Five Crore Only) divided into 7, 50,00,000 (Seven Crore Fifty Lakhs only) equity shares of INR 10 (Rupees Ten Only) each.

*The Company in its Extra Ordinary General Meeting held on 23 March 2018 passed an ordinary resolution to increase the authorized share capital of the Company from existing INR 6,00,00,000 divided into 60,00,000 Equity shares of INR 10 each to INR 75,00,00,000 divided into 7,50,00,000 Equity Shares of INR 10 each.

We, the several persons, whose names and addresses and descriptions are subscribed below and 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 opposite our respective names:

S.NO.	Names, Address & Description of the Subscribers	Numbers of Equity shares taken by each subscriber	Names, Addresses and Descriptions of witnesses
1.	DODLA SUNIL REDDY S/o D. Sessa Reddy 18, Bishopwallace Avenue (West) Mylapore Madras – 600 004, Business Sd/-	1 (One)	Sd/- M. VISHWESHWAR RAO S/o. M.N.Sarma 3-6-369/A/11 Street No: 1, Himayat Nagar Hyderabad – 500 029. Chartered Accountant
2.	DODLA GIRIJA REDDY W/o D. Sessa Reddy 18, Bishopwallace Avenue (West) Mylapore Madras – 600 004, Housewife Sd/-	1 (One)	
3.	DODLA DEEPA REDDY W/o D. Sunil Reddy 18, Bishopwallace Avenue (West) Mylapore Madras – 600 004, Housewife Sd/-	1 (One)	
4.	DODLA CHENCHURAMI REDDY S/o Late Sri D. Chenchu Rami Reddy 16/1709, Rammurthy Nagar, Nellore – 524 002 Business Sd/-	1 (One)	
5.	DODLA SESA REDDY S/o Sri D. Chenchu Rami Reddy 18, Bishop Wallace Avenue (West) Mylapore Madras – 600 004, Business Sd/-	1 (One)	

Dated: 19-4-1995
Place: Hyderabad

S.NO.	Names, Address & Description of the Subscribers	Numbers of Equity shares taken by each subscriber	Names, Addresses and Descriptions of witnesses
6.	DODLA SUBBA REDDY S/o Sri D. Sesha Reddy 18, Bishop Wallace Avenue (West) Mylapore Madras – 600 004, Business Sd/-	1 (One)	Sd/- M.VISHWESHWAR RAO S/o. M.N.Sarma 3-6-369/A/11 Street No: 1, Himayat Nagar Hyderabad – 500 029. Chartered Accountant
7.	R. RAMANATHAN S/o Sri G. Ramachandran 6/3 Vasanth Apartments, 1, Krishna Street, T. Nagar Madras – 600 017. Chartered Accountant Sd/-	1 (One)	
8.	N. KRISHNASWAMY S/o Sri K. Nagarajan 4 Kumuran Cross St. Vijayalakshmipuram Ambattuk, Madras – 600 053. Sd/-	1 (One)	
9.	A.RAMACHANDRA RAO S/o Sri Venkat Rao 3-6-369/A/11 1 st Floor, St. No. 5, Himayatnagar, Hyderabad – 29 Chartered Accountant Sd/-	1 (One)	
	Total No. of Equity Shares taken	9 (Nine only)	

Dated: 19-4-1995

Place: Hyderabad