CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040
Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India

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Date: 30.10.2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towe r,
DalalStreet, Fort, Mumbeai- 400 001
Scrip Code: 531460

Subject : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Thursday 30, 2025 has, inter alia, considered and approved the following matters:

1. The Un-Audited Standalone Financial Results along with Auditor's Limited Review Report thereon for the Second Quarter/Half Year ended 30 September 2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed herewith as Annexure-1.
2. On the recommendation of the Audit Committee, approved re-appointment of M/s Agarwal R C & Co, Chartered Accountants (FRN 152617W), as the Internal Auditor of the Company for the financial year 2025-26. The brief profile of the auditor is enclosed herewith as Annexure-2.
3. Increase the Authorised Share Capital of the Company from existing Rs. 9,15,00,000 /- (Rupees Nine Crore Fifteen Lakh Only)- divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rs.Ten only) each to Rs. 59,15,00,000 (Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, and consequent amendment to Capital clause of the Memorandum of Association of the Company, subject to approval of the shareholders. Disclosure is enclosed in the Annexure-3 .
4. Approval to Alteration in object clause of Memorandum of Association of the Company to undertake real estate development and management services as part of its business activities, subject to approval of the shareholders. Disclosure is enclosed in the Annexure-3 .
5. The Company has appointed Mr. Abhishek Wagh, proprietor of M/s Abhishek Wagh & Associates (COP No. – 26968, Peer Review No. 5599/2024). Practicing Company Secretaries as Scrutinizer for the purpose of conducting Postal Ballot.
6. Approved the Postal Ballot Notice for seeking approval of the Shareholders of the Company.

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7. Appointment of Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent, to provide facility of e-voting and remote e-voting for conducting postal ballot process. The E-voting period begins from November 05th, 2025 at 09.00 AM and ends on 04th December, 2025 at 5.00 PM
8. The Company has fixed October 31st, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

The Board meeting commenced at 01:30 p.m. and concluded at 03:35 p.m.
We request you to take this information on record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

JYOTI SHATRUGHNA DARADE

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

Annexure -1

LIMITED REVIEW REPORT FOR QUARTERLY AND HALF YEARLY ENDED 30th September, 2025

To,
The Board of Directors,
Continental Controls Limited.
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) - 400604

Re: Report on financial Results for the quarterly and half yearly ended 30th September, 2025

1. We have reviewed the accompanying statement of unaudited financial results of **CONTINENTAL CONTROLS LIMITED** ('the company') for the quarterly and half yearly ended 30th September, 2025 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

RAFIK AND ASSOCIATES * Chartered Accountants * Mem No. 182278

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

Rafik and Associates
Chartered Accountants
ICAI FRN 146573W

RAFIK AND ASSOCIATES
Mem No. 182278
Chartered Accountants

Rafik Sejam Sheikh
Properietor
Membership No: 182278

Date: 30th October, 2025
Place: Mumbai
Udin:- 25182278BMGYSN4774

CONTINENTAL CONTROLS LIMITED

CIN : L66110MH1995PLC086040

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2025

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	4.70	4.64	4.72	11.62	10.92	18.81
2	Other Income	4.70	4.64	4.72	11.62	10.92	18.81
3	Total Income (1 + 2)						
4	Expenses	4.48	1.05	0.85	5.53	1.70	1.70
	Employee Benefits Expense	-	-	-	-	-	-
	Finance Costs	-	-	-	-	-	-
	Depreciation and Amortisation Expense	1.75	2.82	2.52	6.85	4.44	9.46
	Other Expenses	6.23	3.87	3.37	12.38	6.14	11.15
	Total Expenses (4)	(1.53)	0.77	1.35	(0.76)	4.78	7.65
5	Profit / (Loss) before exceptional items and tax (3 - 4)	-	-	-	-	-	-
6	Exceptional items	(1.53)	0.77	1.35	(0.76)	4.78	7.65
7	Profit / (Loss) before tax (5 + 6)						
8	Tax Expense	-	-	-	-	-	0.76
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax Credit / (Charge)	-	-	-	-	-	-
	(c) Earlier Year	(1.53)	0.77	1.35	(0.76)	4.78	6.89
9	Profit / (Loss) for the year (7 - 8)						
10	Other Comprehensive Income	(1.53)	0.77	1.35	(0.76)	4.78	6.89
11	Total Comprehensive Income for the year (9 + 10)	614.63	614.63	614.63	614.63	614.63	614.63
12	Paid-up equity share capital (Face Value - ₹ 10 per share)	(0.02)	0.01	0.02	(0.01)	0.08	0.11
13	Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹	(0.02)	0.01	0.02	(0.01)	0.08	0.11
14	Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹						

