

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

G. K. WINDING WIRES LIMITED

- I. The Name of the Company is G. K. WINDING WIRES LIMITED.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are :
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
 1. To carry on the business as manufacturers, traders consultants, exporters, importers, of Wires of all kinds, nature and description including Winding Wires, Tinned Wires, PVC Wires, Bare Copper and Aluminium Wires and Wire Drawing Machines Enamelling Plants and their accessories.
 2. To process, draw, assemble, fabricate, cast, fit, press, machine, treat, weld harden, plate, temper anneal metals of all types and description.
 3. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing or consultants of all types of electrical kilowattour meters, Single and Polyphase meter, Trivectro Meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, transformers of all types, circuit breakers, Over hand conductors Non Ferrous Segments, Profiles and strips, Switches, Switch gears, Control Pannels, Motors of all type and description and all types of fans and their accessories.



CTC by



Sudhir Kumar Agarwal (Whole Time Director)

Date:- 05-05-2026

Sudhir Kumar Agarwal

Whole Time Director

DIN: 00117005

Professional Address: B-20, UPSIDC Industrial Area, Site - C, Surajpur, Greater Noida U.P.-201306

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE :-

1. To draw, make, accept, endorse, discount, execute and issue any promissory notes, cheques, bills of exchange, hundies and other and transferable instruments in connection with the company's negotiable business.
2. To participate in the international trade fairs and for that purpose send samples and representatives for the business of the Company.
3. To cause the Company to be registered and recognised in any Indian State or foreign country or place and to open branches in India or outside for the business of the Company.
4. To take agencies of any firm, company or companies, with in India or abroad, with the same objects and likewise to appoint agents for its own business.
5. To carry on business of buying, selling, repairing, servicing and contracting for the goods, materials and machines for attaining the main objects of the company.
6. To invest in other than investment in company's own shares and deal with money of the Company not immediately required in such manner as may from, time to time, be determined .
7. To accept gifts as an award from Government or Semi-Government bodies or give gifts, in appreciation of the services rendered, by the Company or to the company by other persons.
8. To acquire or amalgamate, Subject to Section 391 to 394 of the Act, or collaborate with any other company, firms whose objects are similar to those of this company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) or lease of the undertaking subject to liabilities of this or any such other company or firm as aforesaid, with or without winding up or by sale or purchase (of fully or partly paid-up shares or otherwise) of all the shares or stock of this or any such other company or firm as aforesaid or by partnership or in any other manner.
9. To enter into any arrangements or partnership for sharing profits, union of interest, co-operation, joint-venture, reciprocal concession either in whole or in part with any other company, firm or person, having objects similar to this company and with Government Authorities, Central Provincial, Municipal, Local or otherwise, public or quasi-public bodies carrying on identical business and/or business that may seem conducive to the Company's objects or any of them; and to obtain from any such Government or Authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
10. To lend money to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such person or companies but not amounting to banking business as defined under the Banking Regulation Act, 1949.

11. To subscribe guarantee money for national, international, charitable, benevolent, educational, public general or other useful object, activity, exhibition or trade show or for any purpose which may be or may appear to be conducive directly or indirectly, to the furtherance of the objects of the Company.
12. To issue debentures or debenture stocks of the Company at par or premium or discount and to sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
13. To remunerate any person, firm or company for services rendered or to be rendered in or about the formation and promotion of the Company.
14. Subject to section 58A and 292 of the Companies Act, 1956 and the rules framed thereunder and the directions issued by the Reserve Bank of India, from time to time, as may be applicable to accept deposit, to borrow, raise or secure the payment of money in such manner as the Company shall think fit or by the issue of debentures, debenture stock, perpetual or otherwise mortgage of any other securities charged or based upon the undertaking of the Company, both present and future including the uncalled capital of the company or without any such security and upon such terms as to priority or otherwise and generally to borrow money in such manner as the directors shall think fit.
15. To act as Consultants, Advisers, Agents and representatives in connection with the business of the Company.
16. To do all such other things as are incidental or conducive for the attainment of the objects of the Company.
17. To grant pensions or gratuities to any Officers or employees for ex-officers or ex-employees including Directors or ex-directors or other relatives, connections or dependents or the families of such persons.

