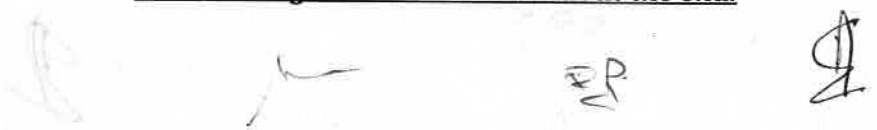


**Memorandum of Association**  
**of**  
**BIHAR HOTELS LIMITED**

1. The name of the company is "Bihar Hotels Limited".
2. The Registered office of the company will be situated in the **State of Bihar**.
3. a) **\*The objects to be pursued by the company on its incorporation are: -**
  - (i) To carry on the business of hotel, restaurant, cafe, tavern, beer-house, refreshment-room, bar and lodging- house keepers, licensed victuallers, wine, beer & spirit merchants, brewers, maltsters, distillers, importers and manufacturers of aerated, mineral and artificial waters and other beverages and drinks, purveyors, caterers for public amusements generally, proprietors of motor and other vehicles, garage proprietors, jobmasters, farmers, dairymen, ice merchants, importers and brokers of food, live and dead stock, and colonial and foreign produce of all descriptions, hairdressers, perfumers, chemist, proprietors of clubs, baths, dressing rooms, laundries, meeting, reading, writing and newspaper rooms ,libraries, grounds and places of amusement, recreation, sport, entertainment and instructions of all kinds, tobacco and cigar merchants, agents for railways, shipping companies and air travel organizations, theatrical cinema and opera box office proprietors, entrepreneurs and general agents and any other business which can be conveniently carried on in connection therewith. **To carry on business of hotel, restaurant, etc.**
  - (ii) To purchase, import, manufacture, grow, use, sell and deals in tobacco, cigars, wines, spirits, beers, liquors, tea, coffee, flower, fruits, vegetables, cutlery, plates, linen, **To manufacture, purchase,**

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**\*The Company at its Extra-Ordinary General Meeting held on 02.07.2020 altered its MOA to align the same in line with provisions of the Companies Act, 2013 and also approved insertion of new object as Object No. viii of Main Object of the Company. Copy of resolutions passed at the said meeting is enclosed herewith at the end.**



furniture, electric light and gas pipes and fittings, live and dead stock, food, produce and liquors of every description, and any other Commodities goods and things convenient for the purposes of the company or any of them.

**import tobacco, cigars, coffee, etc.**

(iii) To erect, construct, purchase, take on lease or otherwise acquire, equip, furnish, re-model, work, let and maintain any hotels, clubs, taverns, refreshment rooms, public and lodging houses, wine, spirit and beer shops, bakery, restaurant, confectionery, mineral water factories, manufacturers, laundries, markets, gardens, shops, offices, garages, stables and places of amusement or recreation and all necessary building for the purposes thereof. In particular to acquire from Sri Paramanada and another about two acres of land with the bungalow standing thereon at Patna.

**To construct, take on lease, acquire hotels, clubs, etc.**

(iv) To manage land, buildings and other properties situate as aforesaid whether belonging to the company or not, and to collect rents and income and to supply to and provide for tenants and occupiers and other refreshments, attendance, messengers, lights, fans, waiting rooms, meeting rooms, lavatories, laundry conveniences, electric convenience stables, garages and other accommodation, conveniences and advantages.

**To manage land and buildings.**

(v) To buy, and sell goods, stores, consumable articles chattels and effects of all kinds, both wholesale and retail.

**To buy, sell goods, stores, etc.**

(vi) To manufacture, sell, deal and trade in all goods articles and things usually dealt in by provision dealers, oilmen, confectioners, provisioners, warehousemen and the like.

**To manufacture, sell, deals in all goods, articles and things.**

(vii) To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances,

**To carry on business of general manufacturers,**

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articles and things capable of being used in any business etc. which the company is competent to carry on or required by any customers of or persons having dealings with the company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and by-products incidental to or obtained in any of the businesses carried on by the company.