Notes:

1. The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 30, 2025 and have been review by the Statutory auditors of the Company.
5. Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Advisory Services.
6. Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

CONTINENTAL CONTROLS LIMITED THANE

For and on behalf of the board of Directors
Continental Controls Limited

Rajnish Pandey
Director
DIN No. 01096119

Place : Thane
Date : 30-Oct-2025

CONTINENTAL CONTROLS LIMITED
CIN : L66110MH1995PLC086040
STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2025

[Figures in ₹ lakhs unless stated otherwise]

NO	PARTICULARS	AS AT September 30, 2025 (Unaudited)	AS AT March 31, 2025 (Audited)
1	**ASSETS**		
	Non-Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-In-Progress	-	-
	(c) Financial Assets		
	(i) Others	-	-
	(d) Other Non - Current Tax Assets	2.31	1.32
	Total Non- Current Assets	**2.31**	**1.32**
	Current Assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Trade Receivable	-	-
	(ii) Cash and Cash Equivalents	0.59	0.08
	(iii) Other Financal Assets	229.70	221.66
	(c) Other Current Assets	1.63	-
	Total Current Assets	**231.92**	**221.74**
	TOTAL - ASSETS	**234.23**	**223.06**
2	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share Capital	614.63	614.63
	(b) Other Equity	(402.44)	(401.68)
		212.19	**212.95**
3	**LIABILITIES**		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liablities(Net)	-	-
	Total Non - Current Liabilities	-	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	14.81	3.84
	(ii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	1.50	2.83
	Total outstanding dues of creditors other than micro enterprises and small enterprises	2.49	3.17
	(iii) Other Financial Liabilities	3.21	0.28
	(b) Other Current Liabilities	0.03	-
	(c) Provisions	-	-
	Total Current Liabilities	**22.04**	**10.11**
	TOTAL - EQUITY AND LIABILITIES	**234.23**	**223.06**

CONTINENTAL CONTROLS LIMITED THANE

For and on behalf of the board of Directors
Continental Controls Limited

Rajnish Pandey
Director
DIN No. 01096119

Place : Thane
Date : 30-Oct-2025

CONTINENTAL CONTROLS LIMITED
CIN : L66110MH1995PLC086040
CASH FLOW STATEMENT AS ON SEPTEMBER 30, 2025

[Figures in ₹ lakhs unless stated otherwise]

Particulars		Year ended September 30, 2025 ₹	Year ended March 31, 2025 ₹
CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit / (Loss) before tax and extraordinary items		**(0.76)**	**7.65**
Adjustments for:			
Depreciation and Amortisation Expense		-	-
Loss on Sale of Fixed Assets		-	-
Interest Paid		-	-
Operating Profit / (Loss) before working capital changes		**(0.76)**	**7.65**
Adjustments for:			
(Increase) / Decrease in Trade Receivables		-	-
(Increase) / Decrease in Other Financial Assets		(8.04)	-
(Increase) / Decrease in Inventories		-	-
(Increase) / Decrease in Other Current Assets		(2.62)	5.34
Increase / (Decrease) in Other Current Liabilities		0.03	(0.11)
Increase / (Decrease) in Provisions		-	-
Increase / (Decrease) in Trade Payables		(2.01)	2.93
Increase / (Decrease) in Other Financial Liabilities		2.93	-
Cash generated from / used in operations		**(10.46)**	**15.81**
Direct Taxes paid (net of refunds received)		-	(1.16)
Extraordinary items		-	-
Net cash from / (used in) operating activities	**[A]**	**(10.46)**	**14.65**
CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant and equipment		-	-
Capital Work-In-Progress		-	-
Proceeds from Sale of fixed assets		-	-
Net cash (used in) / from investing activities	**[B]**	-	-
CASH FLOW FROM FINANCING ACTIVITIES:			
Investment in Fixed with Bank		-	135.00
Proceeds from Borrowings/Loan Given		10.98	(149.76)
Interest Paid		-	-
Net cash from financing activities	**[C]**	**10.98**	**(14.76)**
Net Increase in Cash and Cash Equivalents	**[A+B+C]**	**0.51**	**(0.11)**
Cash and Cash Equivalents at the beginning of the year		**0.08**	**0.19**
Cash and Cash Equivalents at th end of the year		**0.59**	**0.08**
		(0)	**(0)**

