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	NEXOFAB INDUSTRIES LIMITED
2 The registered office of the company will be situated in the State of	Madhya Pradesh
3 (a) The objects to be pursued by the company on its incorporation are:	1. To carry on business ofmanufactures traders , importers,exporters fabricators, andotherwise deal in water pumps,tube well pumps, submersiblepumps, Monoblock pumps, jetpumps and all types of pump sets, motors , control panels , theiraccessories and to deal inmachinery , tools, equipments ,appliances, spares, implements,accessories, petrol, diesel and gasengine and machineries used inagricultural operations and allieditems.2. To manufacturingproduce, trade, of submersiblepump sets, Monoblock/surfacepump sets, open wellsubmersible pump sets , pressureboosting pumps,hydropneumatics pumpingsystem including all types ofmechanically , pneumatically,hydraulically, electrically,electronically, driven motorpumps, energized by solar,electric , conventional, or nonconventional source of energy based all types of motors,automobiles electric and solarmotors, BLDC motors for charkhaand power looms, BLDC fan.3. To manufacturingproduce, trade, of all types ofbatteries used for residential,commercial, automobile &renewable energy applications,electric control panels , IoT basedsmart electric control panel,VFDs, solar pump controllers,remote monitoring system, solaron-Grid investors, solar off-gridinvestors , solar hybrid investors,grid connected

	solar pumpcontrollers, universal solar pumpcontrollers, battery chargingsystems, customized /integratedelectronica/electrical controlpanel, soft starters, super softstarters, and otherelectronics/electric/electricaldevices , PCB (Printed creditboards), solar charge controllers,solar cooking systems , LED lights,solar home lighting systemincluding the parts of the abovementioned products , galvanized/non galvanized and electroplateparts made out pf steel, or othermetal, solar PV module mountingstructures , within India ofoutside India.4. To provide technical &management consultancyservices, research &development, execution of EPCprojects, energy efficiency basedproject , solar power pack , ongridand off-grid solar powerplants, customized andsustainable water solutionprojects, implementation ofvarious drinking water& utilitywater based projects, any other,sustainable agricultureimplementation projects, energyaudits.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1. To pay out of the funds of thecompany all expenses which thecompany may lawfully pay withrespect to the promotion,formation and registration of thecompany or the issue of itsPage 3 of 15capital including brokerage andcommission for obtainingapplication for or taking, placingor underwriting or procuring theunderwriting of shares,debentures or other securities ofthe company and to pay for anyrights or property acquired bythe company and to remunerateany person or company forservices rendered or to berendered in placing of orassisting to place orguaranteeing the placing ofshares in the company?s capitalor any debentures,debenturestock,or other securities of thecompany or in or about theformation or promotion of thecompany, or the acquisition ofproperty by the company or theconduct of its business, orotherwise for any of thepurposes of the company,whether by cash payment, or bythe allotment of shares,debentures, or other securities ofthe company, credited as paid upin full or part or otherwise2. To amalgamate, enter intopartnership or into anyarrangement for sharing profitsor losses, union of interest,cooperation, joint venture orreciprocal concession, or withany person or company carryingon or engaged in or about tocarry on or engage in, anybusiness or transaction which thecompany is authorised to carryon or engage in, or which can becarried on in conjunctiontherewith or which is capable ofbeing conducted so as directly orindirectly to benefit the companyand to give or accept by way ofconsideration for any of the actsor things aforesaid or propertyacquired, any share, debentures,debenture-stock, or securitiesthat may be agreed upon, and tohold and retain, or to sell,mortgage and deal with anyshares, debentures, debenturesstock or securities so received.3. To appoint directors ormanagers of any subsidiaryPage 4 of 15company or other company inwhich the company is or may beinterested and to take part in

