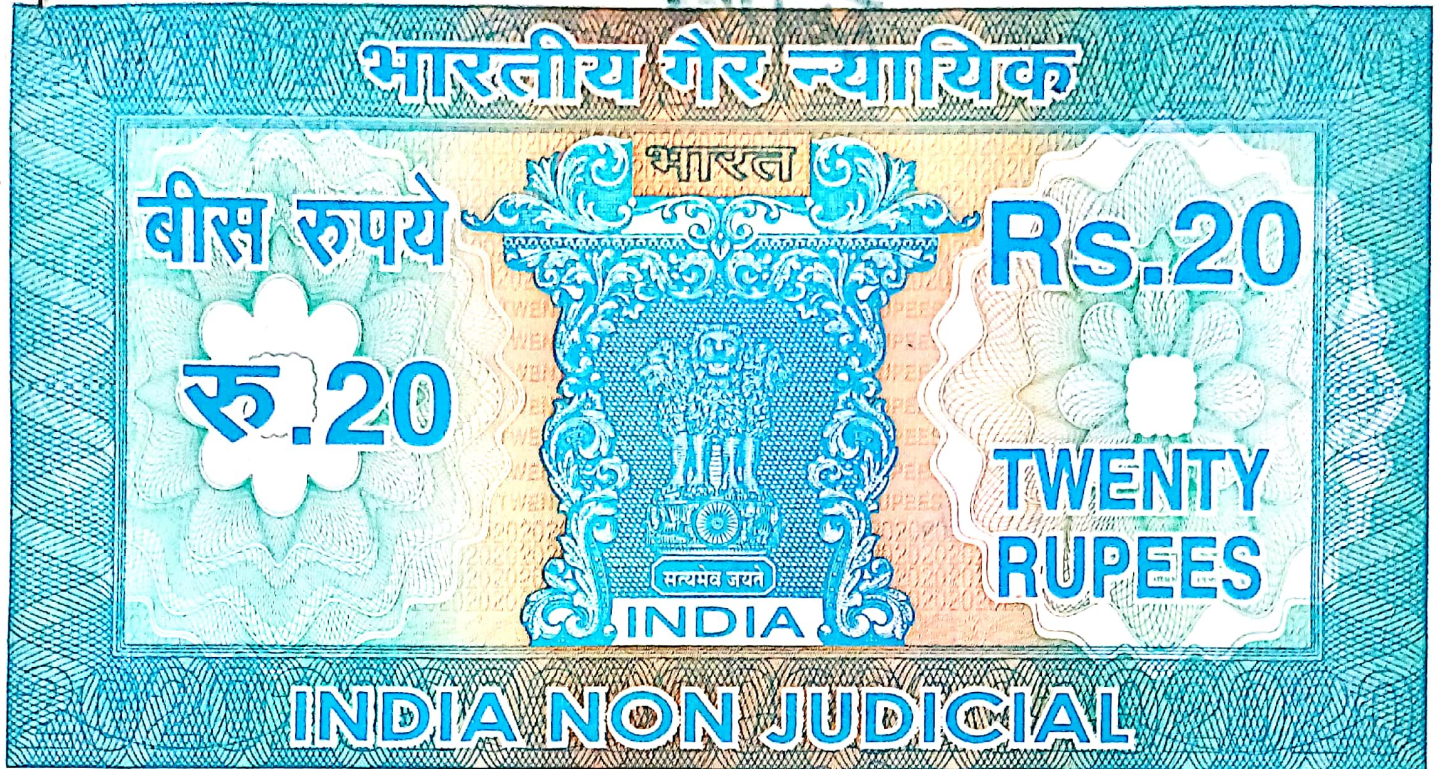




தமிழ்நாடு தமில்நாடு TAMIL NADU

8564

26.8.08

Sri Sakthi Amma Educational Trust.
Ariyur, Vellore.

25AA 753877

ம.ஆர். ரமேஷ்பாபு
L. No : 5683 / ஆ / வே13 / 97
முத்திரைத் தாள் விற்பனையாளர்
32, ஜி.பி.எச். ரோடு.
வேலூர் - 632-001

DEED OF DECLARATION OF SRI SAKTHI AMMA EDUCATIONAL TRUST

This deed of irrevocable Public Charitable Trust executed at Thirumalaikodi on this 3rd day of October 2008 between Smt.N.Jothi, aged 57 years, W/O Sri K. Nandagopal now residing at 339, 17 th Main Road, Phase 1, Vallalar Nagar, Sathuvachari, Vellore - 632009, hereinafter referred to as the Author of the Trust (which expression shall, unless excluded by or repugnant to the context, be deemed to include his successors, executors, administrators and representatives) of the one part, and

1. His Holiness Arul Thiru Sakthi Amma, aged 32 years S/O. Sri K. Nandagopal now residing at Thirumalaikodi, Ariyur Village, Vellore - 632055;
2. Prof.Dr.D.Viswanathan, aged 54 years S/O. Sri C. Doraisamy now residing at H27-S2, 1st Main Road, Thiruvalluvar Nagar, Thiruvannamiyoor, Chennai - 600041. and
3. Prof. D V R Seshadri aged 51 Years S/O. Sri D Venkateswaralu now residing at 147 - 148, 2nd Phase, Classic Orchards, Banneergatta Rd, Bangalore - 560076.

hereinafter jointly referred to as "trustees" (which expression shall, unless excluded by or repugnant to the context, be deemed to include their successors in office) of the other part.

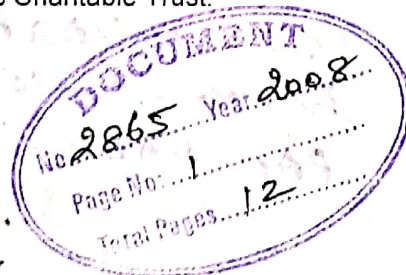
Whereas the Author of the Trust, is desirous to establish the Educational Institutions for the benefit and welfare of the most needy and disadvantaged weaker sections of the society and more particularly described in the objects of the Trust.

Whereas the Author of the Trust considers the said objects can be satisfactorily achieved and continued permanently only by constituting a Public Charitable Trust.

Trustees: 1. *Sakthi Amma*

2. *Alwaraneth*

3. *Mr Seshadri*



R. Jothis

N.Jothi - Author

Presented in the office of the
Registrar of Vellore
and Fee of Rs. 110/-

Paid between the hours of 3.00
on the 30th Day of October 2008 by

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2865
Bk 4 2008

Document No. 2865 of 2008
Book 4 Contains
10 Sheets
1 Sheet

SCANNED

DOCUMENT
No. 2865 Year. 2008
Page No. 2
Total Pages. 12

Joint Sub Registrar
Vellore



R. Tythi

Joint Sub Registrar-II
VELLORE.

Execution
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R. Tythi S/o. Nandagopal -
339, 17th Main Road, Phase I, Vallalar Nagar,
Vellore Family Card no. 05/9/100280



Sathyanarayana S/o. Nandagopal
339, 17th Main Road, Phase I,
Vallalar Nagar, Vellore
Family Card no. 05/9/100280

Joint Sub Registrar-II
VELLORE.

