

Ref: SEC/ JS/

26th October, 2021

To:

National Stock Exchange of India Ltd.
(Scrip ID - NIPPOBATTERY)
Exchange Plaza,
Plot No.C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400051
Fax No.(022)26598237/8238/66418124

BSE Limited (Scrip Code — 504058)
(FormerlyBombayStockExchanged.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai — 400001
Fax No. (022) 2272 3353

Sub: Amendments in the Memorandum of Association (MoA) of INDO NATIONAL LTD.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of amended Memorandum of Association duly approved by the members of Company at their 48TH Annual General Meeting held on Wednesday, September 29, 2021 regarding amendment in Capital Clause V i.e. Authorized Share Capital, subsequent to subdivision/split of Company's one (1) equity share of face value of Rs. 10/- each into two (2) equity shares of face value of Rs. 5/- each.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Indo National Ltd



J.Srinivasan

Company Secretary

MEMORANDUM OF ASSOCIATION

OF

INDO NATIONAL LIMITED

- I. The Name of Company is **INDO NATIONAL LIMITED**
- II. The Registered Office of the Company will be situated in the State of TAMILNADU.
- III. The objects for which the Company is established are :

A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY IT ON ITS INCORPORATION ARE AS FOLLOWS :-

1. To carry on the business of designing, manufacturing, assembling of, importing and exporting of, buying, selling and distribution of and otherwise dealing in all grades, types, qualities, shapes, sizes, categories and description of cells and batteries including Manganese Dioxide Dry Cells and batteries, and components, materials, accessories, sub-assemblies, main assemblies as well as packaging required directly or indirectly for the manufacture of cells and batteries; including zinc and zinc alloy castings, bars, sheets, pellets, cans and electrodes; chemicals, electrolytes, mixtures, solutions and pastes; printed paper, metal and plastic sheets and laminates as well as containers and jackets thereof; plastic, heat shrinking P.V.C. and paper tubes; electrodes and carbon rods; tops; bottoms; insulators; caps; rings and guides; as well as all kinds of components for any type or types of cells and batteries, whether wet or dry or any other type.
2. To design, manufacture, assemble, process, import, export, buy, sell and otherwise deal in all types and descriptions of fuel cells, primary and secondary cells and batteries including wet and dry, hybrid, stationary, traction, portable, high performance, high temperature with inorganic and / or organic electrolytes, leclanche, mercury, ammonium chloride, manganese dioxide/zinc voltaic; alkaline - manganese, mercury oxide/zinc (Ruben - Mallory or Kalium), lead-acid storage, automobile, alkaline storage, nickel - cadmium, and nickel - iron.
3. To Purchase, manufacture, buy, sell, import, export or otherwise deal in electrical lamps, flash lights, torches, beacons, reflectors and electrical heating apparatus.
4. To carry on all or any of the businesses of manufacturers, exporters, importers, maintainers of and dealers in electrical and electronic appliances and apparatus, including transistors, semiconductors, integrated circuits, solid state devices and components valves, cathode ray tubes, resistors, fixed and variable; capacitors, fixed and variable; inductors coils and transformers, fixed, tunable and variable; wires, cables, tuners, plugs, sockets, jacks and

adaptors, electric micromones, analysers, testers, controllers, stabilizers, oscilloscopes of all kinds and descriptions including components, parts, materials and accessories thereof.

