



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U31909GJ2021PLC125904 / U71100GJ2021PLC125904

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s INDO SMC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/08/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SIXTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.09.26 16:21:34 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

INDO SMC LIMITED

809, Shilp Zaveri Shyamal Cross Road, Vejalpur, Shyamal , Ahmedabad, Ambawadi (Ahmedabad), Ahmadabad City, Ahmedabad- 380006, Gujarat, India





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U31909GJ2021PLC125904

IN THE MATTER OF INDO SMC PRIVATE LIMITED

I hereby certify that INDO SMC PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY ONE under Companies Act, 1956 as INDO SMC PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA9205506 dated 26/07/2024 the name of the said company is this day changed to INDO SMC LIMITED

Given under my hand at ROC, CPC this SEVENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.08.08 03:54:42 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

INDO SMC LIMITED

809, Shilp Zaveri Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad, Ambawadi (Ahmedabad), Ahmadabad City, Ahmedabad- 380006, Gujarat





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

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*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:



* as issued by the Income Tax Department

Table applicable to company as notified under schedule I of the companies Act, 2013

Table A
MEMORANDUM OF ASSOCIATION
OF
A COMPANY LIMITED BY SHARES
INDO SMC LIMITED

1. The name of the company is **INDO SMC LIMITED***
2. The Registered office of the company will be situated in the state of **Gujarat-GJ**
3. (a) The objects to be pursued by the company on its incorporation are:
 1. To carry on the business of manufacture, suppliers, and dealers in electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits for example, switches, relays, fuses, surge suppressors, plugs, sockets, lamp-holders, and other connectors, junction boxes, connectors for optical fibres optical fibres, bundles or cables.
 2. # To carry on the business of manufacturing, importing, exporting, trading, supplying, distributing, and dealing in all kinds of Fiber Glass Reinforce Polymer Products i.e. FRP products including FRP Pultruded Products, FRP Moulded Gratings & FRP Rods tailored for various industrial applications and also to provide comprehensive solution which includes conceptual design, prototype development, testing, manufacturing, logistic support, installation and after sales service.
 3. # To carry on the business of providing expert technical consultancy services, advisory, and related services in the field of composite materials, with a specific focus on Sheet Molding Compound (SMC), Fiber-Reinforced Plastic (FRP), and associated products whether with or without resins and processes including but not limited to offering technical advice, problem-solving, and strategic guidance on all aspects of SMC and FRP material technology, from raw material selection and formulation to product design, manufacturing process optimization, and application engineering, Assisting clients in the design, development, and engineering of SMC and FRP components and systems for various industries, Conducting feasibility studies, market research, and technical assessments to evaluate the viability and potential of new or existing SMC and FRP projects and products, Advising on and implementing strategies to improve manufacturing efficiency, quality control, and cost-effectiveness in SMC and FRP production, Undertaking research and development activities to explore new applications, advanced formulations, and innovative manufacturing techniques for SMC and FRP materials, Obtaining, analyzing, and disseminating technical know-how related to SMC and FRP products and their applications, Supply of drawings, design, technical know either as consultancy assignment or through Joint venture or both in all kinds and types of power sector like transformers, solar, EV station, EV batteries, energy, distribution of power and its related infrastructure.

(*) The Name of the Company altered from INDO SMC PRIVATE LIMITED to INDO SMC LIMITED upon conversion of Private Limited Company into Public Limited Company vide Special Resolution passed by the Members of the Company at their 3rd Annual General Meeting held on 18th June, 2024 and shall be subject to necessary approval of Central Government or Registrar of Companies.



1.

C. H. Pathi

4. # To carry on the business of manufacturing, fabricating, importing, exporting, trading, supplying, distributing, and dealing in all kinds of Current Transformers (CTs), Potential Transformers (PTs), combined CT-PT units, and other electrical measuring and metering instruments and their associated components, accessories, spare parts, and related electrical equipment for various voltage levels.
5. # To manufacture, produce, and/or deal in tarpaulins, synthetic, geo membrane and allied products which includes buying, selling, importing, exporting, job work, processing, research and development of new products made with synthetic fiber yarn, storing, processing, distributing, designing, development, and marketing of various types of tarpaulins for different applications and industries.

