

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

14<sup>th</sup> August, 2019

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai, Maharashtra,  
**MUMBAI - 400001.**

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block,  
Bandra- Kurla Complex, Bandra(E),  
**MUMBAI - 400051.**

Dear Sir,

Sub: Amended Memorandum of Association of the Company.

Ref: Company Code: 524709 Script ID: NACLIND

Please find enclosed herewith the Altered Memorandum of Association of the Company, as amended pursuant to the resolutions passed by members of company at their 32<sup>nd</sup> Annual General Meeting held on 14<sup>th</sup> August, 2019.

Request you to take the above on record.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**  
Company Secretary & Legal-Head

Encl: As above.

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.  
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : [info@naclind.com](mailto:info@naclind.com) Website : [www.naclind.com](http://www.naclind.com)  
CIN : L24219TG1986PLC016607

**Factory-Technical :**

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 300400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-8855-305617 / 627

**R&D Centre :**

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fa x : +91-08548-305801

**Under the Companies Act 1956**  
**(1 of 1956)**  
**Company limited by Shares**  
**Memorandum of Association**  
**of**  
**NACL INDUSTRIES LIMITED**

- I. The name of the Company is **NACL INDUSTRIES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Telangana. (As amended and confirmed by Office of the Registrar of Companies AP & Telangana, Ministry of Corporate Affairs, Government of India, dated on 12.06.2014)
- III. The Objects for which the Company is established are\*\*:

**(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To manufacture, formulate, process, mine, import, export, purchase, market, sell, barter in, carry on business and otherwise deal in all kinds of synthetic and bio-organic pesticides, insecticides, acaricides, weedicides, herbicides, fungicides, nematocides, rodenticides, biological insecticides, bactericides, molluscicides, insect hormones, plant growth chemicals and nutrients, anti feedants, anti-bacterials, repellants, attractants, chemosterillants, seed dressing materials, soli, seed and grain fumigants, industrial and agricultural chemicals, including technical pesticides and formulations, including raw materials, intermediates, derivatives, by-products, related compounds and the like whether in India or abroad.
2. To act as representatives, distributors, traders, agents or brokers, whether sole or for a particular territory of any firm, Company or any other Organisation whether in India or abroad and to appoint representatives, distributors, agents or brokers whether sole or for different territories of the goods produced imported or purchased by the Company on such terms and conditions as the Company .

3. To manufacture, formulate, process, import, export, market, sell, barter in, carry on business as Wholesalers and retailers and otherwise deal in all kinds of petroleum and non-petroleum like organic or agro-based raw material, and intermediates such as industrial chemicals, fine chemicals, alkalis and acids solvents chemical intermediates, fertilizers, fertilizer raw materials, micronutrients, inhibitors and initiators, hormones, antibiotics, vaccines, animal health chemicals and medicines, feed products and supplements, petroleum and non-petroleum products and by-products, including but not restricted to phenols and phenolic derivatives, alcohols, benzene, xylene, toluene and derivatives, gases such carbon monoxide, phosgene, oxygen, nitrogen, argon, hydrogen and ammonia and products used in the manufacture and/or formulations of dyestuffs, pharmaceutical and pesticides.
4. To carry on in India and abroad the business of advisors and consultants on all matters and problems relating to project management including administration, organization, environment protection, finance management personnel management or expansion of industry and business (including construction of plants and buildings), production, purchases, sales, marketing, advertisement, publicity, personnel, export and import and of institutions, concerns, bodies, associations (incorporated or otherwise), departments, and services of the Government, public or local authorities, trusts, scientific research and development centres.
5. To carry on and undertake in India and abroad the business of finance, investment, hire-purchase, leasing and to finance hire-purchase and lease operations of all kinds and purchasing or otherwise acquiring, selling, hiring or letting out on hire or lease or on installment credit or deferred payment basis of all kinds of moveable and immoveable properties including industrial and office, plant, equipment, machinery, whether mechanical, electrical and electronic or otherwise and lands, buildings and real estate and to carry on any business in which the goods and properties dealt with by the Company may be used or operated or utilised and assisting in financing of all and every kind and description of hire-purchase, deferred payment, installment credit or similar transactions and subsidising, financing or assisting in subsidising and financing the purchase or sale or otherwise acquisition or disposal or maintenance of all kinds of moveable and immoveable properties.
6. To carry on the business of promoting or assisting in promoting industrial, trading or business enterprises and promoting industrial finance whether by way of making loans or advance to or placing deposits with or subscribing to the capital, debentures, bonds or securities of any Company, body corporate, firm, association or person or to guarantee the obligations or performance by any Company, body corporate, firm, association or person and to carry on all kinds of finance operations including providing venture capital, factoring, financial software and finance services of all kinds whether or not expressly mentioned herein. (Object clauses 1 to 6 as amended and confirmed by Company Law Board on 16.08.93)

