

**The Companies Act, 2013
Company Limited by Shares
MEMORANDUM OF ASSOCIATION OF**

***SATTVA ENGINEERING CONSTRUCTION LIMITED**

- I. The name of the Company is ***SATTVA ENGINEERING CONSTRUCTION LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Tamilnadu.

III A) THE OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION:

1. To act as Architects, Engineers, Contractors and Builders for all types of Civil Engineering Works, such as Industrial Buildings, Shops, Theatres, Auditoriums, Dwellings, Apartments, Restaurants, Office Buildings, Educational Buildings, Dams, Roads, Bridges, Railways, Waterways, all Infrastructure projects.
2. To carry on the business of Civil Engineers, Mechanical Engineers, Electrical Engineers, Automation Engineers, Automobile Engineers, Technical Advisers and Consulting Engineers, Machinists, Fitters, founders, smiths, tube markers, Metallurgists and manufacturers, export and import and deal in all kinds of plants, mechanical handling equipment, automation equipment, factory auxiliary equipment, precision instruments, machinery appliances, machine tools, apparatuses, accessories, machine parts, building materials goods and things of any description necessary or convenient for carrying on any of the above businesses.
3. ****To establish, provide, maintain and perform engineering and related technical and consultancy services, quality control, construction and related services in connection with the projects related to development and revitalising of water resources and water resources development projects, irrigation, water supply, including planning, design, supervision of construction, operation and maintenance of all kinds of works involved in the development and utilisation of water resources, along with undertaking in India and abroad, preparation of feasibility reports, detailed project reports, field investigations, engineering designs, tender engineering, quality control, monitoring and evaluation, work measurement and billing, capacity building, rehabilitation and modernization, operation & maintenance, project management, turnkey execution, EPC contracts, upgradation encompassing revitalising of water resources and infrastructure development, watershed management including water harvesting, rain fed and irrigated agriculture and farm mechanization works, water supply, drainage and sewerage systems including treatment plants, lift irrigation projects, inland waterways, ponds & tanks, lakes and wetlands, and natural resources management and other related/allied works and undertake and carry on in house research and development involving use and application of computer systems in water resources projects.**
4. ****To carry on the business of doing design, construction, research, development and of water and wastewater treatment plant, environment management and pollution control instruments, machines, tools, devices either on its own or in collaboration with other organisation in India or abroad.**
5. ****To carry on environmental audits and whetting of the projects and provide technical consultancy services and/to undertake contract jobs of running and maintenance of water, waste water treatment plant, pollution control equipment, sewage treatment plant and chemical plants and to provide/arrange technical know-how to assist in the supply manufacturer or processing of goods or material and render personnel and industrial management services in India and/or abroad, related to the above business.**

***By a Special Resolution passed at the Extraordinary General Meeting of the Company held on the 25th November, 2024, name of the company changed from Sattva Engineering Construction Private Limited to Sattva Engineering Construction Limited subsequent to conversion of the company from Private Limited to Public Limited.**

**** By a Special Resolution passed at the Extraordinary General Meeting of the Company held on the 26th February, 2025, insertion of new sub-clauses 3 to 5 in Main Object Clause.**

For SATTVA ENGINEERING CONSTRUCTION LIMITED



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1

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B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE ARE:

1. To carry on the business of consultants and advisers, technicians and technicians and technical advisers in the erection, construction, repairing and renovation of all kinds of houses, buildings, factories, bridges, constructions and also in the purchase, sale, valuation of such houses
2. To construct, improve, maintain, develop, work, manage, carry out or control any roadways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, factories, warehouses, electric works, shops, stores, and other works, and convenience 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, and to pull down, rebuild and repair, any of the same.
3. To carry on the business of property development and real estate, to purchase, take on lease or in exchange hire, or otherwise acquire any immovable and/or movable property and or any rights or privileges in respect thereof and further to get assignment or mortgage bonds and similarly other instruments which the Company may think necessary or convenient for the purposes of its business and further to sell, exchange, improve, manage, develop maintain, lease out, mortgage, dispose of, turn to account and/or otherwise deal with all any such immovable or movable property, rights and privileges thereof, upon any terms and for any consideration as may be thought fit by the Company.
4. To take over, convert and acquire the business of SSRI SATTVA CONSTRUCTIONS, engaged in the business of Civil Engineering, Constructions, Earthwork, Road work. Pipe laying, sewerage works and all other contractual works and register as Class I A & B Contractor with various Govt. Departments as a going concern with all its assets, liabilities, contractual qualifications and credentials including its Class I A & B Contractor License for executing various jobs with different Govt. Departments and Organisations.
5. To apply for, tenders, purchase or otherwise acquire, any contracts, sublets, subcontracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
6. To undertake and execute any contracts for works involving the supply or use of any machinery of other capacity or material available with the Company.
7. To sublet or subcontract any contract or work undertaken by the Company.
8. To acquire the site and erect thereon buildings, workshops, godowns and the like required for the purpose of carrying on the business affairs of the Company.
9. To erect, contract work, maintain, improve or alter or assist in the erection, construction, working, maintenance, improvement or alteration of any of the lands, mills, plants, machinery, Buildings carts motors, and other conveyances belonging to the Company and to spend moneys for the same and to pull down, rebuild and repair any of the same.
10. To purchase or otherwise acquire any lands, houses, offices, workshops, buildings and premises and any fixed movable machinery, tools, engines, boilers, plants, implements, patterns and patent rights convenient to be used in or about the trade of business of manufacture by engineers, founders, smiths or machinists, or for the use of the Company.
11. To purchase or otherwise acquire printing presses and to carry on the business or printers in all its branches.
12. To acquire, construct and maintain factories, establishments, works and buildings for all or any of the purposes aforesaid and to acquire or make machinery, implements and articles required to be used for any such purposes and to carry on as principals or agents, any branch of manufacturing or mercantile business to which the company's lands, moneys establishment, property and servants may be conveniently applicable.