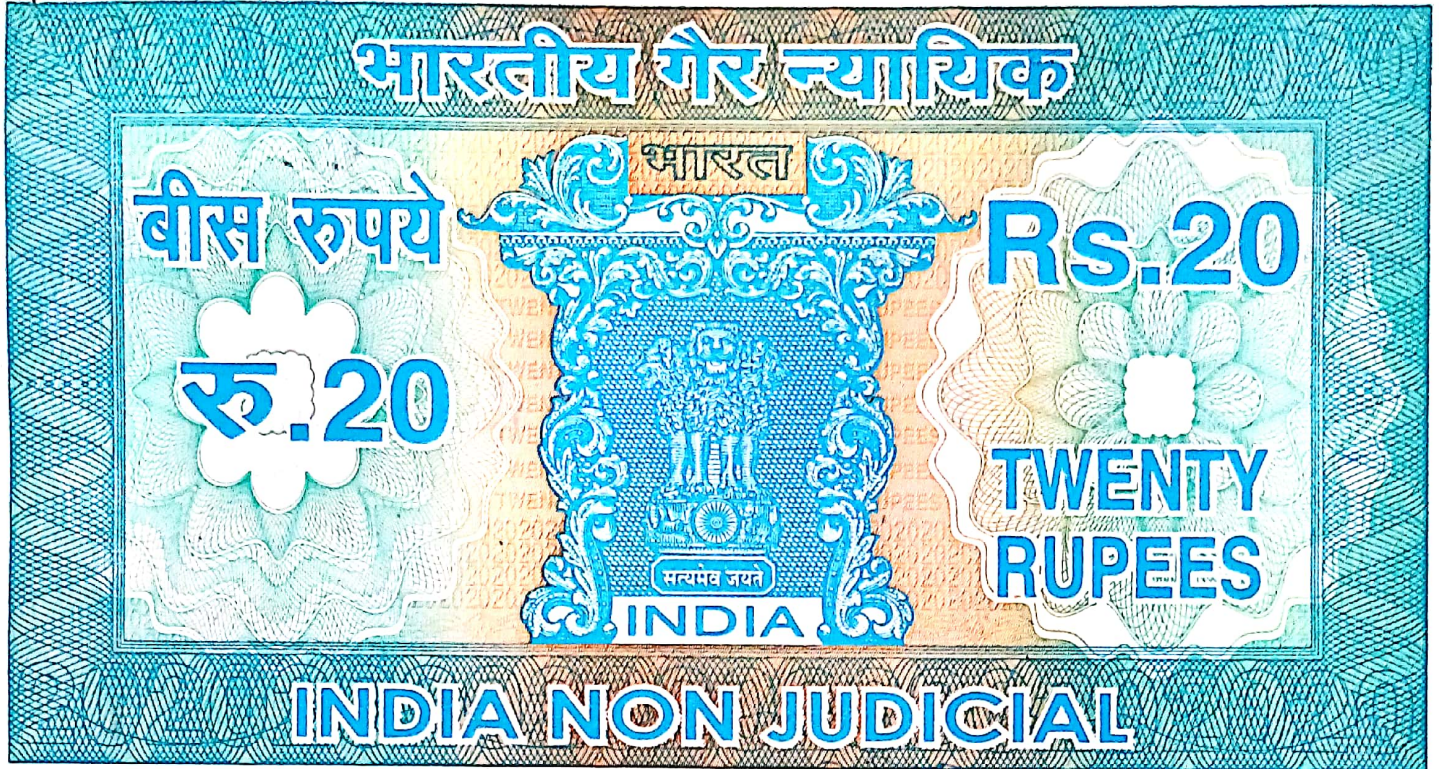
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Mohanath S/o C. Doraisamy
#27-S2, 1st Main Road, Tamburallur
Nagar, Tamburallur Chennai
Family Card no. 02/N/0024858

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M. Suresh S/o. D. Venkateswaralu
147-148 2nd Phase, Classic Orchards
Bannerghatta Road, Bangalore
PAN AAP 7232E



தமிழ்நாடு தமிலநாடு TAMIL NADU

85165 Sri Sakthi Amma Educational

Trust, Ariyur, Vellore.

25AA 753878

ம.ஆர். ரமேஷ்பாபு

L. No: 5683/ஆ/வே13/97

முத்திரைத் தாள் விற்பனையாளர்

32, ஜி.பி.எச். ரோடு,

வேலூர் - 632-001

And Whereas the Author of the Trust has set apart a sum of Rs. 504/- (Rupees Five Hundred and Four only) (hereinafter called the "Trust Fund", which expression shall include cash and any other property or investments of any kind whatsoever) and transferred the same to the Trustees of this Trust by Cash for the purpose of constituting a Public Charitable Trust and for the objects mentioned hereinafter appearing.

And Whereas the Trustees have, at the request of the Author of the Trust, agreed to act as the first trustees and taken possession of the initial corpus of Rs. 504/- (Rupees Five Hundred and Four only) as aforesaid.

And Whereas it has become necessary to reduce the objects and other terms of this trust in writing:

Now this Deed of Declaration of Educational & Public Charitable Trust witnesseth as under:

1. Name of the Trust:

The name of the Trust shall be **SRI SAKTHI AMMA EDUCATIONAL TRUST** and its office shall, for the present, be situate at Thirumalaikodi, Ariyur Village, Vellore - 632055 and/or at such other place or places as the Trustees decide from time to time.

2. Constitution of the Board of Trustees:

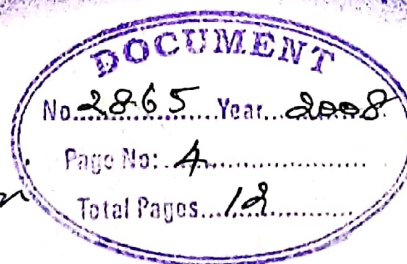
The Board of Trustees of this Trust shall be as under:

1. His Holiness Arul Thiru Sakthi Amma, aged 32 years S/O. Sri K. Nandagopal now residing at Thirumalaikodi, Ariyur Village, Vellore - 632055;
2. Prof Dr.D.Viswanathan, aged 54 years S/O. Sri C. Duraisamy now residing at H27-S2, 1st Main Road, Thiruvalluvar Nagar, Thiruvannamiyoor, Chennai - 600041. and
3. Prof D V R Seshadri aged 51 Years S/O. Sri D Venkateswaralu now residing at 147 - 148, 2nd Phase, Classic Orchards, Banneergatta Rd, Bangalore - 560076.

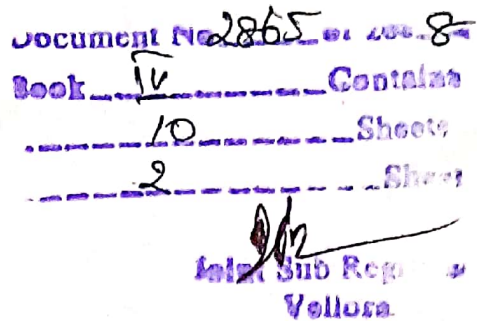
Trustees: 1.