5. To produce, manufacture, install, maintain, repair, import, export, buy, sell or otherwise deal in wireless, transmitting and receiving sets, television and radio broadcast receiving sets, radiograms, tape and wire recorders, sound recording, processing and reproducing apparatus, stereo and hi-fi systems and equipment, record changers, discassettes microphones, loud speakers, speaker systems, earphones, headphones and cassettes and cartridges thereof.
6. To design, produce, manufacture, install, maintain, repair, purchase, buy, sell, import, export or otherwise deal in all types and descriptions of lighting products including Incandescent lamp, Lantern, CFL(compact florescent lamp) and its fixtures, Tube lights, LED Lantern, LED bulbs, LED lamps, LED lights and its fixtures, Solar products including Solar Lantern and Solar light.
7. To design, produce, manufacture, install, maintain, repair, purchase, buy, sell, import, export or otherwise deal in all types and descriptions of UPS, Inverters, Electrical Meters, Smart Cards, Rechargeable fans, Chargers including mobile / note pad and other electronic /electric chargers, Mobile Accessories, Electrical products including Switches, Chokes, Patties etc.,
8. To provide, promote, engage, develop, create, design, maintain, assist, establish, manage, market, import, export, buy, sell, manufacturing, assembling, altering, improving, dealing and carry on the business of all types and description of areas relating to defence, civil and aerospace including Aero Structures - Metals, Electrical System (wiring harness), Hydraulic Components, Avionics (electronic and information systems) and Maintenance Repair and Overhaul (MRO) to various airlines.
9. To carry on the business of production of renewable energy by using various techniques and to engage in generation and distribution of renewable energy and to engage in its other related activities and to carry on Business of generation and distribution of Solar Energy and selling to government and private parties manufacturers etc.,
10. To engage in the business activities of generation, transmission, distribution, supervisions and control of solar energy units of multiple capacities and to acquire licenses, permits and concessions including transfer and takeover of licenses and /or concessions held by any person, firm or company for or in relation to supply of energy and to develop, build, own, operate and maintain the solar energy plants by generating, producing, refining, receiving, improving, buying, selling, reselling, leasing, sub-leasing, acquiring, using, transmitting, accumulating, employing, distributing, developing, handling, supplying and to act as producer/grower, agent, broker,representative, consultant, collaborator, or otherwise to deal in, undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the solar power generation, transmission and to trade all forms of solar power and its ancillary services on commercial terms either individually or on a joint venture basis with

interstate, intrastate, inter-region, cross border, captive purposes, renewable energy sale certificates or to enter into arrangement with Government of India, or any other Government, or States, or Local authority including State Electricity Boards, Intermediaries in Power Transmission / Distribution Companies, Direct Consumers, etc., for the purpose of carrying out the objects of the company.

11. To engage in the business of laying transmission and distribution electric network lines and to do the business of electrical engineers, electricians, engineers, contractors, manufacturers, suppliers, of and dealers in electrical and other appliances cables, wirelines, dry cells, accumulators and distribute, supply electricity for the purpose of light, heat, motive power and for all other purposes to which electrical energy can be employed and to design, plan, manufacture, assemble, supply, erect, commission, test, maintain, trouble shooting, repair, service etc., of electrical and/or electronics goods, items, instruments, parts, spares, D.G. sets, electrical control, inverter, switch gear panels, switches ,cables, plugs, powers projects in industrial, commercial, residential, establishments etc., in part individual and/or composite key basis.
12. To plan, promote and take up necessary developmental work for the power sector, purchase power from generating companies and trade in power in an optimal manner, interstate, inter-region and cross border.
13. To engage in the business of purchasing, procuring, selling, importing, exporting and trading all forms of electric power and ancillary services on commercial basis, either individually or on joint venture basis.
14. To carry on the business act as agent of public/ private sector enterprises, financial institutions, banks, central government, state governments etc. engaged in planning and development of power sector to promote and organize research and development and carry out consultancy services in power sector and related activities.
15. To carry on the business of generating, harness, develop, accumulate, transmit, distribute and supply of power either by whatever available non-conventional energy sources or renewable energy sources or any other means and renewable electricity, alternate energy or power generation through possible means and to generate, receive, purchase, develop, use, sell supply, distribute and accumulate electricity power and to transmit, distribute and supply such power through transmission lines and facilities and generally to develop, generate and accumulate power at any place or places and to transmit, distribute, sell and supply such power.
16. To set up captive power plant for the use as permitted under the law for the time being in force and to generate, accumulate, distribute and supply electricity and other power (subject to and in accordance with Law) and to acquire concession or licenses granted by or to enter into contracts with the Government of India, or any State Government, Municipal or Local Authority

or Statutory body, company or person in India for the construction and maintenance of any electric installation or the production, transmission or use of electric power.

