

**THE COMPANIES ACT, 2013**

**(18 OF 2013)**

**COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION  
OF**

**KUKATPALLY SCHOOL INFRA SERVICES PRIVATE LIMITED".** (Company limited by shares and incorporated under the Companies Act, 2013)

**PRELIMINARY**

1. The regulations contained in table 'F' in Schedule I of the Companies Act, 2013 so far as the same may be applicable to a private limited company shall apply to this company to the extent to which they are not modified, varied as amended or altered by these articles.

**INTERPRETATION**

2. In these regulations—
  - a) “Act” means the Companies Act, 2013 and includes any statutory modification or re-enactment thereof for the time being in force;
  - b) “the Articles” or “these Articles” means these articles of association as originally framed or as altered by special resolution from time to time;
  - c) “Auditors” means and include those Persons appointed as such for the time being of the Company;
  - d) “Board” means the Board of Directors for the time being of the Company;
  - e) “Company” means **COSMOS KUKATPALLY ASSET PRIVATE LIMITED**;  
  
“**Company Secretary**” means the Secretary of the company as defined under sections 2(24) of the Companies Act, 2013
  - f) “Directors” means the Directors of the Company appointed from time to time;
  - g) “Dividend” includes any interim dividend;