Sakthi Amma
Arul Thiru Sakthi Amma

Dr. D. Viswanathan
Prof. D. V. R. Seshadri



R. Jothi
N.Jothi - Author



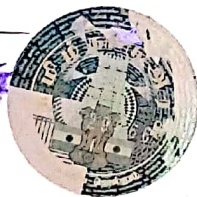
U. ~~Bannur~~
S/o. P. Ch. Soundararajan.
90 P. Kanneppan
No 14, Vth Cross at
Rajoo Gaudhi m,
Vellur-2
CBalepatti
90 Namela Gopack
Phase II Sarinwacher

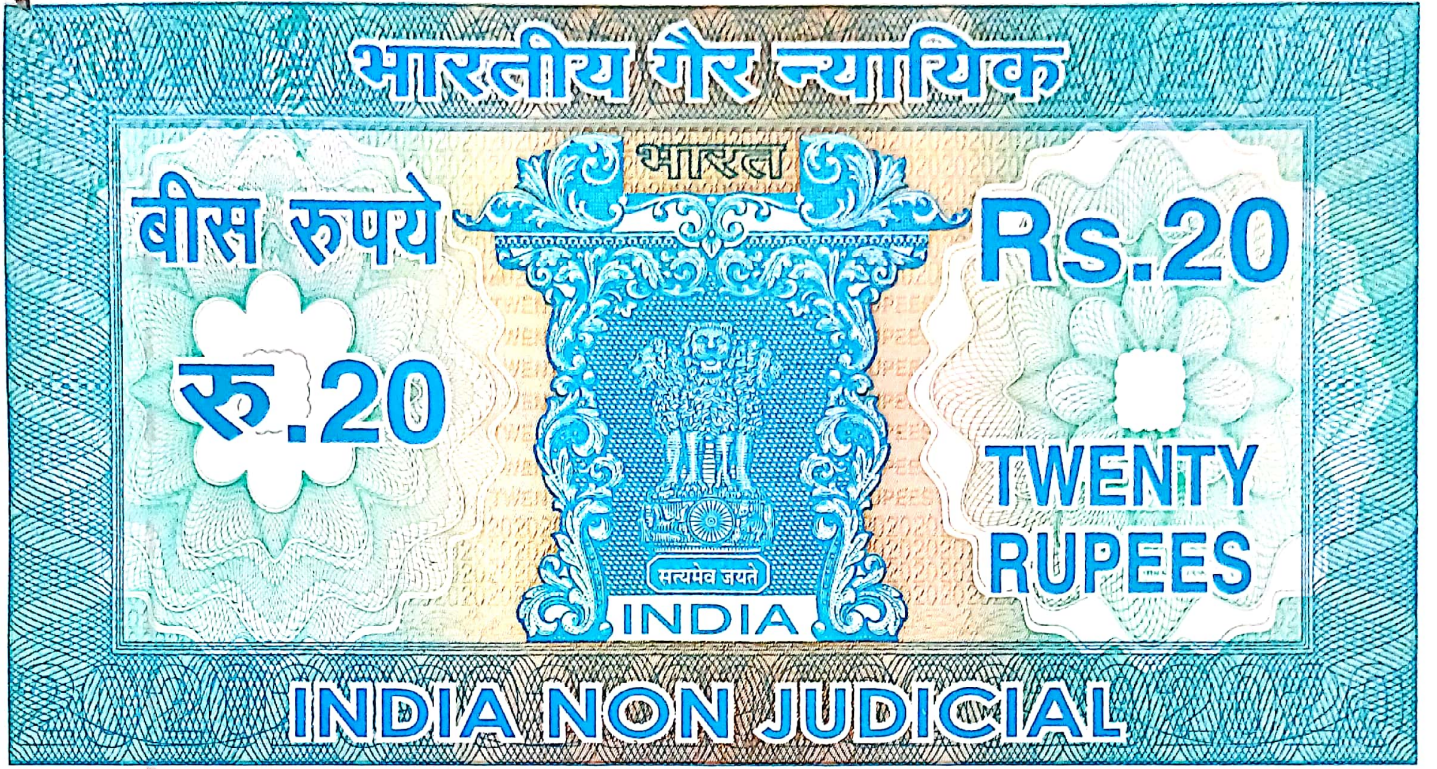
registered as No. 2865 of Law of book IV
late 3.10.08

309 Oct 08
 309 Oct 08


Kamraj)
Joint Sub Registrar - I
Vellore


D. Ramaraj
Joint Sub Registrar-//





தமிழ்நாடு தமில்நாடு TAMIL NADU

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3.10.08

See Sakthi Amma Educational
Trust, Arinjy, Vellore.

29AA 622614

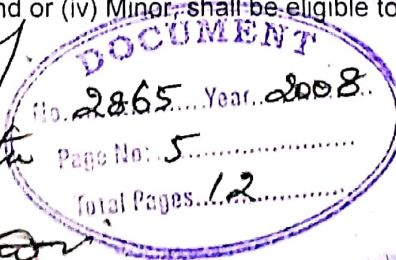
சி. காமகந்திகேயன்
முத்திரைத்தாள் நிற்பகையாசன்
L. No. 5683/ஆ / தே 18/97
14, பெரிய தெரு, சத்துவாச்சாரி,
வேலூர் - 632 009.

- 3.1. The Trustee No 1 His Holiness Arul Thiru Sakthi Amma as above is appointed as the Permanent Managing Trustee as long as he lives or as long as he wants.
- 3.2. The number of Trustees of the said Trust shall not exceed five members / nor be less than three at any time, and when there are less than three Trustees, additional Trustees shall forthwith be appointed by the Managing Trustee.
- 3.3. After the lifetime of the Managing Trustee of the Trust or his resignation / retirement as the case may be, the best-suited person shall be appointed as Managing Trustee by the existing Managing Trustee. Thereafter, the Managing Trustee shall appoint the new Trustees, after the necessary consultation with the other Trustees.
- 3.4. The non-appointment of a Trustee against a vacancy shall not invalidate the Trust or any action taken or done on behalf of the Trust. However, all vacancies caused in the Trust shall be filled up at the earliest.
- 3.5. All Trustees other than the Managing Trustee shall retire once in three years and will be eligible for re-nomination. However the Permanent Managing Trustee is empowered to remove the existing trustees even before the closure of their Term in case of any necessity depending upon the situation.
- 3.6. No person being (i) An un-discharged insolvent, (ii) Convicted of an offence involving moral turpitude, (iii) Unsound mind or (iv) Minor, shall be eligible to be a Trustee.

Trustees: 1.

