

**26<sup>th</sup> July, 2024**

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: <b>AARTECH</b>	<b>To,</b> <b>BSE Limited</b> Listing Department, Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: <b>542580</b>
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**Sub: Amendments to the Memorandum of Association of the Company****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and further to our letter dated Thursday, June 20, 2024 regarding outcome of Board Meeting and Friday, July 26, 2024 regarding voting results of Postal Ballot through e-voting, we, Aartech Solonics Limited (the "Company") hereby inform that Clause V of the Memorandum of Association (MoA) of the Company has been amended and new amended Clause V of MoA is as below:

**V. The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 5,00,00,000 (Five Crore) Equity shares of Rs. 5/- (Rupees Five only) each.**

The above amendment in the MoA has been approved by the members of the Company vide Postal Ballot through e-voting dated Friday, July 26, 2024. The amended Memorandum of Association is enclosed herewith.

We hereby request you to take the information on your record.

Thanks & Regards,

**For Aartech Solonics Limited**



**K R Tanuj Reddy**  
Company Secretary & Compliance Officer



**Encl:** as above

**Address :**

Registered Office : 'Ashirwad', E-2/57, Arera Colony,  
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,  
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,  
District Solan, Himachal Pradesh, India - 173209

**Phone :**

+91-99930 91167  
+91-73899 24734

**Fixed Line :**

+91-755-2463593

**Website:**

[www.aartechsolonics.com](http://www.aartechsolonics.com)

**Email :**

[info@artechsolonics.com](mailto:info@artechsolonics.com)  
[compliance@artechsolonics.com](mailto:compliance@artechsolonics.com)

**CIN :**

L31200MP1982PLC002030

[Pursuant to Schedule I (see Sections 4 and 5) to  
the Companies Act, 2013)]

**MOA**

(Memorandum of Association)

**\*Table applicable to company as notified under schedule I of the Companies Act, 2013** **A**

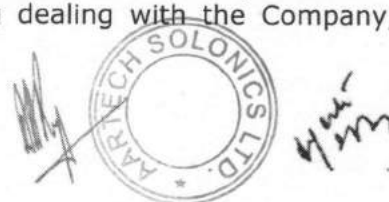
**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is **AARTECH SOLONICS LIMITED**
2. The Registered office of the company will be situated in the state of **Madhya Pradesh-MP**
3. (a) The objects to be pursued by the company on its incorporation are
  1. To develop full range of low tension Drawout motor control centres. Relay control panels, Thyristorised drive controls and Industrial Electronic products for use on low tension Electrical systems and to produce, repair, fabricate and assemble, purchase, Import Export and manufacture Switch Boards, Control Panel, Control Cubicles and Switch-yard equipments and generally to deal with instruments.
  2. To develop, produce, manufacture, repair, fabricate and assemble, purchase, Import and Export and to deal with all kinds of Electrical switches, Fuses, Releyas, Circuit Breakers equipments for Control measurement, protection and Switching of Electrical energy and electricity.
  3. To develop, produce, manufacture, repair, fabricate and assemble, purchase, Import and Export and to deal with all kinds of Electronic applied Industrial Equipments, Gadget Instruments Sets including those required for Telephone, Teleprinter, Telex system. Television, wireless and other aeronautical applications.
  4. To develop, produce, manufacture, repair, fabricate and assemble, purchase, import and export and generally deal with all kinds of electrical transformers and allied Equipments for generations, transmission, distribution and measurement of Electricity.
  5. To carry on the business of Electrician, Electrical Engineers and Manufacturers of Low Tension, Switchgear products, Electrical machinery, Electrical apparatus for any purpose whatsoever and to manufacture, sale, supply and deal in wires, Cables, Accumulators, Lamps, Meters, Engines, Switchgears, Dynamos, Batteries and other scientific or measuring instruments of any kind.
  6. To act as industrial and management consultants for any of the above and allied industries and also to act as electronic, electrical and mechanical design engineers and technical advisers.
3. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:
  - 1) To produce, manufacture, sell, distribute, to deal in and dispose off all/or to engage in the business of manufacturing and selling in raw materials of every class and description capable of being used in the aforesaid main object of the Company or



deemed to beneficial or desirable in the conduct of its business or any part thereof.

