



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/101

28th March, 2019

- 1. The Dy. Manager (Listing)**
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
- 2. The Manager, Listing Department**
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
- 3. The Secretary**
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that pursuant to members' approval at last Extra Ordinary General Meeting, Clause V of Memorandum of Association of the Company has been substituted by new Clause V.

For your Information old clause V and new Clause V are given below: -

Clause No.	Old Clause	New Clause
V.	* The Authorised Share Capital of the Company is Rs. 5,11,50,00,000/- (Rupees Five Hundred Eleven Crores and Fifty lacs) divided into 2,55,75,00,000 (Two Hundred Fifty-Five Crores and Seventy-Five lacs) equity shares of Rs. 2/- (Rupees Two) each, with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes or in such denomination as may be resolved in future and to attach thereto	* The Authorised Share Capital of the Company is INR 5,115,000,000 (Indian Rupees Five billion one hundred fifteen million) divided into 2,507,500,000 (Two billion five hundred seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two) each and 50,000,000 (Fifty million) preference shares of INR 2 (Indian Rupees Two) each. *(as altered by resolution on 20 th March, 2019 vide Extra Ordinary General Meeting held on such date;



<p>respectively such preferential, deferred, qualified or special right, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.</p> <p>*(as altered by shareholders' resolution declared on 22nd October 2009, passed through postal ballot procedure, approving the sub-division of one equity share having face value of Rs. 10/- into 5 equity shares having face value of Rs. 2/- each)</p>	<p>approving the re-classification of Authorised Share Capital from INR 5,115,000,000 (Indian Rupees Five billion one hundred fifteen million) divided into 2,557,500,000 (Two billion five hundred fifty-seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two only) each to INR 5,015,000,000 (Indian Rupees Five billion Fifteen Million) divided into 2,507,500,000 (Two billion five hundred seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two) each and INR 100,000,000 (Indian Rupees One hundred million) divided into 50,000,000 (Fifty million) preference shares of INR 2 (Indian Rupees Two) each).</p>
---	---

The amended Memorandum of Association is enclosed for your information.

We request you to take note of the same.

Thanking you.

Yours truly,

For **HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED**



Lalit Lohia
(Company Secretary)

Encl.: as above.



Co. No. : 13294



सत्यमेव जयते

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

*In the Office of the Registrar of Companies West Bengal
(Under the Companies Act, 1956, (1 of 1956))*

**IN THE MATTER OF HINDUSTHAN NATIONAL GLASS MFG. CO. LIMITED,
2 WELLESLY PLACE, CALCUTTA - 1**

I hereby certify that Hindusthan National Glass Mfg. Co. Limited, which was originally incorporated on 23rd day of February 1946 under the Companies Act, and under the name Hindusthan National Glass Mfg. Co. Limited, having duly passed the necessary resolution in terms of section 21 of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs / Regional Director, Company Law Board, Eastern Region, Calcutta, letter No. RD/T/3147 dated 4-9-1971 the name of the said company is this day changed to Hindusthan National Glass & Industries Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at Calcutta this 22nd day of November 1971 (One thousand nine hundred Seventy One).

Seal of the
Registrar of
Companies
West Bengal

Sd/-

(J R Bohra)

Asst. Registrar of Companies,
WEST BENGAL

* Here give the name of the company as existing prior to the change.

† Here give the name of the Act(s) under which the company was originally registered and incorporated.


Company Secretary

Certificate for Commencement of Business.



(Pursuant to section 103 (2) of the Indian Companies Act, 1913.)

I hereby certify that the Hindusthan National Glass Mfg. Co. Ltd., which was incorporated under the Indian Companies Act, 1913, on the Twenty third day of February 1946 and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 103 (1) (a) to (d) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at Calcutta this Fourth day of March one thousand nine hundred and Forty Six.

