

**Form No. INC-33**

**e-MOA (e-Memorandum of Association)**

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in \* are mandatory

\* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

INDRAYANI BIOTECH LIMITED

2 The registered office of the company will be situated in the State of

Tamil Nadu

3 (a) The objects to be pursued by the company on its incorporation are:

Industrial caterers, manufacture of power electronic products, etc

III. The main objects for which the company is established are of the following: A. MAIN OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED AND TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE: 1. To carry on operations and business of High-tech and/ or customary agriculture, based on cell, organ or tissue culture, hybridization techniques and genetic engineering or traditional methods. 1a. \*\*To conduct business in Agriculture, Aquaculture, Horticulture, Floriculture, Sericulture, Tissue culture. To manufacture, sell products related to such business, such as Bio fertilizers, Bio pesticides, Bio fungicides, Bio tonics, Feed Supplements, Pond Stabilizer, Vibrio Control and such other products. To provide turnkey and consultancy services in these businesses and to provide other allied services such as Soil remediation, Seeds and Nursery, Agro Process Training, supply of Nursery and Home Garden kits, Soil and water testing, Farm Equipment Sales, Farm equipment-based service, grow bags and similar services. To deal with import and export of such products and services. \*\* As amended in the 30th Annual General Meeting held on 30.09.2022 1b. \*\*To manage

organic integrated free range grazing biotech farms, manufacture, market and sell related products. Cultivation of Medicinal plants, Mushroom, organic vegetables, organic rare traditional paddy varieties like karuppukauni, maappilai samba, karuthakaar, thooyamalli, etc and any other allied products and services. Rearing free range grazing Desi cows of various Indian breeds. Production of organic milk, free range bilona ghee, edible oils, Solar dried vegetables & mushrooms, Bio fertilizer such as Pancha kavya, Themoor karaisal, Jeevamirda karaisal and bio insecticide, desi cow dung, cow urine and pancha kavya based bio products like mosquito repellent, toilet cleaner, dhoop sticks, sambrani, vibhudhi, etc and any other allied products and services.\*\* As amended in the 30th Annual General Meeting held on 30.09.20222. \*To manufacture, service, buy, sell, exchange, work, alter, improve, import and export of power electronic products like DC/AC UPS systems, Batteries, servo stabiliser. Electric vehicle and its components and otherwise deal in all kinds of electronic components and Products of every description such as capacitors, transistors, electronic Components, amplifiers, computers and computer materials, wireless equipments and test equipments.\* As amended in the 26th Annual General Meeting held on 19.09.20183. \*To manufacture, buy, sell, import and export plant and machinery and parts for power electronic components and products, manufacturing works, electronic assembly works and electronic testing and repairing works and other machineries or parts or tools required for any manufacturing industry of whatsoever description.\* As amended in the 26th Annual General Meeting held on 19.09.20184. \*\*To carry on the business as industrial caterers, hoteliers, hotel proprietors, hotel management, resorts and operators, refreshment contractors, restaurant keepers, milk, snack and liquor bar proprietors, caf? proprietors, lodging home, ice cream merchants, sweet merchants, milk manufacturers and merchants, bakers, confectioners, to run kitchen and to provide hospitality services to corporate and industrial ventures and to engage in facility management and allied business.\*\* As amended in the 30th Annual General Meeting held on 30.09.20224a. \*\*To conduct the business of providing corporate administrative services such as catering, security services, facility management services, staff transport services, manpower supply services and such other services required for administration of corporate houses.\*\* As amended in the 30th Annual General Meeting held on 30.09.20225. \*To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesalers or retailers, or as exporters or importers or as principals or agents in food of all types, vegetables, canned and tinned and processes foods, protein health and instant foods

