THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TECHNOCRATS PLASMA SYSTEMS LIMITED

I. *The Name of the company is **TECHNOCRATS PLASMA SYSTEMS LIMITED.**

II. The Registered office of the company will be situated in the state of Maharashtra i.e., within the jurisdiction of the Registrar of companies, Maharashtra at Mumbai.

III. The objects for which the company is established are:

A. THE MAIN OBJECTS OFTHE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATTON ARE:

1. * To manufacture, develop, buy, sell, deal, import and export equipments and systems based on Plasma Technology such as plasma metal cutting, plasma ceramic spraying, coating, plasma welding and Plasma Furnaces, and any other Plasma Technology Based product/system, laser cutting and laser welding systems, oxy-fuel cutting equipment, arc welding equipment (including MMA, MIG/MAG, TIG and SAW) and CNC, automation and robotic cutting and welding systems etc. and other high-tech products for all types of industries; customized product development for any kind of industry; and to manufacture, fabricate and assemble industrial machinery, equipment, plant, structures, components and systems of all kinds; to carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading and dealing in any manner whatsoever in all types of goods on retail as well as on wholesale basis in India or elsewhere; and to undertake procurement, sourcing, supply, trading, import, export and coordination of raw materials, machinery, tools, components, accessories, equipment and industrial systems required for execution of projects; to undertake, outsource or execute and carry out works contracts of every nature including civil, mechanical, electrical and turnkey works contracts, to execute full works contracts/turnkey contracts or at any stage of execution of Work Contracts/ Turnkey projects which include but not limited to site inspection, feasibility assessment, layout planning, Concept design, project design finalization, drafting & drawing preparations, deployment of unskilled/ semi-skilled/ skilled manpower including designers, engineers, technicians, supervisors, operators, welders, machinists, fabricators, helpers, qualified professionals etc. and equipments and

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services to industries and establishments on contract or project basis on turnkey or item rate basis; On- Site Execution including but not limited to pre-activity site preparation, including foundation building, structural analysis, process definition activities and other ancillary activities, electrical, pneumatic, hydraulic and mechanical readiness arrangements, checks and corrections, fabrication activities, shifting, handling, alignment, levelling, manufacturing, processing, assembling, erection and installation of steel structures, supports girders, machine components, industrial equipment, mechanical systems and allied products, installation and integration of industrial plants, machinery, structures, electrical systems and related facilities; to provide, undertake and carry out installation and commissioning services for machinery, equipment, plant and systems of every description including erection, installation, pre-commissioning inspection, testing, trial run, stabilisation and handover of all types of industrial equipment and systems, and to provide operator familiarisation, training and skill-development services in connection with the equipment and systems supplied, and to charge installation charges, commissioning charges, erection charges, supervision charges and all other incidental charges in connection therewith; to provide technical consultancy services of every description including but not limited to engineering consultancy, process consultancy, feasibility studies, technical evaluation with design consultancy, advisory on plant set up and fabrication practices, project management consultancy, plant-engineering, civil and structural, electrical, HVAC and utility consultancy, procurement, sourcing and technology-selection advisory, preparation of detailed project reports and techno-economic studies in relation to industrial plants, projects, machinery, equipment, processes and systems of every kind; to provide digital, cloud-based and software-enabled product support, monitoring and technical services; to undertake retrofitting, up-gradation, customisation, modification, system integration, automation, reconditioning, refurbishment, overhauling, modernisation and life extension services for machines, plant, equipment and industrial systems of all kinds; and to carry on the business of maintenance, repair and servicing of machinery, equipment, plant and systems of every description, including preventive and breakdown maintenance and annual maintenance contracts (AMCs); to act as commission agents, sole selling agents, del credere agents, indent agents, buying agents, distributors, dealers and representatives for manufacturers, traders, importers, exporters and other principals in India and abroad, and to earn, receive and collect commission income, brokerage, referral fees, agency fees and facilitation charges in connection with procuring orders, effecting sales, negotiating contracts and providing intermediary and agency services of every description.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN

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OBJECTS ARE:

1. To purchase, take on lease or in exchange, higher or otherwise acquire & undertake all any part of the Business, goodwill, land, buildings, property, rights & liabilities of any person, firm or Company carrying on or proposing to carry on any business of which the Company or to subsidize or assist any such person, firm or company financially or otherwise and in particular by subscribing for or guaranteeing the subscription of shares, stock, debentures, debenture stock or other securities of such company.

