

Acknowledgement of Stamp Duty payment for Articles of Association

Name of office of RoC : Registrar of companies , Kerala and Lakshadweep

State/ Union Territory : Kerala

Serial Number (SRN) : D06446868

Payment Date : 22/09/2013

Value in Rupees : 10,000.00

Value in Words : Rupees ten thousand only

Date of Generation : 07/10/2013

Corporate Identity Number (CIN) : U01133KL2013PTC035149

Company Name : KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED

Company Address : VAYAPURATH HOUSE, KARIYATHANKAVE P.O.,
BALUSSERY VIA - 673612,
Kerala, INDIA

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED

APPLICATION OF TABLE A

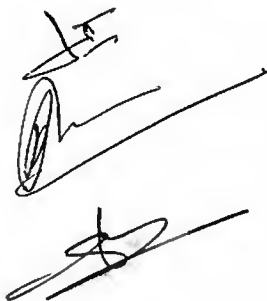
1. The Regulation contained in Table "A" of First Schedule to the Companies Act, 1956 so far as applicable to the Producer Companies and to the extent not varied, altered or modified by the regulation herein after contained shall apply to the Company.



INTERPRETATION CLAUSES

2. In these Articles the following words and expressions shall have the following meaning unless excluded by the subject or context:-

- (a) 'THE ACT' or "THE SAID ACT" means the Companies Act, 1956.
- (b) "THE BOARD" means the Board of Directors of the Company.
- (c) 'COMPANY' means KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED.
- (d) "DEBENTURE" includes debenture, stock, bonds and any other securities, whether constituting a charge on the assets of the company or not.
- (e) "THE DIRECTORS" means the Board of Directors of the company and includes any person occupying the position of a director, by whatever name called,
- (f) "FINANCIAL YEAR" means, the period in respect of which any financial statements of the company laid before its Annual General Meeting are made up, whether that period is a year or not.
- (g) "MONTH" means an English Calendar Month.
- (h) "OFFICE" means the Registered Office of the Company.
- (i) "SEAL" means the Common Seal of the Company.
- (j) "PRODUCER" means any person engaged in any activity connected with or relatable to any primary produce;
- (k) Words imparting the singular number only shall include the plural number and vice versa.
- (l) Words imparting the masculine gender shall also include the feminine gender.



PRODUCER COMPANY

3. (i) The Company is a Producer Company.

(ii) All the limitations, restrictions and provisions of this Act other than those specified in this Part, applicable to a private company, shall, as far as may be, apply to a Producer Company, as if it is a private limited company under this Act in so far as they are not in conflict with the provisions of Part IX A of Companies Act, 1956.

(iii) The company is deemed to a private company within the meaning of Section 581 C (5) of the Companies Act, 1956 with minimum paid up capital of One Lakh Rupees or such higher paid-up capital as may be prescribed and accordingly ;

(a) restricts the right to transfer its shares, if any;

(b) Prohibits any invitation to the public to subscribe for any shares on, or debentures of, the Company; and

(c) Prohibits any invitations or acceptance of deposits from persons other than its Members.

SHARE CAPITAL

4. The authorised share capital of the company is Rs 400,00,000/- (Rupees Four Crore Only) divided into 40,000 (Forty Thousand) Equity Shares of Rs 1,000/- (One Thousand Rupees Only) each.














5. The shares of the company shall be issued only to individual producers or producer institutions.
6. The Company shall, except as otherwise provided by its Articles, be entitled to treat the registered holder of any shares as the absolute owner thereof and shall be under no obligation to recognise any interest, equity or trust in or affecting any share other than the absolute rights thereto of the registered holder.
7. The Company shall have a first and paramount lien on every share for all monies whether presently payable or not, called for and payable at a fixed time, in respect of that shares and all shares standing registered in the name of a person for all money due from him or his estate to the Company.

SHARE CERTIFICATE

8. Every person whose name is entered as a Member in the register of Members of the Company shall without payment of any fee, be entitled to a certificate under the common seal of the company signed by two directors and the secretary or any other officer authorised thereof specifying the shares held by him and the amount paid up therein, provided that in respect of shares held jointly by several persons, the company shall not be bound to issue more than one certificate and delivery of a certificate for shares to one of several joint holders shall be sufficient delivery to all.

