UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF
*SUMAX ENGINEERING LIMITED

I. The Name of the Company is "***SUMAX ENGINEERING LIMITED**".

II. The Registered office of the Company will be situated in the state of Telangana.

III. The Objects for which the Company is incorporated are as under.

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ARE:

1. To carry on the business of manufacturers, processors, fabricators of all or any kind of surface conditioning products available in an array of Web Technologies and converted products used for deburring, cleaning and polishing such as abrasives, Rolls, Belts, Wheels, Blocks, flap brushes, cleaning brushes, and solder fluxes for treating printed circuited Boards (PCB's).

2. To Carry on agency business of engineering goods in all its branches and to act as agents and / or distributors for Indian and Foreign Principals for sale, Purchase, export and import of commodities to carry on the business of manufactures representatives, selling agents, purchasing agents, dealers, stockiest and distributors of all kinds of manufactured goods, to act as canvassers and local representatives for all manufactures, and traders of engineering goods.

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*** Alteration of Memorandum of Association as per Companies Act, 2013 at Extra Ordinary General Meeting held on January 09,2025.*

For Sumax Engineering Limited
Sudeep Mali
Managing Director

SUMAX ENGINEERING LIMITED SEC'BAD

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

1. To give, advise and to assist in the procurement or acquisition of patents, inventions, processes, devices, trademarks or other rights and the processing there of for any person, firm, company, body corporate, association, organization or institution and / or purchase or otherwise acquire any patent, inventions, licenses, concessions and the like conferring any exclusive or nonexclusive or, limited right to use any secret or other information as to any of the purposes of the any of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use exercise, develop grant licenses in respect of or otherwise turn to account the property and rights acquired and to spend money on experimenting upon and testing and improving or selecting to improve any patents, inventions, secrets, process or right which the company may acquire or propose to acquire.

2. To arrange or assist in exploration, surveys, experiments, research and scientific and feasibility studies and training of manpower to attend the object of the company.

3. To render, advise and / or give suggestions as to the best methods and ways and means for affecting the economy in purchase of new material, stores, plant and machinery, equipment tools, accessories fixtures and any other articles or things.

4. To undertake and carry on liaison and public relation work on behalf of and to render similar other services to any individual, firm, company, body corporate, association, institution or organization.

5. To enter into agreements and contracts with foreign individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the company.

6. Generally, to undertake in any place or places, any trade, business, whether manufacturing or otherwise, subsidiary or ancillary to or which may seem to the company capable of being conveniently carried on in connection with any of the company's objects or calculated to enhance the value or render profitable any of the company's properties or rights.

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7. To establish and maintain any agencies in India or in any part of the world for the conduct of the business of the company or of the sale of any materials or things for the time being at the disposal of the company for sale.

8. To apply for purchase or otherwise acquire and protect, prolong and renew Trademarks, Trade names, designs, secret process, patents, patents right, "BREVENT 'D' INVENTION", licenses, protections and concessions which may appear likely to be advantage or useful to the company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions and rights which the company any acquire or purpose to acquire or develop.

9. To enter into partnership or into any agreements for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person, firm, or company carrying on or engaged in, or about to carry on or engaged in any business or transaction which this company is authorized to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company; and to lend money to guarantee the contracts of or otherwise assist any person, firm or Company and take or to otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares and securities.

10. To enter into any agreement with any Government or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State or Authority, any rights, privileges and concessions which may seem conducive to the company's objects or any of them.

11. To be interested in promoting and undertake the formation and establishment of such Institutions, business pools, combines, syndicate, industrial or trading in any of the articles allowed under the main objects of the company.

12. To purchase or otherwise acquire, undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business, which this company is authorised to carry on or possessed of property or rights suitable for any of the purposes of the company and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debenture or debenture stock of any such person, firm or company, to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person firm or company.

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13. To Construct, acquire, establish, provide maintain and administer, factories, estate, building water reservoirs, sheds, channels, pumping installations, generating installations, pipelines, garage, storages and accommodation of all description in connection with the business of the Company.

14. To apply for, tender, purchase, or otherwise acquire any contracts and concessions for or in relation to the construction, erection carrying out, improvement, management, administration or control of works, convergences and to undertake, execute, carry out dispose of or otherwise turn to account the same.

15. To buy, lease or otherwise acquire lands, building and other movable property and to lease, mortgage or hypothecate or otherwise dispose of all or any of the property and assets of the company on such terms and conditions as the company may think fit.

16. To amalgamate with any company or companies having objects altogether or in part similar to those of this company.

17. To pay all costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the company and issue of its capital including costs, charges, expenses and negotiations and contracts and arrangements made prior to and in the anticipation of formation and incorporation of the company.

18. To remunerate or make donations to (by cash or other assets or by allotment of fully or partly paid shares or by call or option on shares, debentures, debenture stock of securities of this or any other company, or in any other manner) whether out of the company's capital, profits or otherwise to any person or firm or company for services rendered or to be rendered in introducing any property or business to the company, or for any other reason which the company may think proper.

19. To produce the Registration of the Company in any Country, State or place in India or abroad.

20. To open and keep e-register or registers in any Country, State in India or abroad wherever it may be deemed necessary expedient to do so.

21. To undertake and execute any trusts the undertaking whereof may seem, desirable either gratuitously or otherwise.

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22. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keepers, certificates and other negotiable or commercial or mercantile instruments connected with the business of the company subject to Banking Regulation Act, 1949.