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:**

1. To aid financially to carry on in India or elsewhere all or anyone or more of the following business namely, buying, selling, dealing in, letting on hire, selling on hire purchase or easy payment system of household or office furniture and domestic or business appliances, installation fittings, machinery, and wagons, cycles, bi-cycles, carriages, coaches and all other vehicles of all kinds, agricultural Implements, utensils, appliances and similar articles as the Company may think fit.
2. To aid financially for carrying on the business of exporters of all products made in the Union of India or elsewhere in the world.
3. To purchase, take on lease mortgage or in exchange, hire or otherwise acquire any moveable or immoveable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock-in-trade.
4. To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roads, ways, tramways, railways, branches of sidings, bridges, dams, weers, reservoirs, warehouses, wharves, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the interest of the Company and to join with any other person or Company in doing any of the aforesaid things.
5. To manufacture, import, export, deal in or prepare for market, revise, clean, restore, recondition, repair, remodel, clean, treat and otherwise manipulate and deal in and turn to account by process or means whatsoever all by-products, refuse and waste and other products capable of being manufactured or produced out of or with the use of all or any raw materials, ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or deal in and to make such other use of the same as may be thought fit.

6. Subject to the directions of Reserve Bank of India or any other authority in this behalf to receive money on deposit or loan and borrow or raise money in such manner, as the Company shall think fit by promissory notes, bills of exchange, hundies, and other negotiable or transferrable instruments or by debentures, or by debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, hypothecation, pledge or lien upon all or any of the Company's property or assets (both present and future), moveable and immoveable, including its uncalled capital upon such terms as the Directors may deem expedient. And also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company any obligation undertaken by the Company or any other person or Company as the case may be. The Company shall not carry on Banking business as defined under Banking Companies Regulation Act, 1949.
7. To lend and advance money or give credit to such persons or Companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or Companies and generally to give guarantees and indemnities.
8. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferrable instruments, but not to do banking business as defined in the Banking Companies Regulation Act, 1949.
9. To invest and deal with the funds of the Company not immediately required in any manner from time to time in such assets, properties, securities, shares, bullion, specie or investments or otherwise as may from time to time be determined by the Directors and sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
10. To open current, fixed, overdraft or other Accounts with any Bank, Bankers, Shroff or Merchant and to pay into and to draw moneys from such accounts.
11. To payout of the funds of the Company an expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
12. Upon any issue of shares, debentures or any other securities of the Company, to employ brokers, commission agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures or other securities of the Company, by granting of options to take the same or in any other manner allowed by law.
13. To apply for and acquire permits, licences and quota rights from the Government of India or from any State Governments in India or from foreign Governments to import and export plant, equipment, spare parts thereof, machinery, raw materials, Intermediates, finished products and processing materials connected with the goods and merchandise dealt with by the Company.
14. To amalgamate, enter into partnership, or into any arrangement for sharing profits, union of interest, cooperation joint ventures, reciprocal concessions, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
15. To negotiate, enter into agreements and contracts with Foreign Companies, firms and individuals for technical assistance, know-how and collaboration in the manufacturing, marketing, importing and exporting of or extending financial services against any of the aforesaid goods and merchandise.
16. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any Parliament Local Government, Municipal or other authority or body, Indian, British, Colonial or foreign, for any acts of Parliament, Laws, decrees, concessions, orders, rights or privileges that may seem conducive to the proceedings or application which may seem calculated directly to prejudice the Company's interests.
17. To enter into any arrangements with any Government or authorities, municipal, local or otherwise or any person or Company, in India, or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any such Government authority, person or Company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waters, waterways, roads and highways, which the Company may think fit desirable and to carry out, exercise and comply therewith.
18. To act as agents or brokers and as Trustees for any person or Company and to undertake and perform subcontracts and to do all or part of the above things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others, and either by or through agents, sub-contractors trustees or otherwise.