9. If any share certificate is defaced, lost or destroyed, it may be renewed on payment of two rupees and on such terms as to evidence and indemnity as the Directors think fit and subject to the Companies (Issue of Share Certificate) Rules, 1960.

ISSUE OF SHARES OTHER THAN FOR CASH

10. The Board may Issue and allot shares in the capital of the Company on payment or part payment for any produce sold or goods supplied or for services rendered to the company.

VOTING RIGHTS

11. Subject to the provisions of Section 581D (3) of the Act, the voting rights are restricted to active members only, in any annual or special general meeting and each such active member shall have only a single vote irrespective of the share holding. In the case of equality of votes, the Chairman or person presiding shall have a casting vote except in the case of election of Chairman.

TRANSFER OF SHARES AND ATTENDANT RIGHTS

12. As otherwise provided in articles (13) to (15) below, the shares of a Member shall not be transferable.

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13. A Member may, after obtaining the previous approval of the Board, transfer the whole or part of his shares along with any special rights, to an active Member at par value.

14. Every Member shall, within three months of his becoming a Member nominate, in the manner specified in articles, a person to whom his shares shall vest in the event of his death.

15. The nominee shall, on the death of the Member, become entitled to all the rights in the shares and the Board shall transfer the shares of the deceased Member to his nominee:







Provided that in a case where such nominee is not a producer, the Board shall direct the surrender of shares together with special rights, if any, to the Company at par value or such other value as may be determined by the Board.

16. Where the Board of a Producer Company is satisfied that:

- (a) any Member has ceased to be a primary producer; or
- (b) any Member has failed to retain his qualifications to be a Member as specified,

the Board shall direct the surrender of shares together with special rights, if any, to the Company at par value or such other value as may be determined by the Board:

Provided that the Board shall not direct such surrender of shares unless the Member has been served with a written notice and given an opportunity of being heard.




MEMBERSHIP

17. The Membership shall be voluntary and available, to all eligible persons who, can participate or avail of the facilities or services of the Company and are willing to accept the duties of Membership. However, subject to the provisions of Section 581 G (3)(a) the Board may put qualifications for membership, as it deems fit, from time to time.

LIMITED RETURN

18. There shall be limited return on share capital. Maximum dividend payable shall not exceed the limit specified by the Board for the year for which dividend is declared.

DISTRIBUTION OF SURPLUS

19. The surplus arising out of the operations of the Company shall be distributed in an equitable manner by:

- a) providing for the development of the Company;
- b) providing for common facilities; and
- c) distributing among Members, as may be admissible in proportion to their respective participation in the business.

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WITHHELD PRICE

20. The company may withhold a portion not exceeding 10% of the value of the produce or products pooled or collected from Members. Such withheld price may be determined by the Board from time to time and distributed to the Members at such intervals as may be decided by the Board.

PATRONAGE BONUS

21. Patronage Bonus shall not exceed the limits specified by the Board for the year for which patronage bonus is declared.

