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1.9.2021 EDUCATIONAL TRUST, KALINGAMALAL.

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CK.886093

DEED OF SRI ADHILAKSHMIAMMAL EDUCATIONAL TRUST

September 2021, by Shri G Baskar, son of Shri Govindarajulu, and residing at No 3/61 Mariamman Koil Street, Kalingamalai, Vazhudavur, Villupuram Dist, 605502 herein under called the "AUTHOR OF THE TRUST".

WHEREAS the AUTHOR OF THE TRUST, in order to spread the message of universal brotherhood and love, has been desirous of creating a Trust, for the purpose of spreading education, culture, values and character among the general public and also to carry out public charitable activities, and for other objects of general public utility and has created a trust and now desires to put it down in writing;

WHEREAS the AUTHOR OF THE TRUST has set apart a sum of Rs. 501/-(Rupees Five hundred one only) for the above said charitable purposes and objects of general public utility;

WHEREAS the AUTHOR OF THE TRUST is desirous of executing these presents;

(AUTHOR)

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9.2021 EDUCATIONAL TRUST, KALINGAMALAN.

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CK 886092

Rs. 100

ONE

HUNDRED RUPEES

NOW THEREFORE THIS DEED WITNESSETH as follows:-

The Trust shall be known as " SRI ADHILAKSHMIAMMAL EDUCATIONAL TRUST".

Rental Building

- The office of the Trust shall be situated at No 3/61 Mariamman Koil Street, Kalingamalai, Vazhudavur, Villupuram Dist, 605502 or at such place or places 2. as may be decided by the Trustees from time to time.
- 3. The Trustees of the Trust are authorised to utilise the funds, properties, assets and all other resources, present and future of the Trust, for all or any of the charitable purposes as hereinafter mentioned viz.,

I. MAIN OBJECTS

a. To establish, own, manage educational institutions like schools, colleges, teaching centres, teachers and other training colleges and centres, promoting general, technical, medical, sports, scientific education etc, for the benefit of the common man.

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安山山山市市 GT25 SHREE AADHILAKSHMI AMMAL

.9.2021 EDUCATIONAL TRUST, KALINGAMALAI,

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b. To organise, conduct and hold classes. lectures, discourses, seminars, workshops, training centres and other media or propagation for the promotion, instruction, diffusion and preservation of knowledge in general.

c. To establish, own, manage schools and teaching and training centres and run non-formal study centres in furtherance of above objectives.

d. To establish, own and manage mess, hostels and educational centres for school and college students and for old and infirm, working women and abused children.

e. To organize, help in organizing and aiding promotion of clean environment by various measures, with/ without support from institutions, governments etc

f. To accept management of trusts, educational institutions, and hostels, to continue and to run the said institutions by taking over the properties, assets, liabilities, privileges, sanctions, approvals, government consent etc.

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- g. To grant donations and render other kind of financial assistance to schools, colleges, universities and educational institutions, training centres, and societies, associations, institutions, founded for the cause of education and training and for other charitable purposes and to persons engaged in promotion, propagation and pursuit/ and study in ancient and modern subjects.
- h. To grant scholarship/ loans, subsidy, supply books and other study materials either free of cost or at concessional rates or subsidize education expenses to needy and deserving students in pursuing their educational career in all spheres.
- i. To make pecuniary grants by way of prizes, stipends, allowances, subscriptions, fees or otherwise to/ and for the benefit of the students/ teachers of the institutions run by the Trust or other educational institutions having similar objects.
- j. To print, publish, aid in buying, buy and distribute gratuitously or sell at concessional rates, such literatures, periodicals, journals, books, calendars, souvenirs, in electronic media or otherwise, and to maintain libraries in the above subjects, as may be thought subservient to the objects of the Trust.
- k. To grant donations, aid or any other kind of financial assistance to students, institutions, training centres, societies/ associations/ institutions founded for achieving the above objects.
- I. To accept contributions, in money or in kind, devises and bequeaths for all and any of the purposes aforesaid and manage the same;
- m. To raise resources for augmenting income any of the above purposes as may be permitted by law as the Board of Trustees deem fit and necessary.
- n. To carry on the activity resulting in advancement of object of general public utility and which is not restricted to or for the benefit of any particular religious community or caste and which does not involve the carrying on of any activity for profit.
- o. To carry on the charitable purposes as are permissible under the provisions of section 80G of Income Tax Act, 1961 or any statutory modification or reenactment thereof for the time being in force, which are conducive to the aforesaid objects.

