50 Rs.



This deed of Trust executed at Alangulam, Tirunelveli Kattabomman District this 21st day of December 1992 by Dr. A.Diravidamani, M.S., S/o, Akkareddi Nadar residing at 8/274, Main Road, Alangulam, Tirunelveli Kattabomman District and Mrs. D.Chitradevi M.A.,M.Ed.,w/o, Dr. A.Diravidamani residing at 8/274, Main Road, Alangulam, Tirunelveli Kattabomman District, both hereinafter collectively called as founders.

Whereas the founders have been and desirous of constitution of creating and declaring a public charitable trust to be known as "Sri Annai Saradhamani Trust" with the objects and for the purpose hereinafter set forth.

Whereas for the purpose of constituting the above Trust, the founders have decided to make an initial contribution of Rs.1000 (Rupees One thousand only) each to form the nucleus of the trust and vest the same in the Trustees to be hereby appointed.

Now this dwed of Trust witnesseth and it is hereby declared as follows.

PRINCIPAL
SRI RAMAKRISHNA MATRICULATION
HIGHER SECONDARY SCHOOL
ALANGULAM-627 851

S.D.43/92

86/92-A

Presented in the Office of the Sub Registrar of Alangudam and fee Rs 20-00 paid, between the hours of 3 and 4 PM on the 23rd day of December 1992 by

- [illegible]

Execution Admitted by

[illegible] S/o Arumugathi residing at 8/234 main Road Alangudam

1. D. Chithambaram S/o [illegible] do do

Identified by

1. [illegible] By oath & Examination between the Executant & Identifier

2. P. [illegible] By oath & Examination between the Executant & Identifier

23rd December 1992 — Sub Registrar

Registered as No 86 of 1992 of Book 4 Volume 15 Pages 215 to 223

28th day of December 1992

Sub Registrar

50 Rs.



R. Muthavel Pillai
S.R.O. Stamp Vendor
Alangulam

In this instrument

a) "Board of Trustees" means the Trustees or trustees for the time being of the Trust hereby constituted.

b) "Income of the Trust" means all income derived by way of interest or otherwise by the investment of the Trust Fund, and shall include any capital gain or profit on the realisation of the future investments, and any fees and all other amounts that may be realised from students and other members of institutions run by the Trust from time to time, and any amount or assets that may be received by way of contributions or otherwise from any person or persons.

d) "Month" and "year" shall respectively mean a calender month and year according to the English Calender.

e) "Managing Trustee" means the Managing trustee for the time being holding such office in accordance with the provisions of this instrument.

f) "Trust" means the trust created by this instrument which shall be known as "SRI ANNAI SARADHAMANI TRUST"

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R. Muthavel Pillai
S.R.O. Stamp Vendor
Alangulam.

g) "Trustee means the trustees appointed in accordance with the provisions of this instrument

h) "Trust Fund" shall mean and consist of all assets and properties of the fund including the following:-

i) The sum of Rs.2000/-(Rupees two thousand only) donated by the Founders forming the nucleus of the Trust, and any property that may be acquired in partial or total substitution thereof, or otherwise in accordance with the provisions of the Trust

ii) All donations, contributions and payments that may be received by the Trustees from any person for the purpose of carrying out, implementing or administering the objects of the Trust

iii) All profits arising out of the relisations of any of the investments of the Trust.

iv) All assets and properties that may be purchased or acquired from out of the said funds or otherwise acquired for the Trust.

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7-12-92

R. Thirumavel Pillai
L.R.O. Stamp Vendor
Alangulam

v) All fees that may be collected from students,patients and members of institution run, managed or owned by the trust.

vi) All sums and assets which may by any means become the property of the Trust.

vii) "Person" shall be deemed to include firms, associations individuals and bodies corporates.

viii) Words importing the singular number shall be deemed to include the plural and vice versa, and words importing the masculine gender shall be deemed to include the feminine gender and vice versa.