Sakthi Amma
2. Alwaranthu

3. M. Suman



R. Jothi

N.Jothi - Author

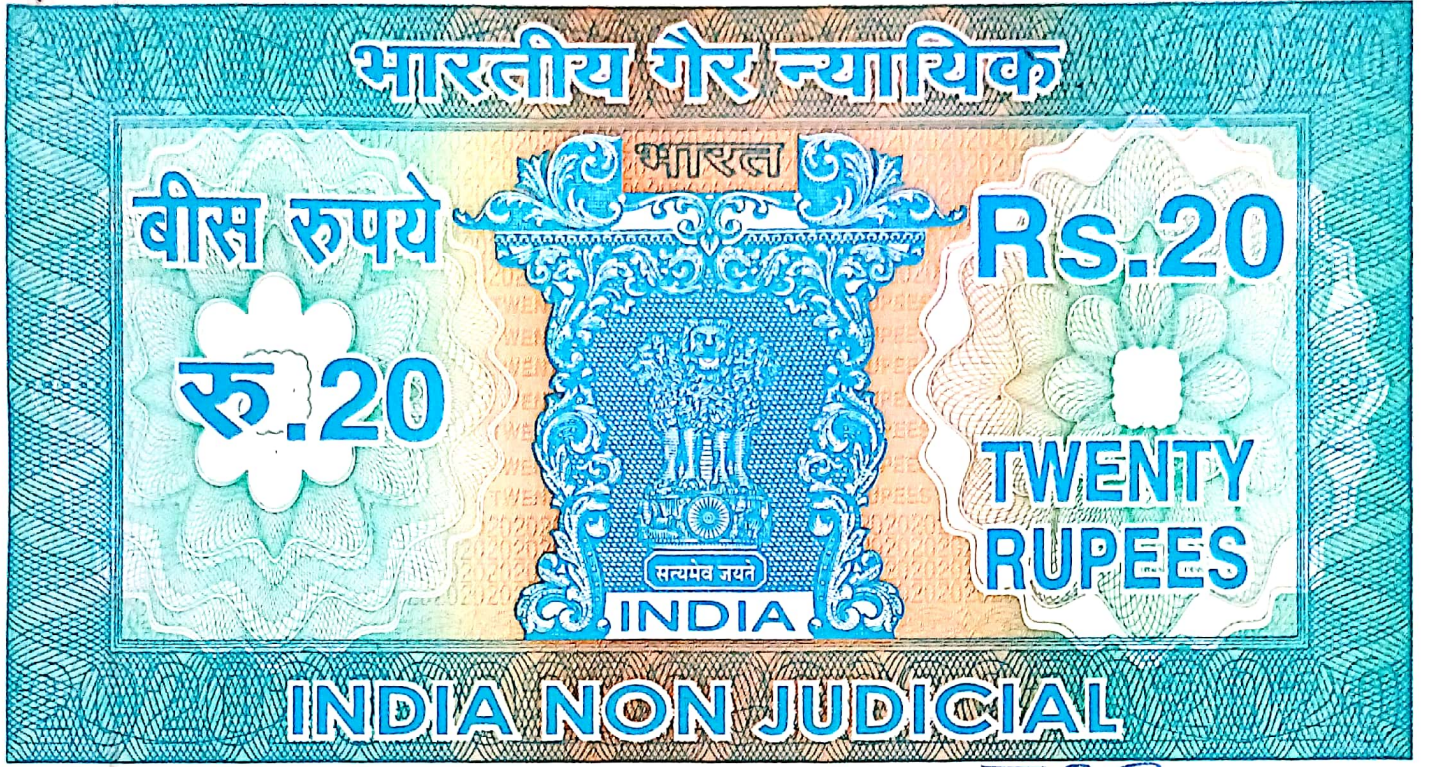


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Document No. 2865 of 2008
Book IV Contains
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3 Sheets

[Signature]
Joint Sub Registrar
Vellore.





தமிழ்நாடு தமில்நாடு TAMIL NADU ரூ.20 T.R. Ramayy Bah
 85167 25AA 753880
 26-8-88
 Sri Sakshi Amma Educational Trust, Ariyur, Vellore.
 L. No: 5683/ஆ/வே13/97
 முத்திரைத் தாள் விற்பனையாளர்
 32, ஜி.பி.எச். ரோடு,
 வேலூர் - 632-001

3.7. A person shall cease to be Trustee on death, on becoming bankrupt, insane, or incapable to act or resigns his office.

3.8. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

4. Objects of the Trust:

The Trust has been created to carry out all or any of the following objects for the welfare and uplift of the general public, irrespective of caste, creed, colour, religion or sex.

4.1. The objects of the Trust shall be as follows:

- To establish and to run a Baby sitting, Pre-Nursery, Nursery, Primary, Matriculation, Higher Secondary includes Board Exams viz CBSE, ICS, Anglo Indian Etc., ITI, Polytechnic, College, University, Etc.
- To promote, advance and encourage higher education viz Under Graduate, Post Graduate, Doctorate and other Research Oriented Studies including technical education and to establish, maintain and develop educational institutions for provision of education and continuing education in the field of Art, Commerce, Economics, Law, Science, Engineering, Medicine, Allied Medical, Para Medical, Etc
- In connection with the aforesaid object to provide, establish, maintain and develop research facilities, labs, experimental workshops and to provide, establish, maintain libraries for keeping books, magazines, newspapers and publications, audio and video cassettes, magnetic media, web sites and films for lending the same and for use in the library, internet for advancement of education and culture.

