

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

NATIONAL SEEDS CORPORATION LIMITED

- I. The name of the Company is "National Seeds Corporation Limited".
- II. The Registered Office of the Company will be situated in the N.C.T of Delhi.
- III. **(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 - (1) To carry on the production, processing, drying, storing, distribution and transportation of agricultural seeds & saplings in India.
 - (2) To carry on business as seed merchants, to buy, sell, grow, prepare for market, import, export and deal in seeds of all kinds.
 - (3) To carry on all or any of the business usually carried on by seed companies in all their several branches and in particular to lay out, improve, alter and develop any land or property and thereon to erect, construct, alter or rebuild any buildings or works whatsoever.
 - (4) To purchase, own, acquire, take on lease and operate land, seed farms, farm machinery, seed storages and seed cleaning, seed processing and transportation equipment deemed necessary for a seed business.
 - (5) To own and operate farm machinery, seed processing, storage and transportation facilities and equipment given on a rental basis.
 - (6) To enter into contract with individuals, cooperative societies, corporations and government agencies in the growing, processing, drying, storing, distributing, transporting, buying and selling of agricultural seeds & agro inputs.
 - (7) To store and stockpile reserve supplies of any seeds needed for the improvement of agriculture in India.

- (8) To undertake by inspections and by other means, seed quality control measures in all phases of the seed business carried on by, on behalf of or in cooperation with the Company.
- (9) To own and operate seed testing laboratories for self & on charge basis.
- (10) To carry on the business of consulting and management services for individuals, cooperative societies, corporations, government agencies or others who are engaged in any phase of the seed business.
- (11) To engage in market research and developmental activities, to enter into memorandum of understanding, agreements of tie-ups with other organizations i.e. body corporate, cooperatives, firms or persons for marketing and supply of other inputs such as bio-fertilizers and bio-pesticides etc.
- (12) To support by financial grants for seed, fertilizer and plant protection measures, loan of equipment and farm machinery, transport facilities, technical advice and consulting services and by other means, activities leading to the development of markets for quality seeds.
- (13) To publicise quality seeds by booklets, leaflets, posters, exhibits, radio, films, news-papers, journals, magazines and by other means.
- (14) To manufacture, buy, sell, exchange, install, work, alter, improve, manipulate, prepare for market, import or export and otherwise deal in all kinds of plant and machinery, wagons, rolling stock, apparatus, tools, utensils, substances, materials and things, necessary or convenient for carrying on any of the business the Company is authorized to carry on or which is usually dealt in by persons engaged in such business.
- (15) To carry on the business of carriers by land, sea and air.
- (16) To apply for, tender, purchase, or otherwise acquire any contract, concessions for on in relation to the construction, execution, carrying out, equipment, improvement, management, administration or control of works and conveniences, and to undertake, execute, carry out, dispose of, or otherwise turn to account the same.
- (17) To subscribe for, underwrite, purchase, or otherwise acquire and to hold, dispose of, and deal with the shares, stocks, securities and evidences of indebtedness or the right to participate in profits or other similar documents issued by any Government authority, corporation or body, or by any

Company or body of persons, and any options or rights in respect thereof, and to buy and sell foreign exchange.

- (18) To apply for, purchase or otherwise acquire any trademarks, patents, brevets d'invention licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention or discovery which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights or information so acquired.
- (19) To amalgamate or enter into partnership or any joint purpose or profit-sharing arrangement with and to co-operate in any way with or assist or subsidize any co-operative, company, firm or person.
- (20) To promote or concur in the promotion of any co-operative society or Company the promotion of which shall be considered desirable.
- (21) To take all necessary or proper steps with the authorities, national, state, local, municipal or otherwise, of any place in which the Company may have interests, and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its members, and to oppose any such steps taken by any other company, co-operative, firm or person which may be considered likely directly or indirectly to prejudice the interest of the Company or its members.
- (22) To support by the financial grants, purchase of equipment vehicles, and by training programmes, consulting services and other means the development and operation of State and Central agencies for seed certification and seed law enforcement programmes dealing with quality control measures for seeds.
- (23) To acquire and deal with the following property:
 - i) The business, property and liabilities of any Company co-operative society, firm or person carrying on any business with the objects of this company.
 - ii) Lands, buildings easements, and other interests, in immovable property.
 - iii) Plant, machinery, personal estate and effects.