19. To alter, manage, develop, exchange, lease, mortgage, underlet, sell, give in gifts or otherwise dispose of, improve or deal with the land, property, assets and rights and resources and undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company provided that no such distribution amounts to reduction of share capital except in accordance with the provisions of the Companies Act in this behalf.
20. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other Company.
21. To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purpose of this Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
22. To take part in management, supervision and control of the business or operations of any Company or undertaking entitled to carry on the business which the Company is authorised to carry on.
23. To underwrite, acquire, take up and hold shares, stocks, debentures, debenture-stock, bonds, obligations, and securities issued or guaranteed by any Company constituted or carrying on business in India or in any foreign country and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner, public body, or authority, supreme, municipal, local or otherwise whether in India or any foreign country in connection with the business which the Company is authorised to carry on and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
24. To act as Buying and Selling Agents of any Company, and to do and perform wholly or partly the several duties, services and offices which the Managers, Buying and Selling Agents of any Company usually do and perform and to undertake and to become bound by conditions of any agreement entered into for any purposes.
25. To carry on whether in India or anywhere else in the World any business or branch of a business which this Company is authorised to carry on by means, or through the agency or, any subsidiary Company or Companies and to enter into any arrangement with such subsidiary Company for sharing the profits and bearing the losses of any business or branches so carried on, or for financing any such subsidiary Company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on, including power' at any time and either temporarily, or permanently to close any such branch or business.
26. To make donations to such persons or institutions either of cash or any other assets as may be thought, directly or indirectly conducive to any of the Company's objects or otherwise expedient and also to subscribe, contribute, or otherwise assist or guarantee money for charitable objects or institutions having scientific, religious or benevolent national, cultural, educational or object of general public utility.
27. To subscribe, or contribute or otherwise to assist or grant money to public and/or political objects purposes, funds and institutions and to any other useful institutions, funds or purpose which in the opinion of the Board of Directors are deserving and/or are likely to promote the interests or the business of the Company or to further its objects and/or to charitable and other useful funds whatsoever for any exhibition.
28. To aid pecuniarily 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.
29. To create any reserve fund, sinking fund, depreciation fund, insurance fund, dividend equalisation fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company.
30. To apply for, purchase, or take licence or otherwise acquire protect and renew in any part of the world, any patents, patent rights, brevets, invention, trade-marks, designs, licences, concessions, and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licence in respect of, or otherwise turn to account the property rights, or information so acquired and to expend moneys in experimenting upon, testing or improving any such patents, inventions, or rights.

