

MEMORANDUM OF ASSOCIATION

of

VEDELIXIR GLOBAL PRIVATE LIMITED

(FORMERLY KNOWN AS SAI VENKATESHWARA HERBAL PRIVATE LIMITED)

(A COMPANY LIMITED BY SHARES)

(INCORPORATED UNDER THE COMPANIES ACT 2013)

1. The name of the company is **VEDELIXIR GLOBAL PRIVATE LIMITED****
2. The Registered Office will be situated in the State of Karnataka

3. OBJECT CLAUSE

(a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE

1. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of ayurvedic , herbal medicines, products pharmaceuticals, antibiotics, all drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and herbal dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, health drinks etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

** amended by Special Resolution at the EGM held on 18/03/2021 subject to approval of the Central Government/ROC.

Srinivas Rao

[Signature]



ARTICLES OF ASSOCIATION

OF

VEDIXIR GLOBAL PRIVATE LIMITED

(FORMERLY KNOWN AS SAI VENKATESHWARA HERBAL PRIVATE LIMITED)

(A COMPANY LIMITED BY SHARES)

(INCORPORATED UNDER THE COMPANIES ACT 2013)

- 1 The words and expressions shall have the following meanings unless repugnant to or inconsistent with the subject.
 - a. "The Act" means the Companies Act, 2013 and includes where the context so admits any re-enactment or statutory modification thereof, for the time being in force.
 - b. "These Articles" means the Articles of Association as originally framed or as from time to time altered in accordance with the provisions contained in these Articles and in the Act.
 - c. "The Board of Directors" or "The Board" means the Board of Directors from the time being of the Company.
- 2 The Regulations contained in Table F in the First Schedule to the Companies Act, 2013 as the case may be, so far as they are applicable to Private Companies and so far not altered or added by the provisions hereinafter contained shall apply to this Company.

3 PRIVATE COMPANY

The Company is a private Company within the meaning of Section 2 (68) of Companies Act, 2013 with a minimum paid-up capital as may be prescribed and-

- (i) Restricts the right to transfer its shares,
- (ii) Except in case of One Person Company, limits the number of its members to Two Hundred (200)
Provided that where two or more persons hold one or more shares in the company jointly, they shall, for the purposes of this clause, be treated as a single member.

Provided further that-



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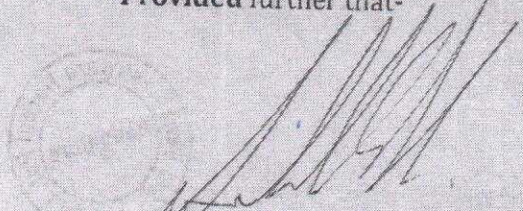
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Provided that where two or more persons hold one or more shares in the company jointly, they shall, for the purposes of this clause, be treated as a single member.

Provided further that-



- (A) Persons who are in the employment of the company; and
- (B) Persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and
- (iii) prohibits any invitation to the public to subscribe for any shares in , or debentures of, the company;

4. SHARE CAPITAL

The Authorised Share Capital of the Company is Rs.10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh only) Equity Shares of Rs.10/- (Ten only) each with power to increase or reduce, reconvert or subdivide or consolidate or alter the capital in accordance with the relevant provisions of the Companies Act, 2013 or relevant Rules or other Enactments made applicable from time to time.

ISSUE AND ALLOTMENT OF SHARES

- 5 (a) The shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Directors deem fit in accordance with the relevant provisions of Companies Act, 2013.

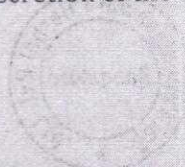
(b). Subject to the provisions of Section 70 and other applicable provisions of the Companies Act and subject to compliance of any rules notified, the company shall have power to buy-back its own securities on such terms and conditions as the company may decide from time to time.

(c). Subject to the provisions of Section 54 and other applicable provisions of the Companies Act and any statutory modifications thereof and further subject to compliance of any rules notified, the company shall have the power to issue sweat equity shares to its employees, directors or other persons, as may be decided by the company from time to time.