- iv) Patents, patent rights, inventions, discoveries or designs.
 - v) Shares, stocks or securities in or of any Company carrying on any business which this Company is entitled to carry on or of any other Company or undertaking the acquisition of which may seem likely or calculated directly or indirectly to promote or advance the interests of the Company or be advantageous or beneficial to the Company and to continue to hold any shares in any such Company hereto for acquired by the Company and to sell or dispose of any transfer any such shares, stocks or securities.
 - vi) To purchase, take on lease or acquire in exchange or connection or otherwise, absolutely or conditionally, solely or jointly with others, any property, right or privileges which the Company may think necessary or convenient for the purpose of its business, and make, construct, maintain, work, hire, hold, improve, alter, manage, let, sell, dispose of, exchange, carry out or control, canals, water courses, drains, sheds, garages, accommodation of all kinds for land traffic, waterways, lands, buildings, pipe-lines, warehouses, workshops, machinery and apparatus, water rights way leaves, privileges or rights of any description or kind and other conveniences which may be calculated directly or indirectly to advance the Company's interest, and to contribute to subsidise or otherwise assist or take part in the construction, improvement, maintenance, working management, carrying out or control thereof.
- (24) To perform or do all any of the following operations, acts or things:
- i) To pay all the costs, charges and expenses of the promotion and establishment of the Company.
 - ii) To sell, let, dispose of or grant rights over all or any property of the Company.
 - iii) To erect buildings, plant and machinery for the purpose of the Company.
 - iv) To undertake payment of all rents and performance and observance of all covenants, conditions and agreement contained in or reserved by any lease or leases which may be granted or assigned to, or may be otherwise acquired by the Company.

- v) To manufacture plant, machinery, tools, good and other things for any of the purposes of the business of the company.
- vi) To draw, accept and negotiate bills of exchange, promissory notes and other negotiable instruments.
- vii) To borrow money or to receive money on deposit, either without security or security or secured by debentures, stock (perpetual or terminable), mortgage or other security charged on the undertaking or all or any of the assets of the Company including uncalled capital and to increase, reduce or pay of any such securities.
- viii) To lend money or property on mortgage of immovable property or on hypothecation or pledge on movable property for the use of individuals, cooperatives, corporations in the growing, processing, storing and sale of seeds or for other purposes and to invest money of the Company in such manner (other than in the shares of this company) as the Directors thinks fit and to sell, transfer or deal with the same.
- ix) To enter into partnership or into any arrangement for joint working, sharing or pooling profits, amalgamation, union of interest, co-operation, joint adventure, reciprocal concession or otherwise or amalgamate with any person or Company 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 any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.
- x) To sell or dispose of the undertakings of the Company and all or any or the property or effects of the Company for cash or for stock, shares, or securities of any other Company or for other considerations as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects, altogether or in part similar to those of this Company.
- xi) To establish, provide, maintain and conduct or otherwise subsidise in India, educational and training institutions, research laboratories and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and

researches, both scientific and technical, investigations and discoveries by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and to enter into any agreement with Government or any other party for the purposes aforesaid.

xii) To obtain, apply for, or arrange for the issue or enactment of an Order or Act of Legislature or Act of Authority in India for enabling the Company to obtain powers, authorities, protection and financial and other help necessary or expedient to carry out any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications or any other endeavours, steps or measures which seem calculated directly or indirectly to prejudice the Company's interests.

xiii) To enter into any arrangement with the Government of India or a State or with authorities, supreme, national, local, municipal or otherwise or with landholders, or with any person for the purpose of directly carrying out the objects of the Company or any of them or effecting any modification in the constitution of the Company or furthering the interests of the Company or its members and to obtain from any such Government authority or person any charters, subsidies, loans, indemnities, grants, contracts, decrees, rights, sanctions, privileges, licences or concessions whatsoever (whether statutory or otherwise), which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, grants, contracts, decrees, rights, sanctions, privileges, licences or concessions and the terms and conditions and in particular to comply with any conditions for the sharing of profits of the Company with any such Government, authority or person or for restricting dividends on shares of the Company.

xiv) To provide for amelioration and welfare of persons employed or formerly employed by the Company and the wives, families, dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing to a Provident Fund and other Associations,

Institution Funds or Trusts or by helping persons employed by the Company to effect or maintain insurance on their lives by contributing to the payment or otherwise.