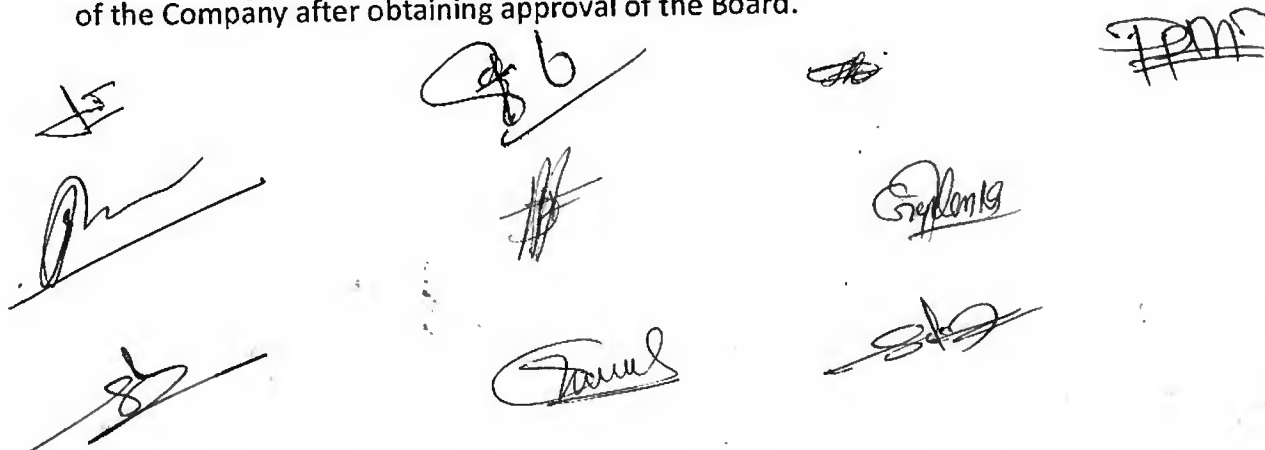
ACTIVE MEMBER

22. A Member who transacts with the Company for a value not less than Rs.3,00,000.00 (Rupees Three Lakhs Only) in a year shall be considered as an Active Member.

SPECIAL USER RIGHTS

23. The producers who are Active Members shall have special rights which may be conferred by the Board and the Company may issue appropriate instrument to them in respect of such special rights.

24. The issued instruments shall be transferable to any other Active Member of the Company after obtaining approval of the Board.

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BONUS SHARES

25. The Company may, upon recommendation of the Board, and passing of resolution in the general meeting, issue bonus shares by capitalization of amounts from general reserves in proportion to the shares held by the Members on the date of issue of such shares.

BOARD OF DIRECTORS

26. The Company shall have at least 5(Five) and not more than 15(Fifteen) directors.

The First Directors of the Company shall be:

1. KABEER VAYAPPURATH
2. MEERANGATE BALAKRISHNAN NAIR
3. CHERUVATH SASI.
4. PACHAR.
5. SURESH KUMAR PERIKKAM POYIL

The first directors shall govern the affairs of the Company for a period not exceeding ninety days within which directors shall be elected in accordance with the provisions of Section 581P of the Act.

27. No person except the first directors shall be eligible for directorship of the company unless and until he/she is an Active Member.



28. Subject to the provisions of the Companies Act 1956, the quorum necessary for a meeting of the Board of Directors shall be one third of the total strength (any fraction contained in the one third being rounded off as one) or three Directors whichever is higher.
29. Every Director attending Board Meeting shall be paid out of the funds of the company such amount that may be fixed up by the Board from time to time as sitting fees as may be determined by the Board for each meeting of the Board of Directors attended to by him. Every Director shall also be paid travelling expenses and other incidental expenses lawfully incurred by him in attending the meetings of the Board of Directors or other services of the company, as may be fixed by the Board from time to time.

POWERS AND FUNCTIONS OF THE BOARD

30. Subject to the provisions of this Act and articles, the Board of directors of the Company shall exercise all such powers and to do all such acts and things, as that company is authorised so to do.
31. Without prejudice to the general powers conferred by the preceding clause and the other powers conferred by the articles, it is hereby expressly declared that the Board of Directors shall also have following powers namely:
- a) To pursue and formulate the organisational policy, objectives, establish specific long term and annual objectives, and approve corporate strategies and financial plans;
 - b) To determine the amount/percentage of dividend payable;




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- c) To determine the quantum of withheld price and recommend patronage to be approved at general meeting;
- d) To admit new Members;
- e) To appoint and on its discretion to remove or suspend such Chief Executive, managers, secretaries, officers, clerks, agents and servants as permanent, temporary or special services as it may from time to time think fit and determine their powers and duties, and fix their salaries or emoluments and to require security in such instances and for such amount as it thinks fit and exercise superintendence, direction and control over them.
- f) To institute, conduct, defend or abandon any legal proceedings by or the Company, against the Company, or its officers or otherwise concerning the affairs of the company, and also to compound and allow time for payment or satisfaction of any debts due and of any claim or demands by or against.
- g) To refer any claims or ' demands by or against the Company to arbitration and to observe and perform its awards.
- h) To make and give receipts, releases and other discharges for money payable to the Company and for the claim and demands of the company.
- i) To determine who shall be entitled to sign on the Company' s behalf bills, notes receipts, acceptances, endorsements, cheques, releases, contracts and other documents.
- j) To make, vary and repeal from time to time bye-laws for the regulation of the business of the Company, its officers and servants.