For and on behalf of the board of Directors
Continental Controls Limited

CONTINENTAL CONTROLS LIMITED ★ THANE

Rajnish Pandey
Director
DIN No. 01096119

Place : Thane
Date : 30-Oct-2025

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Annexure -2

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December, 2024 with regard to Re-Appointment of M/s Agarwal R C & Co, Chartered Accountants, (FRN: 152617W) as an Internal Auditor of the Company:

Sr. No.	Particulars	Description
1	Reason for Change viz: ~~Appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~.	The Board of Directors approved Re-appointment of M/s Agarwal R C & Co, Chartered Accountants, (FRN: 152617W) as an Internal Auditor of the Company at its meeting held on 30.10.2025.
2	Date of appointment	30.10.2025
3	Term of appointment	1 year i.e., FY 2025-26
4	Brief Profile	CA Radheyshyam Agarwal is the Founder & Managing Partner of Agarwal R C & Co., bringing over 10 years of experience in the fields of audit, taxation, corporate law, and financial consulting. His expertise spans corporate audits, direct & indirect taxation, business restructuring, and regulatory compliance.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure -3

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December, 2024 :

Increase in Authorized Share Capital

Amendments to Memorandum of Association of listed entity, in brief	Pursuant to the proposed increase in the authorized share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V "The Authorized Capital of the Company is Rs. 59,15,00,000 (Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase and decrease the Capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by Act, or provided by the Articles of the Company for the time being".
Amendments to Articles of Association of listed entity, in brief	Not Applicable

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Annexure- 3

Alteration in the Object Clause of Memorandum of Association of the Company: (Summary of amendments in MOA of the Company)

By inserting the following object(s) as sub-clause 6A after the existing sub-clause 6 under Clause III(A) — Main Objects — of the Memorandum of Association of the Company.	6A To act as brokers, advisors, service providers, general traders, distributors, dealers, agents, representatives and consultants to carry on business of builders, developers, contractors, sub-contractors, estate agents, land brokers, landscapers to construct, reconstruct, build, alter, promote, buy, sale, deal, lease, hire, mortgage, furnish, hold and maintain residential building, apartments, ownership flats, houses, bungalows, farm houses, shops, Commercial buildings, industrial galas, offices, industrial, institutional, commercial establishments and any other work relating to land or immovable property in India and abroad and to act as online marketplace or online e-commerce marketplace to provide all type of real estate services and to solicit business across India and abroad
OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY - By inserting the following object(s) as sub-clauses after the existing sub-clause 63 under Clause III(B) of the Memorandum of Association of the Company	• To undertake developing and selling software/technology for all type of business and training activities included but not limited to financial services. • To set up multiple channels, which include but are not limited to setting up of branch office, retail outlet, call centers, internet portal/ websites, franchise operations, distribution network and agent network. • To participate in the development, sale and trade of real estate and real estate related activities, infrastructure assets/services in India and abroad and to provide financial and operating advisory services to the same. • To promote subsidiary companies carrying out business activities included but not limited to any or all of the aforesaid businesses. • To acquire, build, alter, construct, maintain, envisage, enlarge, pull down, remove or replace and to work, manage and control any building, offices, factories, mills, shops and other work and conveniences which may seems necessary to achieve the main objects of the company and to join any other person, form or company in doing any of these things.