of all kinds including baby and dietic foods and cereals.\* As amended in the 26th Annual General Meeting held on 19.09.20186.\*\*To carry on the business as dealers, manufacturers, retailers, contractors and loan licence manufacturers, agents, distributors of Drugs, Bulk Drugs and Pharmaceuticals of every description and application with indigenous and/or imported technology, pharmaceutical formulations like liquids, capsules, tablets, powders, mixtures, antibiotics enzymes and fluids of every description, all intermediates and by-products of any of the above, surgical and health aids of varied nature like syringes, gloves, surgical & sanitary towels, napkins, Pharma based cosmetics.\*\* As amended in the 30th Annual General Meeting held on 30.09.20226a. \*\*To conduct business in processing milk and producing milk variants, curd, butter milk, flavoured milk, SMP, WMP, milk protein-based products like whey protein, casein, milk fat-based products like Butter, Ghee, cheese, cream cheese, paneer, marketing, distribution and sales of such products either in India or other parts of the world.\*\* As amended in the 30th Annual General Meeting held on 30.09.20227.\*To develop, establish, maintain and aid in the development, establishment and maintenance of laboratories, research stations, containment facilities and programmes for the purpose of effecting improvement of all kinds of pharmaceuticals, allopathy, Ayurvedic and Unani products, Siddha, biotech products in medicine, animal feeds and to develop new biotech, pharmaceutical and other areas of product lines useful in pharmaceutical, healthcare, medicine and industry and also to enter into Collaboration with various Indian / foreign Companies in the field of research in order to meet global challenges and to Conduct National/International collaborative research in various pharma products, Siddha, Ayurvedic and Unani products, curriculum and media development and to conduct study of sociological aspects of drug use and abuse and rural pharmacy, etc. including conducting programmes in pharmaceutical management.\* As amended in the 26th Annual General Meeting held on 19.09.20188.\*To access, process, trade and transfer technology in the field of Life Sciences, Tissue Culture, Molecular Biology, Agro and Immuno Technology, Bio informatics, Genomics, Proteomics, R & D, both basic and applied research as well as contract development in the above relevant fields and to distribute, market, sell or assign the intellectual property rights or the technology in respect of the products or processes or patented process, of the pharmaceuticals of every description, biotechnological and biochemical processes developed to any other individual, firm, body corporate for a lump sum payment, royalty, technical fees, know-how fees or any other fee etc.\* As amended in the 26th Annual

General Meeting held on 19.09.20189.\*To generate, accumulate, transmit, distribute, purchase, sell and supply electric power or any other energy from conventional/ non-conventional energy by Bio-Mass, Hydro, Thermal, Gas, Air, Diesel oil, or through renewable energy sources, Wind mill or another means/ source on a commercial basis and to construct, lay down, establish, operate and maintain power/energy generating stations, including buildings, structures, works, machineries, equipments, cables, wires, lines, accumulators, lamps, and works and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning., operating. running, leasing or transferring Power plants and Plants based on conventional or non-conventional energy source, thermal power plants, atomic power plants, solar energy plants, wind energy plants, mechanical, electrical, hydel, civil engineering works, Boiler houses, steam Turbines, Switch Yards, Transformer Yards, Sub stations, Transmission Lines, Accumulators, Workshops.\* As amended in the 26th Annual General Meeting held on 19.09.20189a. \*\*To Design, Engineer and manufacture and supply of Waste heat recovery systems, Package Boilers like AFBC, FBC, Economisers, Super heaters, Steam Drums, Deaerator cum feed water storage tanker, Blow down systems, Dosing systems, Heat exchangers, Pressure vessels and Storage tanks, Water-preheaters and Air-preheaters. To undertake erection, commissioning and maintenance services for such products.\*\* As amended in the 30th Annual General Meeting held on 30.09.202210.\*To cultivate, grow, harvest, process, cure, and market Spirulina and all algae products produced at fields, farms and or to engage in trading, importing and exporting of Spirulina and other by-products in India or any part of the world.\* As amended in the 26th Annual General Meeting held on 19.09.201811.\*To carry on and to undertake the business of property development, real estate, residential developments, commercial developments including construction of hotels, apartments, commercial establishments, shops, malls, theatres, interior works, premium, luxury and affordable houses, row type houses, townships, multi-storied complexes, commercial complexes promoting layouts and sale of plots, buildings and owning, buying, selling, hiring, letting, sub-letting, maintaining, leasing, tenanting, sub-tenanting and constructing, re-constructing, extending, altering or demolishing, buildings or tenements block, flats, shops, warehouses, godowns, garages, dwelling house, market, factories industrial estates, hospitals, colleges, senior citizen homes, nursing homes and other construction and developments, repair, overall maintenance of land and buildings, to fix and collect rent and to act as construction