(C) OTHER OBJECTS ARE :

1. To carry on all or any of the businesses of mechanical and electrical engineers and manufacturers and suppliers of implements and machinery, tool makers, smiths, steel and brass founders, metal workers, machinists, iron and steel workers, metallurgist and suppliers of agricultural implements, motor and automobile spare parts and sugar mill machinery, oil mill machinery and to buy, sell, manufacture, repair, convert, let on hire and deal in machinery, implements, rolling stocks and hardware of all kinds.
2. To carry on all or any of the businesses of brick makers, potters, tiles and other building materials, Cement and Cement products, lime and lime stone.
3. To act as export and import agents, concessionaires and purchase and sale representatives to stockists, producers, processing units engaged in village industries, home industries, cottage industries, small, medium and large scale industries and to assist, guide, co-ordinate and finance such of them as may, in the opinion of the company, be having export potential.
4. To act as mechanical engineers, fabricators, contractors, tool makers, brass founders, metal workers and processors of all types of forged components.

accessories, alloys, nuts, bolts, steel rounds, nails, buckets, tin containers, tanks, tools and agricultural implements.

5. To carry on the business of manufacturers, importers, exporters, hirers, repairers, cleaners, carriers and storekeepers of and dealers in motor cars, automobile spares and parts mini buses, trucks, lorries, tractors, bulldozers, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, motor vans and other conveyances of all descriptions whether propelled or assisted by the petrol, spirit, steam, gas, electricity, animal or other powers of engines, chassis and bodies thereof.
6. To carry on the business of cold storage, refrigeration, cooking, dehydrating, preserving, canning of any production on Company's own account or as contractors for any Governmental, Municipal body or individual on such terms and conditions as the Directors may think fit.
7. To carry on the business of meal manufacturers, grain and seed merchants, cotton, ground nuts, marrow and castor merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers, confectioners, milling of flour, wholemeal atta, suji, rawa and basin (gram flour).
8. To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kinds of electrical wires and cables, insulated cables, welding cables, Wires, Super Enamelled Wires (bare or covered by plastic, Rubber, Cotton, Paper and PVC) conductors, low, medium and high tension insulators, switch gears made of ferrous or non-ferrous metal, including silver or any other substances.
9. To buy, sell, import, export, manufacture, prepare and deal in steel pipes and tubes, iron rods, angles, flats, M.S. Alloy and steel ingots.
10. To carry on all kinds of the business to manufacturers, importers, exporters, assemblers and distributors of and dealers in all kinds of electrical and electronic equipment, appliances and instruments including radios, radiograms, T.V., stereos, videos, tape-recorders, loud speakers, transformers, microphones, transmitters, amplifiers, receivers, public address equipments and gramophones, apparatus, domestic and commercial refrigeration, coolers, freezers of all kinds humidifying, dehumidifying, ventilating and cooling plants, room cooler and airconditioning of all kinds, records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminium, wires, electric switches and switch gears, components, lamps, motors, fans and electric goods, plastic and light material products, equipments and accessories of all kinds cold storage equipments and all articles and things used in manufacture, construction, erection, maintenance and working thereof or in any way, to repair the same and to manufacture and deal in accessories of all kinds.
11. To carry on the business of manufacturers, importers, exporters, assemblers, suppliers and dealers in all kinds of plastics, P.V.C., polythene, resins, polypropylenes, nylon acetate, polyesters, urea, plasticizers, stabilizer, extenders, lubricants, filters, antioxidants, antistatic agents, dyes and pigments, expansion and blowing agents and all kinds of commodities, components and products of above items.

12. To manufacture, cotton, woollen and silk, artificial and synthetic fibre goods of all kinds and to carry on the following businesses :-

Cotton, woollen and silk spinners and doublers, flex and jute spinners, wool combers, worsted spinners linen manufacturers, worsted stuff manufacturers, drapers, flex, hemp, jute, wood and silk merchants, bleachers and dyers and makers of vitriol, bleaching and dyeing materials, growers of mulberry or other trees and producers or any other such articles or thing whether by cultivation or afforestation or by any other mechanical or chemical power or appliance for the purpose of obtaining silk, wool, cotton any or other material to be converted in to cloth.