17. To construct, lay down, establish, promote, fix, erect, build, install, commission, carryout and run all necessary power sub-stations, work shop, repair shops, wires, cables, wires, lines, accumulators, lamps, fittings and apparatus in the capacity of principals, contractors or otherwise and to connection with generation, distribution, supply, accumulation or electricity including in the term electricity all power that may be directly or indirectly derived there from.
18. To carry on the business of manufacturing, selling, distribute, supply, contract, sub contract of Solar module / panels including energy Systems processing, Casting, Cell manufacturing and System Installation and to execute Engineering, Procurement and Construction (EPC) contracts.
19. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, jams , jelly, pickles, squashes, sausages, nutrient, snacks, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.
20. To carry in and outside India or elsewhere the business to process., prepare, disinfect, fennentate, compound, mix, clean wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize, improve, extract refine, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, manipulate, consultant, collaborator, stockists, liaisoner, middleman, export house, job worker or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their by products, ingredients, derivatives, residues, including foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juice, jams, jelly, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, cream, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, fun foods, breakfast foods, dietic products, strained baby foods, instant foods, cereal products, table delicacies and all other items whether natural, artificial or synthetic.
21. To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.

22. To mine, quarry or beneficiate coal and manufacture coke and other by products of coal, purchase or otherwise acquire all minerals and other materials of every kind needed for or resulting from the mining, manufacturing, production or processing of coal, coke and by-products of every kind and for this purpose, to install, operate and manage all necessary plants, mines, establishment, work and to promote, operate and carry on the business of coal washeries and to process, make, market, use, sell and dispose of any materials produced as ad result of the above activities.
23. To carry on the business as a coal and general merchants, contractors, agents, importers, exporters, factors, warehousemen, and carrier by land and sea.
24. To carry on the business in India or abroad to take on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own, operate, equip, manage, renovate, recondition, turn to account, maintain and to run warehouses, godowns, open platforms, refrigeration houses, stores and other similar establishments to provide facilities for storage of commodities, goods, articles and things, and for the purpose to act as C & F agent, custodian, warehouseman, transportation and distribution agent, stockist, financier, auctioneer, importer, exporter, or otherwise to deal in all sorts of commodities and similar goods.
25. To carry on the business of Real Estate and construction including for that purpose, buy, sell, purchase, lease, sub-lease or on rent or on tenancy or on license or otherwise maintain, develop, demolish, construct, build, erect, alter, repair, remodel and turn to account any land or buildings owned or acquired or leased by the Company in which the Company may be interested as owners, lessors, lessees, licensees, architects, builders, interior decorators, designers, vendors, contractors, property developers, and Real Estate owners and agents whether such land or building or the development thereof be for or in respect of sale, lease, allot or any other arrangements on such terms and conditions and to divide the same in to suitable flats/plots for residential or commercial purposes such as multistoried buildings, complexes, houses, flats, offices, shops, business and amusement parks, industrial growth centre, resorts or other structures and purchasing, holding in stock or selling materials or trading in construction materials and building accessories, electrical, sanitary, plumbing and other fixtures, fittings, equipments, plant, machinery, tools & appliances including furniture, fixtures, household goods, land, decoration materials.
26. **To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors, pack, replace, develop, refine, or otherwise deal in all types of razors, safety razors, blades, shaving sets, lotions, creams, soaps, soap-sticks or other materials and utilities talcum powders, face powders, baby powders, prickly heat powders, face creams, face foundations, skin powders, tooth powders, tooth paste, tooth brushes, hair dyes. pigments, shaving soaps, shaving creams, shaving brushes. blades, razors, eyeliners, eye shadows, mascaras, nail polishes" nail enamel, nail polish removers, nail hardeners, lips sticks, lip gloss, blush on, eyelash