	• To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company. • To purchase, take on lease or tenancy or in exchange, hire, take options or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, cultivate, deal with and run to account concessions, grants, decrees, licenses, privileges, claims, options, leases property real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the company. • To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services. • To carry on research and development activities on all aspects related to the business and objects of the Company. • To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad. • To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal for the purpose of business of the Company. • To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential

	houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise for the purpose of business of the Company. • To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors for the purpose of business of the Company. • To act as estate agents, housing and land agents, property dealers and estate managers and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, as well as this company, to give, take, let and sublet and to carry out under taking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties for the purpose of business of the Company. • To alter, acquire, commercialize, import, export, buy, sell, resale, exchange, and to act as agent, broker, franchiser, stockiest, supplier, contractor, consultant, or other wise to deal in all types of building materials and other allied items, goods, articles for the purpose of business of the Company. • To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, 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 it desirable to obtain, and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions. • To acquire, take over and undertake the whole or any part of the business as a going concern along with all assets, liabilities, license, quotas, rights, entitlements from anyperson, firm, or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co operation, joint ventures, reciprocal concessions or otherwise with any other person or company carrying or engaged in or engage in business or transaction which this company is authorized or engage in or business or transaction capable of being conducted so

	as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same • To amalgamate, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of this company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation. • To invest, lend, advance or deposit and deal with the money of the Company, not immediately required as may be determined by the Directors from time to time. • To open account or accounts with any firm or company or with any bank or banks or financial institutions or bankers or sheriffs and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, co-accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments or securities. • To tender, make, provide and to advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumable, stores, plants, machinery's, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulations Act, 1949, subject to the provisions of the Companies Act, 2013 and Reserve Bank of India directives. • Subject to the provisions of the Companies Act, 2013, RBI rules, SEBI guidelines and other regulatory authorities as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit other than public deposits, loan or advance with or without interest, secured or unsecured, conditional or non-conditional and in such manner as the Directors may in their absolute discretion deem fit and in particular by the issue of debentures, bond, debenture stocks,

	commercial papers or other securities whether convertible or non convertible, on mortgage, pledge or charge on the whole or any part of the property, assets, revenue and profits of the Company including its uncalled capital by special assignment or otherwise and to purchase redeem, pay off or discharge any such securities.(ii) To accept, invite, promote, raise, secure, borrow undertake or otherwise to negotiate loans, underwriting contracts, mortgages, lease, equity participation's, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities for banks, financial institutions, leasing companies, government and semi-government bodies, companies, firms, individuals, societies, associations, body corporate, and other entities. • To sell, transfer, lease, let on hire, dispose of any of the undertaking, division, branch, property, rights, claims, or other beneficial interest of the company or any part thereof for such consideration as the company may think fit and to take or hold mortgages, liens, guarantee, surety or secure payment of the sale price or any unpaid balance of the sale price of any part of the company's property of any kind sold by the company, any money due to the company from said buyers. • To adopt such means for making known the business of this company or any company in which the company is interested as its principal agents, representatives or in anyother way by advertisements and publicity in press, periodicals, magazines; through corner slides and films by issue of circulars, posters, calendars, show cards, playing cards, gifts, complimentary, hoardings, by radio programs and T. V. programs; by exhibition, sponsorship of games, sports, activities, cultural or other programs; by publication of books and periodicals; by purchase and exhibition of work of art or interest; by granting prizes, rewards and donations or in any other manner as the Board of Directors may think fit. • To apply for approach, obtain, hold, renew, protect, defend, prolong, procure and manage any recognition in India or abroad in any establishment, authorities, chambers of commerce, institutions, organizations, trusts, associations, councils, chapters, clubs or other entities whether belongs to government, semi-government, local authorities, public bodies, private persons or otherwise for