- 6 The Board of Directors may allot and issue the shares in the Company in full or part payment of any property sold, transferred, or for services rendered in the conduct of its business and any shares, which may be so issued, shall be deemed to be fully/partly paid up shares.

7 CALLS

The Board of Directors may from time to time subject to the terms on which any shares may have been issued and subject to the condition of allotment by a resolution passed at the meeting of the Board make such calls as it thinks fit upon the members and each member shall pay the amount of every call so made at the time and place fixed by the Board. The Company can issue shares either under Section 42 on Private Placement, keeping the offer for 5 days to 30 days at the discretion of the Board or under Section 61 as the case may be.



FORFEITURE OF SHARES

8. If any member fails to pay any call on or before the day appointed therefore, the Board may at any time thereafter during such time as the call remains unpaid give notice to him specifying the date and time requiring him to pay the call thereof together with interest and if the requirements of such notices are not complied with by the member every or any share in respect of which such notice was issued may be forfeited by the resolution of the Board to that effect.

TRANSFER AND TRANSMISSION OF SHARES

9. Subject to Section 56 and the relevant provisions of the Companies Act, 2013 and subject to the restrictions hereinafter contained the shares in the Company shall be transferable in the usual manner.
10. The instrument of transfer of any shares the Company shall be executed by or on behalf of both the transferor and the transferee
 1. The Board of Directors, at its absolute and without assigning any reasons thereto for may refuse to register any transfer of shares subject to Section 58 of the Companies Act, 2013, and
 - a. Where the Company has a lien on the shares sought to be transferred or
 - b. Where the Board of Directors are of opinion that the proposed transferee is not a desirable person to be admitted to the membership.
 - c. No share shall be transferred to a person who is not a member and if a member wishes to transfer the shares he shall intimate his intention to the Board who may select a person including a member to acquire such shares and so long as any person selected by the Board, as one whom it is desirable in the interest of the Company to admit to membership is willing to purchase the same, the member proposing to transfer the shares shall sell the same to such person only and not to any other person, subject to the approval of the Board, at the fair value to be fixed by the Board.

BORROWING POWERS

11. The Board of Directors may from time to time by prescribed resolution passed at a meeting raise or secure the payments of any sum or sums of money for the purpose of the Company.



12. MEETING

- a) The Company shall in each year hold in addition to the other general meeting an Annual General Meeting at intervals and in accordance with the provisions of Section 96 Companies Act 2013.
 - b) Annual / Extra ordinary General meeting shall be convened after giving 7 days notice. The Company may hold such meetings at short notice after getting consent of 90% members attending the meeting.
 - c) Every annual general meeting shall be called for a time during business hours on a day that is not a public holiday and shall be held either at the Registered office of the Company or at some other place within the city, town or village in which the registered office of the Company is situated
13. The provisions of 103 of the Companies Act two persons personally present shall Form a quorum for a general meeting. No business shall be transacted at any general meeting unless a quorum of two members is present at that time when the meeting proceeds to business.
14. The Chairman of the Board, if any shall preside as Chairman at Every general meeting of the Company. Otherwise members may elect a person/ director as Chairman.

VOTES OF MEMBERS

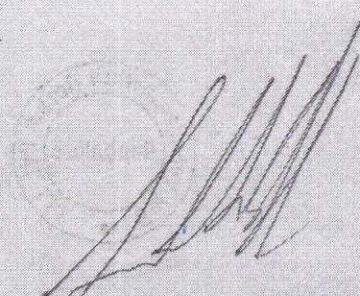
13. Every member present in person shall on a show of hands, have one vote and on poll the voting right is restricted to the paid up value of his shares in the Company

PROXY

14. Any member entitled to vote at a meeting shall be entitled to appoint another person as a Proxy who need not be a shareholder to attend and vote in the meeting.

15. DIRECTORS

The numbers of Directors shall be not less than two and not more than Fifteen.