contractors, building contractors, purchasers and developers and to enter into contracts and arrangements of all kinds with Government, landowners, builders, developers, investors and contractors in India or worldwide.12.To carry on the business of architects, consultants, civil engineers, civil testers, builders and developers of land contractors, colonisers, civil contractors, mechanical and electrical contractors, and undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority to work as colonizer, developer of land and farm houses and buildings for residential industrial and commercial purposes.To carry on the business of manufacture and or buy, sell, import or export of construction materials such as steel, limestone, roofing materials, bricks, mortar, cement or electrical goods or any other item which is generally used in the construction of buildings and structures for residential, industrial and other purposes and to engage in these manufacturing activities either individually as company or jointly in partnership, joint venture or on agency or on contract basis with or on behalf of firm, companies, bodies-corporate or state and central governments13.\*To provide Technical consultancy, Design, Research & Development, Manufacture, market or trade Service & solutions, Automation and education on the projects relating to a) Unmanned Aerial Vehicle (Drones), b) Robotics, c)Power Electronics, d) Computer hardware & software etc.\* As amended in the 26th Annual General Meeting held on 19.09.201814.\*To provide Technical consultancy services, develop market and provide service & solutions on Computer Hardware and Software with respect to:(i) Photogrammetry(ii) LIDAR & Mobile LIDAR(ii) GIS mapping and processing(iv) CAD/CAM/CAE servicesTo (v) Other advanced equipment\* As amended in the 26th Annual General Meeting held on 19.09.201815.To Provide and conduct courses in the field of education, guiding in research & development, automation and solution related to all our activities.\* As amended in the 26th Annual General Meeting held on 19.09.201816.\*\*To conduct business in providing health care services, owning and managing operation of hospitals, including multispeciality services, single speciality services like ophthalmology, dental, ayurveda, siddha, physiotherapy, home healthcare services, along with allied services like pharma retail, diagnostic services, opticals, outpatient, inpatient, casualty, ICU, surgical services, and other such services related to healthcare services\*\* As amended in the 30th Annual General Meeting held on 30.09.2022B.OBJECTS INCIDENTAL OR ANCILLARY

TO THE ATTAINMENT OF MAIN OBJECTS:1.To carry on conduct, manage develop & prosecute businesses in such place or places, either in India/ elsewhere the company may think requisite/ proper & to buy, sell grow, cultivate manufacture, import, process, export, deal in & sell (both wholesale & retail) Agro-tech products, agriculture equipments sell downstream products seeds, green houses, farm houses, lands & sell downstream products & also do post harvesting processing operations, etc., things commonly dealt in by Agro-tech product owner or which are or may be required by, or are or may be convenient to customers of Agro-tech products in any shape or form.2.To carry on in India or elsewhere the trade or business Agro-tech Agricultural products seeds as brokers or dealers in all its branches, including the purchase and sale of Agro-tech or agricultural products, either growing or otherwise or any produce or form of agricultural or Agro-tech products, seeds processing,3.To carry on the business of animal husbandry and dairy and veterinary products.4.To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in case of winding up subject to provision of Companies Act.5.To purchase and/ or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or body corporate carrying on or processed to carry on any business which this Company is authorized to carry on or possessed of property or rights suitable for any of the purposes of the Company, and to purchase, acquire, sell and deal in property, share, stocks, debenture stock of any such person, firm or body corporate and to conduct, make or to carry into effect arrangement in regard to the winding up of the business of any such person, firm or body corporate.6.To purchase take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, decrees, licenses, privileges. claims, options lease, property real or personal or rights, or powers of any kind which may appear to be necessary or convenient for any business of the Company.7.To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere technical information, know- how process, engineering, manufacturing, and operating data. plans, layout and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.8.To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets and

