Form No. INC-33

e-MOA (e-Memorandum of Association)

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

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Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* Table applicable to company as notified under schedule I of the Companies Act, 2013	A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(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)

Table A/B/C/D/E

1 The name of the company is	FOSECO CRUCIBLE (INDIA) LIMITED
2 The registered office of the company will be situated in the State of	Maharashtra
3 (a) The objects to be pursued by the company on its incorporation are:	To manufacture, sell, construct, fabricate, assemble, purchase, hire, let on hire, alter, repair, service, import, export and deal in all sizes and types of foundry crucibles, refractories and allied equipment and their accessories.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	2.To design, construct, re-construct, build, destroy & rebuild, modernise, renovate, extend, alter, modify, repair foundries and furnaces of all kinds including blast furnace, cold, blast furnace and hot blast furnace, open health furnace, crucible furnace and any other related constructions or structures.3.To prepare, melt, mix and process any alloys, metals and preparations in foundries, furnaces and hearths.4.To manufacture, make, buy, sell, import, export and deal in chemicals and elements required for the manufacture of foundry crucibles and refractories.5.To buy, sell, import, export, transport, store, deal in, procure, prepare, mix, process or otherwise treat silicon carbide, ferrosilicon, tars, pitches, synthetic resins, clay, sand, graphite materials, coke, coal, coat-dust, clay, china clay, fire clay, sand, green sand, dry sand, cement sand, fire bricks, carbon, carbide, graphite, silica, oxygen and wax and any other material that may be utilised in the manufacture and fabrication of crucibles, refractories, furnaces and foundries in furtherance of and in relation to the main objects of the Company.6.To dismantle, break, put to pieces,