- (viii) \*To manufacture, process, produce, prepare, assemble, distribute, supply, buy, sell, wholesale, retail trade, import, export and deal in all kinds of face masks, including 3 ply masks, COVID Kit/ Personal Protection Equipment Kit, Testing Kit for COVID 19, infrared thermometers, sanitizers, pharmaceuticals, antibiotics, drugs, chemicals, raw materials, intermediates, vaccines, tonics, enzymes, steroids, vitamins, antiseptic, disinfectants, herbal products, their by-products, intermediates, residues, mixtures, compound, preparations, medical components, injections, cordials, liquors, restoratives, acids, surgical preparations, medical equipments, diagnostic kits, used in all therapies of medical, surgical, dentals, scientific treatments and other life saving equipment, apparatus, spray equipments, ventilators, oxygen cylinders, accessories and to carry out sanitisation and disinfection work in offices, households and other premises and properties. **To carry on the business of manufacturing and trading of medical preparations and equipments and supply of related services.**
- (ix) \*\* To carry on in India or elsewhere the business to provide, commercialize, control, manufacture, research, develop, establish, handle, operate, hold, organise, promote, render service, supervise, deal in all types of methods and process of elimination of insects and other pests control and to act as agent, concessionaires, consultants and booking agents for the said business. **To deal in the business of Pest Control.**
- (x) \*\* To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, organise, promote, render services, **To provide Security Services.**

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supervise, represent and to act as agent, concessionaires, consultants, managers and deal in all types of personal, residential, commercial, and industrial security services, intelligence and detective services , to provide body guards, security guards, security system installation and monitoring, as well as background screening, private investigations, and security consulting and for the purpose to arrange manpower and appropriate training facilities.

***\*\*The Company at its Annual General Meeting held on 30.09.2020 approved insertion of new objects as Object Nos. ix and x of Main Object of the Company. Copy of resolutions passed at the said meeting is enclosed herewith at the end.***

**b) \*Matters which are necessary for furtherance of the objects specified in clause 3 (a) are: -**

- (i) To purchase take on lease or tenancy or in exchange, hire take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop ,work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal, or rights or powers of any kind which may appear to be necessary or convenient for any business of the company and to purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds of passengers and to carry on the businesses of owners of truck, trams, lorries, motorcars and of shipowner and lightermen and owners of aircraft in all or any of their respective branches. **To purchase, lease, exchange.**
- (ii) To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design, erection and operation of plant required for any of the businesses of the company and to acquire any grant or licence and other rights and **To acquire technical information, know-how, etc.**

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benefits in the foregoing matters and things.

- (iii) To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over in and any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights, and effects of the company for such consideration as may be thought fit and particular for stocks shares, whether fully or partly paid up, or securities of any other company. **To sell undertaking and property of Company.**
- (iv) To remunerate any person, firm or body corporate, rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise. **To remunerate for services rendered.**
- (v) To advance, deposit with or lend money, securities and property to or receive loans or grants or deposits from the Government. **To advance, deposit with or lend money to government.**
- (vi) To lend money, either with or without security and generally to such persons and upon such terms and conditions as the company may think fit. **Loans.**
- (vii) To undertake financial and commercial obligations, transactions and operations of all kind. **Financial and commercial obligations.**
- (viii) To guarantee the performance of the obligations of and the payment of dividends and interests on any stock, shares and securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company or the interest of its shareholders. **Guarantee.**
- (ix) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures-stock, contracts, mortgages, charges, obligations, instruments, and **Guarantee and Surety.**

securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether in-corporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts and obligations.

- (x) To subscribe for, underwrite, acquire, hold, sale and otherwise deal in shares, stock, debentures, debenture-stock, bonds, mortgages, obligation and securities of any kind 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-stock, bonds, mortgages, obligations and other securities issued or guaranteed by any government sovereign ruler, commissioners, trust, municipal local or other authority or body of whatever nature whether in India or elsewhere. **Holding stocks shares and securities.**
- (xi) To invest any moneys of the company in such investments (other than shares and stock in the company) as may be thought proper and to hold, sale or otherwise deal with such investments. **Investment.**
- (xii) To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures or debenture-stock (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 property or assets of the company (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 of any obligation undertaken by the company or any other person or company as the case may be. **Borrowing.**
- (xiii) To draw, make, accept, discount, negotiable, execute and issue bills of exchange, Government of India and other promissory notes, bills of lading, warrants, debentures, and other negotiable and transferable instruments and securities. **Negotiable Instruments.**