31. To purchase and acquire secret processes, methods and formulate in connection with any of the objects of the Company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares of the Company or in any way under agreement or agreements for the purpose.
32. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments to undertake scientific and technical researches, experiments and tests of all kinds and to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote, and reward studies, researches, investigations, of any kind that may be considered likely to assist any of the business which the Company is authorised to do.
33. To obtain technical information, knowhow and expert advice or financial accommodation for the production, manufacture or marketing of any product hereinbefore mentioned and to pay or to the, order of such firm, Company, body corporate, Government authority or person any fee, royalty, shares, bonus, remuneration and otherwise recompense them In any other manner for the services rendered by them.
34. To adopt such means for making known the business and/or products of this Company in which the Company is interested as its agent, representatives or any other way, by advertisements in press, periodicals, magazines, through cine slides and films, by issue of circulars, posters, calendars, show cards, playing cards, hoardings, by radio programme, T. V. programmes, exhibitions by publication of books, periodicals by purchase and exhibition of work of art or interest, and by granting prize, rewards and donations.
35. To undertake and execute any trust the undertaking whereof may seem desirable and whether gratuitously or otherwise.
36. To procure the Company to be recognised in any part of the world outside India.
37. To distribute among the members in specie any property of the Company or any proceeds of the sale disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
38. Subject to the provisions of the Companies Act, 1956 to place, to reserve or to distribute as dividend or bonus among the members or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium-by the Company, and any moneys received in respect of dividends accrued on forfeited shares or from unclaimed dividends.
39. To provide for welfare of the Directors or Ex-Directors, or the Employees or Ex-employees of the Company and the wives, widows and families or dependants or connections of such persons, by building or by contributing to the building of houses, dwelling or chawls, by grant of money, pensions, allowances, bonuses, or other payments, or by creating and from time to time subscribing or contributing to provident and other funds or trusts and by providing or subscribing towards schools, places of instruction, recreation club, hospitals and dispensaries medical and other attendance and other assistance as the Company shall think fit.
40. To establish and support funds and institutions calculated to benefit employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions, and allowances.
41. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business.
42. To agree to refer to arbitration disputes present or future between the Company and any other Company, firm or individual and to submit the same to arbitration to any arbitrator in India or abroad and either in accordance with Indian or any other Foreign System of Law.
43. To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors trustees or otherwise.
44. 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 other objects.
45. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers and sellers of the products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products and to extract bye-products and herbs, medicines, flowers, drinks, fluids, gas and fresh and preservable products and to extract bye-products and derivatives, whether

pharmaceuticals, medicines, or of any other kind and food preparations of every kind and description and generally to carry on the business of manufacturer of and trading in preserved, dehydrated, canned, or converted agriculture products, fruits and vegetables, provisions, foods dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

46. To manufacture and deal in all chemical products such as coal tar products and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products and derivatives, all types of heavy chemicals such as sulfuric and other acids, caustic soda, soda ash, all types of textile chemicals and sizing and finishing materials, cement and allied products, photographic chemicals, clay and Boards including straw Boards, glycerine and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides, and allied products, fats, waxes and other products, hides, skins and leather.
47. To manufacture, produce, refine, prepare, purchase, store, sell and to trade and deal in all kinds of minerals, oils and oil products and bye-products thereof including wax paraffin, soap, paint, varnish, washing and toilet soaps, lubricants, illuminant and butter substitutes, oil, cloth, candles, glycerine stearline.
48. To carry on the business of manufacturers of and Dealers in various types of tools required for Engineering and Allied Industries such as Press-Tools, Punching dies, Blanking dies, Compound dies, Progressive dies, Plastic Moulding dies for Compression Moulds, Injection Moulds, Transfer Moulds, Moulding dies for Gravity and Pressure Di-castings, Forging dies, Sintering dies, Jigs, and Fixtures for Machining, Assembly, Erection and Installation operations.
49. To carry on business of Manufacturers of Plastic Mould parts, using Compression Moulding, Injection Moulding, Transfer Moulding, Blow Moulding, Film-blowing and other Techniques.
50. To carry on the business of Manufacturers of various types of Small Tools, Cutting Tools, Hand Tools, Precision Tools, Pneumatic Tools, Thread gauges, Ring gauges, Plug gauges, Snap gauges, Special gauges, Engineers Steel Scale, Surface Plates, Angle plates, Straight edges, Swivel base, Special Reamers, Cutters, Ground Taps and Dies, Gear-Hobs, Drill Bits, and Boring bits and different types of Accessories such as Face plates, Lathe chucks, Milling Vice, Rotary Tables, Dividing heads, Collects, Drill chucks, Measuring instruments and other Precision Equipments, Devices for Mechanical, Electrical and Hydraulic operation Finished and Semi Finished machine parts, Accessories and Components, for Engineering and other Allied Industries.
51. To act as Service Engineers in all fields of Electrical, Mechanical, Chemical, Agro-Industrial, Metallurgical and Electronic Engineering Industries.
52. To act as consulting Engineers, Technical Advisers, Mechanical experts, Technicians, Specialists, and Consultants in all branches of Engineering problems and Mechanical or Technical improvements required in any industry, Trade or commerce, or Business and to Organise, conduct or manage Engineering or repair shops or Workshops of all description, and to manufacture, import, buy, sell or otherwise deal in working, machinery, machine tools, precision tools, spares, of all Engineering products and metals of all kinds.
53. To import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, process, prepare for market and otherwise deal in or distribute all kinds of merchandise goods, articles, machinery and components of any kind whatsoever including agricultural, agro based materials, all kinds of chemicals (organic or inorganic), plastic goods, synthetic products, electric goods, engineering goods, tools, machines, parts, or any other marketable commodities whatsoever.
54. To import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, process, prepare for market and or otherwise deal In and or distribute all kind of plants, machineries, machine parts, tools, apparatus, utensils, chemicals, raw materials and substances, necessary or convenient for carrying on any other specified business or any other marketable commodities whatsoever.
55. To buy, sell, import, export, produce, manufacture, manipulate, treat, prepare and Dei In all kinds of hardware goods, pipe and pipe-fittings, electrical equipments, metals pulp and paper, textiles, wood and timbers, machinery, tools, motors, automobiles, stationery, drugs, chemicals, dyes, colours, iron and steel, radios, rubber, tea, cereals, oils, cotton, wool, jute, hemp, sugar, spirits, wines subject to the law in force, minerals, cement, leather goods, photographic materials, furniture, surgical and scientific instruments, hospital instruments, and appliance, glass, earthen, crockery, cosmetics, toilet, hosiery goods, paints, varnishes, optical, plastic goods, bullion, shares and securities.
56. To manufacture, process, dehydrate, can, package, buy, sell and deal in confectionery, dry and preserve fruits, juices, aerated water, soft drinks, vegetables, vegetable products packing materials, bread, flour, biscuits, baking materials, vanaspati, ghee, vegetable oils, vanaspathi, Rice bran oil, Cotton seed oil, processed food products Ice cream candy milk and milk products, sweets and all other eatables.