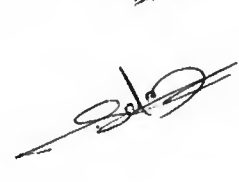
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- k) To enter into all such negotiations and contracts and rescind and vary such contracts and execute all such acts, deeds and things in the name and on behalf of the Company, as it may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purpose of the Company.
- l) to open current and time-deposit accounts with bank or banks of its choice and to operate such 'accounts and also when necessary to overdraw or take loan on such accounts on the security of the company or of any of its assets.
- m) To draw, accept, endorse, discount, negotiate and discharge on behalf of the company all bills of exchange, promissory notes, cheques, hundies, drafts, railway receipts, dock warrants and delivery orders, government promissory notes other government instruments, bonds, debentures or debenture stocks of corporations, local bodies port trusts, improvement trust or other corporate bodies and to execute transfer deeds for transferring stock shares or stock certificates of the Government and/or other local or corporate bodies in connection with any object of the Company.
- n) To acquire or dispose of property of the Company in its ordinary course of business.
- o) To invest the funds of the Company in the ordinary course of its business.
- p) To sanction any loan or advance, in connection with the business activities of the Company to any Member, not being a director or his relative;
- q) To take such other measures or do such other acts as may be required in the discharge of its functions or exercise of its powers.







32. Notice of every meeting of the Board of Directors shall be given in writing not less than seven days prior to the date of the meeting by the Chief Executive to every director for the time being in India and a this usual address in India to every other Director. Provided that a meeting of the Board may be called at a shorter notice and the reasons there of shall be recorded in writing by the Board.

RETIREMENT OF DIRECTORS

33. The First Directors appointed by the Articles shall continue in office till the conclusion of the First Annual General Meeting and are eligible for re-election. The Directors appointed there after shall hold office for a period of 5 years. The retiring Directors are eligible for re-election.

EXPERT DIRECTORS/ADDITIONAL DIRECTORS

34. The Board may co-opt one or more expert directors or an additional director not exceeding one fifth of the total number of directors for such period as the Board may deem fit but not exceeding five years. The expert director shall have neither the right to vote nor shall be eligible to be elected as the Chairman.

VACATION OF OFFICE BY DIRECTORS

35. Vacation office by directors shall be governed by the provisions of Section 581Q of the Act.



Handwritten signatures of directors, including initials 'JF', 'AB', 'IPMB', and several full signatures.

CHAIRMAN

39. The Board of Directors may appoint one among them as the Chairman of the Board and determine the period of his office as such. It shall be the duty of the chairman appointed to preside at the Board Meetings. If the Chairman is absent at the time of holding the meeting, the Directors present at the meeting shall elect one among them as Chairman to preside over the days meeting.

GENERAL MEETINGS

40. The Company shall in each year, hold, in addition to any other meetings, a general meeting, as its annual general meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the next.

41. The Company shall hold its first annual general meeting within a period of ninety days from the date of its incorporation. The memorandum and articles of association of the Company shall be laid before the meeting. The Members shall adopt the memorandum and articles of the Company and appoint directors of its Board in the annual general meeting.

42. The notice calling the annual general meeting shall be accompanied by the following documents, namely:—

(a) the agenda of the annual general meeting;

(b) the minutes of the previous annual general meeting or the extraordinary general meeting;

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BORROWING POWERS

36. The Board of Directors shall have power from time to time and at any time to borrow or raise money in such manner and on such terms and conditions as to security and interest as it deems fit for the business of the company and as security for the repayment of any sums so borrowed, raised or owing to mortgage, pledge or charge the whole or any part of the properties, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities subject to the provisions of Section 293(1) (d) of the Act.




CHIEF EXECUTIVE



37. The Board of Directors shall appoint a full time Chief Executive from amongst persons other than Members for such period and such terms and conditions as they think fit. The qualifications and experience and the powers of the Chief Executive shall also be determined by the Board.

38. The Chief Executive shall be ex officio director of the Board .He shall manage the affairs of the Company under the general superintendence, direction and control of the Board.