to crush and to deal with the articles produced to be used in foundries, furnaces and castings.7.To manufacture, make, remake, alter, repair, model, remodel, castings of all sizes, shapes and kind made in metallic or non-metallic moulds using such material as metal, wood, clay, sand, silica gel and any other material.8.To carry on the business of metal founders, mechanical engineers, and manufacturers of agricultural implements and other machinery, tool makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, water supply engineers, gas makers, and merchants and to buy, sell, manufacture, convert, alter, let on hire and deal in machinery, elements and rolling stock.9.To provide all kinds of liasion, co-ordination, consultation, evaluation and / or expediting services for liaison between clients and/or by person, firm, company, authority, institution, association, organisation, public undertaking and/or government or quasi-government authority. In India or abroad as required for the formation, incorporation, registration, promotion, establishment, conduct, maintenance and continuance of the business.10.To enter into negotiations and conclude contracts with consultancy organisations, professional associations, research organisations, academic institutions, manufacturers, equipment suppliers, contractors, experts and specialists in any country in the world. For the purchase and / or use by the Company for itself or on behalf of the Company clients, of technical know-how, technical aid, specialist design and engineering services, management services, accounting and legal services as may in the Company opinion be beneficial to service its clients and / or to the development and improvement of know- how and industry in India or in any other country.11.To establish, maintain, provide and conduct or otherwise subsidies, research laboratories or experimental workshops, libraries, exhibitions, seminars for scientific and technical research and experiments, for exchange and enhancement of scientific, technical and management knowledge.12.To conduct any scientific, chemical, engineering or other investigation, research or experiment with a view to inventing, improving or perfecting any process which may seem capable of being used commercially.13.To make surveys, reports, designs, estimates, evaluations, economic studies, market studies, drawings, charts, graphs and to furnish all other related services either to enable estimation of the technical feasibility and economic viability of a project or for implementing a project. 14.To design, engineer, procure, inspect, test and/or to supervise and/or to assist and/or to undertake construction, fabrication, erection, trial runs and commissioning of any work, assignment and/or project involving any or all of the architectural, civil, structural, electrical, mechanical, chemical, metallurgical, agricultural, mining, environmental, nuclear, electronics, communication or any other branch of engineering.15.To acquire, collect, formulate and prepare technical details, specifications, drawings, plans, blue prints for designing systems, fabrication, assembly or manufacture of any machinery, plant, equipment, components, parts, accessories, sub-assemblies or integrated systems.16.To survey, demolish, level, grade, upgrade, remodel, fabricate, repair, construct and/or landscape buildings, industrial sheds, roads, fencing, wells, towers, chimneys, bridges, culverts, tracks, storage tanks, foundations and other civil construction works.17.To purchase, transport, receive, store and use equipment and materials for construction and related activities aimed at commissioning the project.18.To fabricate, straighten, bend, cut, punch, drill, weld or otherwise join and assemble all structural components, sheet metal panels and vessels, material handling plants and process equipment.19.To inspect, check, test, verify, take trial runs, rectify, re-arrange, reconnect, reassemble, commission and hand over the installation in part or in whole.20.To enter into working arrangements with persons, firms, companies or any organisation in India or in any country of the world which in the Company opinion will directly or indirectly enhance the value of or render profitable any of the company rights or properties.21.To recruit, train, employ, hire or contract such personnel as may be necessary.22.To receive consideration, commission and or compensation for making available such services.23.To acquire by lease, exchange, purchase, hire or otherwise land and premises either vacant or comprising buildings and factory houses in existence and considered suitable for use thereof by the Company to carry out its object as expressed herein or to set up, build, construct and erect buildings, factory or factories on such land and premises and to equip the same with necessary machinery, plants, appliances and apparatus.24.To acquire and take over the whole or any part of the business, goodwill, trademarks, etc. and the property and liabilities of any person or persons, firm or corporation or any industrial undertaking either existing or new and engaged in carrying on and conducting any business which the Company is authorised to carry on.25.To acquire from time to time and to manufacture and deal in all such stock-in trade, goods, chattels and effects as may be necessary or convenient for business or undertaking for the time being carried on or engaged in by the Company.26.To purchase, take on lease or in exchange or otherwise acquire any moveable or immoveable property including plant and machinery, buildings and transport vehicles, patents, licenses, secret formulae, rights or privileges which the Company may think necessary or convenient for the purpose of its business and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company. 27.To borrow or raise or secure the payment of money for the purpose of the Company business in such manner and on such terms and with such rights, powers and privileges as the Company shall think fit and in particular by the issue of or upon guarantee, bonds, debentures, bills of exchange, deposit notes, promissory notes or other obligations or securities of the Company and with a view thereto to mortgage and charge the under - taking and all or any of the immoveable and moveable property, present or future, and all or any of the uncalled capital for the time being of the Company, and to purchase, redeem or pay off any such securities subject to the provisions of Section 58A and directives of Reserve Bank of India.28.To draw, make, accept, endorse, discount, execute and/or issue Promissory Notes, Bills of Exchange, Hundies, Bills of Lading, Warrants, Debentures, bank - guarantees, import licenses, letters of credit and other Negotiable or transferable instruments.29.To enter into any partnership or arrangement in the nature of partnership or other arrangement of a like nature with any person or persons, corporation or industrial undertaking engaged or interested in or about to become engaged or interested in the carrying on and conduct of any business or enterprise which the Company is authorized to carry on or conduct or from which the Company would or might derive any benefit whether direct or indirect.30.To sell or dispose of the undertaking of the Company or any part here of in such manner and for such consideration as the Company may think fit and in particular for shares fully or partly paid up, debenture, debenture stock or security of any other company and improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.31.To act as Agents for the Government or any local Authority or for any other person or persons and to carry on the business of agency of any description consistent, however, with the objects as expressed herein.32.To promote, organise or float any public or private company or companies for the carrying on of any of the aforesaid objects or any object incidental or ancillary to the business or undertaking of the Company.33.To invest and deal with the monies and funds belonging or entrusted to the Company not immediately required in such investments and in such manner as may from time to time be determined and in particular to accumulate funds or to acquire or take up by subscription, purchase or otherwise shares or stock in or the security of any company, association or undertaking and to vary such investment and transactions and to lend monies to such persons and on such terms and with or without security as may seem expedient and particularly to clients and others having dealings with the Company as may be expedient and to guarantee the performance of contract of any such persons provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.34.To amalgamate or get amalgamated, wholly with any company incorporated under the law relating to the incorporation and administration of companies in India on the basis of such scheme of amalgamation as may be considered fit and expedient.35.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 act of interest, by publication of books and periodicals and by granting prizes, rewards and donation.36.To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing any of the shares or debenture capital or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business, and to pay the preliminary expenses of the Company.37.To distribute any of the Company property among the members in specie as permissible under the Companies Act in the event of winding up.38.To do the things in any part of the world and either as principal, agent, trustee or otherwise whether alone or in conjunction with others and by or through agents, sub-directors, trustees or otherwise.39.To provide for the welfare of employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of houses, dwelling or chawls, or by grants of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards, places of instruction and recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall think fit and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality or operation of public and general utility or otherwise.40.To aid pecuniary or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.41.To subscribe or guarantee money for any national, charitable, benevolent, public, object or fund or for any exhibition or for any purpose which in the opinion of the Board of Directors may be likely directly or indirectly to further the objects of the Company or the interest of its members.42.To pay for any business, properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.43.To pay all expenses of and incidental to the formation and registration of the Company, and the issue of its capital, including any underwriting or other commission, broker fees and charges in connection therewith.44.To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generality of the foregoing, "programme of rural development" shall also include any program me for promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development, and the words ?rural area" shall include such areas as may be regarded as rural areas under Section35 CC of the Income-tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and in order to implement any of the above mentioned objects or purposes, transfer and/or divest without consideration or at such fair or concessional value the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts engaged in the programs of rural development.45.To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging the social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by any means without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes, transfer and/or divest without consideration or at such fair or concessional value the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions, or trusts established or operating under by virtue of, or pursuant to any law for the time being in force.

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 54500000 rupees, divided into

10900000	Equity Share	Shares of	5	Rupees each	

Attachments

First Subscriber (s) sheet	MOA_Subscriber Sheet.pdf

Declaration

Pursuant to resolution no. 09 dated, 28/01/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Name of the Company is changes from MORGANITE CRUCIBLE (INDIA) LIMITED to FOSECO CRUCIBLE (INDIA) LIMITED

To be digitally signed by

Name	ANIRUDDHA AJIT KARVE
Designation	Director
DIN	0*1*0*0*
DSC	Aniruddha Karve Digitally signed by Aniruddha Karve Date: 2026.01.29 17:18:30 +05'30'