curlers, perfumes, hair spray, shampoos, conditioners, after shaving lotion, after shave soaps, medicated soaps, lather soaps, moisturizing soaps, moisturizing creams, abrasives, cleansing milk creams, adhesives, elastic bond ages, combination thereof, quill pens, tooth picks, brushes, toilet requisites, sanitary napkins, sanitary pads, hair removers, waxes, sprays, hair oils, hair creams, tissue papers (kerchiefs) and other cosmetics.

27. ****To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.**

**** Included vide Special Resolution passed by Postal Ballot result dated 12.12.2019.**

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS, ARE AS FOLLOWS :-

28. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of this Company and to pay for the same by shares or debentures of this Company, or by cash or otherwise, or partly in one way and partly in another or others, and to conduct, expand and develop or wind-up and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business.
29. To form, establish, promote, subsidise, aid, acquire, organise, or be interested in any other company or companies, syndicate or partnership for the purpose of acquiring all or any of the undertaking, property and liabilities of this Company or of any share therein by way of exchange for its shares or otherwise or for any purpose which may seem calculated directly or indirectly to benefit the Company.
30. To enter into partnership or into any agreements for sharing profits, union of interests, co-operation, joint venture, reciprocal concession, licence or otherwise, with any person, firm, association, society, company or corporation carrying on or engaged in or about to carry on, or engage in any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to give any person, firm or company, special rights, licences and privileges in connection with the above.
31. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stock of any other company having objects altogether or impart similar to those of this Company or otherwise such as may be likely either directly or indirectly to benefit this Company.



32. To amalgamate with any other company having objects altogether or in part similar to those of this Company or otherwise.
33. To take, purchase, subscribe for, or acquire by exchange or otherwise and to hold or deal in any shares (whether fully or partly paid), stock, debenture stock, obligations or other securities in or of any other company, or which are issued by any authority whether sovereign governmental, corporate, municipal, local or otherwise in India or elsewhere, and to cause the same or any of them to be vested in or held by a nominee or nominees for and on behalf of the Company and upon a distribution of assets or divisions of profits, to distribute any such shares, stock, debentures, debenture stock, obligations or other securities amongst the members of the Company, in specie.
34. To apply for purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere, any patents, patent rights, brevets d'invention, licences, concessions, trade marks, design and the like conferring any exclusive or non-exclusive or limited right of use, or any secret or other information as to any invention, process or privileges 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, manufacture under, or grant licences or privileges in respect of or otherwise to turn to account the property, rights of information, use or licence so acquired, and to subsidise, take part in or assist in any experiment investigations and researches likely to prove beneficial to the Company.
35. To purchase, take in exchange or on lease, rent, hire, occupy allow to be occupied or otherwise and use any free-hold, leasehold or other immovable property and any lands, estate, shops warehouses, show-rooms, workshops, offices, buildings, premises, machinery, plant and works, stock-in-trade, waterways, easements or other rights or interests in any land, buildings and premises or any other immovable or movable, real or personal property of right which the Company may think necessary or convenient for the purpose of its business, and as to any real property, either in consideration of a gross sum or of a rent charge in cash, services or kind or on perpetual lease rent in manner aforesaid or partly in one way and partly in another or others.
36. On any land or waterways purchased, leased or otherwise acquire, to erect, build, construct, improve, maintain, develop, alter enlarge, pull down, replace, work manage, any buildings, houses, mills factories, works, engine houses, boiler houses, shops, workshops, offices, warehouses, show-rooms, refreshment rooms, lavatories and other conveniences, cottages and any other buildings with engines, boilers, light and power generating plant and other fixtures and fittings and apparatus for working and turning machinery and for the comfort and accommodation of working people, and roads, ways, railway and tramway branches or sidings, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interest, and to contribute to, subsidies or otherwise assist or take part in the

construction, improvement, maintenance, working, management, carrying out or control thereof.