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- (xiv) To apply for purchase or otherwise acquire and protect, **Patents, etc.**  
prolong and renew, whether in India or elsewhere, any patent rights *brevets d'invention*, trademarks, designs, licenses, protection concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege 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 license or privileges in respect of, or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.
- (xv) To expend money in sending students, trainees and apprentices abroad for acquiring training, knowledge and experience in the line of trade in which the company is interested. **To expend money in improving and patents, etc.**
- (xvi) To acquire and undertake all or any part of the business, properties and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property suitable for the purposes of the company 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. **Acquire and undertake business.**
- (xvii) Subject to any applicable law for the time being in force to undertake or take part in the management, supervision or control of the business of operations of any person, firm, body corporate, association or other undertaking and for such purpose or purposes to appoint and remunerate any officers of the company, accountants or other experts or agents. **Management of other companies.**
- (xviii) To procure the registration or recognition of the company in or under the laws of any place outside India. **Registration of company outside India.**



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(xix) To form, incorporate or promote any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the company or any other objects or object which in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous of the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds debentures, obligations or securities of the company or any stock, shares, bonds, debentures or obligations or securities of any other company held or owned by the company in which the company may have an interest or in or about the formation or promotion of the company or the conduct of its business or in or about the promotion of formation of any other company in which the company may have an interest.

**Promotion.**

(xx) Subject to the provisions of the Act to amalgamate, and enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint-adventure or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, or being authorized to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage 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.

**Amalgamation  
and  
Partnership.**

(xxi) To enter into any arrangements and to take all necessary

**Government**

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or proper steps with Governments and with other authorities supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out, the objects of the company or effecting any modification in the constitution of the company or furthering the interest of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to promote or assist the promotion whether directly or indirectly, or any legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly, any legislation which may seem disadvantageous to the company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

**and other concessions and to promote and oppose legislation.**

(xxii) To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals any by granting prizes, rewards and donations.

**Publicity.**

(xxiii) To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously, or otherwise.

**Trusts.**

(xxiv) To apply the assets of the company in any way in or towards the establishments, maintenance or extension of any association, institution or fund in anywise connected with any particular trade or businesses or with trade or commerce generally and particularly with the Hotel trade, including any association, institution or fund for the protection of the interest of masters, owners and

**To apply assets for establishment of associations connected with Company or for benefit**

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employers against loss by bad debts, strikes, combinations, fire, accidents, or otherwise or for the benefit of any clerks, workmen, or other at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever. **of employees of Company.**

- (xxv) To aid pecuniarily or otherwise, association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade. **Labour Problems.**
- (xxvi) To subscribe or guarantee money for any national charitable, benevolent, political, public general or useful object or any exhibition, subject to the restrictions under section 293A of the Act for political objects. **To subscribe money.**
- (xxvii) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or is of any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company, or who are or were at any time directors or officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company or of any such other company as aforesaid, and make payment to or towards the insurance of any such **Provident Institutions.**

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person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

- (xxviii) To distribute among the members in specie any property of the company, or any proceeds of sale or disposal of any property of the company on its winding up, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law. **Distribution in specie.**
- (xxix) To carry on any other business whether manufacturing or otherwise that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property, real or personal, belonging to the company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or other. **Trustee and agency and any other business.**
- (xxx) To do all such things as may be deemed incidental or conducive to the attainment of the above objects or any of them. **To do all things incidental.**

And it is hereby declared that :

Unless repugnant to any law for the time being in force the word "Company" in this clause, except, for the reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporated, and whether domiciled in India or elsewhere: and

Provided that nothing herein contained shall be deemed



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to empower the company to carry on the business of banking.

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

5. The Authorised Share Capital of the company is Rs. 8,00,00,000 (Rupees Eight Crores) divided into 4,00,00,000 Equity Shares of Rs. 2/-each with powers to the company to increase and reduce the capital from time to time and to divide shares in the capital for the time being into several classes and to attach there to respectively such preferential special deferred or qualified rights, privileges, or conditions as may be determined and to vary, modify and abrogate any such right, privileges or conditions in such manner as the company from time to time determine and to vary the regulations of Company as far as necessary to give effect to the same, subject to the provisions of law.