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13. To buy, sell, import, export, hire or let on hire, mortgage, or repair, alter or improve or deal in any rights, property, building, machinery components, parts, accessories and fittings of all kinds needed or belonging to or owned by any customer or persons having dealings with the Company.
14. To take on lease, hire-purchase or acquire by licence or otherwise any lands, plantations, quarries, rights over or connected with lands, mills, factories, plants, buildings, works vessels, boats, barges, launches, lorries, cars, wagons, carts, machinery, stock-in-trade, patents, inventions, trademarks, rights, privilege and movable and immovable property of any description which may be deemed necessary or convenient for any business which the Company carries on.
15. To enter into any contract, agreement, arrangements or other dealings in the nature of technical collaboration or otherwise, which may seem profitable to the Company or render profitable any of the objects of this Company.
16. To merchandise and to distribute, sell or otherwise dispose of the goods products of articles manufactured or owned by the Company and to establish agencies and to open branches therefore.
17. To insure any or all properties, godowns, stocks, (in godowns or transit) with any insurance company or companies against all kinds of risk to the Company.
18. To enter into partnership or into any arrangements for sharing profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concession otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or any business undertaking or transaction which may seem capable or being carried on or conducted so as directly or indirectly to benefit the company and to lend money and to guarantee the contracts of or otherwise assist any such person, firm or company, and to place, take or otherwise acquire and hold, shares or securities of any such person, firm, or company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
19. To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
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21. To invest and deal with the moneys of the Company not immediately required, in such manner as may from time to time be determined and to very such investments.
22. To open current or deposit accounts with any bank or bankers, shroff or merchant and to pay into and draw money from such accounts.
23. To lend money to such persons or firms or companies and on such terms as may seem expedient, and in particular, to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons or firms or companies.
24. Without doing the business of banking as defined in the Banking Companies Act, 1949, to borrow money on deposits repayable at fixed dates at interest to the purpose of financing the business of the Company on such terms as may seem expedient.
25. To raise or borrow money from time to time for any of the purposes of the Company or for the performance of discharge of any obligation or liability of the Company, by bonds, debentures, of debenture stock, perpetual otherwise or of any other variety, or promissory notes or by taking credits in accounts current with any individual or firm, or with any bank of bankers, or others and whether with or without giving any security, goods or other articles, or by mortgaging or selling, or receiving advances on the sale of any lands, buildings, machinery, goods, or other property of the Company or by such other means as the Directors, may in their own absolute discretion, deem expedient and to pay back, discharge, or redeem such borrowings or liability.