Trustees: 1. *S. Sathyanarayana*

2. *Alvaranthe*

3. *K. S. Suresh*



R. Jothi

N.Jothi - Author



Document No 2865 of 288.8

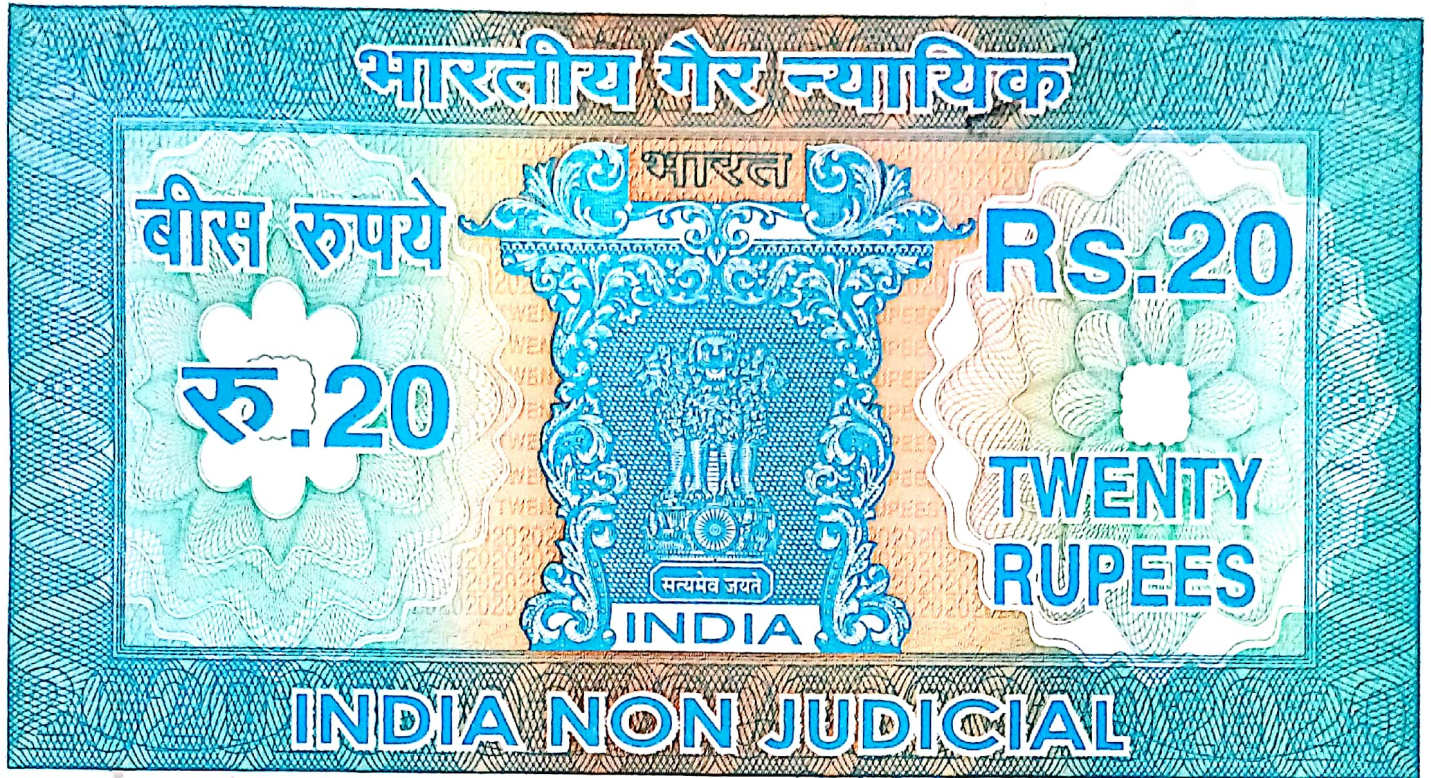
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dm
Joint Sub Registrar
Vellore.





தமிழ்நாடு தமில்நாடு TAMIL NADU

85168

26-8-08

See Sakthi Anna Education
Trust, Ariyur, Vellore.

25AA 753881

பி.ஆர். ரமேஷ் பாபு
L. No: 5683/ஆ/வே13/97
முத்திரைத் தாள் விற்பனையாளர்
32, வி.பி.எச். ரோடு,
வேலூர் - 632-001

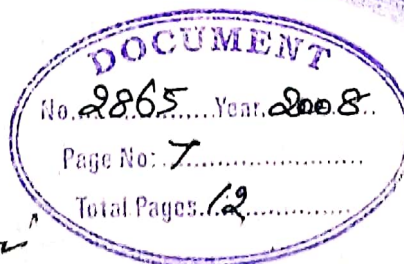
- (iv) To establish Ethnic and Social Institutions with Job oriented courses.
- (v) To provide facilities for recreation of members in athletic games sports and tournaments.
- (vi) To conduct Dance, Drama, Yoga and other Extra Curricular Classes.
- (vii) To establish libraries, hostels, boarding house free or otherwise to facilitate the promotion of the student community.
- (viii) To Women and Child welfare programmes.
- (ix) To encourage fine arts and cultural, sports activities.
- (x) To improve the standard of education and make available proper and efficient education mainly among the persons in rural areas, other public and needy humanities.
- (xi) To grant financial assistance, scholarship, prizes, awards, grants and subsidies.
- (xii) To publish or assist in the publication of books, periodicals and journals in connection with the aforesaid objects.
- (xiii) To provide the education contemplated hereinabove to the poor and the needy persons, free of cost or at subsidised rates as decided by the Trust.
- (xiv) For the purpose of the association may establish educational institutions of different kinds of different levels as and when they are required.
- (xv) To do all such other lawful things as are identical, ancillary or conducive to the attainment of all or any of the objects stated in the clause (i) to (viii).

4.2. It is expressly provided that all the aforesaid objects stated shall be carried out without any restrictions as to caste, creed, colour, religion or sex, and shall be carried out solely for medical, educational and charitable purpose and not for the purpose of profit.

Trustees: 1. Sathyanarayana

2. Alwaranthi

3. S. Sundar



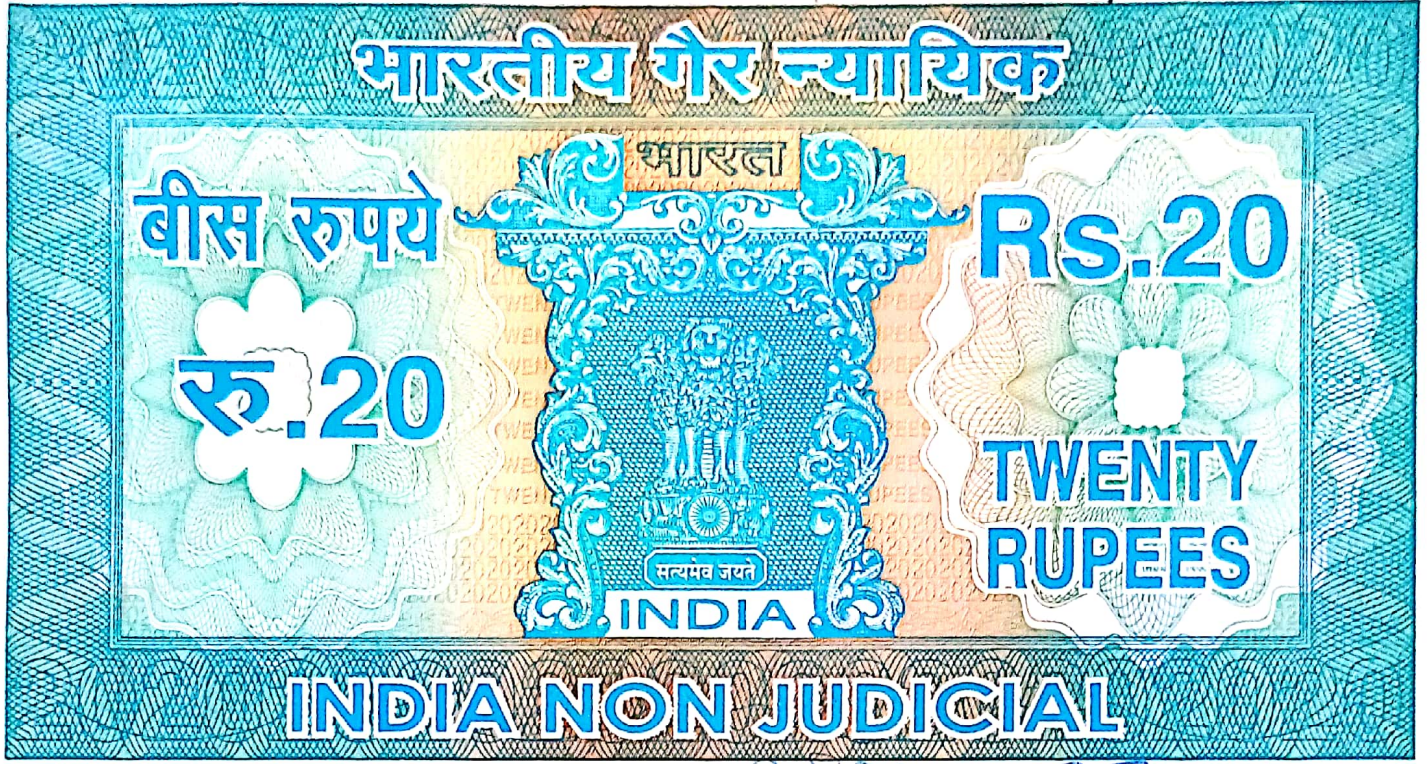
R. Jothi
N.Jothi - Author



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dm
Joint Sub Registrar
Vellore,