2. The founders hereby create, constitute and declare this public charitable trust which shall be known as "SRI ANNAI SARADHAMANI TRUST" which in this instrument and in the rules and regulations of the Trust, shall be referred to, as "the trust" and the founders hereby vest in the Trustees the said sum of Rs.2000/- (Rupees Two thousand only) as the property of and for the purpose of the trust viz:

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a) To establish institutions for the promotion of education, health and welfare of the society

b) To aid, grant donations, extend financial and other support to organisation/institutions which run educational, medical or social welfare activities for the society in general and for economically backward classes in particular or to take over and run such organisations under the name of the Trust,

c) To establish and run factories, manufacturing units, commercial and business organisations, cooperatives or similar entities for the purpose of providing employment opportunities to economicaly and socially backward sections of the society;

d) To advance, promote and encourage education among the public by establishing

i) Primary, middle, High and Higher secondary schools;

ii) Teachers training schools/colleges;

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Seal Registrar

10 Rs.



iii) Industrial, Engineering, Technical and Medical colleges and similar institutions; and

iv) Educational Institutions for linguistic minorities

e) To establish, maintain, run, develop, improve,extend, grant donations for and to aid and assist extension of hospitals, clinics, dispensaries, menatoria, maternity homes and all similar institutions which may afford treatment, cure, rest, recuperation and other advantage for alleviating the suffering of humanity;

f) To establish and run orphanages, old age and destitutes homes,

g) To take over and run social service organisations and educational institutions whose function has been affected due to financial constraints by offering donations or taking over their management on "as is where is" basis and nurse them back to health.

The above objects shall be independant of each other and the objects shall not be limited or restricted to any particular community, caste, creed or nationality.

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The objects of the Trust shall be confined to India. The registered or administration office of the trust shall be located at the following address viz., 8/274, Main Road, Alangulam, Tirunelveli Kattabomman District and shall be located at such other premises as may be decided by the trustees from time to time.

The trust property shall consist of the sum of Rs.2000/- (Rupees Two thousand only) provided by the founders as hereinbefore mentionned and all and every other monies or properties that maybe gifted, conveyed or transferred to the Trust by any person whatsoever for the purpose of carrying out the objects of the Trust hereby created and shall also include any income that may be derived by the investment of the Trust properties and all future additions, accretions, accumulations and augmentations thereto including any profit or realisation of investment of Trust properties.

The first named founder (viz) Dr. A.Diravidamani, M.S., shall be the Managing Trustee and shall hold office for life unless he voluntarily relinquishes office at any time. In the event of the death, incapacitation or voluntary relinquishment of office by the above mentioned trustee the office of the managing Trustee shall devolve on Mrs. D.Chitra Devi, the second named founder of the trust.

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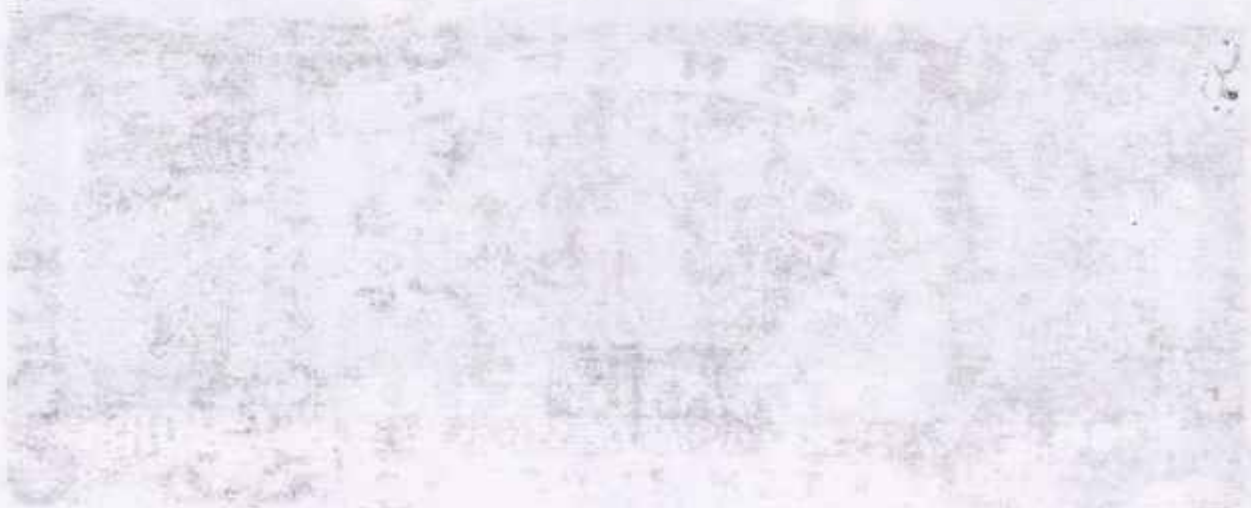