themanagement, supervision andcontrol of the business oroperation of any Company orundertaking valuation, includingmergers and acquisition.4. To establish, provide,maintain,conduct research into allproblems relating toinvestment, and businessmanagement, distribution,marketing, selling and to collectprepare and distributeinformation and statisticsgenerally to act as marketresearch consultants and carryout publications and holdseminars, trading programs,surveys.. To acquire and take over anygoing concern?s businessdealing in the products of thecompany & their intermediatesand such other products at anyplace or places, as carried on bythem as a partnership firm,proprietary concern, with all orany of the assets and liabilities ofthe said concern includingimports and other quota, rights,licenses, permits, telephone andall other properties movableimmovable and all tradesconnected thereto, to adopt,become parties to and to enterinto such agreements or otherdeeds, instruments and writingas may be deemed proper andadvisable and to agree to makesuch modification and to give oracquire know-how, technicalinformation, specification data,methods of analysis to or fromany Indian/ Foreign, person/s,Firm/s, Company/ Companies inany part of the world and toestablish business branches,offices, research centers, import/export houses and/or to acquire,purchase, hire, manage controlsuperintend either solely orjointly or in collaboration withany Indian and/ or Foreignperson/s, Firm/s, Industry/ies,Company/ companies businessPage 5 of 15shop, factory in any part of theworld for the purpose of carryingout the objects of the Company.6. To take all the necessary orproper steps in any legislature(centre or state) or with theauthorities, Government, local ormunicipal bodies or otherwise ofany place in which the Companymay have interests and to carryon any negotiations oroperations for the purpose ofdirectly carrying out the objectsof the Company or effecting anymodifications in the constructionof the Company or furtheringinterests of its members and tooppose any steps taken by anyperson, company which may beconsidered directly or indirectlyto prejudice to all, to beprejudicial to the interests of theCompany or its members. But theCompany must not act as a tradeunion.7. To give directly and indirectlyany loan to any person or otherbody corporates, to give anyguarantee or provide security inconnection with a loan to anyother body corporate or personand to aquire by way ofsubscription, purchase orotherwise the securities of anyother body Corporate in terms ofthe provisions of the CompaniesAct.8. To carry on activities throughbranches or through agency orany subsidiary company orcompanies and to enter into anyarrangements with suchsubsidiary outfit for taking theprofits and bearing the losses ofany business or branch or tomake any other arrangementwhich may seem desirable underreference including power toclose any such business oractivity at any time eithertemporarily or permanently.9. To buy, sell, transfer, obtain,give on lease, mortgage, grantlicenses, easements and otherrights in any manner and alsodeal with or dispose of theundertaking, property, business,assets, rights and effects of thePage 6 of 15company or any part thereof, forsuch consideration as thecompany may think fit.10. To let on lease or on hire thewhole or any part of the realand/or intangible property of thecompany on such terms as theCompany shall determine. Toenter into such arrangements asthe company may think properwith any public authority forbuildings, chawls and tenementseither for the employees of thecompany or other and upon suchterms as the company may thinkproper.11. To make donations to suchpersons or institutions and insuch cases and either of cash orany other assets as may bethough directly or indirectlyconducive to any of thecompany?s objects or otherwiseexpedient and in particular toremunerate any person orcorporation introducing businessto this company, and also tosubscribe, contribute orotherwise assist or guaranteemoney for charitable, scientific,religious or benevolent, national,public, cultural, educational orrural upliftment.12. To establish and maintain orprocure the establishment andmaintenance of any contributoryor non-contributory pension orsuper-annuation funds for thebenefit of, and give or procurethe giving of donations,gratuities, pensions allowancesor emoluments to any personswho are or were at any time inthe employment or service of thecompany, or of any companywhich is a subsidiary of thecompany, or of its predecessorsin business or of persons havingdealings with the company orwith any such subsidiarycompany, or who are or were atany time Directors or officers ofthe company or of any suchother company as aforesaid andthe wives, widows, families,dependants and connections ofany such persons, and to alsoPage 7 of 15establish and subscribe to anyinstitutions, associations, clubs orfunds calculated to be for thebenefit of or to advance theinterests and well being of thecompany or of any such othercompany as aforesaid, and makepayments to or towards theinsurance of any such persons asaforesaid and do any of thematters aforesaid either alone orin conjunction with any suchother company as aforesaid.13. To invest and deal with thesurplus moneys for the companyin such manner as may from timeto time be determined.14. To open current, demat orother accounts with any banks ormerchants, to pay money intoand draw money from suchaccounts and to draw, make,accept, endorse, discount,execute and issue bills ofexchange, promissory notes, billsof lading, warrants, debenturesand other negotiable ortransferable instruments orsecurities.15. To undertake and executeany trusts and