**Altered At the  
Annual  
General  
Meeting Held  
On 28-9-2007.**

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We the several persons whose names, addresses and descriptions 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 opposite our respective names. :

Names, Addresses and Description of Subscribers.	Number of Shares taken by each subscr.bers.	Signatures, addresses and description of witnesses.	
1. Paramananda, S/o Late Shri Brij Mohanlal, Businessman "Ekaant" Boring Road, Patna	501 (five hundred one)	Sd. Binod Kumar Sinha Chartered Accountant, Patna	
2. A.C. Bhat, (Banker) S/o, Late Shri C.M. Bhat, Bihar Bank Building, Judges Court Road, Patna-1.	11 (eleven)		
3. Rameshwar Prasad Sinha, (Government Servant) S/o Shri Muniji Sinha Chhajjubagh, Patna-1.	11 (eleven)		
4. Narayanji Shrivastava, (Business Apprentice) S/o Shri Paramanda "Ekaant" Boring Road, Patna-1.	501 (five hundred one)		
5. Shivaji Shrivastava, (Businessman) S/o Shri Paramanda "Ekaant" Boring Road, Patna-1.	11 (eleven)		
6. Akhouri Sukhedeo Prasad Sinha (Government Servant) S/o Late Shri Baleshwar Prasad Sinha Boring Road, Patna	11 (eleven)		
7. Ganesh Prasad (Service) S/o Late Shri Raghava Ranjan Prasad "Kunj Vilas" Exhibition Road, Patna.	11 (eleven)		
8. Akhauri Bankey Behari Lall S/o Late Shri Ramananda Prasad (Superintending Engineer, P.W.D., Patna).	11 (eleven)		
9. Dr. D. K. Shrivastava (C.A.S. Biah) S/o Late Shri Chandradeep Narain	11 (eleven)		
10. Mrityunjay Prasad S/o Late Dr. Rajendra Prasad (Divisional Manager, L.I.C. Patna).	11 (eleven)		
11. Gauri Shankar Sinha (Service) S/o Shri Ramchandra Prasad 81, Pataliputra Colony, Patna-10.	11 (eleven)		
12. Kewal Krishan Dhir (Engineer) S/o Late Dowan Koshiram Dhir C/o Dewan Pearey Lal The Mall, Kapurthala, Punjab.	501 (five hundred one)		Sd. Paramananda "Ekaant" Boring Road, Patna. Illegible Manager C/o Harbans Singh Mehta 33, Regal Bldg., New Delhi.
13. Ram Gopal Agarwalla (S/o Late Har Prasad Agarwalla) P.o. Domchanch, Hazaribagh.	501 (five hundred one)		
14. Harbans Singh Mehata S/o Shri Pritam Singh 33, Regal Building, New Delhi.	501 (five hundred one)		
15. Rajendra Pratap Sinha, M.P. S/o Raja Radhika Raman Prasad Sinha P.O. Surajpura, Dist. Shahabad.	501 (five hundred one)		
16. R. K. Lakhota (Industrialist) 87, Southern Avenue, Calcutta-27.	3617		
17. R. K. Poddar S/o Late Anandi Lal Poddar 36, Chowringhee Road, Calcutta.	(Three Thousand Six hundred Seventeen) Equity shares	Sd. Paramananda "Ekaant" Boring Road, Patna-1.	

Dated the 11th day of March 1964'

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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT '01<sup>ST</sup> OF 2020-21' EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF BIHAR HOTELS LIMITED HELD ON THURSDAY THE 02<sup>ND</sup> DAY OF JULY, 2020 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT: HOTEL MAURYA, SOUTH GANDHI MAIDAN, PATNA-800001, BIHAR AT 03:00 P.M.