II. INCIDENTAL AND ADMINISTRATIVE OBJECTS

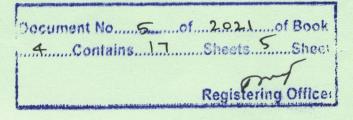
- i) To accept and receive properties, funds and assets from other Trusts/ societies/ institutions having similar objects by virtue of their merger /dissolution or winding up.
- ii) To collect, receive donations in cash or in kind including special scheme such as sponsorship, grant for equipments, conferences, seminars, workshops, study centres, research projects etc.

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- iii) To do all such other things as may be necessary, incidental, conductive or convenient to the attainment of the above said objects.
- 4. The above objects shall be independent of each other and the Board of Trustees hereinafter constituted may, from to time, apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust, as it may, in their absolute discretion, deem fit.

TRUSTEES

- 5. All the Trustees who are for the time being and from time to time in office, shall constitute and be referred to collectively as the "Board of Trustees" or the "Board".
- 6. The minimum number of the Trustees shall be two and the maximum shall be nine.
- 7(a). The AUTHOR shall be the Trustee for life and the Chairman of the Board of Trustees and the Managing Trustee.
- b) The AUTHOR shall nominate his successor and the person so nominated shall have the powers and right of the Chairman of the Trust and also be the Managing Trustee for his life and he shall nominate his successor and so on.
- c) Additional Trustees shall be appointed or reappointed by the AUTHOR during his lifetime and thereafter, by the Board of Trustees, in their duly constituted Board meeting.
- d) All additional Trustees mentioned in this Trust Deed shall hold office for a period of two years at a time, but shall be eligible for reappointment.
- e) The Author nominates the following member to the Trust as Additional Trustees initially:
 - Smt V Vanitha, d/o Sri Veerasamy, residing at No 3/61 Mariamman Koil Street, Kalingamalai, Vazhudavur, Villupuram Dist, 605502
- 8. The Chairman may appoint from among the Trustees, Vice Chairman, Secretary and Treasurer or any other office bearer as may be decided from time to time. The appointment for the posts of Vice Chairman, Secretary and Treasurer and other office bearers shall be valid for a period of two years only but shall be eligible for reappointment.
- 9. Any Trustee or an office bearer appointed among the Trustees may resign the post at will if unable to function, by a written intimation to the Board of Trustees.



- 10. The office of the Trustee of this Trust shall become vacant and the Trustee shall be deemed to have resigned, on the Board passing a resolution to such effect, if such person:-
- i) is found to be unsound mind by a Court of competent jurisdiction.
- ii) applied to be adjudged as insolvent.
- iii) is adjudged insolvent.
- iv) is convicted by a Court of any offense involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months .
- v) absents him/herself for three consecutive meetings of Board of Trustees, without leave being granted by the Board of Trustees.
- vi) if in the opinion of the Chairman , the acts of Trustee are prejudicial and against the beneficial interests of the Trust.
- 11. The vacancies caused by resignation, retirement or otherwise of the Trustees, may be filled up by the Trustees in office in whom shall be vested the authority to appoint or co-opt additional Trustee, subject to the parameters laid down above.
- 12. The day to day administration and management of the assets of the Trust shall subject to the supervision and control and directions of the Board, be with the Chairman.
- 13. The Chairman shall have all and every power for the purpose of managing, conducting and administering the day to day affairs of the Trust and the institutions and establishments maintained or run by the Trust.
- 14. The funds and assets of the Trust shall be the sum of Rs. 501/- (Rupees Five Hundred One only) vested with the Trustees as stated in the preamble and all and every other monies and properties (including a right in or to any business undertaking or) shall herein gifted, conveyed and transferred to the Trust for the purpose of carrying out the objects of the Trust hereby created and all or any other income derived from the said sum, monies and properties and the additions and accretions and augmentations thereto and the investments thereof as set out infra.
- 15. The Trustees shall have the power to augment the funds of the Trust from any source whatsoever by accepting donations, contributions, corpus fund donations, voluntary contributions in cash or in kind or held, and raise such other resources as the Board may deem fit and proper if in the opinion of the Board of Trustees, such acceptances will be in the interest of the Trust.
- 16. For the effective carrying out the objects for and on behalf of the Trust, the Trust may :-