- 2) To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any company, firm, association of person or with any employees of the Company including in such case if thought fit the conferring of a participation in the management or its Directorate or with any company carrying on or engaged in or about to carry on any business or transaction which this company is authorised to carry on or engaged in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money, to guarantee the contracts of or otherwise assist any such person, firm or company, and to take place or otherwise acquire and hold shares or securities of any person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
- 3) To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.
- 4) To enter into all sorts of internal and/or external foreign collaboration, technical assistance, financial or commercial arrangement including for fulfillment of any objects herein contained.
- 5) To enter into arrangement with the Government of India or with any State Government or with any Indian or Foreign Government, authorities municipal, local or otherwise or with any person that may seem conducive to the company's objects or any of them and to apply for and obtain and to purchase or otherwise acquire from any such Government, State Government, authority or from persons, right, power, privileges, licenses, decrees, patents, sanctions, grants and concessions, whatsoever (whether statutory or otherwise) which the company may think desirable to obtain and acquire and to carry out exercise and comply with any such arrangement, rights, powers, privileges, licenses, decrees, sanction, grants and concessions.
- 6) To invest money on the security of any property, movable or immovable and generally to lend and advance money to such persons and upon such terms and subject to such conditions as may seem expedient and without prejudice to the generality of the foregoing words, in particular to lend money to the farmers, agriculturists, merchants, manufacturers and others without security or on the security of raw materials, components and machinery.
- 7) To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm, or company, carrying on any business which this Company is authorised to carry on or possessed of property or rights suitable for any of the purposes of the Company and to purchase, acquire, sell and deal in property, shares, stocks, debentures or debenture stock of any such person, firm or company and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such persons, firm or company.
- 8) To lend, invest or otherwise employ surplus moneys belonging to or entrusted to the company upon securities and shares or other movable or immovable property with or without security, upon such terms as may be thought proper and from time to time to vary such transaction and investments in such manner as the Company may think fit.
- 9) To receive money on deposit at interest or otherwise and to lend money or mortgage of immovable property or on hypothecation or pledge of moveable property with or without any security to such person and on such terms as may seem expedient in particular to customers and./or persons having dealing with the Company, provided



that the Company shall not carry on the business of Banking as defined in Banking Regulations Act, 1949.

- 10) To borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purpose of the Company and at such time or times and in such manners as may be thought fit by promissory notes or by taking credits in or opening current or overdraft account with any persons, firm, bank or company and whether, with or without security or by such other means as the Directors may in their absolute discretion deem expedient and in particular, by the issue of debentures or debenture stock, convertible into shares of this or any other company or perpetual annuities and as securities for any such money so borrowed, raised or received or of any such debentures, debenture stock so issued, mortgage, pledge or charge the whole or any part of the Company, present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lender power of sale and other powers as may be deemed expedient and to purchase, redeem of, pay off any such securities.
- 11) To make arrangement for financing the Company's business activities and for the said purpose to secure loans or credits from any institution and/or banks and/or persons, firms or companies and for the said purpose to execute all such documents as may be required and to encumber, deal with or charge any properties or assets or the Company.
- 12) To sell and in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar in those of the Company.
- 13) To let, mortgage, charge, sell or otherwise dispose of any property to the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respect as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.
- 14) To draw, accept, make, endorse, execute, issue, discount and negotiate and transfer promissory notes, hundies, bills of lading, debentures and other negotiable instruments in connection with the business of the Company.
- 15) To pay all the costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company, and the issue of its capital, including any other Commission, fees and charges in connection therewith.
- 16) To remunerate any person, firm, company, including banks and others financial instruments and insurance companies, for services rendered in placing or assisting to place or guaranteeing or any of the shares in the company's capital or any debentures or debenture stock or any of the securities of the company or conduct of its business or performances of any of its obligations or liabilities.
- 17) To place, to reserve or distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares and monies arising from the sale by the Company of forfeited shares or from unclaimed dividends.
- 18) To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund, Development Rebate Fund, or any other special Fund whether for depreciation or for repairing, improving, maintaining any of the property of the Company or for any other



purpose conducive to the interest of the Company .

