

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**  
**OF**  
**MINSWAY SOLUTIONS PRIVATE LIMITED**

DEFINITIONS

1. In these articles, unless there be something in the subject or context inconsistent herewith.
  - a) "Act "or" The said Act " means The Companies Act, 2013.
  - b) "The Company" means **MINSWAY SOLUTIONS PRIVATE LIMITED**
  - c) The "Board" or "The Board Of Directors" means a meeting of Directors duly called and constituted or as the case may be the directors assembled at a Board or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles.
  - d) "The Directors" mean the Directors for the time being of the Company.
  - e) "The Office" means the registered office for the time being of the Company.
  - f) "Member" means member of the company holding a share or shares of any class.
  - g) "Dividend" includes bonus.
  - h) "Month" shall mean a calendar month.
  - i) "Proxy" includes attorney duly constituted under a power of Attorney.
  - j) "Person" shall include any association, corporation, company as well as individual.
  - k) "Paid-up" shall include credited as paid up.
  - l) "In writing" or "written" includes words printed lithographed, represented or reproduced in any mode in a visible form.
  - m)"Seal" means the common seal of the company.
  - n) Words importing the singular number also include Plural number and vice versa.
  - o) Words importing masculine gender shall include the feminine gender and vice versa.

TABLE "F"

2. The regulations contained in Table "A" in the First Schedule to the Companies Act, 2013 so far as the same may be applicable to a private Company as defined in the Act shall apply to this Company in the same manner as if all such regulations of Table "A" are specifically contained in these Articles, subject to the modifications herein contained.

PRIVATE COMPANY

3. The Company is a Private Company within meaning of Section 2 (68) "private company" means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles:

For **TIMEMIN SOLUTIONS PRIVATE LIMITED**

KRISHNAN KATHIRESAN  
Director [DIN: 09520208]

**\*Altered Vide EGM Date: 11/05/2022**