Form No. INC-33

e-MOA (e-Memorandum of Association)

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

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* 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	SUCCINNOVA TECHNOLOGIES LIMITED
2 The registered office of the company will be situated in the State of	Karnataka
3 (a) The objects to be pursued by the company on its incorporation are:	To provide Engineering Services of consulting, engineering design, analytical andCAM (Machine programming) services and Supply Chain management services.2. To provide services of Strategic Alliance, Business Support, Contracting ofproduction activities and trading of products and spare parts under its brand name
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	To acquire by purchase, lease, exchange or otherwise any movable or immovableproperty and any rights or privileges which the Company may deem necessary orconvenient for the purpose of its main business.2. To enter into partnership or into any arrangement for sharing profits, union ofinterest, joint venture, reciprocal concession or co-operation with persons orcompanies carrying on or engaged in the main business or transaction of thisCompany3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants,machinery, apparatus, tools and things necessary or convenient for carrying on themain business of the Company.4. To vest any movable or immovable property, rights or interests required by orreceived or belonging to the Company in any person or company on behalf of or forthe benefit of the Company and with or without any declared trust in favour of theCompany.5. To undertake or promote scientific research relating to the main business or class ofbusiness of the CompanyTo

acquire and takeover the whole or any part of the business, goodwill, trademarksproperties and liabilities of any person or persons, firm, companies orundertakings either existing or new, engaged in or carrying on or proposing to carryon business this Company is authorized to carry on, possession of any property orrights suitable for the purpose of the Company and to pay for the same either in cashor in shares or partly in cash and partly in shares or otherwise.7. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve,develop, manage, work, control and superintend any plants, warehouse, sheds,offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses,warehouses, and such other works and conveniences necessary for carrying on themain business of the Company.8. To negotiate and enter into agreements and contracts with Indian and foreignindividuals, companies, corporations and such other organizations for technical,financial or any other such assistance for carrying out all or any the main objects ofthe Company or for the purpose of activity research and development ofmanufacturing projects on the basis of know-how, financial participation ortechnical collaboration and acquire necessary formulas and patent rights forfurthering the main objects of the Company.Subject to provisions of companies act 2013, to amalgamate with any othercompany of which all or any of their objects companies having similar to the objectsof the Company in any manner whether with or without the liquidation.10. Subject to any law for the time being in force, to undertake or take part in theformation, supervision or control of the business or operations of any person, firm,body corporate, association undertaking carrying on the main business of theCompany.11. To apply for, obtain, purchase or otherwise acquire and prolong and renew anypatents, patent-rights, brevets, inventions, processes, scientific technical or otherassistance, manufacturing processes know-how and other information, designs,patterns, copyrights, trade-marks, licenses concessions and the like rights orbenefits, conferring an exclusive or non-exclusive or limited or unlimited right of usethereof, which may seem capable of being used for or in connection with the mainobjects of the Company or the acquisition or use of which may seem calculateddirectly or indirectly to benefit the Company on payment of any fee royalty or otherconsideration and to use, exercise or develop the same under or grant licenses inrespect thereof or otherwise deal with same and to spend money in experimentingupon testing or improving any such patents, inventions, right or concessions.To apply for and obtain any order under any Act or Legislature, charter, privilegeconcession, licence or authorisation of any Government, State or other Authority forenabling the Company to carry on any of its main objects into effect or for extendingany of the powers of the Company or for effecting and