2. To establish promote or concur in establishing or promoting any company or companies for purpose of acquiring all or any of the property, right and liabilities of this company or and to pay all of the costs and expenses incurred in connection with any such promoting or incorporation and to place or guarantee the placing or. Underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

3. To construct, manufacture, rebuild, repair, purchase, sell, import, export, rent, machines & machinery of any kind, which may appear to be necessary or convenient for or incidental to any business of the company.

4. To establish, 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 this company or and to pay all of the costs and expenses incurred in connection with any such promoting or incorporation and to place or guarantee the placing or, underwrite, subsci1be for or otherwise acquire all or, any part of the shares, debentures or other securities of any such other company.

5. To procure the company to be recognized in any foreign country or place.

6. To establish branches or appoint agencies for or in connection with any of the objects of the company to carry or any business or branch of business which this company is authorized to carry on by means or through the agency to any subsidiary company or companies and to enter into any arrangement with such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable making with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

7. To enter into partnership or into any arrangement for sharing profits or losses, union of interests, co-operation, joint venture, reciprocal concession or otherwise or

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collaborate with any person, firm or company carrying or engaged in or about to carry on or engage in any business or transaction, either in India or abroad, which this company is authorized to carry on.

8. To enter into negotiations and/or agreement with any firm, company, body corporate, Government authority, associations or any other person in India or anywhere else in the world for collaborations, financial, technical, commercial or any other kind whatsoever and for obtaining right, benefits, expert advice or financial, technical, commercial or any other kind whatsoever and for obtaining rights, benefits, export advice or financial accommodation for the attainment of any of the objects of the company and to pay to such firm, company, body corporate, government authority or person, any fee, royalty, shares, bonus, remuneration and otherwise re-compensate them in any other manner for the services rendered by them.

9. To enter into contracts, subcontracts, agreements and agreements with any other company, firm, person for the carrying out by such other company firm or person on behalf of the company of the objects for whom the company is formed.

10. To enter into agreement with or to apply for promoting and obtain any Act of Parliament or legislature, charter, privileges, concessions, licenses, permission, grants, decrees, rights, powers or authorization from any government, state, municipality, any Board of trade, other authority, person, or company in India or abroad for enabling the company to carry on any of the objects into effect or for extending any of the powers of the company for effecting any modification of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of the company.

11. To vest any immovable or movable property, right or interest acquired by or belonging to the company in any person or company on behalf of the company and with or without any declared trust in favor of the company.

12. To sell, exchange, lease, under lease, grant, license, easements, royalty or tribute, to let on hire purchase system, surrender, abandon, amalgamate, sub-divide, mortgage or otherwise deal with either absolutely, conditionally or for any limited interest, all or any part of the undertaking, property, rights, or privileges of the company, as a going concern or otherwise to any public body, corporation, company, society or association or to any person for such consideration as the company may think fit and consideration as the company may think fit and in partly paid) debentures, debenture-stock, securities or property or any other company.

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13. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, patent rights, copy rights, brevets, d'invention, trademarks, designs, licenses, 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 company for any other purposes of the company and to use, exercise, develop, or grant licenses in respect of or otherwise, turn to account the property, rights or information so acquired and to extend money in experimenting upon testing or improving any such patents, inventions or rights.

14. To apply for and acquire permits, licenses and quota rights from the government of India or State Governments or from foreign Governments to import or export plants, equipment, spare parts there of Machinery, raw materials, intermediates, finished products and processing materials connected with the manufacturing and selling of the products of the company.

15. To establish, provide, maintain and conduct or otherwise subsidies research and other laboratories, experimental workshops, training colleges, schools and other institution for scientific and technical research and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing subsidizing, endowing or assisting laboratories, workshops, libraries, lectures demonstrations, meeting and conference and by providing for the remunerations of scientific or technical professors or teachers and by providing for the award of exhibition, scholarship, prizes and grants to students or otherwise and generally to encourage, promote and reword studies, researches, investigation, experiments tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.

16. To open current, fixed, overdraft or other accounts with any bank, bankers, and to pay into and to draw moneys from such accounts.