தமிழ்நாடு தமிழ்நாடு TAMIL NADU

85169

26.8.68

Sri Sakthi Amma Educational Trust, Ariyur, Vellore.

R 220 T.R. Ramasubramanian 25AA 753882

ம.ஆர். ரமேஸ்வரபாபு
L. No : 5683 / ஆ / வே 13 / 97
முத்திரைத் தாள் விற்பனையாளர்
32, ஜி.பி.எச். ரோடு.
வேலூர் - 632 001

5. Powers of the Trustees:

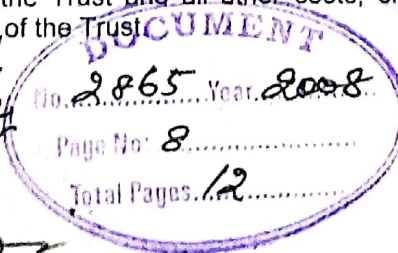
That for the furtherance of the objects of the Trust, the Trustees shall have the following powers:

- 5.1. To accept any donation, contribution, grant or subscriptions in cash or in kind, from any person(s), body of persons, Government, Government Agencies or trust, with or without conditions.
- 5.2. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the object of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
- 5.3. To apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time. The income and funds of the trust will be solely utilised towards the object(s) of the Trust. No portion of it will be utilised for payment to Trustees by way of profit, interest, dividend etc., but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 5.4. To pay and discharge out of the income of the Trust all expenses and charges for collecting and recovering the income of the Trust and all other costs, charges and expenses and outgoings incidental to administration of the Trust.

Trustees: 1. *S. Sathyanarayana*

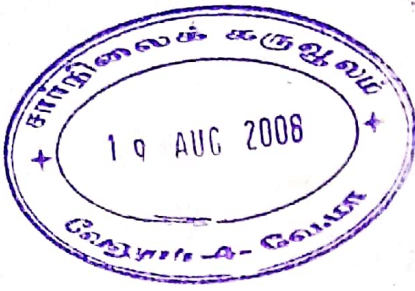
2. *Alvaranath*

3. *S. Sathyanarayana*



R. Jothi

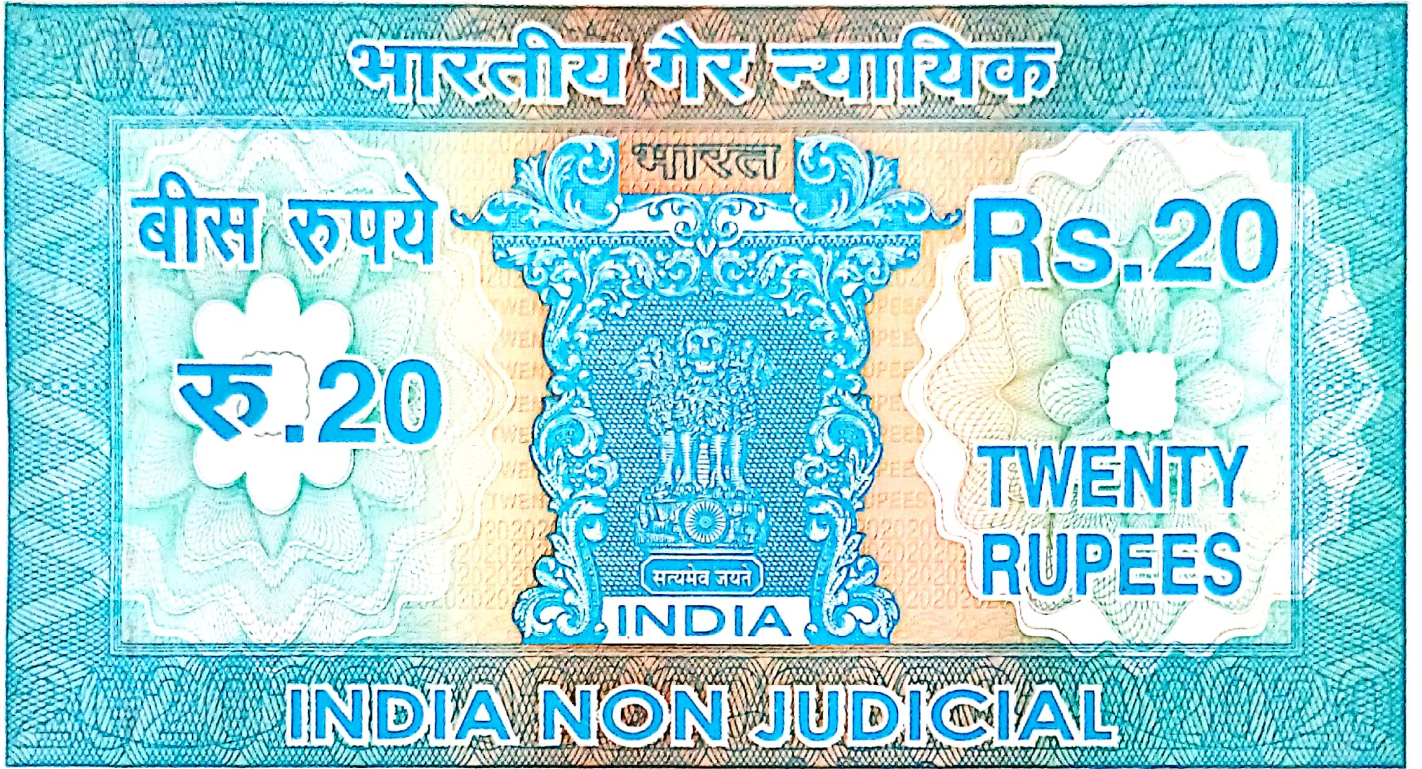
N.Jothi - Author



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Joint Sub Registrar
Vellore





தமிழ்நாடு தமில்நாடு TAMIL NADU

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Sri Sakshi Arama Educational Trust, Aeyyur, Vellore.