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26. To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bills of lading, debentures, and other negotiable and transferable instruments.
27. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and to justify public confidence and to avert or minimize, any financial disturbance which may affect the company.
28. To institute, conduct, defend, compound any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and to pay, satisfy or compromise any claim made against the Company or any of its officers notwithstanding that the claim may not be valid at law.
29. To oppose by lawful means any legislative measures, bills or other applications which could or might, if passed, adversely affect the interests of the Company and also to contribute to funds of political parties, subject to Section 182 of the Companies Act, 2013 (the Act).
30. To purchase or otherwise acquire letters patent, brevets and inventions, concessions, licences, inventions, rights and privileges, subject to royalty or otherwise and whether exclusive or non-exclusive, or limited or any part in such letters-patent, brevets invention, concessions, licences, inventions, rights and privileges, whether in India or in any other part of the world.
31. To sell, let or grant patent rights, brevets inventions, concessions, licences, inventions, rights or privileges, belonging to the company or which it may acquire or any interest in the same, on such terms as may be deemed fit.
32. To register any patent or patents for any invention or inventions or to obtain exclusive or other privileges in respect of the same in any part of the world and to apply for, any patent rights, brevets or otherwise deal with turn to account, any patent rights brevets inventions, concessions, monopolies or other rights or privileges, acts of legislature or provincial orders of Government, either in India, or abroad, and to manufacture and to produce and trade and deal in all machinery, plant, articles, appliances, and things capable of being manufactured, produced or traded in, by virtue, of or in connection with any such letters patent, brevets inventions, concessions, licences, inventions rights, or privileges as aforesaid.
33. To apply for and take out, purchase or otherwise acquire any patents, patent rights or inventions, copyright or secret processes which may be useful for the Company's objects and to grant licences, to use the same.
34. To experiment and incur expenses necessary for the purpose with a view to improving on the present methods of working in various lines and to carry on research for securing sufficient data to work on in the manufacture and production of machinery, instruments, and materials, connected with the objects of the company in all its branches or other objects.
35. To take, or otherwise acquire, and hold shares, in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

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36. To sell, dispose of, transfer, exchange, issue, mortgage or otherwise deal with all the business, undertakings, properties or rights of the company or any part or them for any consideration which the Company may deem fit to accept, and in particular for shares, debentures, or securities of any other company having objects altogether or in part, similar to those of this Company.
37. To amalgamate with any other company having objects altogether or in part similar to those of this Company.
38. To amalgamate, or dispose of, part off, part with or exchange any of the business, undertaking, property of rights of the Company in consideration of shares, debentures, or securities or any other company where such is likely to promote or advance the interests of this Company.
39. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
40. To purchase or otherwise acquire or undertake the whole of any part of the business, goodwill, assets and liabilities of any person, firm or company carrying on or proposing to carry on any of the business which this company is authorized to carry on for limiting competition or minimizing expenditure or for mutual benefit or which is considered desirable and to continue, or to close, or resell in whole or part, or abandon and give up the same and to pay for the same either by shares of this Company of cash or by other assets possessed by the Company or in any other manners.
41. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, places of educational instructions and recreation, hospitals and dispensaries, medical or other assistance of conveniences, calculated to benefit employees, or ex- employees, of the Company, its predecessors-in-business or the dependents or connection or families of such persons and to grant pensions and allowances to such persons and to form or subscribe to otherwise aid benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claims to support or aid of the Company by reason of the locality of its operations or otherwise.
42. To grant pecuniary or other aid or free scholarships in full or in part with or without boarding and lodging to any student or students other selected by the Directors for studying, or receiving training in the manufacture or otherwise of the products specified above and kindred subjects in India or in foreign countries with or without consideration of acquiring for the company his or their services after the completion of such course or courses of training.
43. To undertake and execute any trusts, the undertaking whereof may seem desirable, either gratuitously or otherwise.
44. To remunerate any person or company for services rendered ordered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.
45. To pay for any property, rights or privileges acquired by the Company either in shares of the Company or partly in cash and shares of the Company or in the shape of other assets held by the Company.
46. To pay all the preliminary expenses of any kind and incidental to the formation and incorporation of the Company out of the funds of the Company.