Seal of the
Registrar of
Companies,
Bengal

Sd/-

Asst. Registrar of Joint
Stock Companies,
Bengal



Company Secretary

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

- I. The name of the Company is **HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED***
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are:
 1. To manufacture, prepare, import, export, buy, sell and otherwise deal whether in India and elsewhere in all kinds of glass, glass-ware, glass-goods, mirrors, looking-glass, scientific glass wares, sheet and plate glass, bangles, false pearls, bottles, phials and all kind of articles prepared of glass and to carry on in India and elsewhere the business of glass leveler, patent solver, glass embosser ecclesiastical lead worker, glass table show card and show case manufacturer.
 - 1A) To manufacture, trade, prepare, process, import, export, buy, sell and otherwise deal whether in India and elsewhere in all kinds of Float Glass and value added products viz. Clear Float Glass, Tinted Float Glass, Tempered Glass, Heat Strengthened Glass, Toughened Glass, Architecture Glass, Laminated Glass, Sound Control Laminated Glass, Low Emissivity Glass, Single Low Emissivity Glass (SLE), Double Low Emissivity Glass (DLE), Lower Emissivity Sun Glass (LES), Ti-Based Low Emissivity Glass (TLE), Insulating Glass, Mirror Glass, Ceramic Spandrel Glass, Ceramic Silkscreen Glass, Rolled Glass, Figured Glass, Reflective Glass, Bent Glass, Bent Tempered Glass, Wired Glass, Bevelled/Etched/Engraved Glass and all other kinds of articles prepared from float glass and to carry on in India and elsewhere the business of glass leveler, glass embosser and any other articles or things related thereto directly or indirectly and all other activities similar or analogues to the foregoing or any of them connected therewith.

*Name of the Company changed from Hindusthan National Glass Manufacturing Company Limited to Hindusthan National Glass & Industries Limited w.e.f. 22.11.71.
(as altered pursuant to Scheme of Amalgamation and Reorganization of Capital between the Company and ACE Glass Container Ltd. and their respective shareholders, as approved by the Hon'ble High Court at Calcutta and Delhi vide their order dated 28th March, 2008 and 19th March, 2008, respectively)

- 2) To carry on the business of manufacturer and dealers in anatomical, orthopaedic and surgical substances of all kinds.
- 3) To establish and carry on the manufacture of porcelain, earthenware, stoneware, sanitary ware, of all kinds of pottery wares and articles including fire bricks and articles made of kaolin, fireclay and other minerals.
- 4) To sell, purchase and otherwise deal in kaolin, fireclay, lime, feldspar, quartz and other minerals and mineral products.
- *4A) To carry on in India or elsewhere the business to manufacture, engage, import, export, buy, sell and generally deal in Raw Petroleum Coke, Petroleum Coke, Pfuel, Calcined Petroleum Coke, Anthracite Coal, Calcined anthracite Coal, coal tar, calcine, refine and other by products and any other articles or things related thereto directly or indirectly and all other activity similar or analogues to the foregoing or any of them or connected therewith.
- 5) To produce, manufacture, purchase, refine, prepare, import, export, sell and generally to deal in cement, Portland cement, alumina cement, lime and limestone, kankar and/or by-products thereof and building materials, generally and in connection therewith to acquire, erect, construct, establish, operate and maintain cement factories, limestone quarries, workshops and other works.
- 6) To produce, manufacture, prepare, refine, purchase, sell, export, import, deal in :-
 - i. Chemicals of all kinds, including acids, alkalis and salts, manures, fertilizers, dyes, caustic soda, soda ash, sulphur, dry ice, catechu.
 - ii. Printing presses, types, papers, ink, stationery goods, pens, fountain pens, books, cardboards and all kinds of printing materials.
 - iii. Celotex, asbestos, building boards to be used in ceiling, floor or walls, made from any fibrous material such as bagasse, bamboo, wood, paper, jute, hemp, etc.
- (7) To prospect, search for, get, work, raise, make merchantable, sell and deal in Iron, coal, ironstone, brick-earth, mica, lead, tin, copper, graphites, asbestos, and other metals, minerals and substances and to manufacture and sell fuel and other products.
- (8) To sink shafts and well, lay down pipes, open out quarries construct, purchase, lease or otherwise acquire any railway or tramway, in or through the Company's lands or in the vicinity thereof or to enter into (either alone or jointly with others and either with or without the concurrence of owners or other persons interested in lands adjacent to or in the vicinity of the Company's lands) any contracts, engagements, or arrangements with any railway company or persons regarding any line or branch line of railway or tramway which may at any time be constructed so as to extend to the Company's land or any places in the vicinity there of.
- (9) To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations and to carry on any other industry, trade or business whether manufacturing, commercial or otherwise and as general merchants, contractors, agents, guarantors, insurers, exporters, factors, warehousemen, transporters, smelters, engineers, lime burners, and cement manufacturers etc.
- (10) To carry on any business relating to the mining and working of minerals, the production and working of metals, coal, bricks, clay, limestone and other substances and the production, manufacture and preparation of any other materials and either for the purpose only of such contracts or as any other Independent business and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
- (11) To act as Managing Agents, Secretaries or Managers of any other Company.

