

**Form No. INC-33**

Form language

**e-MOA (e-Memorandum of Association)** English Hindi

[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

(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

VTM LIMITED

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

Tamil Nadu

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

As per the MOA attached

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

As per the MOA attached

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

110000000	Equity Share	Shares of	1	Rupees each	,
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## Attachments

First Subscriber (s) sheet

Amended MOA and AOA-12.pdf

## Declaration

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

The Authorized Share Capital of the Company is Rs 11,00,00,000/- ( Rupees Eleven Crores Only) Divided into 11,00,00,000/- ( Eleven Crore) Equity Shares of Re1/- each.  
Amended in the Extraordinary General Meeting dated 23.05.2025 (Passed by Shareholders by way of Postal Ballot)

## To be digitally signed by

Name

THIAGARAJAN K

Designation

Director

DIN

03638370

DSC

KANNAN  
THIAGAR  
AJAN

Digitally signed by  
KANNAN  
THIAGARAJAN  
Date: 2025.08.05  
10:36:42 +05'30'

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

For Office Use Only:

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05/06/2025

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