Registering Office

- a) acquire, receive and hold property of any kind;
- b) collect dividends, interests, rents and other income;
- c) construct and maintain buildings;
- d) manage, sell, transfer, exchange or otherwise dispose off and deal with the assets and investments belonging to the Trust at such time and for such items of contributions that the Trustees may deem fit, in so far as any such transaction does not offend the provisions of section 13 of Income Tax Act, 1961 or any statutory modification or reenactment thereof for the time being in force;
- e) invest the monies of the Trust in such manner as the Trustees may deem fit in their absolute discretion subject to the requirement of section 11 and 13 of Income Tax Act, 1961 or any statutory modification or reenactment thereof for the time being in force;
- f) recall, vary, realize all or any of the investments from time to time;
- g) enter into agreements for and in connection with any of the purposes of the Trust.
- h) raise funds, receive donations, receive grants or contributions, conditional or otherwise;
- supervise all institutions and establishments that may be established, maintained, managed and/or controlled or conducted in terms of this Deed of Trust;
- j) borrow monies or otherwise raise monies at any time and from time to time such sums of money and upon such terms and conditions as the Trustees may deem fit without security or on the security of all or any of the assets of the Trust.
- k) open accounts with nationalized scheduled or cooperative bank or banks and operate upon all such accounts by the Chairman individually or jointly by any two Trustees as may be decided by the Board from time to time.
- sign, endorse, negotiate all kinds of shares, securities, dividends, interest warrants, cheques and other negotiable instruments,
- m) engage on such terms and conditions and in their discretion, remove, suspend, dismiss and remunerate such staff from time to time for the necessary working of the Trust.
- appoint auditors, legal advisors, doctors, experts and specialists and such other professionals, officers, staff for the purpose of the Trust and remunerate them for the services rendered by them.