For Hindustan National Glass & Industries Ltd.



Company Secretary

- (12) To acquire by purchase, lease, grant, assignment, transfer, exchange or otherwise lands, gardens, premises and to erect buildings, cinema houses or house for showing pictures, studios, laboratories, factories, and to carry on any business capable of being conducted so as to directly or indirectly benefit the Company.
- (A) To carry on business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in all or any of the following:
- (i) Natural, raw and synthetic yarn, fibres, textiles, cotton, woollen, linen, yarn and clothes and materials of all description, rubbers, and elastomers, polythelene, synthetic resins, carbon black, rubber latex, leather, imitation leather, leather cloth, water proofing materials and fabrics, tarpauline, hoslery, canvas, all cloth, linoleums, plastics latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber and plastic products, starch and other sizing materials, textiles intermediates and compounds, flour, and oil mills.
 - (ii) Electrical batteries, dry cells, starters, lamps, radio, electric and electronic devices, appliances and equipments of all kind and parts or components thereof.
 - (iii) Oils, colours, paints, varnishes, lacquers, pigments, enamels, dyestuffs, pesticides, insecticides, perfumery, soap, cosmetics, toilet preparations of all sorts, surface active agents and glycerine.
 - (iv) Caprolactum, petrochemicals, styrene butadiene, polyester, polyvenyle alcohol fibre, polyvenyle chloride (P.V.C.) coated electrical, petroleum fractions and other synthetic and various articles and appliances made therefrom including containers, bottles etc.
 - (v) Oxygen, hydrogen, nitrogen and other industrial and domestic gases, explosives, ammunition, fireworks and other explosive products and whether for military, sporting, mining or industrial purposes or for pyrotechnical display or for any other purpose.
- (B) To carry on the business of manufacturers and producers of fertilizers, manures, fungicides and remedies of all kinds for agricultural fruit growing or other purposes whether produced from vegetable or animal matter or by any chemical process.
- (C) To manufacture, produce, use, buy and sell, paper, pulp and board of all kinds, boxes and packagings of all kinds made of metal, cardboard, paper, plastic or any other material or combination and to carry on the business of lithographers, printers, embossers and decorators thereof and deal in processed foods in particular those suitable for canning and packaging.
- (D) To cultivate, agriculture, produce, press, prepare, process, manufacture, produce, buy, sell, export, import, distribute, trade, stock, barter, exchange, pledge, make advances upon, speculate, enter into forward transactions, or otherwise deal in tea, coffee, rubber, food grains, seeds, forests, jute and jute goods agricultural and natural produce of all kinds and to manufacture and deal in oils and to develop farms and plantations for any of the above items and commodities or any other commodity or produce.
- (E) To carry on the business of fruit growers and preservers and manufacturers of all vegetable products and to sell and otherwise trade in all fruit and vegetable products.
- (F) *a) To carry on the business of buying, selling, leasing and letting on hire, hire purchase or on easy payment or deferred payment system all kinds of plant, machinery, equipment and goods and articles of all and every kind or description and to finance or assist in financing buying, selling, leasing, hiring and maintenance of moveable and immoveable properties of all and every kind and description and to enter into carry on and subsidise, finance or assist in subsidising or financing by way of loans, advances, investment in shares and debentures of bodies corporate or otherwise the sale, purchase and maintenance of any goods, articles or commodities of all and every kind and description and to acquire and discount hire purchase