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

1. To acquire land and buildings and alter or renovate the same for the purpose of business of the Company.
2. To develop the resources of and turn to account the lands, buildings and rights for the time being of the company in such manners as the company may think fit and in particular by acquiring, draining, fencing, planting, building, improving, farming, grazing or mining.
3. To enter into arrangements for technical collaboration and or other forms of assistance including capital participation with foreign or Indian manufacturers of all types of goods or products manufactured or proposed to be manufactured or / processed by the Company or for doing specialised service falling within the objects of the Company and to pay for such technical assistance or collaboration, royalties or other fees in cash or in any other form.
4. To acquire, provide, construct, establish, run and maintain factories, workshops, buildings, plant, machinery warehouse and other conventions, necessary for any of the purposes or businesses of the Company.
5. To establish, maintain and operate training school for apprentices, artisans, mechanics, technicians, engineers, supervisors or any employees or personnel employed in connection with any of the businesses of the Company.
6. To act as buying or selling agents or other types of agents and brokers of Government or public authorities, or any Company, body corporate, association, firm or persons and perform all and the several duties, services and offices which the agents and brokers can do and to perform and to enter into any agreement or agreements for any of the purposes aforesaid.
7. To acquire and run any industrial concern or factory considered necessary for any of the purposes or businesses of the Company.
8. To enter into any arrangement with any Government or authorities municipal, local or otherwise or any persons or Company in India or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any such government, authority, persons or company any rights, privileges, charters, contracts, licences and concessions necessary or convenient for carrying on any of the business which the Company is authorized to carry on.

*The Clause III (A) of Memorandum of Association of the Company dealing with the Main Objects to be pursued by the Company amended by adding the para no. 2,3,4 and 5 after the existing para no. 1. vide Special Resolution passed by the Members of the Company at their Extra Ordinary General Meeting held on 30th August, 2025.



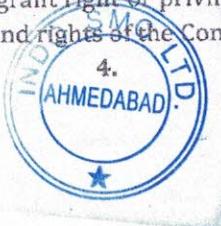
9. To purchase, take on lease or in exchange or under amalgamation, licence or concession or otherwise, absolutely or conditionally, solely or jointly with others and make, construct, maintain, work, hire, hold, improve, alter, pull down, remove or replace, enlarge, manage, control, let, sell, dispose of or exchange roads, canals, water-sources, ferries, piers, aerodromes, lands, buildings, warehouses, works, offices, factories, shops, mills, workshops, railways, sidings, tramways, engines, machinery and apparatus, water rights, way leaves, trademarks, patents and designs, privileges or rights of any description or kind which may seem calculated directly or indirectly to advance the interests of the Company.
10. To bring, buy, sell, prepare, repair, convert, hire, alter, treat, manipulate, let on hire, import, export, dispose of and deal in machinery, implements, rolling stock, plant, hardware metals, natural and synthetic rubber, carbon, black, rayon, nylon chemicals, sealants, plastics, cement, Stone materials, tools.
11. To acquire the whole or any part of the undertaking and assets of any business within the objects of the Company and any lands, privileges, rights, contracts, property of effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any such Company, association, partnership or person.
12. To act as agents or brokers, stockists, distributors and agents, sales agents, manufacturers, representatives and as trustees for any person or company and to undertake and perform sub-contracts.
13. To amalgamate, enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
14. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets, invention, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licence in respect of or otherwise turn to account the property, rights or information so acquired, and to expand money to experimenting upon, testing or improving any such patents, invention, information or rights.
15. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
16. To subsidise, assist and guarantee the payment of money or the performance of any contract, engagement or obligation by any persons or companies, and in particular, customers of the company or any persons or companies with whom the Company may have or intend to have business relations.
17. To enter into a contract or contracts of loan or guarantee with any company, firm or persons for payment or performance of any debts, contracts or obligations of and the payment of the capital and the dividends and interests on any stock, shares or securities of any company, firm or person in any case in which such loan or guarantee may be considered by the Directors likely directly or indirectly to further the objects of the Company or the interests of members.
18. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.
19. Generally, to purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock-in-trade.
20. To train or pay for the training in India or abroad or any of the Company's employees, Officers, Directors, Technicians or any candidate in the interest of or for furtherance of the Company's objects.