17. To receive money on loan any borrow or raise, other that public deposits at interest or interest free for the purpose of the company and at such time or times as may be thought fit by way of promissory notes, bills of exchange, hundies, bills of lading, warrants or other negotiable instrument or by taking credit in or opening current A/c's or overdraft account with any person, firm, bank or co. and with or without any security or by such other means, as the director may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and to secure the repayment of any such money so borrowed, raised or received, to mortgage or charge the whole or any part of the property and assets of the company, both present or future, including its uncalled

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capital by special assignment or otherwise or to transfer or convey the same absolutely on trust and to give the lenders power of sale and other powers as may seem expedient and to purchases, redeem or pay off such securities provided that the company shall not carry on the business of Banking as defined in the Banking Regulation Act, 1949 subject to Section 73& 74 of the Companies Act, 2013 and RBI Directives.

18. To borrow or raise or secure the payment of money or to receive money on at interest for any of the purpose of the company and at such time or times and in such manner as may be thought fit and in particular by the issue of redeemable preference shares, debenture or debenture- stock perpetual or otherwise, including debenture or debenture stock convertible in other company into share of this company or any other company or to mortgage , pledge or charge the whole or any part of the property, assets or revenue and profit of the company, presents or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or I trust and to give the lenders power of sale and other power as may seem expedient and to purchase, redeem or pay-off any such securities, and also by similar mortgage charge or lien to secure and guarantee the performance, by the company or any other person or company as the case may be, provided that the company shall at carry on business of banking as defined by the Banking Regulation Act, 1949 & subject to section No. 58A and directives of Reserve Bank of India.

19. To lend and advance money or to give credit to such person or companies and on such terms as may seem expedient and in particular to staff, customers and others having dealing with the company.

20. To give guarantee or counter guarantee for the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debenture-stock, contracts, mortgage, charge, obligation, instruments and securities of any authority municipal local otherwise or of any person whatsoever, whether incorporated or not, any generally to guarantee or become sureties for the performance of any contract's obligations.

21. To undertake and execute any trusts, the undertakings of which may seem to the company desirable and either gratuitous or otherwise.

22. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for depreciation, or for repairing, improving, extending or maintaining any of the properties of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever

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conductive to the interest of the company

23. To place, to reserve or to distribute as bonus share among the members or otherwise to apply as the company from time to time think fit, any money received by way of premium on shares or debenture issued at premium by the company and any moneys received in respect of forfeited shares and moneys arising from the sale by company of forfeited shares.

24. To insure the whole or any part of the property of the company either fully or partially to project and indemnify the company from losses, damages, risks and liabilities of all kinds which may affect the company either directly or indirectly.

25. To adopt such means of making know the name and the business of this company or any in which the company is interested as "its agent, representative or in any other way as may seem expedient and in particular by advertising in the press, public places, theatres radio, television, circulars, by purchase and exhibitions of work of art or interest, by publication of books, pamphlets, bulletins or periodicals, by granting prizes, rewards and donations , and by establishing, registering and protecting trademarks.

26. To make provision for entertainment of persons having or likely to have dealings with the company or who are or have been in the employment of the company and their dependents.

27. To employ and remunerate experts, Directors, Accountants or agents or take part in the management, supervision or control of the business or operations of the company or to investigate and examine into the conditions, prospects, value, character and circumstances of the business concerns and undertakings and generally of any assets, property, or rights, or to secure any of the objects of the company.

28. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and the issue of its capital including any underwriting or other commissions, brokers, fees, advertisements, printing and stationery, solicitors balls and other charges, and to remunerate by cash or allotment of fully or partly paid shares, any person, firm or company for service rendered or to be rendered in introducing any property or business to the company or in placing, assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company or acquisition of property by the company or the conduit of its business or for any other reason which the company

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may think proper.

29. To adopt various contracts, alter its incorporation, entered into by the promoters of the company before its incorporation.

30. To invest the funds of the company not immediately required in such assets, properties, share (whether fully or partly paid) stocks, debentures, bullion, or other securities and investments including the purchase of any book or other debts of any other company, association, trust or corporation whatsoever and wheresoever, as may, from time to time, be determined by the directors and from time to time sell or vary all such investment and to execute all assignments, transfers, receipt and documents that may be necessary in that behalf.