also to undertakeand execute the offices ofExecutor of the will of anydeceased persons,Administrators of any deceasedpersons, trustee for debentureholders or debenture-stockholders of any company and ofreceiver, Treasurer, to appointtrustees to hold securities onbehalf and to protect theinterests of the Company.16. To enter into anyarrangements with anyGovernments or authorities orcompanies, firms, banks, insurersthat may seem conducive to theattainment of the Company?sobjects or any of them, and toobtain from any suchGovernments or authority, anyrights, privileges, licenses andconcessions, which the companymay consider necessary ordesirable to obtain, and to carryout, exercise, use of comply withany such arrangements, rights,privileges or concessions.Page 8 of 1517. To insure the whole or anypart of the property of thecompany either fully or partiallyto protect and indemnify theCompany from liability or loss inany respect either fully orpartially, and also to insure, andto protect and indemnify anypart or portion thereof either onmutual principal or otherwise.18. To exercise all or any of itscorporate powers, rights andprivileges and to conduct itsbusiness in all or any of itsbranches in the Union of Indiaand in an or all states, territories,possessions, colonies anddependencies thereof and in anyor all foreign countries and forthis purpose to have andmaintain and to discontinue suchnumber of offices and agenciestherein as may be convenient.19. To appear before any courtand appoint legal practitioners,experts and to sue, defend,compound or refer to arbitrationany case, dispute of theCompany and to appoint legaland technical advisers, asdirectors may think fit and toappoint bankers, auditors, andsuch other persons asemployees, officers or agents oradvisers of the Company as theDirectors may deem and think fit,and to pay out of the funds ofthe Company the necessaryexpenses of the same.20. To collect, acquire, preserve,tabulate, distribute, disseminateand publish information andstatistics connected with anytrade or industry throughout allmarkets or territories with orwithout observations,comments, notes or explanationthereon.21. To arrange Seminars,Workshops, Guest Lectures inIndia and abroad in the fields ofManagement, Information andTechnology, Engineering,Scientific, Commercial, Financial,Legal, Secretarial and othernature.22. To remunerate any person orcompany for services rendered orPage 9 of 15to be rendered in placing orassisting to place orguaranteeing the placing of anyof the shares in the company?scapital, or any debentures,debenture stock or othersecurities of the company or in orabout the formation orpromotion of the company orthe conduct of its business.23. To enter into an agreementwith different persons, firms,body corporate or companies,regarding the payment of salaryor managerial, executive andother staff by such person, firm,body corporate or companieswhen their services are given attheir disposal.24. To undertake and executeany trust, the undertakings ofwhich may seem to the companydesirable and either gratuitouslyor otherwise.25. To acquire and undertake thewhole or any part of thegoodwill, business, concernundertaking, property rights,assets and liabilities of anyperson, firm, association, society,Company or corporation carryingon any business which theCompany is authorised to carryon or possessed of propertysuitable for the purpose of thisCompany or by cash orotherwise, or partly in one wayand partly in another or other,and to conduct, expand anddevelop or wind up and liquidatesuch business and to purchaseand take steps for the acquisitionof existing and new licenses inconnection with the mainbusiness of the Company.26. To enter into any contracts ofguarantee or indemnity, inrespect of performance ornonperformanceof any contract orengagement to which anyperson, firm, body corporate,company or corporation is party,whether the company is not aparty thereon and to subsidies orotherwise assist any person, firm,body corporate, corporation orcompany, and to guarantee thePage 10 of 15payment of interest anddividends and repayment ofcapital in respect of the shares orstock of any corporation orcompany.27. To establish, promote,subsidise, and/or otherwiseassistany company or companieshaving similar objects,association or other concern forthe purpose of setting up anyindustry or running any industrialundertaking, acquiring anyproperty for furthering any of theobjects of this company.28. To draw, make, accept,endorse, discount, execute,issue,and negotiate bills of exchange,promissory notes, bills of lading,warrants, debentures and othernegotiable or transferableinstruments.29. To hold all or any of thethings and the matters aforesaidin any part of the world and actas principles, agents, contractors,trustees or otherwise, and by orthrough trustees, agents orotherwise and either along or inconjunction with other.30. To apply for, purchase orotherwise acquire and prolongand renew in any part of theworld any patents, patent rights,brevets of inventions, trademarks, licenses,protections, concessions and allconferring any exclusive ornonexclusiveor limited right to theiruse of information to anyinvention process or privilegeswhich may seem capable ofbeing used for any of thepurpose or privileges of thecompany and to use, exercise,develop or grant licenses orprivileges in respect of theproperty, rights and informationso acquired and to carry on anybusiness in any way connectedtherewith.31. To carry out search, research,scientific experiments,investigations, testing and worksso as to develop products orPage 11 of 15processes or improve the qualityor reduce cost and/or to pay,contribute or do all such acts andthings for the