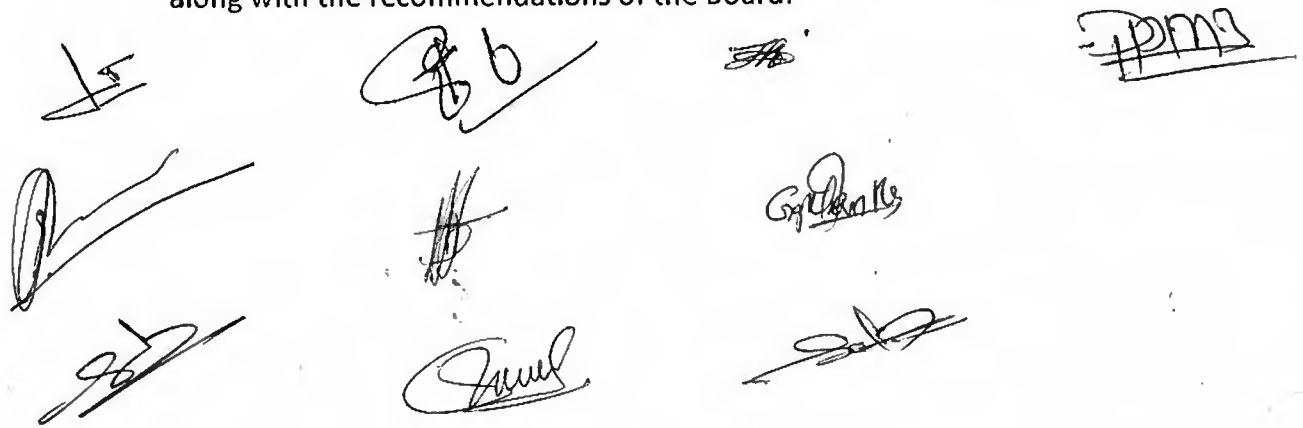





- (c) the names of candidates for election, if any, to the office of director including a statement of qualifications in respect of each candidate;
- (d) the audited balance-sheet and profit and loss accounts of the Company and its subsidiary, if any, together with a report of the Board of Directors of such Company with respect to—
 - (i) the state of affairs of the Company;
 - (ii) the amount proposed to be carried to reserve;
 - (iii) the amount to be paid as limited return on share capital;
 - (iv) the amount proposed to be disbursed as patronage bonus;
 - (v) the material changes and commitments, if any affecting the financial position of the Company and its subsidiary, which have occurred in between the date of the annual accounts of the Company to which the balance-sheet relates and the date of the report of the Board;
 - (vi) any other matter of importance relating to energy conservation, environmental protection, expenditure or earnings in foreign exchanges;
 - (vii) any other matter which is required to be, or may be, specified by the Board;
- (e) the text of the draft resolution for appointment of auditors;
- (f) the text of any draft resolution proposing amendment to the memorandum or articles to be considered at the general meeting, along with the recommendations of the Board.

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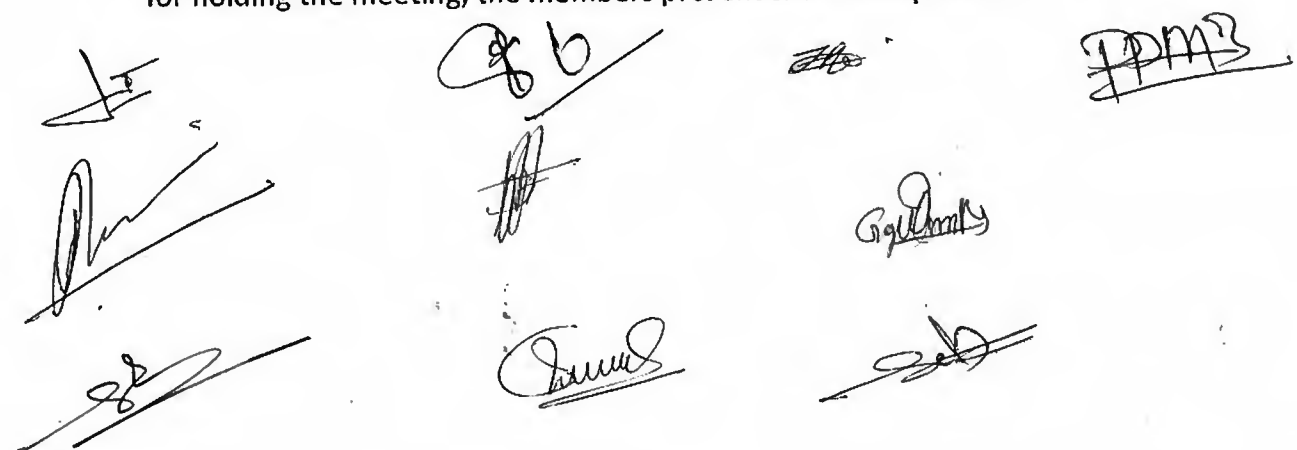
43. The Board of Directors shall, on the requisition made in writing, duly signed and setting out the matters for the consideration, made by one-third of the Members entitled to vote in any general meeting, proceed to call an extraordinary general meeting in accordance with the provisions contained in sections 169 to 186 of this Act.

