

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

TOLINS TYRES LIMITED

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

Kerala

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

To engage in Manufacture of tyres, tubes, Precured tread rubber, flaps, rubber strips and allied rubber products.

1. To take over the assets and liabilities of any or all firms with whom the Company has entered into partnership and to pay reasonable compensation either in the form cash or shares.

2. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society of company is authorized to carry on and to pay for the same by shares or debentures of this company or by cash.

3. To draw, make, accept, endorse, discount and otherwise deal in Bills of Exchange, Promissory Notes, Hundies, Letters of credit, Bonds, scripts, Stock, Shares, Debentures and other instruments and securities. But the company shall not carry on banking business as defined in the Banking Regulations Act, 1949.

4. To purchase or otherwise, acquire the whole or any part of the business property and liabilities of any partnership or person formed for all or any part of the purpose within the objects of this company and to conduct and carry on or

arrange to liquidate and wind up any such business.

5. To purchase, take on lease or otherwise dispose of or grant rights for any property for or belonging to the company.

6. To purchase or otherwise acquire, erect, maintain and adopt any offices, workshops, mills, plant, machinery and other things found necessary or convenient for the purpose of the company.

7. To apply for and take out purchase or otherwise acquire any designs, trademarks, patents, rights, which may be useful for the objects

8. To buy, sell and general deal in any plant, machinery, tools, goods or things in connection with any of its object

9. To let on lease or on hire the whole or any part, of the rear real personal property of the company on such terms as the company shall determine.

10. To raise or borrow money from time to time for any of the purpose of the company on promissory notes or hundies or by taking credits in accounts current with any person or with any bank or banks whether on interest or on other suitable terms and whether with or without giving any security and where security is offered for the money so borrowed raised or received to mortgaged, pledge or charge the whole or any part of the property assets or revenue of the company and to pay off such loans and to exercise such powers in such manner as the directors may in their own absolute discretion deem expedient, subject to the applicable provisions of Companies Act, 2013 and the guidelines issued by the RBI from time to time.

11. To draw, make, issue, accept endorse, discount and negotiate Promissory Notes, Hundies, Bills of Exchange, bills of lading, delivery orders, warrants, ware house certificate and other negotiable and commercial or mercantile instruments connected with the business of the company.

12. To take or receive advances of any sum(s) of money with or without, giving any security and to make advances upon or in respect of the purchase of materials, goods, machinery, stocks, properties and any articles, things or assets necessary or useful for any of the purpose of the company upon such terms and securities as the company may deem expedient.

13. To enter into any arrangement with any government or state authority (Supreme Municipal or Local or otherwise) or any corporation,

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

company or person, that may seem conducive to the attainment of the company's objects and to obtain from any such government, state authority, corporation', company or any person, Any charters, decrees rights, privileges and concessions which the company may think desirable and to carry out exercise and comply. With any such charters decrees, rights, privileges and concessions.

14. To receive money on deposit with or without allowance or interest thereon but the company shall not do the business of banking within the meaning of the Banking Regulations Act, 1949.

15. To invest the money of the Company not immediately required in such manner other than in the shares of this company' as from time to time may be determined.

16. To provide for the welfare of persons in the employment of the company or its predecessors in business and the wives, widows and families of such persons by grants of money, pensions, or other payments.

17. From time to time to subscribe or contribute to any charitable benevolent, religious, scientific, national or useful object of a public. Character, the support of which will in the opinion of the company tend to increase its repute or popularity among its employees its customers or the public but the company shall not make contributions to any political party or for any political purpose to any individual or body.

18. To enter into and carry into effect any arrangement for joint working in business or for sharing of profits or for amalgamation with any other company or any partnership or person carrying on business within objects of this company.

19. To create any reserve fund, insurance fund or any other special fund whether for, depreciation for repairing, improving, extending, or maintaining any of the properties, of the company or for any other purpose conducive to the interests of the company.

20. To sell, dispose of or transfer the business, property, and undertaking of the company or any part thereof, for any consideration, which the company may seem fit to accept.

21. Subject to the provisions of the Companies Act, 2013 to accept stock or share in or the debentures, mortgage, debentures, or other securities of any other company in payment or the part payments for any services rendered for any "sale made to or debt owing from any such

company.

22. To sell, lease, exchange, let on hire, mortgage, enfranchise, dispose off, turn into account or otherwise deal in grant license assignments and other rights over and in any other manner deal with or dispose off the undertaking, property, assets, rights and effects of the Company or any part thereof or to guarantee the performance of the contracts, loans by any person or company for such consideration as the Company may think fit.

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

| | | | | | |
|----------|--------------|-----------|---|-------------|--|
| 40000000 | Equity Share | Shares of | 5 | Rupees each | |
|----------|--------------|-----------|---|-------------|--|

Attachments

First Subscriber (s) sheet

SUBSCRIPTION SHEET.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:

- (1) The Name of the Company has been changed from Tolins Tyres Private Limited to Tolins Tyres Limited? vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (2). The style of clause number of this Memorandum of Association (MOA) is changed from to 1st' vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (3). The style of clause number changed from II to 2nd' vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (4). The existing Clause III(A), The main Objects to be pursued by the Company on its incorporation are substituted by the new sub-heading 3rd (a) - The Objects to be pursued by the Company on its incorporation are: - vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (5) The Clause III(B) Substituted with the new sub-heading 3rd (b) - Matters which are necessary for furtherance of the Objects specified in Clause 3(a) are: - vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (6) the words to the applicable provisions of Companies Act, 2013 substituted vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (7) the words Companies Act, 2013 substituted vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (8) Entire other objects Clause III(C) deleted vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (9). The Entire Clause was Substituted vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.
- (10). The style of clause number changed from V to 5th' vide Special resolution passed in the Extra Ordinary General Meeting of the Company Held on 01.01.2024.

To be digitally signed by

Name

KALAMPARAMBIL VARKEY TOLIN

Designation

Director

DIN

00381218

DSC