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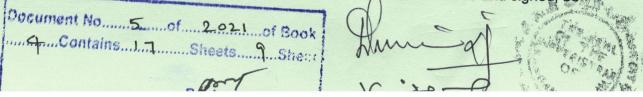
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- institute, prosecute and defend all actions and proceedings before the government, courts, tribunals, revenue, municipal, taxation and local authorities including suits, appeals, reviews, revisions, executions and the like and represent before them.
- p) compromise, compound, abandon, submit to arbitration or otherwise settle any debt, account, claim suit proceedings or disputes whatsoever relating to the Trust fund or part thereof.
- accept the management of any Trust or endowments whose objects are the same or similar.
- The Board of Trustees shall have the powers and authority, as 18. they may deem fit, to appoint Advisor(s)/Council(s)/ Committee(s) to advise them on matters concerning the Trust either generally or as a Standing Counsel or on specific matters referred to by the Board of Trustees. The Board of Trustees shall have power to dissolve and /or to the reconstitute Advisor(s)/Council(s)/Committee(s) as they may deem fit necessary. Such advisory body can only recommend but the final decision shall only rest with the Board of Trustees.
- 19. The Board of Trustees shall be entitled to take all steps that may be necessary or required for the preservation of the Trust, the Trust assets and of the title of the Trust to the Trust assets.
- 20. The Board of Trustees shall appoint every year a Chartered Accountant within the meaning of the Chartered Accountants Act, 1949 (not being a member of the Board of Trustees) or a firm of Chartered Accountants as auditor to audit and certify the accounts of the Trust.
- 21. Subject to the provisions of these presents, the Board of Trustees is hereby authorised to and they may, from time to time, make and prescribe rules and byelaws for carrying out the objects of the Trust and for the administration of the affairs of the institutions managed, maintained and controlled or conducted by the Trust and in connection with the meetings and all the other matters incidental to the workings of the Trust and from time to time modify, add to and alter or amend such regulations and bye laws. They will also have the power to widen the scope of the Trust and add to , subtract from or alter or modify the existing objects of the Trust contained in this Trust Deed, for the purpose of carrying on any Charitable activity in a better manner and in the beneficial interest of the Trust.
- 22. No bonafide act or proceedings of the Board of Trustees shall be deemed to be invalid by reason only of any defect in the appointment or constitution of the Board of Trustees or 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 irregularity in his appointment or by reason of such act having been done or proceedings taken during the period of vacancy in office or of office bearers or of any Trustee or by any reason of ineffective delivery of the notice of the meeting of the Board of Trustees.

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MEETINGS:

- 23a) The Trustees shall meet at least once in a year and during one such meeting every year, the audited accounts shall be got adopted, besides other proceedings.
- b) The Trustees may meet together for the conduct of the business, adjourn and otherwise regulate their meetings and proceedings as they may think fit.
- c) The Chairman or the Secretary shall have the power to summon a meeting of the Board of Trustees.
- d) The meeting of the Board of Trustees shall be held at such place and at such time as the Board of Trustees may from time to time decide.
- e) Seven clear days notice in writing shall ordinarily be given for a meeting of the Board. Such notices shall be issued by ordinary post. However, nothing prohibits the calling of a meeting at a shorter notice, if agreed to by every Trustee.
- f) The notice of the meeting of the Trustees and all communications shall be sent to the Trustees at their addresses registered for the time being in the office of the Trust.
- 24a. The meeting of the Board of Trustees shall be presided over by the Chairman of the Board of Trustees and in his absence by any one of the Vice Chairmen or in their absence any one of the Trustees so nominated by the Chairman to preside over that meeting only.
 - b) The quorum for a meeting of Board of Trustees shall be two, if the strength of the Board exceeds three. All questions before a meeting shall be decided upon generally by a consensus of opinion failing which by a simple majority, with the Chairman having a casting vote in case of a tie. In the event of any Trustee unable to attend the meeting in person, he can communicate his views in writing on any agenda, and such written view will be placed and considered in his absence by the other Trustees in the Board meeting and such absented Trustee will not be considered for voting in the Board Meeting.
- c) A meeting of the Trustees at which a quorum is present shall be competent to exercise all or any of the authorities, powers, and discretions vested in them by or under these presents or otherwise exercisable by them.
- d) A resolution in writing circulated among all the Trustees and signed by a majority of them present in India shall be valid and effectual as if it had been duly passed at a meeting of the Board of Trustees duly called and convened, provided such circular resolution is ratified in the subsequent duly constituted meeting of the Board of Trustees.
 - 25. The minutes of the proceedings of every meeting of the Board of `Trustees shall be entered in a book to be kept separately for the purpose and signed by the Chairman of such meeting of the Board of Trustees or of any of the following meeting when they are read over and shall when so entered and signed, be



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conclusive evidence of the business and other matters transacted at such meeting.