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The Managing Trustee is vested with powers to appoint such person or persons from time to time as cotrustees and the body of all trustees including the Managing Trustee shall be collectively called the Board of Trustees. The Managing trustee shall have powers to remove any of the trustees and appoint any one in his place.

In the event of the death or incapacitation of Mrs.D.Chitradevi, the office of Managing Trustee shall devolve on Mr.D.Senthilkumaran who shall hold office for life. In the event of the death or incapacitation of the said D.Senthilkumaran the trust shall vest with one or more of his sons as may be desired by Mr.D.Senthilkumaran. In the event of Mr. D.Sentilkumaran not having any male issues, the trust shall vest in such of the female children as he may desire. After the trust devolves on the children of Mr. D.Senthilkumaran, the successive generation could take over and run the trust for the objects for which it has been founded, appoint trustees and remove them in the manner desired by them. In the event of Mr. Senthilkumaran not desiring to vest the Trust property in any of his legal heirs or if the trustees do not pursue the objects of the trust or in the event of the adminstrative failure of the trust. the entire trust property, documents, books of accounts, records, assets and liabilities shall stand transferred to and vest in Sri Ramakrishna Thapovanam, Thiruparaithurai, Trichy District whose management shall operate the Trust for achieving the objectives for which the trust has been established.

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8. The Board of trustees shall have the power to invest the trust properties for the time being in their hands and not immediately required for the purposes of the trust in Government securities of the Central or State Governments, in fixed deposits, current acounts or other accounts in Scheduled Banks, in shares, debentures, bonds or fixed deposits of any public company or corporation incorporated in India or invest the trust funds in the purchase of any leasehold or freehold lands or buildings and in the construction of any buildings on any land belonging to the trust, as may be decided by the Board of trustees,provided however that no investment shall be made in violation of the provisions of sec.11 of the Incometax Act, 1961 or any other such relevant provisions of law.

9. The Board of Trustees shall also have power to turn into money any of the investments of the trust which may be acquired in future and also to convert it into other investments as they may deem advantageous to the trust.

10. All investment and properties that may be acquired by the trust shall be held in the name of the trust and if for any reason it is inconvenient or impossible to hold any such investments or properties in the name of the trust, such investments or property shall be held in the name of the managing trustee with the approval of a resolution of the Board of Trustees in this behalf.

11. The Board of Trustees shall have power to accept contributions in money or property either by way of additions to the trust funds generally or for any one or more of the specified objects of the trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.

12. The Board of trustees may borrow money from time to time from banks or other credit institutions or individuals at such interest and for such period and on such terms with or without security of movable or immovable properties of the trust as the Board of trustees may think fit and to secure the repayment thereof with interest by mortgage of the trust properties or by bond, promissary notes, bills and other negotiable securities.

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13. The Managing trustee for the time being shall have power and authority to execute all documents for and on behalf of the trust provided the same has been approved by the Board of trustees by a resolution passed at a meeting or by circulation.

14. The Board of trustees shall meet as often as is necessary and the meetings of the same shall be convened by the Managing trustee on his own or by the Managing trustee on a request of two of the trustees within two weeks of the receipt of such a request. The quorum of the meeting of the Board of trustees shall be two and all decisions shall be by majority of the trustees present and voting except in the case of resolution passed by circulation when the same shall be deemed to have been passed if they are approved by the majority of the trustees for the time being. In the equality of votes on any issue the Managing Trustee shall have a casting vote. The Managing trustee shall preside at all meetings of the Board of trustees. In his absence,the meeting shall elect one among the trustees to preside over the meeting.