	the purpose of standardization of quality, know how, formula, export, import, quota, rights, entitlements and other benefits as are conducive for the attainment of the objects of the company. • To pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential rights in respect of dividend or repayment of capital or otherwise, or by any securities which the company has power to issue or partly in one mode and partly in another on such terms and conditions as the company may determine from time to time. • To pay, reimburse or give credit for all cost, charges and expenses out of the fund of the company which are incidental to the promotion, formation, registration and establishment of the company as are incurred by the promoters in its preliminary or pre-incorporation stage and alternatively to issue shares against such expenses as may be decided by the Board of Directors from time to time. • To refer or agree to refer to arbitration the matters related to any claim, demand, dispute, or any other question raised by or against the Company or in which the Company is directly or indirectly interested or concerned and to do all acts, deeds, matters and things to carry out and enforce the awards. • To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad to acquire technical know-how, buy back arrangement, procurement of capital goods, financial assistance, training and development or for any other purpose whatsoever and subject to law in force pay such commission, fees, royalty or other charges as may be agreed from time to time. • To arrange, manage, promote, motivate, subsidize and organize, training programs for the employees, trainees and apprentices at all levels as may be conducive to the interest of the Company and for the purpose to establish training centers, to organize and hold seminars, conferences, workshop, study meetings, group discussions, written tests, lectures, practical training, demonstrations and other devices in India or abroad and

	for the purpose to incur recurring and non-recurring expenses as may be necessary from time to time. • To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, for any technical know-how, for financial and industrial consultancy services or for providing any sort of facilities, license, trademarks, franchise, permission, brand name, copy right, patent or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time. • To receive grants, subsidies, contributions, donations, loans, advances, or other monies or deposit of whatsoever nature from state government, central government, foreign government and bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfilment of the objects of the Company or for such other purposes as may be directed by the donor. • To establish branches, franchises, depots, offices, showrooms, retail counters, service centers, and other networks in India or abroad for the purpose of business of the Company and to run, maintain or discontinue such establishments as may be necessary from time to time. • To incorporate, float, promote, constitute or form any subsidiary company or companies or to make any existing company as subsidiary of the company for the purpose of carrying on any business or branch of a business which the company is authorized to undertake or not and to enter into any arrangement with such subsidiary company for sharing profits and losses of business or branches of business as carried on, or to make any other arrangement which may seem conducive with reference to business so carried on including power at any time to close any such branch or business. • To adopt all pre-incorporation contracts entered in to by the promoters with any person on behalf of the Company by way of ratification or substitution and to remunerate any person or company for services rendered or to rendered to be the Company for the formation or promotion of the Company or for the acquisition of any property, license, letter of intent, allotments, know-how or similar thing by the Company.

	• To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred by act, charter, privilege, concession quota, license, facilities or authorization from any government, semi-government, local-authorities, public sector undertakings, companies or other bodies, any order or authority to the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which is directly or indirectly beneficial to the Company. • To provide the services for maintenance of any buildings, houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts and shopping cum residential complexes for civil work, repairing work, carpentry work, electrical work, fabrication work, painting work, pest control work, plumbing work, lift maintenance, water pump and water meter maintenance, car parking arrangements, cleanliness and beautification, maintenance of gardens, billing and collection of maintenance charges from the members and Co-owners of the security and security equipments, telecommunication, fire fighting equipments, payments of various governments and local authority's dues, accounting, services during the auditing of accounts and personnel services to the members such as payment of telephone and electrical bills, interior decoration, party arrangements and catering services, photography and video shooting, house shifting services and to undertake the business of recruitment agency for any skilled and/ or un-skilled labour and to recruit persons for the clients of the company including the business as labour contractors and to provide workman, labours, skilled and un-skilled labour force, highly skilled technicians, technocrats, engineers and other persons, on a contract basis or on a permanent employment basis for other persons for the purpose of business of the Company. • To buy, sell, import and deal in all kinds of food products, seeds, patents and licenses and all kinds of fertilizers, lime and stock-feeds for the purpose of business of the Company."