- 19) To establish and support or aid in establishment and support of associations, institutions, funds, trust and conveniences calculated to benefit employees or ex-employees of the company or the dependents or relatives of any such persons and to grant pensions and allowances and gratuities and to make payments towards insurance and to subscribe, contribute or guarantee money for charitable religious or benevolent objects or for any exhibition or for any public, general or useful object.
- 20) To provide for welfare of employees or ex-employees of the Company and their wives, widows and families or the dependents or connections or such persons by building or contributing to the building of houses, dwelling or chawls, or grants of money, pensions, allowances. bonus or other payment or by crating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trust and by providing or subscribing contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other amenities, other assistances as the Company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money for charitable benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claims to support or aid by the Company either by means of locality of operations or of public and general utility or otherwise.
- 21) To indemnify members, officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in interests of the company or any loss, damage or misfortune whatever which shall happen in execution of the duties of the office or in relation thereof.
- 22) To accumulate capital from the profits of the company for any of its purposes of the Company and to use and appropriate the same or any of the Company's assets either conditionally or unconditionally to specific purposes, to accumulate funds and to admit any person or persons who have a moral or legal claim thereto, to participate in the profit and assets of the company.
- 23) To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
- 24) To enter into any contracts in relation to erect, install, maintain, look after, repair and restore either alone or jointly with any other companies or persons, electric fittings, wirings, control system and installations of ever description of industrial complexes, power plants, domestic and commercial, establishments and also to conduct allied service industries of whatsoever nature.
- 25) To manufacture, buy, sell and otherwise deal in air conditioning plant, apparatus and contrivances including refrigerators cold storage and other contrivances for regulating temperature, pressure and other physical parameters.
- 26) To conduct business as machinist by carrying out process of pressing, drawing, punching, shearing, moulding etc. Of all types of metals and alloys and also either in combination with other metallic or non- metallic materials.
- 27) To manufacture and deal in all kinds of electric machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in lamps (including fluorescent lamps and incandescent lamps), electrical accessories, flash light bulbs,



electric instruments, articles of light fittings, engines, dynamos, implements utensils, consumer goods appliances and all apparatus, now known or that may hereafter be invented and all things capable of being used in connection with the manufacture, repair, maintenance or working of the machines, apparatus or equipments mentioned in foregoing paras.

- 28) To contract for the lighting of any public or private property by electric or any other light and for installations and maintenance of control systems of all descriptions, and to contract for the performance of any service or the execution of any work which can be effected by electricity, mechanical or scientific process and the supply of all apparatus and accessories required by any user of such supply.
- 29) To carry on the trade or business of structural engineers, founders, erectors, building contractors and patentees of all kinds of steel, fabricators and manufacturers of tanks, manufacturer of industrial equipments, spare parts, machine tools, implements, welded and rivetted steel structures, chimneys, gates, rolling shutters, rolling grills, doors and windows, steam vapour and exhaust pipe and pressure vessels, steam casement, window and other allied products.
- 30) To manufacture, buy, sell, import, export and deal in all kinds and type and qualities of cutter tools, measuring tools, metal working tools, precision tools, wood working tools, oxygen cutting machine tools, oxy-acetylene generating tools, garage tools, fret saws, furnace machine tools, cutting off and sawing machines, cutting off tools and abrasive machine tools, cutters and tools tipped with tungston carbide sorted, unsorted type and tungston carbide tips, tungston carbide, carbide brazing of tips, fuse cutouts, joint box (electrical) cutouts and switch fuse units, speed reduction units, grinding wheels and abrasives.
- 31) To invent, develop, design, manufacture, fabricate, process, prepare, assemble, to deal in and to carry on the business of all kinds and types of fabrication and machining work and assemblies required for transformers, diesel generating sets, power generating stations, whether thermal, hydro electrical or nuclear, railways, defence and other industries whether private or public.
- 32) To generate, accumulate, transmit, distribute, purchase, sell and supply electricity/power or other energy from conventional/ non conventional energy sources on a commercial basis and to construct, lay down, establish, operate and maintain power/energy generating stations, including buildings, structures, works, machineries, equipments, cables and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating, running, leasing or transferring to third person/s, power plants and plants based or conventional or non-conventional energy sources, solar energy plants, wind energy plants, mechanical, electrical, hydel, civil engineering works and similar projects.
- 33) To manufacture, repair, purchase, sell, import, export or otherwise deal in generators based on LPG, CNG, CBG based electric generators, electrical products viz switch-gears meters, transformers, wire and cables, lamps, fans fittings, electrometrical and X- ray apparatus, heaters, radiators, ovens, refrigerators etc.
- 34) To construct, erect, build, repair, remodel, demolish, develop, improve, grades, curve, pave, cement and maintain buildings, structures, houses, apartments, hospitals, schools, places of worship, highways, roads, paths, streets, sideways, courts, alleys, pavements and to do similar construction, leveling or paving work and for these purposes to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay out thereon or building of any tenure or description wherever situated, or right or interest therein or connected therewith.