- xv) To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any Association, Institution or Fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interests of masters owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise.
- xvi) To distribute any of the property of the Company among the members in specie or kind but so that no distribution amounting to a reduction of a capital be made except with the sanction (if any) for the time being required by law.
- xvii) To transact and carry on all kinds of Agency business and to be appointed and act as Agents, Managing Agents, Managers or Secretaries and Treasurers of any Company or concern and to do and perform any or all of the several duties, services and authorities appertaining to such offices respectively and to comply with and to become bound by all restrictions, limitations and conditions appertaining to such offices respectively or imposed by the terms of any agreement or agreements entered into for any of the purpose aforesaid.
- xviii) To do all or any of the above things, and all such other things as are incidental or as may be thought conducive to the attainment of the above objects or any of them in India or at any other part of the world, either as principals, agents, trustees, contractors or otherwise, and either by or through agents, contractors, trustees or otherwise, and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.
- xix) To carry on manufacturing, processing, packaging, transportation, storage, distribution, wholesale and retail sale of agricultural commodities, food products and other Value added Products.
- xx) To undertake the services relating to Custom Hiring, compost manufacturing projects and undertaking briquetting and biogasifire based

projects, Sewage Water Treatment Projects, Tissue Culture activities, entering into MoU with private parties for production of vegetable hybrid seeds, crops monitoring and protection activities etc.

(25) To do all or any of the things hereinafter authorised either alone, or in conjunction with or as factors, trustees, or agents for others or by or through factors, trustees or agents:

- i) To amalgamate with any Company or companies having objects altogether or in part similar to those of this Company.
- ii) To pay for any properties, rights, or privileges acquired by the Company, either in shares of the Company, or partly in shares and partly in cash or otherwise.
- iii) To create any reserve fund, sinking fund, insurance fund or any special or other fund whether for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalizing dividends or for any other purpose whatsoever, and to transfer any such fund or part thereof to any of the other funds herein mentioned.
- iv) To make, draw, accept, endorse, discount, execute, and issue cheques, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- v) To accumulate funds and to invest or otherwise employ moneys belonging to or with the Company in the purchase or acquisition of any shares, securities or other investments whatsoever, whether movable or immovable, upon such terms as may be thought proper and from time to time to vary all or any such investments in such manner as the Company may think fit.
- vi) To acquire any shares, stocks, debentures, stock bonds, obligations or securities by original subscription, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

- vii) To adopt such means of making known the business of the Company or of any Company in which this Company is interested as may seem expedient.
- viii) To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital and to remunerate or make donations to (by cash or other assets or by the allotment of fully or partly paid shares or by a call or option on shares, debentures, stock or securities of this or any other Company or in any other manner, whether out of the Company's capital or profits or otherwise) any person, persons, or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debenture, stock or other securities of the Company or in the conduct of its business or in introducing any property or business to the Company or for any other reason which the Company may think proper.
- ix) To guarantee the payment of money unsecured by or payable under or in respect of promissory note, bonds, debentures, debenture stock, contracts mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
- x) To dedicate, present or otherwise dispose of, either voluntarily with or without consideration, or for value any property of the Company deemed to be of national, public or local interest, to any national trust, public body, museum, corporation, or authority or any trustees for or on behalf of any of the same or of the public.
- xi) To establish and maintain agencies, branch places and local registers to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnerships or as may be thought desirable. And it is hereby declared that:

- (a) the word "company" save when used in reference to this company, in this clause, shall be deemed to include any partnership or other body or persons, whether incorporated or not incorporated whether domiciled in India or elsewhere;
 - (b) the several sub-clauses of this clause and all the powers thereof or to be cumulative and in no case is the generality of any one sub-clause to be narrowed or restricted by any particularity of any other sub-clause, nor is any general expression in any sub-clause to be narrowed or restricted by any particularity or expression in same sub-clause or by the application of any rule of construction ejusdem generis or otherwise;
 - (c) the terms "India" when used in this Clause, unless repugnant to the context, shall include all territories from time to time comprised in the Union of India. Provided that notwithstanding anything herein above contained, the Company shall not carry on any business falling within the purview of the Indian Banking Companies Act and the Indian Insurance Act.
- (26)
- i) Production, processing, transportation, storage, distribution, sale of fodder/fodder blocks and other products related to animal husbandry.
 - ii) Production and marketing of fish seeds, table fish and other allied activities related to fisheries.
 - iii) To carry on the manufacturing, processing, packaging, transportation, storage, distribution, sale and retail of agricultural commodities and all other food products etc.
 - iv) To carry on purchase, packaging, storage, distribution and sale of fertilizers, Pesticides, bio fertilizers, bio pesticides, micro nutrients other agricultural and horticultural inputs used for production of seeds/crops.
 - v) To carry on purchase, use, storage and sale of all types of Agricultural implements.
 - vi) Production and marketing of seeds and planting materials of all Agricultural, Horticultural and Forestry crops.

- vii) Construction of ware houses for storage of seeds, leasing of ware houses for income generation and other activities related to storage of seeds.
- viii) Subject to compliance of the applicable provisions of Foreign Exchange Management Act, 1999 and Rules thereunder, Import & Export of seeds and other agricultural inputs.
- ix) Subject to compliance of the applicable provisions of Foreign Exchange Management Act, 1999 and Rules thereunder, Seed production in other countries on leased/purchased land.
- x) To own, operate and sale of Farm Machinery, Seeds Processing, storage and transportation facilities and equipments given on a rental basis.
- xi) To carry on business as Seed merchants, to buy, sell, grow, prepare for market, import, export of agricultural inputs and to deal in seeds of all kinds.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
2. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide, maintain and conduct or otherwise, subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that

may be considered likely to assist the objects of the Company.

4. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, d'invention, licences, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.
5. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
7. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.

8. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on.
9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorised to carry on or is possessed of rights suitable for the objects of this Company.
10. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
12. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
13. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank

or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust 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 that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

14. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
15. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
16. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.
17. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.

18. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
 19. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
 20. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
 21. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions.
 22. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.
- IV.** The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V.** ¹The Authorized Share Capital of the Company is Rs. 173,61,00,000/- (Rupees One Hundred Seventy-Three Crores Sixty-One Lakhs Only) divided into 17,36,10,000 (Seventeen Crores Thirty-Six Lakhs Ten Thousand) Equity Shares of Rs. 10/-

¹ Clause V of MOA is amended by Ordinary Resolution passed in the 61st Annual General Meeting held on 24.12.2024.

(Rupees Ten Only) each, with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights; privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company but subject always to the provisions of the Companies Act 1 of 1956 including amendments thereto from time to time.

NOTE: Consequent upon amalgamation of State Farms Corporation of India Limited (SFCI) with National Seeds Corporation Limited (NSC) by virtue of Order dated 30.04.2014 of Ministry of Corporate Affairs, New Delhi, the Authorised Equity Share Capital of both Companies has been merged vide Status Report dated 16.04.2015 of R.O.C., New Delhi.

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 against our respective names:

Names of the subscribers	Addresses	Number of shares taken	Signature of the subscribers	Witness to signature of subscriber
(A.D. Pandit) Special Secretary to the Government of India in the Department of Agriculture of the Ministry of Food & Agriculture and Vice-President, Indian Council of Agriculture Research for and on behalf of the President of India.	Indian Council of Agricultural Research	One		
(J.S. Patel) Agricultural Commissioner with the Government of India	-do-	One		
New Delhi				

Place: New Delhi