	purpose ofsecuring any process, patent orinvention which the Companymay acquire or propose toacquire or deal with.32. Subject to the provisions ofthe Companies Act, 2013 to lendmoney to such persons and onsuch terms and conditions asmay seem expedient with orwithout security and in particularto customers and others havingdealing dealings with thecompany and to give anyguarantee or indemnity as mayseem expedient. But thecompany will not do bankingbusiness as defined under theBanking Regulations Act, 1949.33. Subject to the provisions ofSection 73 and other relevantsections of the Companies Act2013 and rules made there underand Directives of Reserve Bank ofIndia to receive money ondeposit with or withoutallowances of interest, to borrowor raise money with or withoutsecurity and/or secure thepayment of money by mortgageor by the issue of bondmortgages, hypothecation, lienor any other security founded orbased or charged upon all or anyof the property or rights of thecompany or in such othermanner as the company shallthink fit and for the purposesaforesaid to charge all or any ofthe Company's property or assetsmovable or immovable liquid orotherwise present secure andsecurities of the company by atrust deed or other assuranceand redeem, purchase or pay offany such security, provided thatthe company shall not dobanking business as defined inthe Banking Regulations Act,1949.34. Subject to the provisions ofthe Companies Act, 2013 todistribute as bonus sharesamongst the members or reserveor otherwise apply as thePage 12 of 15company may from time to timedetermine any money receivedin payment of dividends accruedon forfeited shares and moneyreleased from the sale by thecompany of the forfeited sharesand money received in paymentof dividends accrued on forfeitedshares and many released fromthe sale by the company of theforfeited shares or any moneyreceived by way of premium onshares or debentures issued at apremium by the Company toinvest any surplus money of thecompany in such investments(including shares of stock on thecompany) as may be thoughtproper and to hold, sell orotherwise deal with suchinvestment.35. Subject of the provisions ofSection 182 of the CompaniesAct, 2013 to subscribe orotherwise to assist or toguarantee money to charitable,benevolent, religious, scientificnational, public or otherinstitution or objects which shallhave any moral or other clams tosupport or aid by the companyeither by reasons of locality ofoperations or of public generalutility.

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 1500000 rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	MOA.pdf

Declaration

Pursuant to resolution no. 08 dated, 18/06/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

"RESOLVED THAT pursuant to Section 4, 13 and 15 of the Companies Act, 2013, and applicable Rules of the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the consent of the members be and is hereby given to change the name of the company from "TAMBULGANESH INDUSTRIES LIMITED to ?NEXOFAB INDUSTRIES LIMITED? (as approved by Ministry of Corporate affairs vide SRN: AC4034809) ."

"FURTHER RESOLVED THAT Clause I (Name Clause) in the Memorandum of Association of the Company be and is hereby altered by substituting the name with the following:

?The name of the Company is NEXOFAB INDUSTRIES LIMITED?".

To be digitally signed by

Name	JUBED KHAN
Designation	Director
DIN	1*3*0*7*
DSC	JUBED KHAN