S. H. Patil

R. H. Patil

21. To invest and deal with the moneys of the Company not immediately required in any manner and in particular to accumulate funds or to acquire or take by subscriptions, purchase or otherwise howsoever or to hold shares or stock in or the security of any company, association or undertaking in India or abroad.
22. To lend and advance money or give credit to such persons or companies and on such terms as *may* seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of or by any such persons or companies and generally to give guarantees and indemnities.
23. To receive money on deposit or loan at interest within the permissible limit and borrow or raise money in such *manner* as the Company shall think fit and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property, or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company, of any obligation undertaken by the Company or any other person or Company, as the case may be, *PROVIDED* that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
24. To insure any or all properties, godowns, stock (in godowns or in transit), machinery, Directors, and employees with any insurance company or companies against all kinds of risks to the Company or to its Directors and employees.
25. To remunerate (by cash or otherwise or by other assets) any person, firm, association or company for services rendered or to be rendered or for rendering technical aid and advice, granting licences or permissions for the use of patents, trade secrets, trade marks, processes and in acting as trustees for debenture holders or debenture stockholders of the Company or for Subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares, debentures or debenture stock, or other securities of the Company or of any company promoted by this Company or for services rendered in or about the formation or promotion of the Company or any Company promoted by this Company or in introducing any party or business to the Company or in or about the conduct of the business of this Company or for guaranteeing payment of such debenture stock or other securities and any interest thereon.
26. To pay for any business, property or rights acquired or agreed to be acquired by the Company and generally to specify any obligation of the Company by the issue or transfer of shares of this Company or other company credited as fully or partly paid up or of debentures or other securities of this or any other Company.
27. To pay, satisfy, or compromise, claims made against the Company which it may be necessary or seem expedient to pay, satisfy or compromise, and also to do so notwithstanding that the same may not be valid in law.
28. To open any kind of account in any Bank.
29. To draw, make, accept, endorse, discount, execute and issue and negotiate cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
30. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by the allotment of shares or debentures or other securities of the Company credited as paid up in full or in part or otherwise.
31. To pay out of funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including advertisement, printing and stationery charges, brokerage and commissions for obtaining application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
32. To sell, lease, mortgage, exchange or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, stocks, debentures or other securities of any other Company whether or not having objects altogether or in part similar to those of the Company.
33. To distribute among the members in specie any property of the company or any proceeds of the sale or disposal of *any* property of the Company, in the event of its being wound up but so that no distribution amounting to a reduction of capital be made except in accordance with the provisions of the Companies Act, 1956.
34. To improve, manage, develop, grant right or privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company.



35. To establish, join support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons of the public and to make payments towards insurance to subscribe, contribute or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general, or useful objects, the support of which will in the opinion of the Company lead to the increase of its reputation or goodwill among its employees, customers, agents or the public.

36. Subject to the provisions of the Companies Act, 1956, to provide for the welfare of the Directors, Trustees and Employees or Ex-Directors, Ex-Trustees or Ex-Employees of the Company and the wives, widows and families of the dependents or connections of such persons, by building or contributing to the building of houses dwellings, by grants of money, pensions, gratuities, allowances, Bonuses or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation or hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions, bodies and objects which shall have moral or other claim to the support or aid by the Company either by reason of locality of operation or public and general utility.

37. To procure the Company to be registered or recognized in any part of the world outside India.

38. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so, and to allocate any number of shares in the Company to such register or registers.

39. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for any other purpose conducive to the interest of the Company subject to the provisions of the companies (Transfer of Profits to Reserves) Rules, 1975.

40. Subject to Section 78 of the Companies Act, 1956 to place to reserve or to distribute as dividend or bonus among the members, or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company and any moneys received in respect of dividends accrued on forfeited shares.