(As altered/inserted vide Special Resolution passed at the Extra Ordinary General Meeting held on 22.11.86)

For Hindustan National Glass & Industries Ltd.



Company Secretary

and other agreements or any rights thereunder (whether proprietary or contractual) and generally to carry on the business of financiers, traders, merchants, commission agents or in any other capacity and to carry out by contract or otherwise any work connected therewith.

b) To carry on the business of financiers, consultants, operators and promoters to render services of all kinds of financial, commercial, trading and other operations and to carry on any other business which may seem to be capable of being conveniently carried on in connection with any of these objects or calculated, directly or indirectly, to enhance the value of, or facilitate the realisation of, or render profitable, any of the property or rights of the Company.

- (13) To carry on any other industry, trade or business whether manufacturing, commercial or otherwise or as general merchants, contractors, agents, guarantors, insurers, exporters, factors, warehousemen, transporters, etc.
- (14) To contract for, execute, carry out, equip, improve, maintain, work, develop, administer, manage, or control public or private works and conveniences of all kinds including any telegraphs, telephones, signals, and other similar apparatus, roads, railways, tramways, docks, wharves, harbours, canals, reservoirs, watercourses, embankments, irrigation, reclamation, sewage, drainage, sanitary water, gas and power supply works, warehouses, ships, stores, markets, and public or private buildings and all other works of public or private utility.
- (15) To carry on business as general merchants and agents and as importers and exporters generally and also any other trade or business whatsoever which may seem to the Company capable of being conveniently carried on in connection with or as ancillary to any business which the Company is authorised to carry.
- (16) To obtain from any Government or authority wheresoever any orders or licences, concessions, privileges and rights or other form of statutory or official authority that may seem to the Company conducive to the carrying into effect of any of the objects of the Company and to exercise, utilise and comply with the same.
- (17) To apply for purchase, or otherwise acquire, any patent, trade marks, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem to the Company capable of being used for any of the purposes of the Company or the acquisition of which may seem to the Company calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired.
- (18) To take all necessary or proper steps in any Legislature (Central or Provincial) or with the authorities, Government, local municipal or otherwise of any place in which the Company may have interests, and to carry on any negotiations or operations for the purposes of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members, and to oppose any steps taken by any person or Company which may be considered likely directly or indirectly to prejudice the interests of the Company or its members.
- (19) To procure the registration or incorporation of the Company in or under the laws of any place outside the Province of Bengal.
- (20) To construct, purchase, lease or otherwise acquire any railway or tramway in or through the Company's lands or in the vicinity thereof and to enter into either alone or jointly with others and either with or without the concurrence of owners or other person interested in lands adjacent to or in the vicinity of the Company's lands, any contracts, engagements or arrangements with any railway company or persons, regarding any line or branch line of railway or tramway which may at any time be constructed so as to extend to the Company's land or any place in the vicinity thereof.
- (21) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest, any lands, buildings, easements, rights, licences, secret processes, machinery,

For Hindustan National Glass Industries Ltd.


Company Secretary

plants, stock-in-trade and any immovable and movable property of any kind necessary or convenient for the purposes of or in connection with the Company's business.

