

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

EMERALD TYRE MANUFACTURERS 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 manufacture, processing, import, export, dealers, agents, of solid cushion tyres, cushion rings, rubber mats, press on band tyres or similar substances and their finished and semi-finished products in general and of technologically advanced nature in particular.

2. To manufacture, produce, develop, refine, process, formulate, sell, import-export, market, trade in, distribute, act as agents, stockiest either on its own or with the help of others, or in collaboration with others, polymer based products, for automobiles, fork lifts, etc., materials handling systems, industrial applications and in relation to tracks, traction, road surface, terrain and speed, uncured, cured, procured tread rubber, camel back, cushion gum, cushion rings, rubber mats, rubber of all kinds including synthetic and natural rubber products, goods, articles, and other raw materials and components made of rubber of all kinds, carbon black, chemicals raw materials and accessories used in the processing of any of the aforesaid items.

3. To carry on the business of pneumatic tyres of all categories, steel Rims of all Grades, Split Rims, single piece Rims and Multipiece Rims, Aluminium Casting

Wheels and Cast Iron Wheels and Rims for all Material Handling and other applications and Hydraulic Presses and other machineries used in the manufacture of Tyres and Rims and Rubber Moulded goods including re-moulding of Tyres of all categories.

4. To carry on the business of Retreading/ Remoulding of solid and Pneumatic tyres, Mobile Home Tyres, Agri Implement Tyres, Skid Loader, Press on Band Tyres, MHE Tyres, Tyre Wheel Assemblies, Rubber Mats, Rubber Tracks and Rubberisation of Tank Wheels and all under carriage Rubber products of Amoured vehicles and all Rubber Moulded goods made of natural and synthetic rubber including moulded products made of Polyurethane, Poly Fill and other resins and chemicals

5. To provide technical know how, technology, drawings, designs, etc., in the planning, executioning, commissioning and operating the plants dealing in Rubber and Rubber products.

To purchase, take on lease or otherwise acquire any immovable or movable property or any right or things for use in or in connections with any business of the company.

2. To enter into arrangements for technical collaboration or other forms of assistance including capital participation with foreign or Indian manufacturers or person or persons or company carrying on or about to carry on and to pay for such technical assistance or collaboration, royalties or other fees in cash or by allotment of shares in this company.

3. To draw, make, accept, endorse, transfer, discount and execute promissory notes, bills, hundies and other negotiable and transferable instruments for the business of the company and to borrow, advance, invest or raise money, in such manner as the Directors may from time to time think fit.

4. To open current, fixed or other accounts with any Bank or Merchant and to pay into and to withdraw moneys from such accounts.

5. To pay all costs, charges and expenses of any incidental to the promotion, formation, registration and establishment of the company.

6. To provide for payment of business or account of money and for other payment to Directors, Managers and other Employees of the Company in such manner as may seem proper to the Company on that behalf.

7. To make donations to such persons or

institutions either for cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects.

8. To establish branches, sub-offices, Franchise and agencies in connection with any of the objects of the company for the efficient carrying on or enlargement of the business of the company, in any Indian State or in any part of the world in such manner and upon such terms as may be calculated to further the objects of the company.

9. Subject to the provisions of the Companies Act 2013 to remunerate whether out of the company's capital, profits or otherwise any persons for services rendered or to be rendered in introducing any business to the company.

10. Subject to the provisions of the Companies Act 2013 to invest, apply for and acquire or otherwise employ moneys belonging to or entrusted to the company upon such securities and shares, upon such securities and shares, 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.

11. To lend or deposit moneys belonging to, entrusted to or at the disposal of the company, to such person or company and in particular to customers and others having dealings with the company with or without security upon such terms as may be thought proper, but not to do the business of banking as defined in the Banking Regulations Act, 1949.

12. To amalgamate merge with any Company, Companies or organizations having objects similar to the company.

13. To borrow moneys for the business of the company with or without security from persons, companies, firms, banks and financial institutions, subject to the provisions of section 2(31), 73 and 74 of the Companies Act 2013.

14. Subject to the provisions of the Companies Act, 2013 to distribute any of the property of the Company among members in specie or in kinds in the event of winding up.

15. To mortgage, sell, alienate, hire, give out on lease convey assign or otherwise dispose of any property, rights, little, interest in any property or easements, privileges or any right whatsoever.

16. To obtain, procure, get acquire or otherwise secure rights, privileges, licenses permits, grants and other interest from the Government any corporation or any person or

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

persons to improve the business of the company.

17. To sell, or otherwise dispose or transfer the undertaking of the company in whole or in any part thereof for such consideration as the company may deem proper and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company.

18. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firms or company carrying on any business which the company is authorized to carry on or possessed of property or right suitable for any of the purpose of the company and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of such person, firm or company.

19. To enter into partnership or into agreement for sharing or pooling, profits, union of interests, co-operation, joint venture, reciprocal concession or amalgamation either in whole or in part with any other persons, company or firms carrying on or engaged in or about to carry on or engaged in any business or which this company is authorized to carry on.

20. To enter into technical assistance, collaboration and such other agreements with any Indian or Foreign entity for carrying on the business of the company.

21. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and justify public confidence and to avert or minimize financial disturbances, which might affect the company.

22. To pay any rights or property acquired by the company, local or foreign, whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or by part or otherwise.

23. To obtain from the Government authority, whomsoever, any orders or licenses, concessions, privileges and rights or other form, that may seem to the company conducive to the carrying into effect to any of the company and to exercise, utilize and comply with the same.

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_ETML.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:

The name of the Company has been changed from EMERALD RESILIENT TYRE MANUFACTURERS LIMITED to EMERALD TYRE MANUFACTURERS LIMITED vide Special Resolution passed at the Extra Ordinary General meeting of the Company held on 11.01.2024.

To be digitally signed by

Name

CHANDHRASEKHARAN THIRUPATHI VENK

Designation

Director

DIN

00628816

DSC