modification of theconstitution of the Company or for any other such purpose which may seemexpedient and to oppose any proceedings or applications which may seem expedientor calculated directly or indirectly to prejudice the interest of the Company.13. To draw, make, accept, discount, execute and issue bills of exchange, promissorynotes bills of lading, warrants, debentures and such other negotiable or transferableinstruments, of all types or securities and to open Bank Accounts of any type and tooperate the same in the ordinary course of the Company.14. To enter into any arrangements with any Government or Authorities or any personsor companies that may seem conducive to the main objects of the Company or any ofthem and to obtain from any such Government, authority, person or company anyrights, charters, contracts, licences and concessions which the Company may thinkdesirable to obtain and to carry out, exercise and comply therewith.15. To procure the Company to be registered or recognised in or under the laws of anyplace outside India and to do all act necessary for carrying on in any foreign countryfor the business or profession of the Company.Subject to provisions of companies act 2013 and the Regulations made there underand the Directions issued by the Reserve Bank of India, to receive money on depositor loan and borrow or raise money in such manner and at suchtime or times as the Company thinks fit and in particular by the issue of debentures,debentures-stock, perpetual or otherwise and to secure the repayment of any moneyborrowed, raised or owing by mortgage, charge or lien upon all or any of theproperties, or assets or revenues and profits of the Company both present andfuture, including its uncalled capital and also by a similar mortgage, charge or lien tosecure and guarantee the performance by the Company or any other person orCompany of any obligation undertaken by the Company or such other person orcompany to give the lenders the power to sale and such other powers as may seemexpedient and purchase redeem or pay off any such securities.17. To undertake and execute any trusts, the undertaking of which may seem to theCompany desirable, either gratuitously or otherwise.18. To establish, or promote or concur in establishing or promote any company for thepurpose of acquiring all or any of the properties, rights and liabilities of the Company.To sell, mortgage, exchange, grant licenses and other rights improve, manage,develop and dispose of undertakings, properties, assets and effects of the companyor any part thereof for such consideration as may be expedient and in particular forany shares, stocks, debentures or other securities of any other such company havingmain objects altogether or in part similar to those of the Company.20. Subject to the Provisions of companies act 2013 , to distribute among themembers in specie or otherwise any property of

the Company or any proceeds ofsale or disposal of any property of the Company in the event of winding up.21. To distribute as dividend or bonus among the member or to place to reserve orotherwise to apply, as the Company may, from time to time, determine any moneyreceived by way of premium on debentures issued at a premium by the Companyand any money received in respect of forfeited shares, money arising from the saleby the Company of forfeited shares subject to the provisions of Companies Act,2013To employ agents or experts to investigate and examine into the conditions,prospects value, character and circumstances of any business concerns andundertakings and generally of any assets properties or rights which the Companypurpose to acquire.23. To accept gifts, bequests, devisers or donations of any movable or immovableproperty or any right or interests therein from members or others.24. To create any reserve fund, sinking fund, or any other such special funds whether fordepreciation, repairing, improving, research, extending or maintaining any of theproperties of the Company or for any other such purpose conducive to the interest ofthe Company.25. Subject to the provisions of the Companies Act, 2013 to subscribe contribute, gift ordonate any money, rights or assets for any national educational, religious, charitable,scientific, public, general or usual objects or to make gifts or donations of money orsuch other assets to any institutions, clubs, societies, associations, trusts, scientificresearch associations, funds, universities, college or any individual, body ofindividuals or bodies corporate.26. To establish and maintain or procure the establishment and maintenance of anycontributory or non-contributory pension or superannuation, provident or gratuityfunds for the benefit of and give of procure the giving of the donations, gratuitiespensions, allowances, bonuses or emoluments of any persons who are or were atany time in the employment or service of the company or any company which is asubsidiary of the Company or is allied to or associated with the Company or withany such subsidiary company or who are or were at any time Directors or officers ofthe Company or any other company as aforesaid and the wives, widows, familiesand dependents of any such persons and also to establish and subsidise andsubscribe to any institutions, associations, club or funds calculated to be for thebenefit of or advance aforesaid and make payments to or towards the any suchpersons as aforesaid and to do any of the matters aforesaid, either alone or inconjunction with any such other company as aforesaid.To establish, for any of the main objects of the Company, branches or to establishany firm or firms at places in or outside India as the Company may deem expedient.28. To pay for any property or rights acquired by or for any services rendered to theCompany and in particular to remunerate any