13. To carry on the business as dealers in and purchasers of dairy farms and garden produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, artificial ghee, spices, sausages, prawn, potage meat, table delicacies loaves, bread and manures.
14. To carry on the business of decorators of house, shop, saloon and other apartment and exhibition and execute decorative work of all sorts : to prepare, manufacture, paint, use, export, import, devise and design all kinds of artistic objects for use and ornamentation or any property used in the decoration or furnishing of buildings, exhibitions or such other structures of all kinds and nature.
15. To act as consultants, Advisors, architects, civil engineers, designers, town-planners, valuers, surveyors and supervisors for all sorts of buildings activities and allied jobs and works, by research development or invention.
16. To manufacture, sewing machines, repairing machines, threshing machines, tractors and all other such kinds of farm implements and machinery, dairy machines, elevating machin, conveyors machines, transmission machines , parts and tools and accessories requisite thereof.
17. To buy, sell, import and deal in all kinds of food products, seeds, lime and stock-feeds.
18. (a) To carry on the business of founders and casters of ferrous and non-ferrous metals, sheet metals workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacture of all types of pipe and pipe fittings, water reservoirs, drainage requisites including manhole frames and covers, gratings and ladders, cast iron sanitary appliances and fittings including flushing cisterns, bath tubs, wash basins, cast iron building requisites including railings, spiral stairs, ladders, ventilaters, ornamental window frames pillars, agricultural implements including choppers, ploughs, cast iron, railway castings including sleepers, fish plates, wheels and other fittings, house hold requisites and utensils including cooking pans, coal mining and engineering requisites including pinions, tube wells, pump parts and other general and special castings and to execute any other particular order relating to casting received from local and muffusil industrialists, dealers, general public or Government departments.

- (b) To carry on the work of mechanical engineers and to run workshop to undertake and execute all types of mechanical and structural jobs of manufacturing, fabrication and erection of buildings and to do various types of sheet metal work including manufacturing and construction of storage tanks, buckets, drums and various types of containers.
19. To carry on the business of jewellers, bullion merchants, gold smiths, silver smiths, gem and stone merchants subject to Gold Control Act.
 20. To deal in diamonds, pearls, watches, clock, chronometers, gold and silver plates, electro-plated cutlery, presents and gifts, coins, historical cups, medals, shields, curios, articles of virtue, art and antiquities, dressing bags, hand bags and bronzes.
 21. To carry on business of all or any kind of iron and steel founders, steel melters, steel makers and steel shapers.
 22. To purchase, acquire or otherwise deal in lands and erect Guest Houses, Hotels and Model Buildings with all the modern amenities and facilities including petrol diesel filling pumps, garages and amusement halls and clubs and to carry on the business of running of guest houses, Hotels and Motels.
 23. To cultivate lands, establish and maintain dairies, cattle yards and poultry farms, piggeries, fruit, vegetable and flower gardens, grazing grounds, fish, ponds, pigeon, beehives, warehouses, cold storage, freezing plants, factories for manufacture and preservation of meat, fish, fruits, vegetables, canning of and all kinds of preserved foods and juices.
 24. To grow, raise, lend and cultivate tea, coffee, cinchona, rubber produce and to carry on the business of tea planters in all its branches, to carry on the business of cultivators, wine owners and buyers of every kind vegetable, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce and to buy, sell, dispose of and deal in any such produce, either in its prepared, manufactured, or raw state and either by wholesale or in retail.
 25. To deal, supply, manufacture, import, export all kinds of cosmetics, perfumes and beauty aids.
 26. To search for, win, work, get, raise, import, crush, manipulate and prepare for the market ores.
 27. To carry and transport passengers, goods, merchandise, commodities, livestock and all kinds of things, materials, motor cars, buses, vehicles and all kinds of goods on Land or Water or Air.
 28. To buy, sell and deal in chicken, chicken food, incubators, ducks, turkey, geese and guinea fowls, partridges and other birds.
 29. To carry on the business of helicopter-spraying on farms, grovelands, cultivations, products and other allied business of eradication of diseases, virus and insecticides.
 30. To purchase, produce, grow, raise, preserve, purify, refine, import, export, prepare, sell and deal in sugar, sugar candy, sugarcane, gur, molasses

syrups, alcohol and all other by-products and fertilizers and to maintain refineries, foundries, workshops and distilleries.