25AA 753883

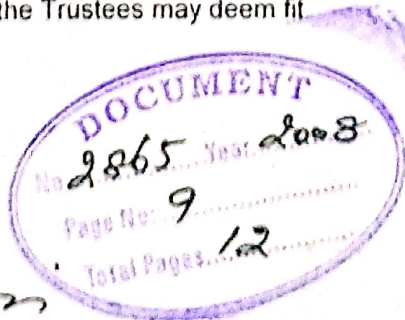
பி.ஆர். ரமேஷ்பாபு
L. No : 5683/ஆ/வே13/97
முத்திரைத் தாள் விற்பனையாளர்
32, ஜி.பி.எம். ரோடு.
வேலூர் - 632 001

- 5.5. To open and operate the account with one or more banks in the name of the Trust and nominate or delegate any two of the Trustees to operate such accounts jointly.
- 5.6. To determine, if necessary, the terms and conditions on which any financial assistance, donations, subscriptions, scholarships or prizes are to be given by the Trust having regard to the objects of the Trust.
- 5.7. To acquire, build upon, alter, repair, improve, sell or dispose of any land, building or premises for the use of the Trust and to acquire any movable or immovable properties.
- 5.8. To take any movable or immovable properties on lease or hire.
- 5.9. To let on hire or lease or otherwise any movable or immovable properties not immediately required by the Trust having regard to the objects of the Trust and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- 5.10. To enter into any contracts on behalf of the Trust.
- 5.11. To borrow any money with or without the security of any of the properties of the Trust and upon such terms and conditions that the Trustees may deem fit.

Trustees: 1. *Sathyanarayana*

2. *Alharanathu*

3. *K. Sundar*



R. Jothi

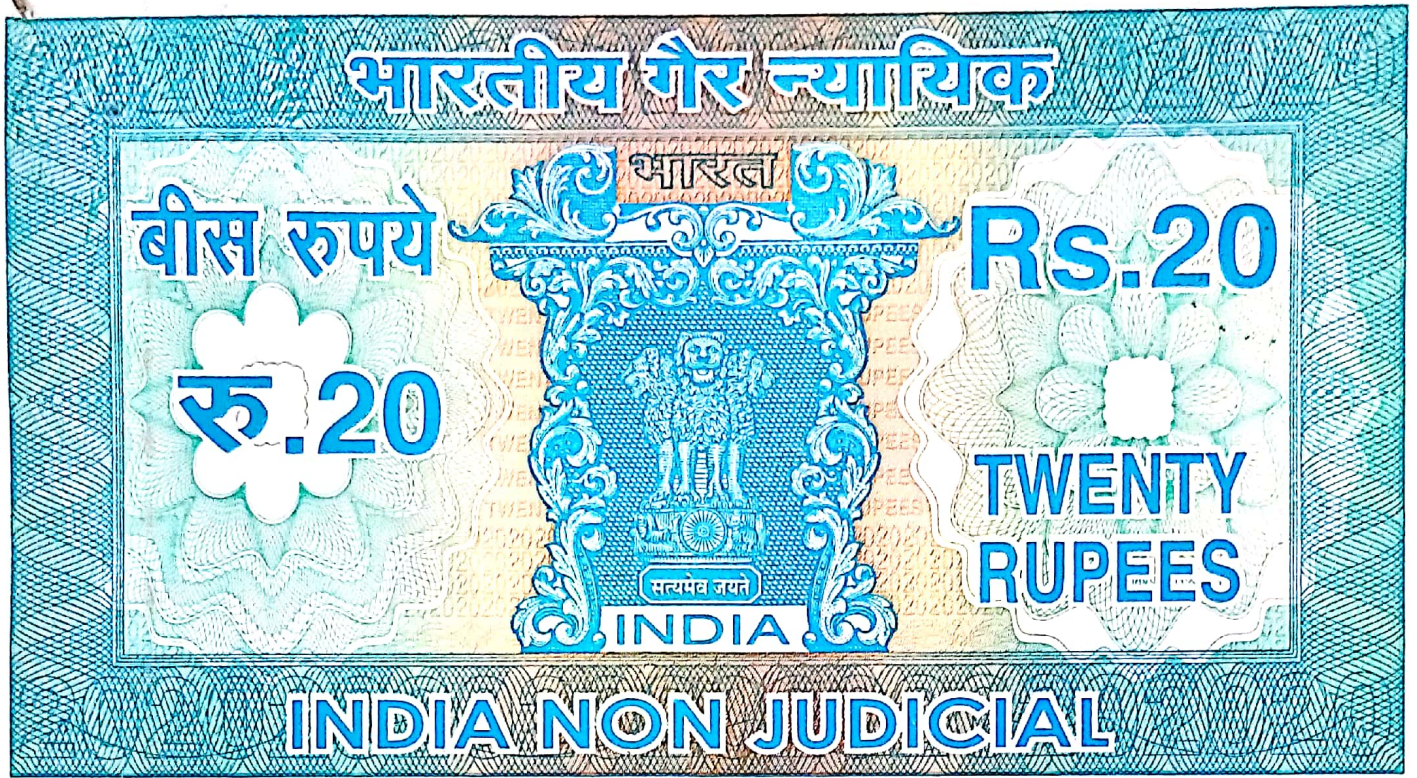
N.Jothi - Author



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Agent Sub Registrar
Vellore





தமிழ்நாடு தமில்நாடு

TAMIL NADU

80446
3.10.08

Sai Sakshi Arama Educational
Trust, Ariyan, Vellore.

29AA 622613

சி. கார்த்திகேயன்
முத்திரைத்தாள் விற்பனையாளர்
L. No. 5683/க/வே 19/97
14, பெரிய தெரு, சத்துவாச்சாரி,
வேலூர் - 632 009.

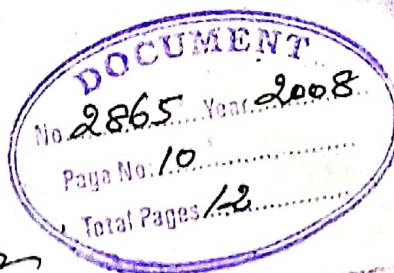
- 5.12. To make, and from time to time to repeal, amend, add or alter rules and regulations for carrying out the objects of the Trust and for the management of the Trust and the affair thereof and as to the duties and remuneration of the officers or servants of the Trust and as to the conduct of any of the matters or things within the powers or under the control of the trustees, provided the same shall not be inconsistent with the provisions contained herein.
- 5.13. To appoint and dismiss managers, secretaries, clerks, and other staff, workers required for the working and for general management of the affairs of the Trust.
- 5.14. To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper, for such purpose without being responsible for any loss occasioned thereby.
- 5.15. As on date the Trust does not have any Immovable Properties.
6. Without prejudice to the aforesaid powers, the Trustees shall have all the powers necessary or incidental for effectively carrying out the objects of the Trust.
7. The Trust and the Trust Funds shall be and irrevocable for all times.
8. In case of winding up/dissolution, the next funds should be transferred to institutions of similar objects and enjoying exemption u/s 11 and 80G of the Income Tax Act, 1961 by the Managing Trustee.

Trustees: 1.