44. 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 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 situate.

45. A general meeting of the Company shall be called by giving not less than fourteen days prior notice in writing.

46. The notice of the general meeting indicating the date, time and place of the meeting shall be sent to every Member and auditor of the Company.

47. One-fourth of the total number of Members of the Company shall be the quorum for its annual general meeting. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time the meeting proceeds to business. If with in half an hour from the time appointed for holding a meeting of the company, a quorum is not present, the meeting shall stand adjourned to such other day and at such other time and place as the Board may determine, and if at the adjourned meeting also, a quorum is not present with in half an hour from the time appointed for holding the meeting, the members present shall be a quorum.

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48. The proceedings of every annual general meeting along with the Directors' Report, the audited balance-sheet and the profit and loss account shall be filed with the Registrar within sixty days of the date on which the annual general meeting is held, with an annual return along with the filing fees as applicable under the Act.

49. The Chairman of the Board of Directors shall preside over every general meeting, but if he is not present within 15 minutes of the time appointed for holding the meeting or is unwilling to act as the Chairman, the Members present at the meeting shall choose one of the Directors who is present and if the Director also declines to take the chair one among the Members present be voted to be the Chairman of the meeting.

BOOKS OF ACCOUNT, BALANCE SHEET AND AUDIT

50. The Company shall keep at its registered office proper books of account with respect to:

- (a) all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditure take place;
- (b) all sales and purchase of goods by the Company;
- (c) the instruments of liability executed by or on behalf of the Company;
- (d) the assets and liabilities of the Company;
- (e) the particulars relating to utilization of materials or labour or other items of costs.

A collection of handwritten signatures and initials, including 'H', 'P', 'S', 'G B', 'S', 'S', 'S', and 'S', scattered across the bottom of the page.

51. The balance-sheet and profit and loss account of the Company shall be prepared, as far as may be, in accordance with the provisions contained in section 211.

52. The Company shall have internal audit of its accounts carried out at such interval and in such manner as may be decided by the Board, by a Chartered Accountant as defined in clause (b) of sub-section (1) of section 2 of the Institute of Chartered Accountants Act, 1949 (38 of 1949).

53. The Company shall duly comply with the requirements of Sections 209, 210, 217 and 224 of the Companies Act, 1956 in respect of the several matters provided therein.

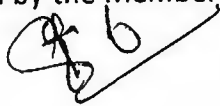
LOAN TO MEMBERS

54. The Board may, subject to the provisions made in articles, provide financial assistance to Active Members of the Company by way of:

(a) Credit facility, in connection with the business of the Producer Company, for a period not exceeding six months;

(b) loans and advances, against security as decided by the Board from time to time repayable within a period exceeding three months but not exceeding three years from the date of disbursement of such loan or advances:

55. Any loans or advances to any director or his relative shall be granted only after the approval by the Members in general meeting.



INVESTMENTS

56. The general reserves of the Company shall be invested to secure the highest returns available from approved securities, fixed deposits, units, bonds issued by the Government or co-operative or scheduled bank or in such other mode as may be prescribed.

57. The Company may, for promotion of its objectives acquire the shares of another Producer Company.

58. The Company may subscribe to the share capital of, or enter into any Agreement or other arrangement, whether by way of formation of its subsidiary company, joint venture or in any other manner with anybody corporate, for the purpose of promoting the objects of the Company by special resolution in this behalf.

59. The Company, either by itself or together with its subsidiaries, may invest, by way of subscription, purchase or otherwise, shares in any other company, other than a Producer Company, specified under sub-section (2) or subscription of capital under sub-section (3) of Section 581ZL, for an amount not exceeding thirty percent of the aggregate of its paid-up capital and free reserves.

