



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U24121RJ2002PLC017467

IN THE MATTER OF ADVANCE AGROLIFE PRIVATE LIMITED

I hereby certify that ADVANCE AGROLIFE PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of FEBRUARY TWO THOUSAND TWO under Companies Act, 1956 as ADVANCE MICRO FERTILIZERS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1986546 dated 29/11/2024 the name of the said company is this day changed to ADVANCE AGROLIFE LIMITED

Given under my hand at ROC, CPC this FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in

Date: 2024.12.04 13:55:10 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

ADVANCE AGROLIFE LIMITED

E-39,RIICO INDUSTRIAL AREA EXT. BAGRU, NA, JAIPUR- 303007, Rajasthan





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U24121RJ2002PTC017467

I hereby certify that the name of the company has been changed from ADVANCE MICRO FERTILIZERS PRIVATE LIMITED to ADVANCE AGROLIFE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

The company was originally incorporated with the name ADVANCE MICRO FERTILIZERS PRIVATE LIMITED.

Given under my hand at Jaipur this Third day of February two thousand twenty-one.



Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

Address as per record available in Registrar of Companies office:

ADVANCE AGROLIFE PRIVATE LIMITED

MICO INDUSTRIAL AREA EXT., BAGRU, JAIPUR, Rajasthan, India, 303007





सत्यमेव जयते

प्रारूप आई. आर.

Form I. R.

निगमन का प्रमाण पत्र  
**CERTIFICATE OF INCORPORATION**

ता ..... का सं. ....

No. 17-017467 of 2001-2002

मैं एतद्वारा प्रमाणित करता हूँ कि आज एडवान्स माइक्रो फर्टिलाइजर्स प्राइवेट लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **ADVANCE MICRO FERTILIZERS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता. .... को दिया गया।

Given under my hand at JAIPUR this **TWENTY SEVENTH** day of **FEBRUARY**

Two thousand Two.

Saka : 8 Phalguna, 1923

CIN-U24121 RJ2002 PTC17467



Sd/-

(V. C. DAVEY)

कम्पनियों का रजिस्ट्रार

राजस्थान, जयपुर

Registrar of Companies

Rajasthan, JAIPUR

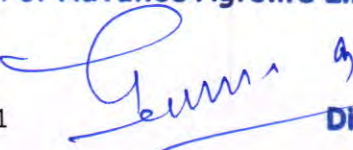
TABLE-A  
(THE COMPANIES ACT, 2013)  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
**ADVANCE AGROLIFE LIMITED**  
(A Company incorporated under the Companies Act, 1956)

- I. The name of the company is ADVANCE AGROLIFE LIMITED
- II. The Registered office of the company will be situated in the STATE OF RAJASTHAN.
- 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 in India or elsewhere the business to manufactures, process, produce, formulate, mix, disinfect, clean, wash, dilute, concentrate, compound, segregate. Pack, repack, add, remove, heat, grade, freeze, fermentate, reduce, improve, buy, sell, resell, import, export, barter, transport, store, forward. distribute, dispose. develop, handle, manipulate, market, produce supply, treat, work fabricate and to act as agent, broker, representative, consultant, collaborator, adatia, stockists. liasioner, job worker, or otherwise to deal in all types of gas based, natural or man made fertilizers, pesticides, seeds, agriculture equipments and chemicals whether nitrogenous, phosphatic, potash or otherwise such as agro products single super phosphate, triple super phosphate, rock, sodium silica flouride, lime rock phosphate urea, sulphur, gypsum, silicon fluoride, vanadium pentoxide, oleuim, sulphuric acid, zinc sulphate, silicon, dioxide, phosphoric acid, nitric acid, hydrochloric acid, soda ash, caustic, soda, chlorine based chemicals, dianmmonium phosphate, monoammonium phosphate, calcium chloride and other organic salts, by products, derivatives, compounds, residues, waste, whether straight, complex or mixed and whether granulated or otherwise and to do all incidental acts and things necessary for the attainment of above objects.

**For Advance Agrolife Limited**

1  **Director**

**(B) THE OBJECT INCIDENTAL OR ANCILLIARY to the attainment of the Main objects are :-**

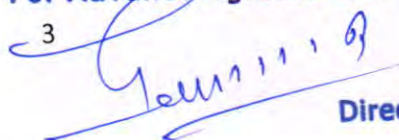
1. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said businesses covered in the main object.
2. To advance, deposit securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may seem expedient.
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular, mines, quarries, land, building, hereditaments, business concerns and under-takings debenture-stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds, policies, book debts, and claims, privileges and chose-in-action of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of main objects of the company.
8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and person engaged therein.
9. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such informations may be likely to further the objects of the Company.
10. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, machinery and other works and

conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company doing any of these things.