- (22) To purchase or otherwise acquire and undertake all or any part of the business, property and transactions and liabilities of any persons or company carrying on any business which this Company is authorised to carry on, or possessed of properly suitable for the purposes of this Company.
- (23) To erect, construct, lay down, acquire, enlarge, alter and maintain, work, manage or control any roads, reservoirs, watercourses, buildings, works and machinery necessary or convenient in the opinion of the Company for the business of the Company or to contribute to or otherwise assist or take part in the erection, construction, laying down, enlargement, alteration, maintenance, working management or control thereof.
- (24) To borrow or raise or secure the payment of money for the purposes of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and in particular by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company and with a view thereto to mortgage and charge the undertaking and all or any of the immovable and movable 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 of any such securities.
- (25) To issue and deposit any securities which the Company has power to issue by way of mortgage or charge to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company.
- (26) To receive money on deposit or on loan upon such terms as Company may approve.
- (27) To lend money to and guarantee the performance of the contracts or obligations of any person or company having dealings with the Company and the payment and repayment of the capital and principal of and dividends, interest or premiums payable on any stock, shares and securities of any company having objects similar to those of this Company.
- (28) To make, accept, endorse, discount, negotiate and execute and to buy, sell and deal in promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- (29) To subscribe for, underwrite, purchase or otherwise acquire and to hold, dispose of, and deal with the shares, stocks, securities and evidence of indebtedness or of the right to participate in profits assets or other similar documents issued or to be issued by any Government, authority, corporation or body, or by any company authorised to carry on the same or any same business which this Company is authorised to carry on or transact calculated to assist or benefit this Company and any options or rights in respect thereof, and to buy and sell foreign exchange and generally to invest and deal with the moneys of the Company not immediately required in or upon such securities and in such manner as may from time to time be determined.
- (30) To pay for any property or rights acquired by the company, either in cash or by the allotment of fully or partly paid-up shares of this Company with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another and generally on such terms as the Company may determine.
- (31) To remunerate any person or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing any of the share 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.
- (32) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise or in shares of any Company with or without deferred or preferred rights in respect of dividend or repayment of capital or

For Hindustan National Glass & Industries Ltd.


Company Secretary

otherwise or in debentures or in debenture stock or other securities of any Company or corporation, or by mortgages or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, deal with or dispose of any consideration so received.

- (33) To enter into partnership or any arrangement for sharing profits, union of interests or to cooperate with, assist or subsidise any person or Company, carrying on or proposing to carry on any business within the objects of this Company or capable of being conducted so as directly or indirectly to benefit this Company and to acquire, hold and deal with shares and securities of any such Company.
- (34) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of or shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold shares, stock capital of and guarantee the payment of the dividends or capital of any shares or the interest on principal of any securities issued by or any other obligation of any Company interested.
- (35) To amalgamate with any person or company whose objects and business are or include objects and business similar to those of this Company whether by sale or purchase (for fully or partly paid-up shares or otherwise) of all the shares or stock of any such other company, or in any other manner.
- (36) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits, salami or otherwise, mortgage, grant, licences, easements, options and other rights in respect of, and in any other manner deal with or dispose of the, undertaking of the Company or any part thereof, or all or any of the assets and property for the time being of the Company, and for any consideration, whether in cash or in shares (fully or partly paid-up), debentures, debenture stock or other interests in or securities of any Company having objects altogether or in part similar to those of this Company.
- (37) 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 interests, by publication of books and periodicals, and by granting prizes, rewards, and donations.
- (38) To grant annuities, pensions, allowances, gratuities and bonuses to any employees or ex-employees (including Directors and ex-Directors) of the Company or the relations, connections or dependents of any such persons, and to establish, or support associations, institutions, clubs, schools, funds, schemes and trusts (religious, scientific, educational, provident or otherwise) which may be considered to be calculated to benefit any such persons or the public or otherwise advance the interests of the Company or of the members and to establish and contribute to any schemes for the purchase by trustees of shares in the Company to be held for the benefit of the Company's employees and to lend money to the Company's employees to enable them to purchase shares of the Company and to formulate and carry into effect any scheme for sharing the profits of the Company with its employees or any of them and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects or earmark a portion of the profits of the Company or create a fund or funds for any such objects or purposes.
- (39) To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful 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 interests of its members.
- (40) To undertake the management of any company or other business and to act as managing agents, secretaries or managers of any company, firm or person and to undertake and transact all kinds of agency business and to appoint agents and establish agencies or branches of the Company in any part of the world.