15. The accounts of the trust shall be closed every year on the 31st March, and the first close of accounts shall be on the 31st March, 1993. The statement of accounts for each year duly audited by a qualified Chartered Accountant, appointed by the Board of trustees shall be placed before a meeting of the Board of trustees by the Managing Trustee within four months of the close of the accounting year.

16. The Managing trustee who shall be the executive officer of the Board of trustees shall be responsible for the custody of all records and properties of the trust and shall have power and authority for and on behalf of the Board of trustees to carry out the resolutions of the Board of trustees to sign papers, receipts and documents, to receive and pay out monies, to draw, endorse, accept and negotiate cheques and bills and other negotiable instruments,to endorse, accept or negotiate promissory notes, hundies or other negotiable instruments and government or other securities, papers or bonds, to lease out for period not exceeding five years lands and other properties of the turst which are ordinarily leased out, to initiate prosecution and defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to execute all documents on behalf of the Board of trustees.

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17. The accounts of the trust shall be maintained with the bank/banks and the same shall be operated by the Managing trustee or other trustees as may be decided by the trustees from time to time.

18. Subject to the provisions hereof the income and assets of the trust shall be used only for the charitable purposes mentioned herein and no part of the income shall enure to or shall be used for or applied directly or indirectly for the benefit of any person referred to in sec.13(3) of the incometax Act, 1961 or any statutory modifications thereof.

19. The trustees may reimburse themselves or pay or disburse out of the trust monies in his or their hands, all expenses properly incurred by them in or about the execution of the trust and in discharge of the duties imposed on them under this trust.

20. The trustees may appoint such managers, staff, assistants or employees as they deem necessary from time to time to help them in the conduct of the affairs of the trust and shall pay them such salaries and allowances as are deemed necessary out of trust funds.

21. No act or resolution of the Board of trustees shall be invalid merely by reason of there being one or more vacancies in the Board of trustees, but no act or resolution of the Board of trustees other than an act or resolution appointing or electing a trustee shall be valid if the strength of the Board of trustees at any time is less than two.

22. No act or proceedings of the Board of trustees or the Managing trustee, or of any member of the Board of trustees shall be deemed to be invalid by reasons only of the defect in the appointment or constitution of the Board of trustees or of any member thereof or on the ground that any member of the Board of trustees was not entitled to hold or continue in office by reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceedings taken during the period of any vacancy in the office of the Managing Trustee or any other trustee.

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23. The Board of trustees may from time to time make and prescribe additional rules and bye-laws regulating their carrying out ofthe objects of the trust,the investment of the trust funds and the realisation thereof and all other matters incidental to the working of the trust and they may also from time to time modify, alter or amend such rules and bye-laws provided that no such rules or bye-laws shall in any way alter or contravene the objects of the turst.

24.It is hereby expressly declared that the trust hereby created shall be irrevocable.

25. If in the event of winding up or dissolution of the turst there remains any excess of assets after satisfaction of its debts and liabilities, such assets shall be transferred to Sri Ramakrishna Thapovanam, Thirupparaithurai, Trichy District The valuation of this Trust Deed is only Rs.2000/- (Two thousand only)

IN WITNESS WHEREOF, the founders and the Managing trustee have hereto set their hands to this deed on the day and year first above written at Alangulam vilage with the intention to register this Document at Sub-Registry office, Alangulam.

DR.A.DIRAVIDAMANI M.S.
S/o, Akkareddi Nadar
B/274, Main Road,
Alangulam.

D.CHITRADEVI, M.A.,M.Ed.,
W/o, DR.A.DIRAVIDAMANI M.S.
B/274, Main Road,
Alangulam.

witness.

1. [illegible] S/o [illegible]

2. V. [illegible] S/o [illegible]

Drafted &
Typed by. M.Kumar S/o Nallaperumal Pillai Sivalarkulam
LNOC 21 [illegible]/3112.92. [illegible]

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