- 35) To carry on the business of consultants valuers, surveyors, project management consultants, appraisers of all kinds of properties, specially hospitals, medical colleges, commercial complex, and hotels, commercial and residential land and to act as agent to purchase and sell or otherwise acquire movable or immovable property of all kind in any part of India or abroad.
- 36) To carry on the business of architectural designers, interior designers, interior decorators and undertake contract and provide labors for furnishing, decorating, painting, planning, clearing, polishing, maintaining and designing of furniture, artificial wood, plywood, fibres, veneers and materials, required for false ceiling and other house hold articles required for decorating shops, houses, bungalows, buildings private and public office, government department, stores, cinema houses and factories by any individual, corporation or company.
- 37) To purchase, acquire, take on lease or exchange or obtain in any lawful manner any area and building structure and the same into account, develop the same and build and/or construct thereon any apartments, houses, flats, rooms, bungalows, market shopping complex, township or other building convenience of accommodation and to equip the same or any part thereof with all or any amenities or convenience, drainage facility, electric and to let or dispose of the same on installment basis, rent purchase basis, ownership basis or by outright sale whether by private treaty or by auction or to deal with some and to finance thereof.
- 38) To apply for the purpose, or by any other means acquire project and renew and to exercise, develop, grant licenses in respect of and to sell, let or otherwise turn to account any inventions, licenses, concessions, rights or privileges, belonging to the company or which it may acquire, or any interest in the same, to apply for, take out and register any patent or patents for any invention or inventions, or obtain exclusive rights or other privileges in respect of the same in any part of the world.
- 39) To undertake and execute either as rincipals or agents, any contract or sub-contracts or works involving the supply of any machinery tools, raw materials and equipments and to carry on any ancillary, auxiliary or other works comprised in such contracts sub-contracts or others.
- 40) To carry on in India or elsewhere the activities in the field of e- commerce/ e-business, e- speak, BPO, LPO, KPO, etc. And to manufacture, assemble, purchase, deal in, sell, develop, export, import, lease out, give on ire, repair modify, rectify, work, act as consultants for computer hardware, parts, machinery and machinery parts, peripherals, accessories, components, tools, compute time, to invest in like ventures, avail satellite and telephone lines and other available modes of communications, to enter into hardware maintenance contracts and agreements.
- 41) To make, develop, modify, run, test, implement, work, purchase, sell, give on lease or ire, carry out contracts, jobs or act as consultants in the field of system analysis, designing and programming, to develop ready-made application packages and to deal in them, to use patented software's, to give franchise, to run training centers, to carry out management consultancy assignments through reorganization and restructuring with or without mechanization, to install and implement software's developed or with available packages, to develop local area and wide area networks, to upgrade technological, legal and other changes, to build libraries and to develop management information systems and other activities of like nature.
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. The authorized share capital of the company is Rs. 25,00,00,000 (Rupees Twenty-Five Crores), divided into 5,00,00,000 (Five Crores) Equity shares of 5.00 rupees each.##

**# Memorandum of Association of the Company has been amended pursuant to a Special Resolution passed at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 for change in Authorized Share Capital of the Company from Rs. 10 Crores to Rs. 15 Crores.**

**## Memorandum of Association of the Company has been amended pursuant to a Special Resolution for change in Authorized Share Capital of the Company from Rs. 15 Crores to Rs. 25 Crores and Ordinary Resolution for Sub-division of equity shares having face value of Rs. 10/- per share to Rs. 5/- per share, passed by members of the Company through Postal Ballot dated 26<sup>th</sup> July, 2024.**





कंपनी सं. २०३०  
 दस्तावेज सं. २५-८-८२  
 कंपनी/फर्म/संघ के तहत  
 दस्तावेज की तिथि पर ही जारी है. Permanent



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

Name, address, description and occupation of Subscribers.	No Shares taken by each subscriber	Signature of Subscribers	Signature name, address and occupation of witness.
Anil Anant Reje s/o Late Anant Laxman Reje E2/57, ASHIRVAD ARERA COLONY BHOPAL PIN 462014 Professional Entrepreneur	One	<i>[Signature]</i>	Gulabchand Chander (L.C. Nisheshwar) Accountant. s/o Shri R. N. Maheshwar 57, Hamidia Road, Bhopal.
Mrs Chhaya Anil Reje W/o: Anil Anant Reje E-457 Ashirwad. Arera Colony Bhopal. Pin 462-014 Business lady.	One	Mrs Chhaya Reje	
Total		Two	equity Share by <i>[Signature]</i>

Authorized Representative  
*[Signature]*  
 S. S. Shrivastava

Bhopal dated this 20th day of August 1982