For Hindustan National Glass & Industries Ltd.


Company Secretary

- (41) To distribute among the members in specie any assets or property of the Company.
- (42) To do all or any of the above things in any part of the world, and either as principals, agents, trusts, contractors or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (43) To do all such other things as are incidental or conducive in the opinion of the Board of Directors to the above objects or any of them.

And it is hereby declared that the word "Company" in this clause except where used in reference to this Company only shall be deemed to include any firm, partnership or other body of persons whether incorporated or not and whether domiciled in British India or elsewhere and whether existing or hereafter to be formed and that the intention is that the objects specified in each paragraph of this clause shall except where otherwise expressed in such paragraph be independent of main objects and shall be in no ways limited or restricted by reference to or inference from the terms of any other paragraphs or the name of the Company but the Company shall have full power to exercise all or any of the powers conferred by any of this clause.

(IV) The liability of the members is limited.

*(V). The Authorised Share Capital of the Company is INR 5,115,000,000 (Indian Rupees Five billion one hundred fifteen million) divided into 2,507,500,000 (Two billion five hundred seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two) each and 50,000,000 (Fifty million) preference shares of INR 2 (Indian Rupees Two) each

*(as altered by shareholders' resolution on 20th March, 2019 vide Extra Ordinary General Meeting held on such date, approving the re-classification of Authorised Share Capital from INR 5,115,000,000 (Indian Rupees Five billion one hundred fifteen million) divided into 2,557,500,000 (Two billion five hundred fifty-seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two only) each to INR 5,015,000,000 (Indian Rupees Five billion Fifteen Million) divided into 2,507,500,000 (Two billion five hundred seven million five hundred thousand) equity shares of INR 2 (Indian Rupees Two) each and INR 100,000,000 (Indian Rupees One hundred million) divided into 50,000,000 (Fifty million) preference shares of INR 2 (Indian Rupees Two) each.

For Hindustan National Glass & Industries Ltd.


Company Secretary

We, the several members whose name, address and description are subscribed below, 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 opposite to our respective names :-

Name, Addresses, descriptions, Occupations of the Subscribers	Number of Shares taken by each subscriber ordinary shares of Rs. 10/- each	Names, Addresses, descriptions and Occupations of the witnesses
1. K. C. CHATTERJEE Merchant 29, Goabagan Lane, Beadon Street, Calcutta	20 (Twenty)	B. K. VYAS 8, Royal Exchange Place, Calcutta Service
2. A. L. GOENKA Merchant 8, Royal Exchange Place, Calcutta	20 (Twenty)	
3. CHHOGMULL SABOO Merchant 111, Harrison Road, Calcutta	20 (Twenty)	
4. R. P. SARDA Service 211, Hanspokar Lane, Calcutta	10 (Ten)	
5. R. K. BALODIA Merchant 128, Harisson Road, Calcutta	10 (Ten)	
6. C. L. AGARWALA Merchant 34, Vivekananda Road, Calcutta	10 (Ten)	
7. CHAMPALAL RAJGARIA 8, Royal Exchange Place, Calcutta	10 (Ten)	
TOTAL	100 (Hundered)	

Dated the 23rd day of February, 1946

For Hindusthan National Glass & Industries Ltd.

 Company Secretary