11. To improve, manage develop, grant rights or privileges in respect of otherwise deal with all or any part of the property and rights of the company.
- 12 To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
13. To purchase take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, patent, licences, concessions, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research 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, develop or grant licence in respect thereof or otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
15. To acquire and undertake the whole or any part of the business property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having 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.
16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Act of Parliament, privilege, concession, license or authorization of the Government or any other authority local or otherwise, for enabling the Company to carry on any of its objects effectively or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures of other securities of the Company credited as paid up in full or in part or otherwise.
18. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised 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 and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical collaboration, technical Know-how or for such other purpose that may seem calculated beneficial and conducive to the objects of the Company
19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of that company or companies

**For Advance Agrolife Limited**

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**Director**

or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.

20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
21. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and search in relation of the objects of the Company.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the Company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debenture-stock or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue such shares either as fully paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
23. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
24. To adopt such means of making known the product, business and interests of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subject to the provisions of law.
25. To procure the company to be registered or recognized in any part of the world outside the Union of India.
26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonus, profit sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or his predecessors in business or of any company which is a subsidiary of the Company or is allied to or associated with the Company or any such subsidiary or who are or were at any time Directors or Officers of the Company or any of such other Company as aforesaid and the wives, widows, families, dependents or connections of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any institutions, associations, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

For **Advance Agrolife Limited**

  
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**Director**

27. To aid pecuniarily or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
28. To subscribe in donate to or guarantee money for national philanthropic, charitable, benevolent, public, general or useful object, fund or organisation, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
29. To make arrangements with persons engaged in any trade, business or profession for the concession to the company members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular regard to the supply of goods.
30. On winding up of the company, to distribute all or any of the property of the company amongst the members in specie or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law and subject to the provisions of the Companies Act, 2013.
31. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.
32. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.
32. To carry on the business of transport and any other business whether being conveniently be carried on in connection with the objects belonging to the Company or in which the company may be interested.
33. To act as general order supplier and secure orders for supply of any articles or things to company with and carry out the said orders.

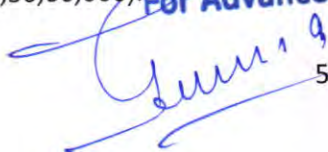
IV. The liability of the member is limited.

V. The Authorised Share Capital of the Company is Rs.75,00,00,000/- (Rupees Seventy-Five Crore Only) divided into 7,50,00,000 (Seven Crore fifty Lakh) equity shares of Rs. 10/-(Rupees Ten only) each.

**Notes:-**

1. There were alterations in Clause V in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 10<sup>th</sup> November, 2009 (From Rs. 5,00,000 to Rs. 50,00,000).
2. There were alterations in Clause V in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 29<sup>th</sup> August, 2011 (From Rs. 50,00,000 to Rs. 1,50,00,000).
3. There were alterations in Clause V in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 01<sup>th</sup> November, 2014 (From Rs. 1,50,00,000 to Rs. 2,50,00,000).

**For Advance Agrolife Limited**

  
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**Director**



4. There were alterations in Clause V in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 23<sup>th</sup> February, 2015 (From Rs. 2,50,00,000 to Rs. 3,50,00,000).
5. There were alterations in Clause V in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 15<sup>th</sup> June, 2016 (From Rs. 3,50,00,000 to Rs. 4,50,00,000).
6. There were alteration in Clause I of the Memorandum of Association of the Company to change the name of the Company from "M/s Advance Micro Fertilizers Private Limited" to "M/s Advance Agrolife Private Limited" as per Certificate of incorporation dated 03<sup>rd</sup> February, 2021.
7. There were alterations in Clause V and Clause I in the Memorandum of Association pursuant to the members' resolution passed at the extra-ordinary general meeting held on 13<sup>th</sup> November, 2024 (From Rs. 4,50,00,000 to Rs. 75,00,00,000) and Conversion of Status from "Private Limited" to "Limited" respectively.
8. New Memorandum of Association as per Companies Act, 2013 was adopted pursuant to the members' resolution passed at the extra-ordinary general meeting held on 13<sup>th</sup> February, 2025.

**For Advance Agrolife Limited**  
  
**Director**

We, the several persons whose names, and addresses 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.

Sl. No.	Signature, Name, Description Address and Occupation of the Subscribers	No. of Equity shares taken by each subscribers	Signature, Name, Address, Description and Occupation of Witness
1.	Sd/- <b>(HANUMAN SAHAI JAT)</b> Vill. Dehmi Khurd, Post-dehmi Kalan, Distt. JAIPUR Business	20000 (Twenty thousand)	Witness to all the subscribers Sd/- <b>(SANJAY KUMAR PANDYA)</b> S/o Dr. Mahaveer Prasad Pandya 3/17, Malviya Nagar, JAIPUR-302017 Chartered Accountant
2.	Sd/- <b>( GOPAL LAL JAT )</b> Vill. Dehmi Khurd, Post-dehmi Kalan, Distt. JAIPUR Business	20000 (Twenty thousand)	
3.	Sd/- <b>( MADAN LAL JAT )</b> Vill. Dehmi Khurd, Post-dehmi Kalan, Distt. JAIPUR Business	10000 (Ten thousand)	

Total No. of Equity Shares subscribed : 50000 (Fifty thousand)  
Dated the 16th day of February, 2002.  
Place : Jaipur.