

**THE COMPANIES ACT, 2013 COMPANY
LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION
OF
SELZER POLYMERS LIMITED**

- I. The name of the Company is "SELZER POLYMERS LIMITED".
- II. The registered office of the Company will be situated in the State of Kerala.
- III. (A) The objects to be pursued by the company on its incorporation are :—
1. To do the business of manufacturing and dealing in Water tank, Plastic drums, all types of Pipes and fittings and other plastic related products.
 - ☒ 2. To carry on the business of manufacturing, processing, fabricating, moulding, assembling, purchasing, selling, importing, exporting, trading, distributing, supplying, stocking, wholesaling, retailing, marketing and otherwise dealing in all kinds of steel tanks, pail buckets, containers and allied products; HDPE, PVC, uPVC, CPVC and SWR pipes, tubes, conduits and piping systems; PVC, uPVC, CPVC and SWR fittings, joints, connectors, couplings, bends, tees, reducers, valves and other allied accessories; road barriers, safety barriers, barricades, traffic safety products and other road safety equipment; solar floaters, floating solar structures, floating pontoons, HDPE boats, kayaks, floating platforms, components and accessories, and to undertake all activities incidental, ancillary or connected thereto.
- (B) Matters which are necessary for furtherance of the objects specified in clause 3(A) are: —
- 1 To apply for, purchase any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or nonexclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
 - 2 To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
 - 3 To purchase, take on lease or in exchange, hire, construct or otherwise acquire land, building, machinery, equipments and such other equipments and amenities and any other movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
 - 4 To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
- ☒ **Note: The members vide Special Resolution in the Extra-Ordinary General Meeting held on 10th September, 2026 duly approved the alteration of Clause III (A) (Main Objects) of the Memorandum of Association by inserting Sub-Clause (2) after the existing Sub-Clause (1).**

- 5 To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
- 6 To open account or accounts with any bank or banks in the name of the Company and to operate upon the same. Further the company shall not open any current account with its members.
- 7 To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.
- 8 To make, draw, accept, endorse, execute, discount, negotiate and issue cheques and other negotiable or transferable instruments and not any debt instruments by any name or in any form, subject to the Banking Regulation Act, 1949.
- 9 To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.
- 10 To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
- 11 To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carryout exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
- 12 To grant licenses or concessions over or in respect of any property or rights of the Company.
- 13 To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.
- 14 To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect , either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.
- 15 To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the Company.



- 16 To raise or borrow any sum of money for and on behalf of the Company from the members or other persons, Companies, Banks or financial institutions on such terms and conditions, but the acceptance of deposits or loans is subject to the provisions of the Companies Act, 2013 and the Rules framed there under and also the directives of the Reserve Bank of India.
- 17 To further the objective of the company, and subject to provisions of the Act, to guarantee the payment of moneys borrowed by any company/firm/ concern/person and/or to guarantee the performance of contracts/arrangements entered into by any company/firm/concern/person and/or to secure the payment or performance of such borrowings and contracts by creating mortgages or charges upon all or any part of the undertaking, property and rights of the company either present or future or both.
- 18 To appoint officers, employees, workers and agents on regular or contract basis for the smooth conduct of the business of the company and remunerate or pay for their service.
- 19 To appoint the necessary staff including managers, clerks, accountants, inspectors, servants and other employees for the purpose of carrying on the business of the company and to pay for their services.
- 20 To appoint legal and technical advisors, bankers, auditors, engineers, technologists, consultants as the directors may think fit; seek and obtain any opinion, guidance, reports, certificates or other services for the smooth conduct of the business of the company and pay out of the funds of the company remuneration, fees or commission for the same and also reimburse expenses.
- 21 To invest, deposit and deal with moneys of the company not immediately required by it, in such manner as the directors may deem fit.
- 22 To establish branch offices of the Company in Kerala State or in any part of the Indian Union and to appoint agents or managers to manage the affairs thereof on such terms and conditions as may be mutually agreed upon.
- 23 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, develop or wind up and liquidate such business and purchase and to take steps for the acquisition of existing and new licences in connection with any such business.
- 24 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 engage in or about to carry on, or engage in any transaction which this company is authorised to carry on or engage in or any transaction capable of being conducted so as directly or indirectly to benefit the company and to give to any person, firm or company, special right, licence and privileges in connection with the above.
- 25 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 in part similar to those of this company or otherwise, or such as may be likely either directly or indirectly to



benefit this company.

- 26 To amalgamate with any other company having objects altogether or in part similar to those of this company or otherwise.
 - 27 To subscribe guarantee money for charitable, benevolent or social objects or for any public, general or useful objects. The company however shall not make contribution to any political party or for any political purposes to any individual or body.
 - 28 To do research and development connected with the objects of the company and for the protection of the interest of the company.
 - 29 Subject to the provisions of the Companies Act 2013 and subject to provisions and guideline issued by SEBI and Rules made thereunder and Reserve Bank of India Regulations issued from time to time to borrow or raise money or to receive money on deposit at interest or otherwise and to mortgage, pledge or charge the whole or any part of the property estates or revenue of the company present or future by special assignment or otherwise or to transfer, convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase or pay off any such securities. But the company shall not do business of Banking within the meaning of Banking Regulation Act, 1949.
 - 30 To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.
- IV. 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.**
- V. The Authorized share capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lakh only) divided into 1,25,00,000 (One Crore Twenty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.**



6. 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details				
	Name, Addresses, Description and Occupation	DIN/PAN/ Passport Number	No. of shares taken	Signature	Dated
1	Francis Kannanaikkal Kuriakose, Aged 70, S/o Kuriakose Kannanaikkal, Kannanaikkal House, Kaiparambu P O, Thrissur District, Kerala State, PIN-680546. (Business)	02188463	10000 Equity, 0 Preference	Sd/-	28/06/2024
2	Thannikkotte Paulose Sunny, Aged 62, S/o Thannikkotte Mathai Paulose, Thannikkot House, Pancode P O, Aikaranadu North, Ernakulam District, Kerala State, PIN-682310. (Business)	02447157	10000 Equity, 0 Preference	Sd/-	28/06/2024
3	Tony John Pellissery, Aged 60, S/o Lonappan Chakkappan Pellissery, 230/A, Happy Avenue, Ammadam P O, Thrissur District, Kerala State, PIN-680563. (Business)	10661945	10000 Equity, 0 Preference	Sd/-	28/06/2024
Total Shares taken			30000 Equity, 0 Preference		
Signed before me					
	Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Signature	Dated
FCS	Moothedath Krishnakumar	Practising Company Secretary, S/o Late N. Narayanan Nair, 02nd Floor, "Namichithra", C R Iyyunni Road, Behind St. Thomas College Hostel, Thrissur District, Kerala State, PIN-680020.	5240	Sd/-	28/06/2024