16. FIRST DIRECTORS:

The first Directors of the Company will continue unless they resign from the Board or are disqualified to act as Directors under the provisions of the Companies Act, and are non – retiring Directors. The first directors are:

1. Mrs. SUNITHA RAJU
2. Mrs. RATHNAMMA SULTANPET MUNILAKKAPPA
3. Mr. NISHANTH RAMNARAYAN
4. Mrs. DEEPIKA CHIMANAHALLI NAGARAJ

17. a. The First directors and other Directors appointed at the General meeting under Section 152 are not required to retire unless and until decided otherwise. However it does not restrict the powers of the Board to appoint Directors under Section 161 of the Act

b. Nominee Director

Subject to the provisions of the Act, if and when the Company borrows money from the Government, or from Financial Institutions, Banks if the Company so contracts with them, to appoint and from time to time a Nominee director.

c. Additional Director

Subject to section 161 of the Act, the Board of Directors, of the Company shall have power from time to time to appoint any other person as an additional Director.

d. Alternate Director

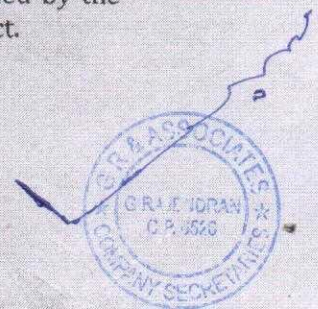
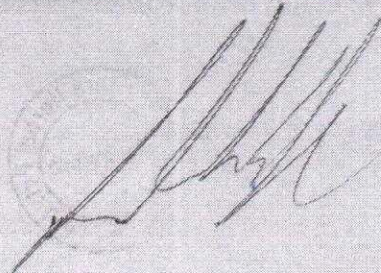
Subject to section 161 of the Act, or other provisions of the earlier Companies Act, the Board of directors, of the Company may appoint Alternate Director, to act for a Director, during his absence for a period of not less than three months.

e. Qualification Shares

The directors need not hold any qualification share.

MANAGING DIRECTOR/ WHOLE TIME DIRECTOR:

18. The Board of Directors may from among them appoint a person or persons to be the Managing Director or Whole time Director on remuneration and perquisites including a percentage of commission on net profits, as may be decided by the Board from time to time in accordance with relevant provision of the Act.



ACCOUNTS AND AUDIT

21. The directors shall keep or cause to be kept proper books of accounts with respect to the business of the company. The Company shall subject to the provisions of the Companies Act, 2013 appoint Auditor or Auditors and shall fix his or their remuneration. However, the first auditor or auditors shall be appointed by the Board of Directors and his or their remuneration shall be fixed by the Board.

22 DIVIDEND

a. The Company in general meeting may declare dividends.

b. Interim dividend:

Subject to the provisions of the Act, the Board may from time to time pay to the members such interim dividends as appear to them to be justified by the profits of the Company.

c. The Company may by a Special Resolution issue fully paid-up bonus shares out of free reserves, share premium account and profit and loss account subject to the relevant provisions of Section 63 of the Act.

COMMON SEAL

22 A. The Company shall have a common seal and Board of Directors shall provide for its safe custody. The Board of Directors shall have power to alter the seal and the seal shall not be used except by the authority of the Board of Directors.

INDEMNITY

23 Every Director, Managing Director, Secretary or other Officer of the Company shall subject to the provisions of the Companies Act be entitled to be indemnified by the Company against all costs, losses or expenses which any Director, Secretary or the Officer of the Company may incur or become liable to pay by reason of any contract entered into or things done by him in such capacity or in any way in the discharge of the duties.

SECURITY CLAUSE

24 Every Director, Trustee, Secretary, Agent, Accountant or any other Officer of the Company shall if so required by the Board before entering upon his duties sign a declaration pledging himself to observe strict secrecy respecting all transactions of the Company with customers and others and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the Board or by Court of Law or by the persons to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions in these presents contained.