23. To open an account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.

24. Subject to the provisions of the Companies Act, 1956 and 2013, as may be applicable, to invest, apply for and acquire for or otherwise employ money belonging to or entrusted to or at the disposal of the company upon securities and shares with or without security upon such terms as may be thought proper, and from time to time vary such transactions in such manner as the company may think fit.

25. To lend or deposit money belonging to or entrusted to or at the disposal of the company to such person or company and in particularly to customers and others having dealings with the company with or without security, upon such terms as may be thought proper and guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the Banking Regulation Act, 1949.

26. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.

27. To borrow or raise money with or without security or to receive money on deposit subject to the directions of the Reserve Bank of India in this matter at interest, or otherwise, in such manner as the company may think fit and in particular by the issue of debenture or debenture stock convertible into shares of this or any other company and in security or any such money so borrowed, raised or received, to mortgage, pledge or change the whole or any part of the property, assets, or revenue of the company, present or future, including its uncalled capital and to purchase, redeem or payoff any such securities.

28. To sell, mortgage, assign or lease and in any other manner, deal with or dispose of the undertakings of property of the company or any part thereof, whether movable or immovable for such consideration as the company may think fit, and in particular for shares, debentures or other securities of any other company having objects altogether or in part similar to those of this company.

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29. To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise, deal with all or any part of the property, right and concessions of the company.

30. To Provide for the welfare of the employees or ex-employees of the company and the wives, widows, families or dependents or connections of such person by building or contributing to the building of houses, dwelling or by grant of money, pensions, gratuity, bonus, payment towards insurance or other payment or creating from time to time, subscribing or contributing to, adding or supporting provident funds or trusts or conveniences, and by providing or subscribing or contributing towards places of instructions or recreation, hospitals and dispensaries medical and other attendance, and other assistance as the company shall think fit.

31. Subject to the provisions of the Companies Act, 1956 and 2013, as may be applicable and the Constitution of India, to subscribe or contribute or otherwise to assist or guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects for any exhibition or for any public, general or useful objects.

32. To distribute any of the property of the company amongst the members in specie or in kind upon the winding up of the company.

33. To carry on the business of consulting engineers on all matters and problems of industries or business connecting industrial, mechanical, electronic or any other branch of engineering relating to setting up, organization management and expansion.

34. To carry on the business of mechanical engineers, metallurgical engineers, manufacturers of agricultural, industrial and other machinery, steel makers, iron masters, forgers, converters fabricators, tool makers, boiler makers and manufacturers of engines of every description mill weights, mechanists, smiths, water supply engineers and to buy, sell, import, export, manufacture, alter, repair, let on hire and deal in machinery, implements and hardware goods of all kinds.

35. To carry on the business of financing and hire purchase.

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36. To invest in, acquire, sell transfer subscribe for, hold and otherwise dispose of and invest in any shares, securities, bonds, stocks, obligations issued or guaranteed by any company or companies constituted and carrying on business in India or elsewhere and debentures, debenture stocks, bonds, obligations and securities issued and guaranteed by Government, State, Sovereign, Commissioner, Central or Provincial, Public Body or Authority Supreme, Municipal, Local or otherwise whether in India or elsewhere either out of its own funds or out of funds it might borrow.

37. To manage land, building and other properties whether belonging to the company or not and to collect rents and income and to supply tenants and occupiers and others refreshments, light, waiting rooms, reading rooms, electric conveniences and other advantages.

38. To carry on business as transporters of goods, Passengers livestock and materials by road, rail, water ways, sea or air and to own, purchase, take or given on lease, charter or hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents, ware house man booking agents.

39. To do the business of importing, exporting, manufacturing producing, improving, repairing, altering exhibiting, using, manipulating, working and distributing or buying and selling, acquiring and letting on hire purchase system or on installment basis or on hire and otherwise dealing in all sorts of merchandise, machineries and goods.

IV. The liability of the members of the company is limited.

V. #The Authorized Share Capital of the Company is Rs.20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores only) Equity Shares of Rs.10/- (Rupees Ten Only) each, with power to increase, modify and reduce the capital of the company in accordance with the provisions of the Companies Act, 2013.

(#) *The members of the company had passed a Special resolution u/s 13 of the Companies Act, 2013 in their Extraordinary General Meeting held on 09.01.2025 for the enhancement of authorized share capital from Rs.2,20,00,000/- (Rupees Two Crores Twenty Lakhs only) to Rs.20,00,00,000/- (Rupees Twenty Crores only).*

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Managing Director

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VI. We, the several persons whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take number of shares in the capital of the company set opposite our respective names.

Sl. No.	Name of the Subscribers	Address, Description and Occupation of the subscriber with their Signatures	No. of Equity Shares taken by each Subscribers	Witness with address, description & Occupation
1.	SUMER CHAND MEHTA S/O SHRI SARBAT CHAND MEHTA	30, VASAVI NAGAR, KARKHANA, SECUNDERABAD (BUSINESS)	10 (Ten)	**Jitender Jain** (Jitender Kumar Jain) S/o Dr. Shyam Malkani **DAGLIYA & CO.,** 5-5-9/13, Second Floor, Srinivasa Building, Ranigunj, Secunderabad. Chartered Accountants
2.	VIMLA MEHTA W/O S.C MEHTA	30, VASAVI NAGAR, KARKHANA, SECUNDERABAD (BUSINESS)	10 (Ten)	
3.	SUDEEP MEHTA S/O S.C. MEHTA	30, VASAVI NAGAR, KARKHANA, SECUNDERABAD (BUSINESS)	10 (Ten)	
Total No of Equity Shares taken			30 (Thirty Only)	

Place: Secunderabad
Date: 28/11/1994

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