

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

DIVINE POWER ENERGY LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

Manufacture of other electronic and electric wires and cables (insulated wire and cable made of steel, copper, aluminium) To manufacture, assemble, develop, manipulate, buy, sell, import, export, trade, agents, stockists, repair, service, maintain, instal, exchange, alter, distribute, buy or take on lease all the electrical wires strips or products.

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

1) To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business. 2) To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company. 3) To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company. 4) To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company. 5) To purchase, build, carry out, equip,

maintain,alter,improve,develop, manage, work, control andPage10f6superintendany plants, warehouse, sheds,offices,shops, stores,buildings, machinery,apparatus,labor lines, andhouses, warehouses, andsuch other works andconveniences necessary forcarrying on the mainbusiness of the Company.6) Toundertake orpromote scientific research relating tothe mainbusiness or class of business of theCompany.7) Totake over the whole or any part ofthe business,goodwill, trade-marks properties andliabilities ofany person or persons, firm,companiesorundertakings either existing or new,engaged inorcarrying on or proposing to carry on businessthisCompany is authorised to carry on, possessionofany property or rights suitable for the purposeofthe Company and to pay for the same eitherincash or in shares or partly in cash and partlyinshares or otherwise.8)To negotiate and enterintoagreements and contracts with Indian andforeign companies, corporations and suchotherorganizations for technical, or any othersuchassistance for carrying out all or any themainobjects of the Company or for the purposeofactivity research and developmentofmanufacturing projects on the basis ofknowhow,or technical collaboration andnecessaryformulas and patent rights for furtheringthe mainobjects of the Company.9) Subject toprovision ofrelated section of the Act,2013 toamalgamatewith any other company of which all orany of theirobjects companies having similar to theobjects ofthe Company in any manner whether with|orwithout the liquidation.10) Subject to any lawforthe time being in force,to undertake or take partinthe formation,supervision or control ofthebusiness or operations of any person, firm,bodycorporate,association undertaking carrying onthemain business of the Company.11) To applyfor,obtain, purchase or otherwise and prolongandrenew any patents, patentrights,brevets,inventions, processes, scientifictechnical or otherassistance, manufacturingprocesses know- howand other information,patterns,copyrights, trademarks, licensesconcessions and the like rights orbenefits,conferring an exclusive or non-exclusiveor limitedor unlimited right of use thereof, whichmay seemcapable of being used for or inconnection with themain objects of the Companyor the acquisition oruse of which may seemcalculated directly orindirectly to benefit theCompany on payment ofany fee royalty or otherconsideration and to use,exercise or develop thesame under or grant licenses|in respect thereof orotherwise deal with same andto spend money inexperimenting upon testing orimproving any suchpatents, inventions, right orconcessions.12) Toapply for and obtain any orderunder any Act orLegislature, charter, privilegeconcession, license orauthorization of anyGovernment, State or otherAuthority for enablingthe Company to carry

on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.13) To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.14) To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.15) To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.16) To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.17) To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.18) To establish, or promote or concur in establishing or promote any company for the purpose of dealing with all or any of the properties, rights and liabilities of the Company.19) To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.20) Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.21) To distribute as dividend or bonus among the members to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.22) To employ

agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company proposes to acquire. 23) To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company. 24) Subject to the provisions of Section 179, 182 & 183 of Companies Act, 2013, to subscribe, contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate. 25) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid. 26) To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient. 27) To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine. 28) To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses

of and incidental to the acquisition by the company of any property or assets.29) To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.30) To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.31) To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.32) To appoint agents, sub-agents, dealers, managers, canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in abroad.33. To enter into a transaction to give loan, Guarantee or Security to any person or investor acquire by way of subscription, purchase or otherwise the securities of any other person in accordance with relevant provisions of Relevant Sections of Companies Act, 2013 and any other provision as it may apply for the time being in force.

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

50000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

E-MOA_DPEL_subscribers

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:

Clause II of the Memorandum of Association of the Company relating to the Registered Office Clause replaced with the following revised Clause II:
II. The Registered Office of the Company will be situated in the State of Maharashtra (Mumbai).

To be digitally signed by

Name

RAJESH GIRI

Designation

Director

DIN

0*3*4*6*

DSC