57. To manufacture deal sell import in all kinds of chemicals and alkalies with their derivatives and by products including organic and Inorganic chemicals and its intermediates, fine chemicals, heavy and light-chemicals, electro-chemicals, electro-thermal and electro-metallurgical chemicals, pharmaceuticals drugs, plastic raw materials, and plasticizers, moulding compounds and dye stuffs and its intermediates metallic salts agro based chemicals and allied products, pesticides fungicides, insecticides, plant protection chemicals, plant nutrients plant growth harmonies of all types of description.
58. To buy purchase, sell, lease take on lease, exchange or otherwise acquire lands buildings, flats and hereditaments or any tenure or description in India or elsewhere whether for residential, business, manufacturing or other purposes and any rights easements, advantages and privileges relating thereto and either for investment or resale or for trafficking in the same and to turn the same into account as may seem expedient, and to construct alter improve, decorate develop, furnish and maintain offices, flats, houses factories, ware-houses, godowns, shops buildings and other structures, works and conveniences of all kinds on any of the lands or immoveable properties purchased or acquired by the Company.
59. To carry on the business of all types of fine chemicals including green chemicals, non polluting chemicals in India or elsewhere and to construct, build, establish, promote, undertake, own, operate, transpolar, equip, manage, renovate, recondition, turn to account, maintain, keep, run, undertake research and development activity, manufacture, acquire, purchase, dispose off, import, export, trade, sell, design, transfer or otherwise deal in all types of fine chemicals, green chemicals.
60. To carry on the activities of Research & Development (R&D) by establishing R&D centre(s) including R&D Laboratory in India and to undertake all research activities connecting to Pesticides, Insecticides, herbicides and agro chemicals, and to undertake research work to invent new formulations, R&D work in house as well as commercialization of R&D work and to includes the Bio-Technological and to carry on the activities relating to Biotechnological including its research and other relative activities.
61. To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids.
62. To purchase or otherwise acquire, plant, grow, cultivate, or any other plants ,crops as a farm forestry, Nursery or otherwise for commercial, domestic, industrial and other purposes including production of bio diesel, ethanol etc, on any land, water or in special chambers and to undertake with regards research and development activity, market, distribute, exchange, supply purchase, sell and otherwise dispose of, import, export, protect store, commercialize or to deal in or turn to account dispose of and trade and generally deal in India and abroad.
63. To carry on in India or elsewhere the business of manufacturing, Producing, Assembling, Refining, altering, fabricating, Converting, Improving, Handing', Punching, welding, fixing, Concerting, erecting, buying, selling, importing, Exporting, and to act as agent, broker, Stockiest, Distributor, Consultant, Contractor, Structural engineer, franchiser, supplier or otherwise to deal in all types of food processing, food related products.
64. To carry out all kinds of infrastructure projects, in India or elsewhere and accept job work assign, construct all such type of projects as the Company may deem fit.
65. To set up establish ,operate and maintain power generating stations, transmission projects, distribution system and carrying out power trading, design and / or Consultancy business either through itself or through subsidiaries, joint ventures, associates or other entities or acquiring interest in power generation, transmission, distribution, power trading, consultancy and or consulting Companies! exchanges load dispatch centres related to power industry, power generation projects including hydro, thermal, gas, nuclear, wind, solar, combined cycle or any other form / type / system of conventional or renewable power generation projects and / or captive power plants and Transmission projects including any HV/ EHV/ Extra EHV transmission lines and sub-stations for inter-state, regional & inter regional transmission of electricity from generating stations, substations and or from substation to substations, power distribution business including urban /rural power distribution and rural electrification works involving setting up medium and low voltage distribution lines, laying or modification or alteration of existing distribution net work lines, cables / wires, substations etc., for supply of electricity to urban cities, villages, streets, roads, docks, markets, residential / non residential, complexes, commercial buildings, industrial , sports complexes, railways and any other public / private consumer utilities, Power trading to include purchase and re-sale of bulk power from generating Companies/utilities at any recognised power exchange including acquiring business interest in running of a power exchange.