37. To improve, manage, develop, mortgage, charge, sell, transfer, exchange, lease, underlease, surrender or otherwise deal with, dispose of or turn to account, all or any part of the business, immovable or movable property, rights and effects for the time being of the Company in such manner, on such terms and for such purposes as the Company may think fit and as to any sale of real property either in consideration of a gross sum or of a rent or others and to sell, transfer or dispose of the whole undertaking of the company or any part thereof, for cash or such other consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
38. To lease out to tenants for cultivation and to cultivate seeds, grains, vegetables, plants trees of all kinds and descriptions on lands acquired and to use or sell or otherwise deal with all the produce or yield thereof.
39. To borrow, raise and secure the payment and repayment of money for any of the purposes of the Company's business or otherwise, in such manner as the Company shall think fit, and in particular, by the issue of redeemable preference shares, mortgage debentures or debenture stock, perpetual or otherwise and issuable or payable at par or at a premium or discount and repayable by periodical drawings or otherwise, to bearer or otherwise, charged upon all or any of the Company's undertaking and / or property (both present and future or moveable or immovable) or by other obligations or securities of the Company or by mortgage or charge on all or any part of the property of the Company present and future, moveable or immoveable including its uncalled capital or without any charge, and to purchase, redeem or pay off, cancel and discharge any such securities.
40. To receive money on deposit from and to lend moneys to any person, firm, association, society, company or corporation at interest or otherwise and on such terms and on such security as may seem expedient or without any security and in particular to members or customers and other having or likely to have dealings with the Company, provided that the Company shall not carry on any banking business as defined by Banking Companies Act, 1949.
41. To draw, make accept endorse discount, execute, retire, discharge, negotiate, issue and honour bills of exchange, cheques, promissory notes, bills of lading, dock and warehouse warrants, rail receipts and other negotiable, semi-negotiable or transferable instruments or securities.
42. To open current, overdraft, loan, cash, credit, or deposit account or accounts with any bank, company, firm or person.

43. To lend out, deposit, invest and deal with the moneys of the Company not immediately required in such manner and upon such terms as may from time to time be determined by the Directors.
44. To incur debts and obligations for the conduct of any business of the Company, and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of the Company.
45. To guarantee the performance of contracts and obligations or debts of any other company, corporation, firm or person including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give securities, guarantees and indemnities with or without consideration.
46. To establish, maintain and conduct or discontinue or close agencies and branches and appoint representatives in any part of the world for the conduct of the business of the Company or for the purchase, sale or exchange either for ready delivery or future, all types of machinery, merchandise, commodities, goods, wares, materials, produce, products, articles and things required for or dealt in or at the disposal of the Company.
47. To employ or otherwise acquire technical experts, engineers, mechanics, foreman and skilled and unskilled labour for any of the purposes of the business of the Company.
48. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical researches, experiments, and test of all kinds and to undertake and carry out research and investigations, to process, to improve and invent new and better techniques and methods of manufacturing any products and improving or securing any process of processes, patent or patents or copy-rights which the Company may acquire or deal with and to promote studies, research, surveys and investigations, both scientific and technical, by providing subsidising, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conference and by providing for the remuneration to scientists, scientific or technical personnel or teachers, research workers and inventors or otherwise generally to encourage, promote and reward studies, research investigations, experiments, tests and inventions of any kind which may be considered likely to assist any of the business of the company.
49. To adopt such means of making known any goods and products dealt in by the Company and the services provided by the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibitions of works of art or interest and by registering and establishing and protecting trade marks, publication of books and periodicals and by granting prizes, rewards and donation.
50. To continue, establish and support or aid in the establishment or support or co-operative societies, associations and other institutions, funds, trusts, amenities, conveniences and at its

discretion to grant bonuses, pensions and allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or by the allotment of shares credited as fully or partly paid up or in any other manner (so far as by law allowed) to any partly for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of any of its business.