60. All investments by the Company may be made if such investments are consistent with the objects of the Company.

61. The Board of a Producer Company may, with the previous approval of Members by a special resolution, dispose of any of its investments referred to in article 58 and 59 above.

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RESERVES

62. Subject to the provisions of Section 581ZI of the Act, the Company shall maintain a General Reserve.

AMALGAMATION MERGER OR DIVISION

63. Subject to the provisions of Section 581ZN of the Act, the company may amalgamate and from another producer company or merge with another producer company or divide itself into two or more producer companies.

RIGHT FOR INFORMATION

64. Every Member shall have a right to obtain information relating to the general business of the Company.

SECURITY CLAUSE

65. No Member shall be entitled to require disclosure of any information respecting any details of the company's working or any matter in the nature of trade secret, mystery or trade or secret process which may relate to the conduct of the company and which in the opinion of the Board of Directors, it may be inexpedient in the interest of the company to communicate to the public.

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WINDING UP

66. In the event of dissolution, liquidation or winding up, the funds available after meeting liabilities for distribution amongst the Members shall subject to the rights of Members in respect of share which confer any special rights be divided among the Members in proportion the amounts paid upon the shares held by them respectively. Any of the assets of the company may with the sanction of a special resolution in the general meeting and subject to the provisions of the Companies Act, 1956 be divided in specie or in kind amongst the Members or be invested in the trust for the benefit of the Members of any of them provided that a Member need not accept shares subject to any liability.

COMMON SEAL

67. The Board of Directors of the company shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and except in the presence of at least two Directors and of the Secretary or such other person as the Board may appoint for the purpose and those two Directors and the Secretary or other person as aforesaid shall sign every instrument to which the, seal of the Company is so affixed in their presence.

AMENDMENT

68. Any of these Articles may be amended as per the provision of Section 581
-I of the Act.

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S.L. No.	Name of Subscriber	Address, descriptions and occupations of Subscribers.	Signature of subscribers
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① KABEER VAYAPPURATH

S/O MOIDEEN KUNHI
 VAYAPPURTH HOUSE
 KARIYATHAINKAVE P.O
 BALUSSERY VIA
 KOZHIKODE
 PIN-673612
 KERALA

OCC: AGRICULTURE



② MEERAN GAE
 BALAKRISHNAN
 NAIR

S/O DARAYADAD NAIR
 DARAYADA NILAYAM
 MERADGATTU
 KAYUMVATTAM, DADERI P.O
 AZHILKOLAM (PART)
 KOZHIKODE
 PIN-673620
 KERALA
 OCC: AGRICULTURE



③ CHERUVATH SASI.

S/O ANANTHON NAIR
 275 (3/275)
 POUROVAM. S
 NADUVANNUR PANCHAYATH
 KOZHIKODE
 PIN-673614
 KERALA
 OCC - AGRICULTURE



S.L. No.	Name of Subscriber	Address, descriptions and occupations of Subscribers.	Signature of subscribers
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④ PACHAR

S/O CHEKKOTTY
 AG SARI GA 8
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 KOZHIKODE
 PIN - 673524
 KERALA
 OCC: AGRICULTURE

⑤ SUBASH KUMAR
 PERIKKAMPONIL

S/O KUNHAKKELU NAIR
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 PO KUTTOHA
 MEPPAYOOR VIA KOLLANDY
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 PIN - 673524
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⑥ CHAPPANGULLAKANDY
 VENUDAS

S/O RAGHAVAN
 CHAPPANGULLAKANDY
 SIVAPURAM.
 BALUSSERY
 KOZHIKODE
 PIN - 673612
 KERALA
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S/O ALIHAFEE
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[Signature]

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MUHAMMED
BASITEER. PP

S/O ALI HASHEE
PUTHIYAMBARRA CH
POONDOR
UNNIKULAM (PO)
KOTHAKKUD. (DD)
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KERALA
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~~SPD~~

Dated this the 23rd day of August 2013

Witness to the above Three signatures: At Calicut

~~Signature~~

RAZIK AHMED KHAN

MNO: 220045

S/O P. ABUL HAMEED

34/b20, PAKHIMA

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CALICUT - 673020.