

Form No. INC-33



Form language

☒ English

☐ Hindi

e-MOA (e-Memorandum of Association)

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

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

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)

A - MEMORANDUM OF
ASSOCIATION OF A COMPANY
LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

KRYON TECHNOLOGY PRIVATE
LIMITED

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

Andhra Pradesh

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

i. To manufacture, design, develop, assemble, produce, and process all types of Brushless Direct Current (BLDC) motors, including indoor and outdoor units for air conditioning systems.
ii. To supply, market, and sell BLDC motors to leading air conditioner manufacturers in India and abroad.
iii. To engage in trading, importing, exporting, distributing, and dealing in BLDC motors and related components, products, and accessories.
iv. To collaborate with or enter into contracts, agreements, or partnerships with air conditioning companies, OEMs, and other business entities for the sale and supply of BLDC motors.
v. To provide after-sales services, technical support, and maintenance for BLDC motors and associated products.
vi. To undertake research, development, and innovation activities to enhance the performance, efficiency, and technology of BLDC motors.

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

vii. To establish, acquire, and operate manufacturing units, workshops, and facilities for the production of BLDC motors.
viii. To explore and expand into new domestic and international markets by exporting BLDC motors and forming alliances or joint ventures.

i. To acquire, lease, rent, purchase, sell, develop, or dispose of properties, assets, machinery, equipment, patents, trademarks, copyrights, or any other intellectual property required for business operations.
ii. To enter into contracts, collaborations, partnerships, or agreements with individuals, companies, government bodies, or international entities for business expansion, supply chain management, and technology development.
iii. To raise funds through equity, debt, loans, financial instruments, or other means for business expansion, manufacturing operations, and working capital requirements.
iv. To establish offices, branches, warehouses, production facilities, subsidiaries, or joint ventures in India and abroad for carrying out manufacturing, marketing, and distribution activities.
v. To provide employment, training, and skill development programs for professionals, engineers, and workers in BLDC motor manufacturing, operations, and maintenance.
vi. To participate in government tenders, projects, grants, and incentives related to manufacturing, technology development, and export of BLDC motors.
vii. To acquire and use modern technology, machinery, and automation systems to improve the quality, efficiency, and sustainability of BLDC motor production.

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

| | | | | | |
|--------|--------------|-----------|----|-------------|--|
| 100000 | Equity Share | Shares of | 10 | Rupees each | |
|--------|--------------|-----------|----|-------------|--|

6

☒ We, the several persons, whose names and address are 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 against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

| Subscriber Details | | | | | |
|--------------------|---|-----------------------------|---------------------------|-----|------------|
| S. No. | *Name, Address, Description and Occupation | DIN / PAN / Passport number | No. of shares taken | DSC | Dated |
| 1 | LAKSHMINATHAN MADHUMANIVASAN 43-A,CHINNASWAMY STREET BT NAGAR,KOLAPAKKAM,CHENNAI Sriperumbudur Tamil Nadu 600128 Thandalam Kanchipuram India, Business | F*J*M*9*3* | 5000 Equity,0 Preference | | 09/04/2025 |
| 2 | MANICKAVASAGAM LAKSHMINATHAN 43- A,CHINNASWAMY STREET BT NAGAR,KOLAPAKKAM,CHENNAI Sriperumbudur Tamil Nadu 600128 Thandalam Kanchipuram India, Business | A*P*L*1*7* | 5000 Equity,0 Preference | | 09/04/2025 |
| Total shares taken | | | 10000 Equity,0 Preference | | |
| | | | | | |

Signed before me

| Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA) | *Name of the witness | *Address, Description and Occupation | DIN / PAN / Passport number / Membership number | DSC | Dated |
|--|---------------------------------|---|--|------------|--------------|
| ACA | Aparna Joshi | B-602, Arvind Skylands, Nehru Nagar, Yelahanka, Bangalore - 560064, Professional | 2*1*5* | | 09/04/2025 |

7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.