Sl. No.	Names, addresses, description & occupation of subscribers	Signature of the Subscribers.	Signature, Name, Address, Description, Occupation, & of witness
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1. Sunitha Raju
D/o Mancharala

Sunitha Raju

No. 307, Sakruti Apts
S.P. Verma Road
Patna 80001
Bihar India

Business
Camp at Bangalore

Witness to Subscribers with valid IDs and report in my presence on 22.03.16 at Bangalore. Facility & have verified the identity of the subscriber. I have also verified the address of the subscriber. I have also verified the address of the subscriber. I have also verified the address of the subscriber.

S. Venkateshwar
S/o Late Subramaniam
#210, Kothurpet, Bangalore
[Signature]



2. Rathi Rama Sultarpet
Munilakappa
D/o munilakappa

Rathi Rama

#07, Malleswara,
Siddaghatta
Chikka Ballappa [D] 562109
Karnataka - IN

Home Maker
Camp at Bangalore



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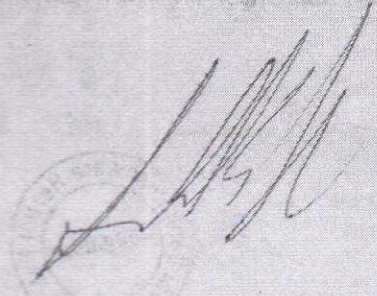
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[Signature]

Dated this 22nd Day of March 2016 at Bangalore



Sl. No	Names, addresses, description & occupation of subscribers	Signature of the Subscribers.	Signature, Name, Address, Description, Occupation, & of witness
3	 <p>Nishantha Ramaswamy #23 Siddaghatta Taluque, Chikballapur District, Karnataka - KA IN Business Camp at Bangalore</p>	Nishantha	<p>I will make the subscribers who have subscribed and I am in very presence on 20.05.16 at Bangalore in fact. Then I have verified the identity of subscribers for the identification card which I had myself and then I have given print-out of the same.</p> <p><i>(Signature of witness)</i> S. K. RAO 5/11A 16th Street, 2nd Floor, Malleshwara -</p>
4	 <p>Deepika Chinnahalli Nagaraj Ho Sanchahalli, Veerappa Nagaraj Chinnahalli Village, Allandur Post, Siddaghatta Taluque, Chikballapur District 562162 Karnataka - KA IN Home Maker Camp at Bangalore</p>	Deepika. CH.	<p>K. S. B. S. I. K. Company Bangalore Malleshwara</p>

Dated this 20th Day of May, 2016, at Bangalore




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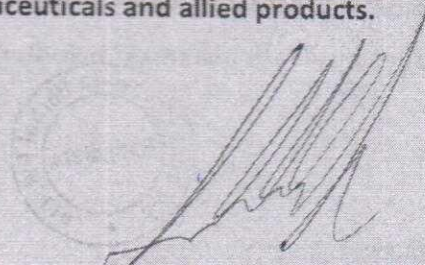
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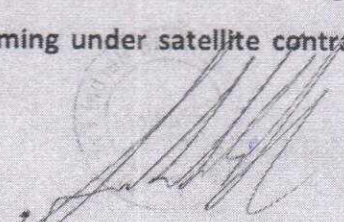
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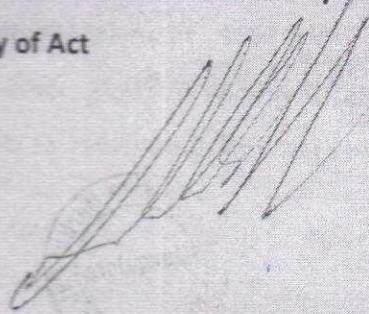


2. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (1) above.
3. To establish, start, operate, Propagate, Produce, manufacture, grow, cultivate, process, collaborate, import, export, sell, purchase or otherwise deal in and marketing of ayurvedic and herbal products, plants or medicinal and aromatic plants, usual and unusual herbs, economic and spices plants, plantation and tuber crops, ready to use potted plants, nuclear seedlings, anther / Pollen culture, Protoplasm fusion, genetically engineering, DNA/RNA antisense, RNA rescue, embryo transfer technology, integrated projects related to hybrid seeds/cut flowers, disease indexing of clean plants, oleoresins / spice extracts, encapsulated spices, euro vegetables / fruits, mushroom, dry / fresh fruits / nuts, fresh / canned / dehydrated / frozen fruits / vegetables, cold storages / cold chains, natural colors / dyes / gums / Pigments / enzymes / base oils / isolates / alkaloids, botanicals/ herbal extracts, essential oils, solvent / field / cryo / hydro / steam distillation, research and development in ayurvedic and herbal products and its processing technologies including Cultivation, transesterification of ayurvedic and herbal products to establish its distribution network across the country, agro and allied fields, establishment of agro processing complexes, green / Polygreen houses, solar green houses, Protected cultivation, Post harvest infrastructure development, Processing technologies, wasteland Promotion and development, land use planning, biofertilizers, bactrim, herbal medicines / cosmetics, new generation activated series of agro / biochemical's, polymers, biofungicide / biopesticides, IPM (Integrated pest Management), Cogeneration, recycling of organic waste, fermentation and membrane Process technologies, and processing technologies and to operate farming under satellite contractual buy-back schemes including cultivation &

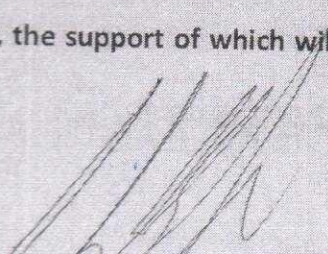


stock, perpetual or otherwise, or by creating charge against all or any of the company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities.

7. 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 persons or companies, but the Company will not to do the business of Banking as defined in the Banking Regulation Act, 1949
8. To invest and deal with the moneys of the company not immediately required in such manner as may from time to time be determined.
9. To receive grants, loans advances or other moneys or deposits or otherwise from State or Central Governments, Banking or other companies, Trustees with or without allowance of interest thereon provided that such receiving shall not be for the purpose of banking business/deposits
10. To apply for, subscribe, accept, purchase, acquire, hold, sell and exchange, transfer any equity or preference shares and any stock, bond, debenture, mortgage or other security in any company, corporation or Government.
11. To undertake and execute any trusts the undertaking whereof may seem desirable, either gratuitously or otherwise.
12. To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company subject to the applicable provisions if any of Act



13. To construct, maintain, and own any building, works, manufacture roads, railways, docks and other conveniences, necessary for the business of the company.
14. To sell, improve manage, develop, exchange, lease, mortgage, enfranchise, dispose off, turn to account or otherwise deal with, all or any part of the property and rights of the company.
15. To do all or any of the above things in the State or any part of India or elsewhere, either as principals, agents, commission agents, trustees, contractors or other wise, and either alone or in conduction with others, and either by or through agents, sub-contractors, trustees or otherwise.
16. To enter into agreement for foreign collaboration, technical or with financial participation or otherwise for obtaining by grant, license or on other terms, formula and other rights and benefits, and to obtain technical in formation, expertise.
17. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund, whether for depreciation, or for repairing, improving, extending or maintaining any of the properties of the company.
18. To place, to reserve, or to distribute among the members, or to other wise apply, as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company and any moneys received on forfeited shares, and also any moneys arising from the sale by the company of forfeited shares.
19. To subscribe or contribute to any charitable, benevolent or useful objects of a public character, the support of which will in the opinion of the Directors tend to



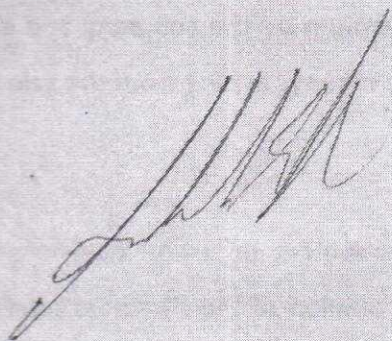
increase the repute or popularity of the company among its employees or the public.

20. To provide for the welfare of Directors, employees or ex-employees of the company, and the wives and families or the dependants or connections or such persons by buildings or contributing to the building of houses, dwellings or by grants of money, pensions allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident and other association, institutions, funds or trust.

