



VISAGAR
you dream, we create

CLAUSE V (CAPITAL CLAUSE BEFORE AMENDMENT)	CLAUSE V (CAPITAL CLAUSE AFTER AMENDMENT)
<p>*The Authorised Share Capital of the Company is 25,00,00,000/- (Rs. Twenty Five Crores Only) which shall consist of 25,00,00,000 (Twenty Five Crores) Equity Shares of Re. 1/- (Re. One Only) each. The Company has power from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights privileges or conditions or restrictions in such manner for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</p> <p><i>*The Authorized Share Capital of the Company has been amended vide a special resolution passed through postal ballot on 18.03.2016.</i></p>	<p>* The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) which shall consist of 35,00,00,000 (Thirty Five Crores) Equity Shares of Re.1/- (Rupee One Only) each. The Company has power from time to time, to increase or reduce its capital and do divide the shares in the capital for time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Article of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner for the time being be permitted by the Article of Association of the Company or the legislative provisions for the time being in force in that behalf.</p> <p><i>*The Authorized Share Capital of the Company has been amended vide resolution passed at its Extra Ordinary General Meeting held on 2nd January, 2018.</i></p>

For VISAGAR POLYTEX LIMITED

Authorised Signatory / Director

VISAGAR POLYTEX LIMITED