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

effects of the Company for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid-up Debentures or securities of any other body corporate.9.To pay (or any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares of securities of the Company credited as paid up in full or in part or otherwise.10.To borrow or raise or secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the company's business in such manner and on such terms and with such rights, powers and privileges as the company may think fit.11.To procure the registration or recognition of the company in or under the laws of any place outside India.12.To guarantee the performance of any contract or obligations or and interest on any stocks, shares or securities of any company or corporation, firm or person in any case in which such guarantee may be considered likely, directly or indirectly to further the objects of the Company or the interest of its shareholders.13.To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts mortgages, charges, obligations, instruments, and securities of any company or any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties for performance of any contracts or obligations.14.Subject to the provisions of the Act, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture-stock (Perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar charge or line to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case may be provided the Company shall not carry on the business of Banking or defined in Banking Regulation Act, 1949.15.To draw, make, endorse, accept, discount, negotiate, execute and issue bills of exchange promissory notes, bill of lading, warrants, debentures and other negotiable or transferable instruments or securities16.To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere any patents, rights, brevetted invention, trademarks, designs licenses protections, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret

or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise develop, manufacture under or grant licenses or privileges in respect of or otherwise turn to account, the property, tights and information so acquired and to carry on any business in any way connected therewith.17.To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries processes or information of the Company or which the Company may acquire or propose to acquire.18.To form, incorporate or promote any company or companies whether in India or in any foreign country having same or similar objects as that of the Company and to do all the things required to be done in that connection19.\*\*Subject to the provisions of the Companies Act, 2013 to amalgamate or enter into partnership or form subsidiaries, associate companies or any arrangement for sharing profits, for union of interests, co-operation, joint venture or reciprocal concession or Company or companies carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on.\*\* As amended in the 30th Annual General Meeting held on 30.09.202219a.\*\*To manage funds raised by the company and to invest in subsidiaries, associate companies, shares and debentures of other companies having same or similar objects of the company?.\*\* As amended in the 30th Annual General Meeting held on 30.09.202220.To adopt such means of making known the products of the Company as may seem expedient and in particularly advertising in the press by circulars by purchase and exhibition of work of art of interest, by publication of books and periodicals, and by granting prizes, rewards and donations.21.To undertake and any execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously, or otherwise and vest any real or personal property rights or interests 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.22.To establish and support or aid in the. establishment, maintenance or extension of any association, institution or fund in any way connected with any trade, commerce or industry including any association, institution fund for the protection of the interest of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others any tune employed by the company.23.To aid pecuniary of otherwise any association, body or movement having an object

for the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of trade.24.To subscribe or guarantee money for any national, charitable, benevolent, public, object or for any exhibitions, but not intended to serve any political cause or purpose.25.To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments, to any person who are or were at in any time in the employment or service of the Company26.To do the above things in any part of the word as principals, agents, contractors, trustees, or otherwise by or through 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 object in India or elsewhere in the world and to undertake the management of the company or companies having objects altogether or in parts similar to those of the Company.C.THE OTHER OBJECTIVES:1.Subject to any applicable law for the nine being in force to act as Agent of any business or other undertaking2.To establish purchase, sell, take on lease, hire or otherwise acquire and work, any textile mill, handlooms, power looms, cotton ginning and pressing factory, jute hember, other fiber presses spinning mills, weaving mills, waste plants or presses for pressing merchandise into bales, process, buy, sell, import export, pledge, speculate, enter into forward transactions or otherwise deal in jute, cotton, kapas, Cotton seed, flax, hemp, silk and products made thereof.3.To carry on the business of manufacturers or processors and or importers, exporters, buyers, sellers, stockiest and distributors or and take on lease and or dealers in all kinds of Iron & Steel, Metals and Minerals A products, Engineering goods, Machinery, components, spare parts, dyes, Pigments, paper & Board, saw & plywood, wooden goods and chemical of all kinds.4.To search, prospect win, work, get, raise, quarry mine, smelt, refine, dress, manufacture, produce, plant, manipulate, convert, make merchantable, manufacture, import, export, sell, buy or deal in cement, glass, edible and other oils, oil products and vegetable, clays, mica, manganese ore, iron ore, kerosene oil, petrol, lime and all kinds of chemical, industrial and metal minerals and other metalliferous ores and substances whatsoever and to carry on the business of manufacture of bricks, tiles, pipes, pottery, earthen ware, china and ceramic ware of all kinds.5.To cultivate, produce, garden, and raise all kinds of crops including cash crops, food grains, oil seeds, flowers seeds, nuts, vegetables sugarcane, beverages and all other agricultural products, to prepare, preserve, manufacture, crush