31. To acquire, take up and hold shares, stocks, debentures, debenture stock, bonds obligation and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country, and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioner, public body, or authority, supreme, municipal, local or otherwise whether in India or any foreign country, in connection with the business which the company is authorized to carry on to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all right and power conferred by or incidental to the ownership thereof.

32. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds provided for the benefit dwelling or chawls and give or procure the giving of donations, gratuities, pension, allowances, bonus or emoluments to any person who are or were at any time in the employment or service of the company, or who are or were at any time directors or officers of the company and wives, widow, families, and dependents of any such persons, and also establish, subsidise and subscribe to any institutions, either educational or other associations, trusts, co-operative societies, hospitals, dispensaries, messes, hotels, clubs, funds, calculated to advance the interests and well-being of the company and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any other company.

33. To indemnify and keep indemnified officers, directors agent and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done them for and in the interested of the company and for any loss, damage or misfortune whatever and which shall happen in

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execution of the duties of their office or in relation thereto.

34. To enter into negotiations with foreign companies and other persons for obtaining by grant, license or other terms of formulations and other rights and benefits and to obtain financial and technical information knowhow and expert advice.

35. To apply the assets of the company in any way in or towards the establishment, maintenance, or extension of any association , institution or fund in any way connected with any particular trade or business or with trade or commerce generally , including any associations, institution or fund for protection of interests of masters, owners and employers against loss by bad debts, strikes, fire, accidents or otherwise or for the benefit of clerks, workmen or others at any time employed by the company or any of its predecessors in business or their families of dependents.

36. To aid, pecuniarily, or otherwise, any association, body or movement having the object of solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

37. To refer or agree to refer any claims, demand, dispute or any other question by or against the Company or in which the company and the member or members of his or their representative, or between the company and third parties, to arbitration in India or any place outside India, and to observe and to do all acts, deeds, matters and things to carry out or enforce the awards.

38. i) To donate or gift, in cash or kind, for any national charitable, benevolent public purposes fund to any institution, club, society, research association, university, College or any other person or body, subject to the provisions of Companies Act, 2013.

ii) To undertake, carry out, promote or sparser programme and schemes for rural development, including any programme or schemes for promoting the social and economic welfare or uplift of the public or providing basic necessities and amenities of lift or improvement of living conditions in any rural areas and to incur expenditure thereon, or to contribute, subscribe or donate any money or other assets to society, institution or association formed with main object of promoting above activities.

39. To assist any company, financially or otherwise, by issuing or subscription for or guaranteeing the subscription and issue of capital shares etc. and securities of that company, notwithstanding there being liability there.

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40. To amalgamate with any other company or companies having object altogether or in part similar to this company.

41. To do all or of the above things, in any part of the world and as principal agents, contractors or otherwise and by or through trustees' agent or otherwise and either along or in conjunction with others.

42. Subjects to the campaniles Act, 2013 to distribute any of the property of the company amongst the members in spaces or kind, in the end of winding up,

IV. The liability of the members is limited and this liability is limited to the amount unpaid on the shares held by them

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) equity shares of Rs. 10/- (Rupees ten Only) each.

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9. *Increase in Authorized Capital vide Ordinary Resolution of Members dated August 09, 2025.*
10. **Change in Name vide Special Resolution of Members dated September 25, 2025.*
11. *Change in Main object vide Special Resolution of Members dated May 23, 2026.*

TECHNOCRATS PLASMA SYSTEMS LTD. VASAI

We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a company, in pursuance of these Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :

Name, address description and occupation of Subscriber	Number of Equity Shares Taken by each Subscriber	Signature of subscriber	Name, address description and occupation of witness and his signature
Arun Kumar S/o Haribansh Sharma Flat No. 134 Hig Building No. 4 D. N. Nagar Andheri (W) Bombay - 400 053 Business	10 Ten	Sd/-	Witness to all Uday S. Tikare Company Secretary S/O Somnath Tikare Champashram Bldg. R. N. 2, Bhavani Shankar Rd Dadar (W), Bombay - 400 028.
Sudhir Kumar S/o Hari Bansh Sharma Flat No. 134 Hig Building No. 4 D. N. Nagar Andheri (W) Bombay - 400 053 Business	10 Ten	Sd/-	
	20 Twenty		

BOMBAY

Dated : 5.10.94

For Technocrats Plasma Systems Pvt. Ltd.

Director