31. To carry on the business as travel agents, tourist and cargo carriers by road, air, sea or by any other mode of transport and to carry on all allied business and activities pertaining to the travelling and tourist business.
32. To manufacture and deal in an atomical, orthopaedic and surgical instruments and appliances of all kinds.
33. To manufacture, deal, stock and carry on the business of plate makers, wire drawers, tube manufacturers, galvanisers, enamellers, electro-platers, every type of steel, spring steel, forging quality steel and to act as japanners re-rollers, annealers and makers of steel and metal furnitures and manufacturers of all types of malleable grey castings, ferrous and non-ferrous steel.
34. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aids complimentary gifts devices, designs and any advertisement in newspapers, magazines, books and periodicals directories, buses, railway carriage and other media used for the purpose of audiovisual puplicity and advertisement.
35. To carry on the business of advertising agents, both-door to door and through newspapers, magazines, books, periodicals, directories, screens, walls, buses, railway carriages or through any other media of advertisement.
36. To deal in and manufacture of chemicals and pharmaceuticals goods.
37. To carry on the business of suppliers, manufacturers, dealers, importers, exporters and agents of pulp, paper, hard-board, packing paper, packing materials and straw products.
38. To market, let out, hire lease or otherwise make available on different terms any of the machineries, domestic appliances, goods and merchandise.
39. To carry on the business of exporters and importers, buyers, sellers, processors and manufacturers of and general export and import both traditional and non-traditional items, industrial, mineral, agricultural commodities, handicrafts and household articles.
40. To carry on business of motion pictures, colour photography, cinematograph pictures, renters, producers, exhibitors, distributors and to present, produce, manage, conduct and represent all or any of the business of theatre, music hall, ball room, cinema, picture place, cabaret show, circus and hippo-drome proprietors or agents, box office keepers, showmen, song, music, play, programmes, dramas, comedies, operas, burlesques, pantomimes, revues, promenade, concerts, ballets, musical variety and other entertainments, for public, social, cultural and private amusements.
41. To deal in and manufacture plastic goods, polyester goods and other artificial and synthetic materials and products.
42. To carry on the business of manufacturers of and dealers in Aluminium and steel furniture, iron safes, rolling shutters, office equipments and other steel structural products.

43. To carry on the business of manufacturers of and dealers in readymade garments in all its kind.
 44. To deal in glass manufacture, glass sheets, bottles, vaccum and other glassware goods and to establish bottling plants and ceramic factories.
 45. To acquire by purchase, lease, exchange, hire or otherwise and mortgage, let on hire or dispose of lands and property of any tenure or interest in the same.
 46. To erect and construct houses, buildings or works of every description on any land of the Company, or upon any other lands or property and to pull down, rebuild, enlarge, deal, alter and improve existing houses, buildings or works thereon to convert and appropriate any such land into and for roads, streets, squares, gardens and other conveniences.
 47. (a) To undertake or direct the construction and the management of the properties, buildings, lands and estates (of any tenure or kind) of any persons, whether members of the Company or not, in the capacity of stewards or receivers or otherwise.
(b) To act as contractors for any person or governmental authorities for the construction of buildings, roads and bridges of all descriptions.
 48. To manufacture and deal in all kinds of dissolving chemicals or leather and its by-products.
 49. To carry on the business of a leasing and hire purchase company and to acquire, to provide on lease or to be provided on hire purchase basis all types of industrial and offices plants, equipments, machinery, vehicles, buildings and real estate required for manufacturing, processing, transportation and trading business and other commercial and service business.
 50. To finance the industrial enterprise by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such industrial enterprises either with or without security and upon such terms and condition as the company may think fit and to guarantee or become surities for the performance of any agreement or contract entered into by any enterprises, with any financial institution, banks or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
 51. To carry on the business of commission agents for the sale and purchase of machinery, plant and other capital goods.
 52. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian Capital in foreign undertaking and enterprises.
 53. To undertake and transact all kinds of agency business and to carry on and promote any business, commercial or otherwise, under sound principles and/ or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contract man, representation and indenting agents on commission, allowance, as may be deemed fit in all commodities, merchandise and other allied articles/lines of business.
- IV. The Liability of Members is Limited.
- V, The Authorised Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores) divided into 60,00,000 (Sixty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.

We, the several persons, whose names and addresses are subscribed herelo 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 :

S. No.	Name Addresses Description and Occupation of each subscribers	Number and type of Shares Equity	Signature of Subscribers	Name, Addresses description and Signatures of witnesses
1.	Satish Kumar Agarwal S/o Shri B. R. Agarwal C-6/38, S.D.A., New Delhi-16 (Business)	Ten Equity	Sd/-	I witness the signatures of all the subscribers Sd/- (Sanjay Jain) Advocate S/o Shri Prem Kumar Jain 18, Navjwan Vihar, New Delhi Pin 110017
2.	Sudhir Kumar Agarwal S/o Shri B. R. Agarwal C-6/38, S.D.A., New Delhi-16 (Business)	Ten Equity	Sd/-	
3.	Sant Kumar Agarwal S/o Shri L. R. Agarwal F-6/11, Malviya Nagar, New Delhi-17 (Business)	Ten Equity	Sd/-	

Place : New Delhi

Dated : 14-10-1985

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CTC by

Sudhir Kumar Agarwal

Sudhir Kumar Agarwal (Whole Time Director)
Date:- 05-05-2026

Sudhir Kumar Agarwal
Whole Time Director
DIN: 00117005

Professional Address: B-20, UPSIDC Industrial Area, Stage - C, Surajpur, Greater Noida U.P.-201306