

Form No. INC-33



Form language

e-MOA (e-Memorandum of Association)

English Hindi

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

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

THINKSEMI INFOTECH 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:

1)To carry on the business of manufacturing, assembling, altering, exchanging, buying, selling, importing, servicing, exporting or otherwise dealing in all types of electrical goods and instruments including circuit breakers, fuses, meters, rectifiers, converters and alternators, current transformers, switches, switchgears, panels, electric motors, generators, electric magnets motor control centres, power controls centres, distribution boards, rising mains, bus trunking, overhead busbar systems, feeder pillars, lighting fixtures, fans, exhaust fan, air coolers, wiring accessories, iron clad switches, fuse units, distribution boxes, cutouts, wires and cables all aluminium conductor and aluminium conductor steel reinforced transformers, G.L.C. lamps, fancy shades, heating elements, bulbs, LED light, fluorescent tubes and its accessories including chokes, starters, switches, and condensers.2)To carry on the business of Electronics Manufacturing Services (EMS) industry engaged in the design, development, assembly, testing, and supply of electronic components, products, and systems for diverse sectors including consumer electronics, automotive, medical devices, industrial automation, and telecommunications. The Company aims to deliver high-quality, cost-effective, and scalable electronic manufacturing solutions to both domestic and international clients while fostering innovation,

sustainability, and compliance with global quality standards.3)To carry on the business of designing, developing, manufacturing, assembling, testing, processing, importing, exporting, marketing, distributing, and trading of electronic products and components including but not limited to printed circuit board assemblies (PCBA), electronic sub-assemblies and modules, semiconductors, sensors, integrated circuits, embedded systems, Internet of Things (IoT) devices, telecommunication equipment, automotive electronics, medical electronics, industrial automation products, defense and aerospace electronics, consumer electronics, and any other electronic and electrical equipment, whether directly or through subsidiaries, joint ventures, or technical collaborations; to establish and operate electronics manufacturing services (EMS) facilities including surface mount technology (SMT) lines, testing and quality assurance systems, and product development centres; and to provide related services such as research and development, prototyping, design support, product lifecycle management, supply chain management, warehousing, logistics, and other value-added services related to electronics manufacturing.