person, firm or company introducingbusiness to the company either in cash or fully or partly-paid up shares with orwithout preferred or deferred rights in respect of dividend or repayment of capitalor otherwise or by any securities which the company has power to issue or by thegrant of any rights or options or partly in one mode and partly in another andgenerally on such terms as the company may determine, subject to the provision ofsection 314 of the act.29. To pay out of the funds of the company all costs, charges and expenses of andincidental to the formation and registration of the company and any companypromoted by the company and also all costs, charges, duties, impositions andexpenses of and incidental to the acquisition by the company of any property orassets.30. To send out to foreign countries, its director, employees or any other person orpersons for investigation possibilities of main business or trade procuring andbuying any machinery or establishing trade and business connections or forpromoting the interests of the company and to pay all expenses incurred in theconnection.To compensate for loss of office of any Managing Director or Directors or otherofficers of the Company within the limitations prescribed under the Companies Act,1956 or such other statute or rule having the force of law and to make payments toany person whose office of employment or duties may be determined by virtue ofany transaction in which the Company is engaged.32. To agree to refer to arbitration any dispute, present or future between the Companyand any other company, firm, individual or any other body and to submit the sameto arbitration in India or abroad either in accordance with Indian or any foreignsystem of law.33. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives orsalesmen for transacting all or any kind of the main business of which this Companyis authorised to carry on and to constitute agencies of the Company in India or in anyother country and establish depots and agencies in different parts of the world.34. To acquire, buy, exchange, alter, improve and prepare all kinds of goods, materials,substances, services, compounds, articles and things whether required as inputs or rawmaterial or otherwise which may be necessary or convenient for carrying on anybusiness or activities of the Company.To acquire, buy, exchange, alter, improve and deal in all kinds of plant, machinery,apparatus, tools, utensils, substances, materials and things necessary or convenient forcarrying on any of the business or activities of the CompanyTo undertake job works and to act as consultants for any research, study, services,product or equipment in connection with the business of the Company.37.To the extent directly or indirectly conducive to or incidental to the attainment of theabove objects, to perform contracts and other commitments of any kind.38.Subject to the Provisions of Companies Act,

2013, to sell, transfer, assign, innovate,license or dispose of, in any manner whatsoever, the business, property, intellectualproperty or undertaking of the Company or any part thereof for such consideration asthe Company may think fit and in particular for shares, debentures or securities of anyother company having objects altogether or in part, similar to that of the Company ordifferent from the Company.39.To pay for any preliminary, pre-incorporation and pre-operation expenses of theCompany in any manner as the Company may decide.40.To lend money on mortgage of immovable property or on hypothecation or on pledge ofmovable property with or without security to such persons, on such terms as may beexpedient and in particular to customers, persons, firms, concerns and companies havingdealings with the Company provided that the Company shall not do any bankingbusiness within the meaning of Banking Regulation Act, 1949.41.To train and pay for training in India or abroad of any of the Company?s employees,consultants, advisors, researchers or any of the candidature or to recruit and employ orenter into any arrangement with experts in India or abroad in the interest of orfurtherance of the Company?s objects.To compensate for loss of office to any Chairman, Managing Director or Directors orother officers, researchers of the Company within the limitations prescribed under theCompanies Act, 2013 or other statutes having the force of law and to make payment toany person whose arrangement, services, office, employment or duties may be terminatedby virtue of any transaction in which the Company is engaged.43.To be interested in or promote or undertake the formation and establishment and to takehold and dispose of shares in such organizations, institutions, businesses or companiesas may be considered to be conducive to the profit and interest of the Company and alsoto acquire, promote, aid, foster, subsidize or acquire interests in any such industry orundertaking.44.To do all such acts and other things as may be deemed incidental or conducive to theattainment of all the main objects or any of them.4th The liability of the member(s) is limited and this liability is limited to the amountunpaid, if any, on the shares held by them.

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 [200000000] rupees, divided into

20000000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	First Subscribers.pdf

Declaration

Pursuant to resolution no. 03 dated, 23/10/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to increase the existing authorised share capital of the Company from ?50,00,000/- (Rupees Fifty Lakh Only), divided into 5,00,000 (Five Lakh) equity shares of face value of ?10/- (Rupees Ten Only) each, to ?20,00,00,000/- (Rupees Twenty Crores Only), divided into 2,00,00,000 (Two Crores) equity shares of face value of ?10/- (Rupees Ten Only) each, by creation of additional 1,95,00,000 (One Crore Ninety-Five Lakh) equity shares of ?10/- (Rupees Ten Only) each, ranking pari passu with the existing equity shares of the Company.
RESOLVED FURTHER THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and in accordance with the Articles of Association of the Company, the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following clause:
?V. The Authorised Share Capital of the Company is ?20,00,00,000/- (Rupees Twenty Crores Only), divided into 2,00,00,000 (Two Crores) equity shares of face value of ?10/- (Rupees Ten Only) each.

To be digitally signed by

Name	BADARINATH
Designation	Director
DIN	0*5*0*2*
DSC	BADARINATH Digitally signed by BADARINATH Date: 2026.11.12 14:38:15 +05'30'

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For Office Use Only:

eForm Service request number(SRN)	AC7574363
eForm filing date(DD/MM/YYYY)	12/11/2026

Signature
Not Verified
Digitally signed by
DS CENTRAL
PROCESSING
CENTRE,
MANESAR 1
Date: 2026.11.13
06:56:32 IST