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47. To distribute any of the Company's property among the members in specie or in any other manner subject to the provisions of the Companies Act, 2013.
48. Subject to the provisions of the Act, to place, to reserve or to distribute as dividend or bonus among the members, or otherwise, to apply, as the Company may from time to time think fit, any moneys received by way of premium on debentures issued at a premium by the company and any monies arising from the sale by company on forfeited shares or from unclaimed dividends or from any capital profit.
49. To create various kinds of reserves for depreciation insurance risks etc, and to modify or deal with such reserves as may be deemed fit or expedient from time to time.
50. To procure the Company to be registered or recognized in any State, domination or dependency and in any foreign country or place and to do all needful things for that purpose.
51. To open and keep a register or registers in many country or countries where it may be deemed advisable to do and to allocate any number of the shares in the company to such register or registers.
52. To carry on the business of insurance agents.
53. To carry on the business of mechanical, electrical, marine, agricultural, sanitary, aluminium founders, iron founders, brass founders, founders of all metals and metal compounds, whether ferrous or non-ferrous, welders, by any process whatsoever of ferrous and non-ferrous metals of metal compounds, manufacturers of welding appliances, tools makers, metal workers, boiler makers, mill wrights, machinist manufacturers of wire nails, bolts, nuts and all appliances, tools and implements, sheets that could be manufactured out of iron, steel brass, zinc, copper, aluminium or any other kind of metal, iron and steels converter, smiths, tin manufacturers and tinkers, wheel wrights, wood workers, builders, painters, metallurgists, water supply engineers, gas makers, farmers, planters, annealers, varnishers, vulcanisers, electroplaters, importers, exporters and distributors in all kinds of plant and machinery, apparatus, tools, components, parts, accessories and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in any kind of machinery implements, tools, accessories, rolling stock, hardware of all kinds and things necessary of convenient for carrying on the business or usually dealt in by persons in like business.
54. To carry on the business of wire drawers, manufacturers of aluminium, copper and bronze conductors, iron and steel conductors, and act as smiths, wheel-wrights, saddlers, electroplaters, silver-platers, nickel-platers, manufacturers of silver, brass, aluminium cast vessels in all branches of works.
55. To carry on business of manufacturers, assemblers, exporters, importers, repairers, distributors, mechanical engineers, carriage builders of motor omnibuses, trucks, lorries, motor cycles, scooters, auto-rickshaws, bicycles, gliders, tractors, and all other kinds of vehicles and vessels for the transport of persons and goods, whether propelled or moved by petrol, electricity, steam, oil, vapour or any other motive or mechanical power.
56. To deal in the following viz., electrical machinery and accessories, such as electric motors, pumps, fans, transformers, refrigerators, air coolers; air compressing and air conditioning equipments, water, sewage, and other kinds of pumps, refrigeration units both domestic and commercial. Including ice making plants; machinery and equipments, for textile, soap, sugar, chemicals, matches, wood working, rubber, paper, paint, varnish pottery, glass and any other industry that may require local skill for manufacture of equipment and machinery; sanitary fittings, flushing cisterns, manholes and frames and plumbing materials.

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57. To carry on in any part or the world all or any of the business of mechanical engineers of all kinds of implements and machinery, tool makers, brass founders, metal works, machinists, iron and steel works, smiths, metallurgists, chemists, chemical manufacturers, electrical engineers, producers of electric power and appliances, water supply engineers, timber merchants, general merchants and contractors and to buy, sell, repair, convert, alter, let on hire and deal in minerals, metals, machinery, implements, rolling stock, hard wares and chemicals of all kinds.
58. To carry on the business of ginning, spinning weaving of manufacturing or dealing in cotton or other fibrous substances and the preparation of dyeing or colouring of fibrous or any of the said substances and the sale of yarn, cloth or other manufactured products.
59. To manufacture and or deal in all kinds of building materials such as cement, timber, iron and steel materials, bricks, tiles, precast units, prefabricated houses, all types of structures, patent stones, hinges of all kinds and varieties, tower bolts, latches, nuts, nails, screws, gates, doors window, pipes, floorings, roofing materials asbestos sheets, paints, varnishes, furniture and all other sundries need by house builders, contractors of others in the building trade.
60. To construct, assemble, manufacture, make buy, sell, let on hire, buy or sell on hire purchase or on instalment systems, improve, develop, equip of otherwise deal in all or any of the following:
Houses, bungalows, factories, lands, farms, or any other estates or immovable property.

IV The liability of the members is limited.

V *The Authorised Share Capital of the Company is 18,00,00,000/- (Rupees Eighteen Crores), divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Share of Rs 10/- each with power to increase or reduce the capital of the Company in accordance with the provisions of the Companies Act, 2013.

*By a Special Resolution passed at the Extraordinary General Meeting of the Company held on the 25th November, 2024, increased in Authorized Share Capital from Rs.1,50,00,000/- to Rs.18,00,00,000/-

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

SL. No.	Signature, Name, Address. Description and Occupation of the Subscribers.	No. of Equity Shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of the Witness.
1.	(Sd) S. SESHADRI S/o. S. Santhanam Sri Kanagadhara 2 nd Floor, No.3, 93 rd Street, Avenue, Ashok Nagar, Chennai-600083. PAN No.:AIOPS8863M Business Service 21 st	5,000 (Five Thousand Only)	All Subscribers signed before me
2.	(Sd) R. Sekar S/o. T. Rajagopal Sri Kanagadhara 3 rd Floor, No. 3 93 rd Street, 21 st Avenue, Ashok Nagar, Chennai - 600083. PAN NO.:AAIPS2016A Business Service	5,000 (Five Thousand Only)	(Sd) V. V. Narayanan S/o. Late N. Vaidyanathan No. 23, Velu Street, West Mambalam Chennai - 600033
	Total Number of Shares	10,000 (Ten Thousand Only)	

Date: 15 December 2005

Place: Chennai.

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