66. To carry on in India or in any part of the world of all kinds of business relating to fertilizers, heavy chemicals, heavy water and their by-products, all 'organic and inorganic chemicals compounds and products of any nature or kind whatsoever, including by-products, derivatives and mixtures thereof and in particular to carry on the business of manufacturing , storing, packing, distributing, transporting, converting, maintaining and rendering assistance and services of all and every kind or any description, buying, selling, exchanging, alerting, improving and dealing in fertilizers, including artificial chemicals, heavy chemicals, fine chemicals, heavy water and their buy-products, organic and inorganic, chemicals compounds, and also to manufacture, produce, refine, process, formulate, acquire, convert, sell, distribute, import, export, deal in either as principals or agents in organic and inorganic chemicals, alkalis, acids, gases, petrochemicals, electro chemicals ,chemical elements and compound pesticides, insecticides, light and heavy chemicals of any nature used or capable of being used in the pharmaceuticals, textile industry, defense chemicals, fertilizers', petrochemicals and industrial chemicals and pesticides and insecticides, solvents of any mixtures derivatives and compounds thereof (Amended clauses from 15 to 22 in the other objects duly approved by the members in the EGM held on 14-06-2010)

**\*\* (The object clause was amended vide the resolution passed by the shareholders at the 32<sup>nd</sup> Annual General meeting held on 14<sup>th</sup> August, 2019)**

IV. The liability of the members is limited.

- V. a) The Authorised Share Capital of the Company is **Rs.25,00,00,000/-** (Rupees Twenty Five Crores only) divided into **25,00,00,000** (Twenty Five Crores) Equity Shares of **Rs.1/-** each.
- h) The Share Capital of the Company (whether original, increased or reduced) may be sub-divided, consolidated or divided into such class for classes of shares as may be allowed under law for the time being relating to Companies with such privileges or rights as may be attached and to held upon such terms as may be prescribed by the Articles of Association of the Company.