Sadhana

2. Alwarattu

3. S. S. S.



R. Jothi

N.Jothi - Author

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Book IV Contains
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8 Sheets


Joint Sub Registrar
Vellore

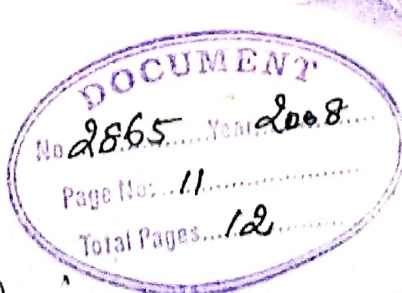




தமிழ்நாடு தமிழ்நாடு TAMIL NADU Rs. 20
 85172 Sri Sakshi Amma Education Trust, Ariyalur, Vellore.
 26.8.05
 25AA 753885
 T.R. Ramaswami
 டி.ஆர். ரமேஸ்வாமி
 L. No: 5683/ஆ/வே13/97
 முத்திரைத் தாள் விற்பனையாளர்
 32, ஜி.பி.எச். ரோடு.
 வேலூர் - 632 001

9. Wherever required, the Trustees have the right to amend the Objects of Trust from time to time. Any such amendment to the instrument would be carried out only with the approval of the Director of Income Tax (Exemptions).
10. The activities would be confined to the territory of India.
11. The activities would be purely charitable nature not motivated for profit.
12. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in Section 13(1)(c) of the Income Tax Act, 1961.
13. The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
14. The surplus & Corpus funds of the institution would be invested as per Section 11(5) of the Income Tax Act, 1961.
15. The accounting year of the Trust shall be the financial year ending on 31st March every year. The accounts would be maintained regularly and would be audited by a Chartered Accountant [Explan. to Sec. 288(2)]

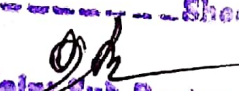
Trustees: 1. *Sathyanarayana*
 2. *Alvaranathan*
 3. *R. Jothi*



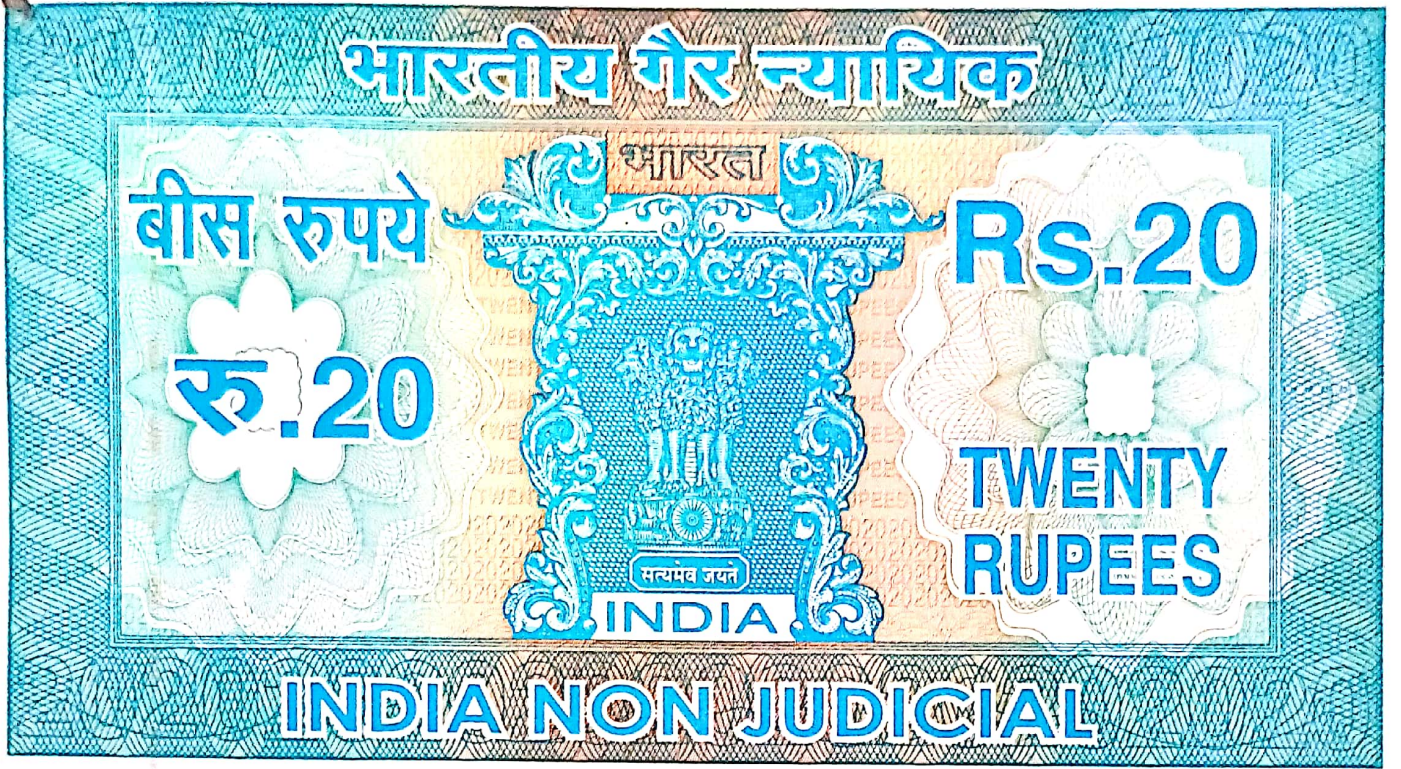
R. Jothi
 N.Jothi - Author



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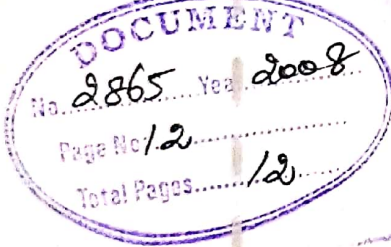

Joint Sub Registrar
Vellore





தமிழ்நாடு தமில்நாடு TAMIL NADU

25AA 735798 ✓



4649 See Sakthi Amma Educational Trust, Aranye, Vellore.
S.608

சி. கார்த்திகேயன்
முத்திரத்தான் நிற்பனையான்
L. No. 5683/ஆ/வே 18/97
14, பெரிய தெரு, சத்துவாச்சாரி,
வேலூர் - 632 009.

16. Not more than 5% of the Income of the Trust may be applied for any religious purpose or given to religious institutions.

17. Alienation of immovable property shall be done after due intimation to the director of Income Tax (Exemptions) thirty days before the date of alienation.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Witnesses:

1) C. Soundararajan
810 P. Kannappan,
14, 1st Cross Street
Reg'ed Andriod, Vellore.

R. Jothi.

N.Jothi - Author of the Trust

2) Ar. Balaji
810 Nanda Road
Phase II Sathuvaki
Vellore.

Arul Thiru Sakthi Amma - Trustee

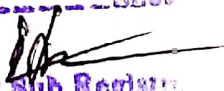
Prof. Dr. D. Viswanathan - Trustee

Prof. D V R Seshadri - Trustee
L. No: 66/2000/V.R
Vellore.



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