51. To donate contribute, subscribe, promote, support or aid or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, national, public or other institutions, funds or objects or for any exhibition or for any public, general or other objects.
52. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special Fund, whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company or any other purpose conducive to the interests of the Company.
53. To place to reserve or to distribute dividends or bonus in respect of dividends secured on forfeited shares and moneys arising from the sale by the Company of forfeited shares or from unclaimed dividends in conformity with the provisions of law.
54. To distribute among the members in specie or kind or to gift in favour of any person, firm body corporate or institution, any property of the Company or any proceeds of sale or disposal of any property of the Company so that no distribution amounting to a reduction of capital of dividend be made except in conformity with the requirements of law for the time being in force.
55. To refer any claims, demands, disputes or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives or between the company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
56. To pay all or any expenses incurred in connection with the formation, promotion or incorporation of this Company or any other Company or of and incidental to the winding up of any company the whole or part of the property whereof is acquired by this company.
57. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

58. To do all or any of the above things in all or any of the states in India and / or in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, attorneys agents or otherwise, and either alone or in conjunction with others and to do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

C. OTHER OBJECTS

59. To manufacture, put up and use telephones, telegraphs (wireless or other), dynamos, motors and all apparatus now known or that may hereafter be invented, connected with the generation, accumulation, distribution, supply and employment of electricity or any power that can be used as a substitute therefor, including all cables, wires, appliances for connecting apparatus at a distance with other apparatus and including the formation of exchange or centres.

60. To produce, manufacture, service, repair and maintain and otherwise deal in domestic electrical appliances including fans, refrigerators, cold storage equipments, airconditioners, air coolers, cookers, ovens and other cooking appliances, mixers, grinders and liquidators.

61. To manufacture, produce, service, maintain, repair and otherwise deal in computers of all kinds including analog, digital and hybrid types, radar and sonar equipment and apparatus, desk calculators and tabulators, permanent magnets, ceramics and rubber magnets, ferrites and iron dust components.

62. To manufacture, produce, buy, sell and to otherwise acquire and dispose of and to otherwise deal with optical, photo-electric, photo-chemical and photographic equipment including television cameras, projectors, diasopes, video recording and reproducing apparatus and equipment.

63. To generate, transmit, distribute and supply electricity and to produce, buy, sell or otherwise deal with generators, transformers, insulation materials, insulators, dynamos, armatures, commutators, boilers, pumps, turbines, engines, circuit breakers, accumulators, motors and all apparatus and ancillaries in relation thereto.

64. To construct, maintain, improve, manage, work, control and supervise waterworks, reservoirs, canals, tanks, wells, watercourses and channels.

65. To carry on the business of mechanical, electric, electronic, civil, aeronautical, marine, metallurgical, mining, chemical engineers and fabricators, contractors, technical consultants, architects, tools makers, ferrous and non-ferrous metals, smelters, alloyers, forging

manufactures and processors, rollers and re-rollers, annealers, enameleers, electro- platers, welders and hardware manufactures.