and render marketable such produce, and to sell, buy export, import and deal in all such things and products made there from, to run cold storages and carry out the business of dairies and to deal in cattle and live stock.6.To subscribe for, underwrite, acquire hold, sell or otherwise deal in shares, stock debentures, debenture-stock, bonds, mortgages, obligation and securities, of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and wheresoever constituted or carrying on business, and shares, stocks, debentures-stock, bonds, mortgages, obligations and other securities issued or guaranteed by any government sovereign ruler, commissioner, trust, local or other authority or body of whatever nature, whether in India or elsewhere.7.To acquire, take on lease, develop, sell, give on lease land, estates; acquire, take on lease, build, construct, develop, work, run, control and or manage, let out, sell, lease any buildings, plantation schemes, houses, hotels, clubs, restaurants, stores, shops and to generally deal in real estate and immovable property.8.To carry on the business of manufactures or processors and or importers, exporters, buyers, sellers, stockiest and distributors of and or dealers in all kinds of chemicals, plastic, drugs, pharmaceuticals, shellac, herbs and other forest products.9.To carry on the business of engineers, researchers, technicians, designers, planners, advisers, purchasers, testers, erectors, superintendents and contractors for all kinds of industries, and business.10.To carry on the business of manufacturers, exporters, sellers, buyers of and dealers in rubber, vulcanizing materials, rubber tubes, films molded goods, foam, rubber, hygienic goods made of rubber and latex ethical rubber products, transmission belts and conveyor rubber containments, bottles and closures and rubber lined vessels, toys and other allied goods, leather, imitation leather, leather-cloth, linoleum, tarpaulins, oil cloth, floor-cloth, dress preservers, dress linings) umbrellas, waterproof goods and all kinds of articles made therefrom.11.To carry on the business of printing and producing stationery, labels, books, envelopes, advertisement materials, etc.12.To carry on the business of transport, construction, fabrication, foundry, forging, metals, heat treatment metallurgy.13.To carry on the business of advertisement computing computers, electronics image processing instruments, including manufacturing thereof.14.To invest, subscribe for, acquire, buy, sell, underwrite, vary, transfer, hypothecate or otherwise deal in and dispose of any shares stocks, debentures, whether perpetual or redeemable, debentures, stocks, bonds, certificates, securities, properties of any other company including securities of any Government Local Authority and to receive money, deposits on interest or otherwise and to lend money and negotiate loans with or without

security to such companies, firms or persons and on such terms as may seem expedient and to guarantee the performance of contracts by any person, companies or firms and to carry on the business of financing industrial enterprises not amounting to a banking within the meaning of Banking Regulation Act, 1994.15.To carry on the business of buyers, sellers, importers, manufacturers, processors, distribution, stockiest or otherwise dealers in all kinds and varieties of baby food, atta, suji, maida, wheat, rice, rice, bran, proteins, perfumery, cosmetic soap, chemicals, all kinds of industrial and agricultural products.16.To undertake, execute, advice on, assess, draft, inspect, estimate, supply, supervise, superintend, works and contracts involving the design, survey, user, construction, installation, operation or maintenance of any structure, factory workshop, plant, reactors.17.To carry on land development, green house fabrication, undertake plantation, selling know how and selling other agriculture products, metalloids, micronutrients, plant growth regulators, etcIV.The liability of the members is limited.V. \*\*\*V. The authorized share capital of the Company is Rs.65,00,00,000/- (Rupees Sixty Five Crores Only) divided into 6,50,00,000/- (Six Crores Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable/convertible preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force;\*\*\* As amended by Special resolution passed at 32nd Annual General Meeting held on 22.08.2024

4 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.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding \*  rupees.

(iii) The share capital of the company is  rupees, divided into

|          |              |           |    |             |  |
|----------|--------------|-----------|----|-------------|--|
| 65000000 | Equity Share | Shares of | 10 | Rupees each |  |
|----------|--------------|-----------|----|-------------|--|

## Attachments

First Subscriber (s) sheet

First subscribers to MOA.pdf

## Declaration

Pursuant to resolution no.  dated,  I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

V. The authorized share capital of the Company is Rs.65,00,00,000/- (Rupees Sixty Five Crores Only) divided into 6,50,00,000/- (Six Crores Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable/convertible preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force;

\*\*\* As amended by Special resolution passed at 32nd Annual General Meeting held on 22.08.2024

## To be digitally signed by

Name

KASIRAMAN SAYEE SUNDAR

Designation

Director

DIN

01295584

DSC