21. To draw, make issue, accept endorse, discount, execute and/or negotiate promissory notes, Hundies, bills of exchange, bills of lading, delivery of orders, warehouse keepers certificates, debentures and other negotiable or commercial or mercantile or transferable instruments connected with the business of the Company and to buy, sell and deal in the same subject to Banking Regulation Act, 1949.

4. The liability of the members of this Company is limited and this liability is limited to the amount unpaid, if any, on the Shares held by them.

5. The Authorised Share Capital of the Company is Rs.10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh only) Equity Shares of Rs. 10/- (Rupees Ten only) each.



We, the several persons whose names and addresses are subscribers, 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.

Sl. No	Names, Addresses, Descriptions and Occupations of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, Description and Occupation of the Witness
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1. Sushra Raju
 O/o Manchiah
 No 307, Sub Subt Apts
 S.P. Verma Road
 Patana 800001
 Bihar India
 business
 Camp at Bangalore

10,500/- Shares of Rs 10/- each

Sushra Raju

I witness to subscribers who have subscribed and signed in my presence on 02.05.2016 at Bangalore. For which I have verified their identity details for their identification and satisfied myself that their identification particulars are filled in.

G. R. TENDRAN

5/11, S. Venkatesh
 5/11, 16th Cross, 8th Main
 M. B. Nagar
 Bangalore



2. Satharamma Sultanpet
 munitakkappa
 D/o munitakkappa
 # 27, Maller
 Sidiyagatta Chikka Badka
 pur (D) 562102
 Karnataka - KA IN
 HOMEMAKER
 Camp at Bangalore

5,000/- Shares of Rs 10/- each

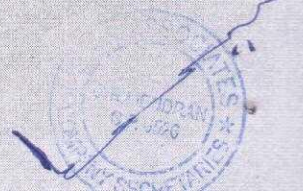
S. R. K. Ramesh

Pos: 6526



Company Secretary

Dated this 2nd Day of May 2016, at Bangalore

15,500/-
 Sushra Raju

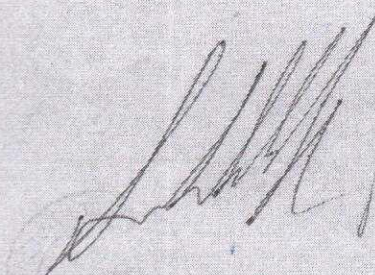


We, the several persons whose names and addresses are subscribers, are desirous of being formed into a company in pursuance of this memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sl. No	Names, Addresses, Descriptions and Occupations of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, Description and Occupation of the Witness
3	 <p>Mahanth Ramnarayan S/o Ramnarayan # 27, Sillagatta Taluq, Chikballapur District, Chikballapur 562105 Karnataka KA-IN Business Camp at Bangalore</p>	<p>4,000 Shares at Rs 10/- each</p>	Mahanth	<p>I witness to subscribers who have subscribed and signed in my presence on 2.5.2016 at Bangalore. Further, I have verified their identity details from their identification and satisfied myself that their subscription is genuine.</p> <p>W. RAMESH RAO S/o Venka. R. Hanumanth 53/1A, 1st cross, 8th main Chikballapur</p>
4	 <p>Deepika Chinnahalli Nagaraj S/o Srinanahalli Venappa Nagaraj Chennanahalli Village, Ablorau Post, Sillagatta Taluq, Chikballapur District 562102 Karnataka - KA IN Homemaker Camp at Bangalore</p>	<p>500 shares at Rs 10/- each</p>	Deepika-GN	<p>I witness to subscribers who have subscribed and signed in my presence on 2.5.2016 at Bangalore. Further, I have verified their identity details from their identification and satisfied myself that their subscription is genuine.</p> <p>W. RAMESH RAO S/o Venka. R. Hanumanth 53/1A, 1st cross, 8th main Chikballapur</p>

Dated this 2nd Day of May 2016, at Bangalore

Twenty Five Hundred only




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