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

1.To enter into agreements and contacts with Indian or foreign individuals, companies, or other organisations for technical, financial or any other assistance for carrying out all or any of the objects of the company.2.To establish and maintain any agencies and branches in India or any part of the world for the conduct of the business of the company or for the sale of any materials or things for the time being at the disposal of the company for sale.3.To advertise and adopt means of making known the business activities of the company or any article or goods traded or dealt in by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and conducting competitions, exhibitions, video channels, demonstrations and the giving of prizes, rewards and donations subject to provisions of the Companies Act, 2013.4.To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, copyright, secret processes, patents, patent rights, licenses, protections, and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and testing and improving or seeking to improve any patents, invention; or rights which the company may acquire or propose to acquire or develop.5.To enter into partnerships or into any arrangement with any persons, corporations, firms, trusts or any other Association of Persons or entities for the purposes of carrying on the business of the company.6.To enter into any agreements with any Governments 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 Authority, any rights, privileges, concessions, or grants which may seem conducive to the company's objects or any of them.7.To purchase or otherwise acquire and 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 authorized to carry on and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debentures of any such person, firm or company and to conduct or make, carry into effect any arrangement in regard to the winding up of the business of any such persons, firm or company.8.To attain the main objects of the company, can enter into an agreement either individually or as joint venture with any other person/company/firm/individual/consultant whether local or foreign.9.To construct, acquire, establish, provide, maintain, and administer factories, estates, generating installations, pipelines, garages, storages and accommodation of all kinds and descriptions in connection with the business of the company.10.To buy, obtain on lease or otherwise acquire lands, buildings and other immovable property necessary for carrying on the main objects and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the company on such terms and conditions as the company may think fit.11.To amalgamate with any company or companies having objects altogether or in part similar to those of this company or to sell, exchange, lease, sub-lease, surrender, abandon, amalgamate, sub-divide, mortgage or otherwise deal with, either absolutely or conditionally or for any limited interests, all or any part of the undertaking, property, rights or privileges of the company, as a going concern or otherwise for such consideration as the company may think fit, and in particular by issue of any shares, (whether wholly or partly paid), debentures, securities or property of the company.12.Subject to the provisions of the Companies Act, 2013, to incur or pay out of the funds of the company to the promoters and others, if any, all the costs, charges, and expenses with respect to the promotion, formation, registration and establishment of the company and all other expenses including interest on the funds invested by them at such rates as the Directors may deem fit.13.To take over, approve, adopt, or ratify all steps taken and commitments made by the promoters for the proposed business of the company prior to its incorporation and business commencement.14.Subject to the provisions of the Companies Act, 2013, to remunerate (by cash or in kind or by the allotment of fully or partly) paid up shares or by call or option on shares, debentures, securities of this or any other company of 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 of for any other reason which the company may think proper.15.Subject to the Banking Regulation Act, 1949, and the provisions of the Companies Act, 2013, to draw, make, issue, accept, endorse, discount, and negotiate promissory notes, hundies, bills of exchange, bills of lading delivery orders, warrants, warehouse keeper's certificates and other negotiable, commercial and mercantile instruments connected with business of the company.16.To open various types of accounts with any bank or banks and to pay into and withdraw monies from such account or accounts.17.Subject to the provisions of the Companies Act, 2013, to invest, apply for, acquire or otherwise employ monies belonging to, entrusted to or placed at the disposal of the company to such person or company and in particular to customers and others having dealings with the company upon such terms as may be thought fit and to guarantee the performance of contracts of such person or company but not to do the business of banking as defined in the Banking Regulations Act, 1949.18.Subject to the provisions of the Companies Act, 2013, to borrow or raise money with or without security or to receive money or deposit at interest or otherwise in such manner as the company may think fit and in particular by the issue of preference shares, debentures/perpetual or otherwise, including debentures convertible into shares of this or any other company and to offer the same as security for any such money so borrowed, raised or received, and to mortgage, pledge or charge 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 pay off such securities.19.To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertaking or properties 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 these of this company.20.To improve, manage, work develop, alter, exchange, mortgage, lease, tum to account, abandon or otherwise deal with all or any part of the properties, rights, and concessions of the company.21.To provide for the welfare of the employees or ex-employees of the company or their wives, families, or dependents, relatives of such persons or building or contributing to the building of houses, dwelling places or grant of money, pensions, gratuity, bounds, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to, adding, or supporting provident funds or conveniences and by providing, subscribing, or contributing towards places of instruction or recreation, hospitals and dispensaries, medical attendances and other assistances as the company shall think fit.22.Subject to the provision of the Companies Act, 2013, and

the Constitution of India, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific, educational, or other institutions or any public, general, or useful objects.23.To distribute any of the properties of the company amongst the members in specie or in-kind consequent upon the winding up of the company.24.To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.25.To establish or promote or concern in establishing or promoting any company or companies for the purpose of acquiring all or any property, rights and liabilities of the company or any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, under-write, subscribe for otherwise acquire all or any part of the shares, debentures or other securities of such other company.26.To apply for and obtain patents, trademarks, special rights, privileges for processes, equipment, etc., and to use the same either by ourselves or to give license to others for use of the same.27.To take or give on hire equipment, machinery, plant, or other property for consideration as required for the operation of the company or as can be conveniently or profitably carried on by the company.28.To make donations or gifts to such persons or institutions as the Board may deem fit either by cash or in kind whether such gift or donation relates to the business of the company or not also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religion or benevolent national, public, cultural, education or other institution, employee or ex-employee of the company or a person or persons having dealings with the company.

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

25000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

Altered 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:

Alteration of clauses 1 to 3 of the Main Objects under the Memorandum of Association of the Company, with a view to strengthen and realign the object clauses to better reflect the present and proposed business activities of the Company

To be digitally signed by

Name

SUDHARSAN RAMAJAYAM

Designation

Director

DIN

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DSC