1. Approval to insert new object in Object Clause of the Company:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory re-enactment/s or modification/s thereof for the time being in force) and on recommendation made by Board of Directors of the Company vide its meeting held on 29.05.2020, consent of shareholders of the Company be and is hereby given for insertion of following new object in Object Clause of the Company:

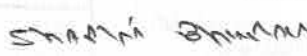
*To manufacture, process, produce, prepare, assemble, distribute, supply, buy, sell, wholesale, retail trade, import, export and deal in all kinds of face masks, including 3 ply masks, COVID Kit/ Personal Protection Equipment Kit, Testing Kit for COVID 19, infrared thermometers, sanitizers, pharmaceuticals, antibiotics, drugs, chemicals, raw materials, intermediates, vaccines, tonics, enzymes, steroids, vitamins, antiseptic, disinfectants, herbal products, their by-products, intermediates, residues, mixtures, compound, preparations, medical components, injections, cordials, liquors, restoratives, acids, surgical preparations, medical equipments, diagnostic kits, used in all therapies of medical, surgical, dentals, scientific treatments and other life saving equipment, apparatus, spray equipments, ventilators, oxygen cylinders, accessories and to carry out sanitisation and disinfection work in offices, households and other premises and properties."*

"RESOLVED FURTHER THAT Board of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above said resolution."


BIHAR HOTELS LIMITED

  
Aditya Prakash Singh  
(Managing Director)  
DIN: 00089558

BIHAR HOTELS LIMITED

  
Shashi Kumar Singh  
DIRECTOR

BIHAR HOTELS LIMITED

  
Aneesh  
DIRECTOR

**2. Approval to align existing Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013:**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory re-enactment/s or modification/s thereof for the time being in force) and on recommendation made by Board of Directors of the Company vide its meeting held on 29.05.2020, consent of shareholders of the Company be and is hereby given for alignment of existing Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013; in the following manner:

- Bifurcation of existing Clause 3 i.e. Object Clause of the Company between the headings - (a) The objects to be pursued by the company on its incorporation are, and (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are.
- Sub-Clause (1) to (7) of Clause 3 shall be incorporated under the heading (a) above and re-numbered as (i), (ii) and so on.
- Object proposed under Item No. 1 of the instant notice shall be numbered as Sub-Clause (viii).
- Sub-Clause (8) to (37) shall be incorporated under the heading (b) and re-numbered as (i), (ii) and so on.
- Existing Liability Clause shall be substituted as below:

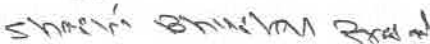
*The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.*

**"RESOLVED FURTHER THAT** Board of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above said resolution."

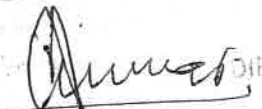
BIHAR HOTELS LIMITED

  
Aditya Prakash Sinha  
(Managing Director)  
DIN: 00089558

BIHAR HOTELS LIMITED

  
Shashi Shankar Prasad  
DIRECTOR

BIHAR HOTELS LIMITED

  
Animesh  
DIRECTOR

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT 56<sup>TH</sup> (FIFTY-SIXTH) ANNUAL GENERAL MEETING OF MEMBER OF BIHAR HOTELS LIMITED HELD ON WEDNESDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 03:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT: HOTEL MAURYA, SOUTH GANDHI MAIDAN, PATNA-800001, BIHAR.

**Alteration of Object Clause of Memorandum of Association of the Company by insertion of new objects:**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory re-enactment/s or modification/s thereof for the time being in force) and on recommendation made by Board of Directors of the Company at its 264<sup>th</sup> Board Meeting held on 04.09.2020, consent of shareholders of the Company be and is hereby given for insertion of following new objects in Main Object Clause of the Company i.e. Clause 3 (a):

*(ix) To carry on in India or elsewhere the business to provide, commercialize, control, manufacture, research, develop, establish, handle, operate, hold, organise, promote, render service, supervise, deal in all types of methods and process of elimination of insects and other pests control and to act as agent, concessionaires, consultants and booking agents for the said business.*

*(x) To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, organise, promote, render services, supervise, represent and to act as agent, concessionaires, consultants, managers and deal in all types of personal, residential, commercial, and industrial security services, intelligence and detective services, to provide body guards, security guards, security system installation and monitoring, as well as background screening, private investigations, and security consulting and for the purpose to arrange manpower and appropriate training facilities.*

**"RESOLVED FURTHER THAT** Board of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above said resolution."

BIHAR HOTELS LIMITED

*Aditya Prakash Sinha*  
MANAGING DIRECTOR  
(Managing Director)  
DIN: 00089558

BIHAR HOTELS LIMITED  
*Shashi Bhushan Prasad*  
DIRECTOR

BIHAR HOTELS LIMITED  
*Anurag*  
DIRECTOR