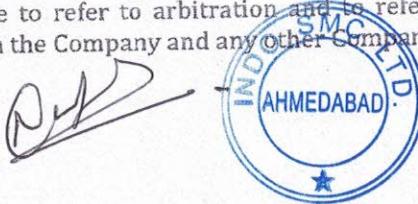
41. To establish, provide and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research and experiments; to undertake and carry on scientific and technical researches, experiments and tests of kinds to promote studies and researches both scientific and technical investigations and inventions by providing, subsidising, endowing conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers any by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the company is autonomous to carry on.

42. Subject to the provisions of the Companies Act, 1956, or any other enactment in force, to indemnify and keep indemnified members, officers, directors, agents and employees of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company and for any loss, damage or misfortune whatever and which shall happen in execution of the duties of their office or in relation thereto.

43. 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 minimise financial disturbances which might affect the company.

44. To apply for, promote and obtain any Act of Parliament, Charter Privilege, concession, licence or authorisation of any Government, State or Municipality, provisional order or licence of any authority for enabling the Company to carry on any its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purposes which may seem expedient and to oppose any proceedings on applications which may seem calculated directly or indirectly to prejudice the interests of the Company.

45. To agree to refer to arbitration any disputes present or future between the Company and any other Company, firm or individual and to submit the same to



5.

S. H. Path

arbitration in India or abroad either in accordance with Indian or any foreign system of law.

4. The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by him.
5. The Authorized Share Capital of the Company is Rs.24,00,00,000/- [Rupees Twenty-Four Crores Only] divided into 2,40,00,000 [Two Crore Forty Lakhs shares] Equity Shares of Rs. 10/- [Rupees Ten Only] each.*

*Amended pursuant to Ordinary Resolution passed by the Shareholders of the Company at the Extra-Ordinary General Meeting held on 10th December, 2024 whereby the Authorized capital is increased from Rs. 11,00,00,000/- (Eleven Crores) to Rs. 24,00,00,000/- (Twenty-Four Crores).

*Amended pursuant to Ordinary Resolution passed by the Shareholders of the Company at the Extra-Ordinary General Meeting held on 07th February, 2024 whereby the Authorized capital is increased from Rs. 65,00,000/- (Sixty-Five Lacs) to Rs. 11,00,00,000/- (Eleven Crores).



6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details						
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated		
1	Name: Nitin Jasvantibhai Patel Address: 15 Shree Chaitanya, State Bank Sub Officer Co. Op. H. Ltd., Nr IIM, Ahmedabad, Gujarat- 380015 Description: Individual Occupation: Business	05225550	2,500	Equity	NITIN <small>Digital signed by NITIN JASVANTIBHA PATEL Date 20/09/2024 14:41:23 PATEL 4059</small>		
				Preference			
2	Name: Pranay Girishkumar Sonawala Address: 14 Chaitanya, SBI Society, Vastrapur, Ahmedabad, Gujarat- 380015 Description: Individual Occupation: Business	09230434	2,500	Equity	PRANAY <small>Digital signed by PRANAY GIRISHKUMAR SONAWALA UMAR Digital SONAWALA Date 17/09/2024 10:45:30 ALA 4059</small>		
				Preference			
3	Name: Chaitanya Patel Address: Desai pura Kampa Bayad Ta Bayad Dist Arvalli Bayad Gujarat India 383325 Description: Individual Occupation: Business	DGQPP3167N	2,500	Equity	CHAITANYA <small>Digital signed by CHAITANYA ANYA PATEL Date 20/09/2024 14:41:33 PATEL 4059</small>		
				Preference			
4	Name: Neel Niteshkumar Shah Address: 1 Arun Society Near H P Petrol Pump Paldi Ahmedabad - 380007 Description: Individual Occupation: Business	BGCPS1699Q	2,500	Equity	NEEL <small>Digital signed by NEEL NITESHBHAI SHAH Date 20/09/2024 14:41:33 SHAH 4059</small>		
				Preference			
Total Shares taken			10,000.0	Equity			
				Preference			

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	NIHAR GAURANG SHETH	Address: A/2 Monica Appartment, Nr Shreyas Railway Crossing Paldi, Ahmedabad-380007 Description: Individual Occupation: PCS	44829	SHETH <small>Digital signed by SHETH NIHAR GAURANG Date 20/09/2024 14:41:33 ANG 4059</small>	24/09/21