66. To search, prospect, win, work, get raise, quarry, smelt, refine, dress, treat process, manipulate, convert, sell, buy, import, export of otherwise deal in ferrous and nonferrous metals, minerals and substances of all description including ferrous and nonferrous scrap and to buy, take on lease or otherwise acquire and to sell, lease or otherwise dispose or deal with ferrous and non-ferrous, non-metallic and other mines, quarries, diggings and any right, title or interests therein.
 67. To manufacture, process, sell, distribute and deal in all kinds of organic and inorganic, chemicals, drugs, cosmetics, dyestuffs, resins, pesticides, germicides, insecticides and all kinds of fertilisers and all kinds of industrial raw materials.
 68. To carry on the business of importers, exporters and dealers in all kinds of engineering store and hardware machine tools, industrial plant and machinery required for any kind of industry including ship building, engineering, chemical, plastics, pharmaceuticals, paper, pulp wood sugar, ceramics, glass, building materials, automobile, aircraft, locomotive, air-conditioning, machine tools, heavy and light machine building, steel manganese and all kinds of metal producing and other kinds of industries.
 69. To carry on the business of hotel, restaurant, safe, tavern, beerhouse, refreshment room and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, malsters, distillers, importers and manufactures of aerated, mineral and artificial waters and other drinks, purveyors, caterers for public amusement generally, proprietors of motor and other vehicles, garage proprietors, job masters, farmers, dairymen, ice merchants, importers and makers of good live and dead stock, produce of all descriptions, hair-dresses, perfumes, proprietors of clubs, baths, drawing rooms, library, grounds and places of amusement, recreation, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping and air line companies, theatrical proprietors, entrepreneurs and agents generally and any other business which can be conveniently carried on in connection therewith.
- IV. The liability of the members is limited.
- V. *******"The share capital of the company is Rs.5,00,00,000/- (Rupees Five Crores only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 5/- each with the rights, privileges and conditions attached thereto as may be provided by the regulations of the Company for the time being in force with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes (being those specified in Companies Act, 1956) and to attach thereto respectively such preferential as may be determined in accordance with the regulations of the Company and to modify abrogate any such rights, privileges and conditions in such manner as may for the time being be permitted by the said Act or provided by the Articles of Association of the Company for the time being in force."

********Altered (Sub-Division of Equity Shares of the company from the face value of Rs. 10/- into face value of Rs. 5/- per share fully paid) vide Special Resolution passed at the AGM dated 29/09/2021.*

For **INDO- NATIONAL LIMITED**



J Srinivasan
Company Secretary

We, the several persons, whose names and addresses are hereunder specified 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 opposite our respective names:-

Names, addresses, descriptions and occupations of the Subscribers	Number of Equity Shares taken by each subscriber	Names, addresses, description and occupation of witnesses
<p>P. Obul Reddy S/o. P. Obul Reddy 11, Subbarao Avenue Madras - 6. (Business) (Sd) P. Obul Reddy</p>	<p>10</p>	
<p>P. Vijay Kumar S/o. P. Obul Reddy 11, Subbarao Avenue Madras - 6. (Business) (Sd) P. Vijay Kumar</p>	<p>10</p>	
<p>Sitaram Jiwaraajka S/o. Dwarkadas Jiwaraajka 12, Peddar Road, Bombay - 26 "Everest" Business (Sd) S.R. Jiwaraajka</p>	<p>10</p>	
<p>Savitri Devi Jiwaraajka W/o. Sitaram Jiwaraajka 12, Peddar Road, Bombay - 26 "Everest" Business (Sd) Savitri Devi Jiwaraajka</p>	<p>10</p>	<p>Witness to all the Subscribers R. Krishnamurthy, S/o. R.K. Ramasubramaniam No.8, Jethnagar III St. Madras - 28 Manager</p>
<p>Noshir Kaikhusru Kharas S/o. Kaikhusru Kategoria House, 15, Napean Sea Road, Bombay - 26, (Business) (Sd) N.K. Kharas</p>	<p>10</p>	
<p>Rajendra Prasad Khaitan S/o. Hari Niwas Khaitan 12, Birbal Marg, Jungpura Extn. New Delhi - 14. (Sd) Rajendra Prasad Khaitan</p>	<p>10</p>	
<p>Arun Kumar Keyal S/o. Mr. C. Keyal 12, Birbal Marg Jungpura Extn. New Delhi - 14. (Business) (Sd) Arun Kumar Keyal</p>	<p>10</p>	

Dated this Fifteenth day of July 1972.