SERVICE TERMS AND LIABILITY:

- 26. The services of the Office bearers and the Trustees shall be honorary. However they shall have the right to reimburse themselves and pay discharge out of the Trust funds, costs, charges, and expenses incurred in carrying our these presents or in or about the execution of the Trust or their duties under these presents.
- 27. In the aforesaid execution of the Trust and the powers thereof, no Trustees shall be liable for any loss to the Trust arising by reason of the improper investment made in good faith or for the negligence or fraud of any agent employed by him or them or for any mistake of commission or omission made in good faith by the Trustees or any other matter or thing except willful and deliberate fraud on the part of the Trustee who is sought to be made liable. No action will also lie against any personal properties of the Trustees in such event. The Trustee shall further and at all times be kept indemnified out of the assets of the Trust against all actions, costs, liabilities and claims arising in respect of anything done by them in the course of their duties as Trustees.

DECLARATION

- 28. It is hereby expressly declared that the Trust is:
- a) a public charitable Trust and is absolutely irrevocable
- b) separate and distinct charitable Trust to carry out the said objects and run its management and administration independently, notwithstanding of the facts that donations/contributions received from or paid to other institutions/associations/Trust.
- c) In case the Trust could not continue or pursue its objects, the Trustees in their duly constituted Board meeting may decide the winding up of the Trust, on such winding up, the Trust funds, properties and other assets and liabilities, shall be handed over and vested with any other Trust/organization with similar objectives with the permission of the relevant Income Tax authorities. On such distribution due to winding up no Trustee shall be benefited directly or indirectly.
- d) The accounts of the Trust shall be closed as on 31st of March every year and shall be placed before the Trustees meeting every year duly audited by a gualified Chartered Accountant.
- e) The investment of funds of the Trust shall be made in accordance with the provisions of section 13 read with section 11(5) of the Income Tax Act, 1961 or any statutory modifications or reenactments thereof for the time being in force.

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- f) The benefits of the Trust shall be applicable to all, irrespective of caste, creed, colour or religion.
- g) No activity of the Trust shall be carried out outside India.
- h) The activities of the Trust shall not be carried out with profit motive, but any incidental excess of income over expenditure shall be utilised for the objects of the Trust.
- i) Any amendment to this Trust Deed shall be made with the express written prior permission of the Director of Income Tax (Exemptions)/Commissioner of Income Tax, under whose jurisdiction the Trust falls.
- j) No part of the Trust funds or income of the trust shall be applied for the direct or indirect benefit of the persons referred to in Section 13(3) of the Income Tax Act 1961, or any statutory modifications or reenactments thereof for the time being in force.
- k) This day the trust have no movable or immovable assets except the above said corpus fund Rs.501/-.

IN WITNESS WHEREOF THE AUTHOR HAS SET HIS HANDS ON THE DATET AND YEAR AFOREMENTIONED.

WITNESSES

G BASKAR

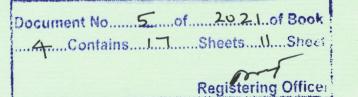
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(TRUSTER) V

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வே. இராமலிங்கம் பத்திர எழுத்தர் வழுதாவூர் ...No: B3224/VPM OF 94





R/Kandamangalam/Book-4/5/2021

Presented in the office of the Sub Registrar of Kandamangalam and fee of ₹ 325/- paid at 04:47 PM on the 20/09/2021 by Left Thumb Additions as per recitals of document Execution admitted by Left Thumb Additions as per recitals of document Claim admitted by Left Thumb P Additions as per recitals of document Identified By Mr. ராஜேந்திரன் Son of பெருமாள் மாரியம்மன் கோயில் தெரு, 1. PRacti KANDAMANGALAM, Villupuram, Villuppuram, Tamil Nadu, India, 605102. Mr. தமிழ்வாணன் Son of செல்வம் 66, வாய்க்கால் தெரு, 2.5.7 காட்டேரிக்குப்பம், Puducherry, India, 605502. 20th day of September 2021 PUNNIYAMURTHY K Sub Registrar Kandamangalam ina Office

R/Kandamangalam/Book-4/5/2021

Registered as Number R/Kandamangalam/Book-4/5/2021.

Date: 20/09/2021 Kandamangalam

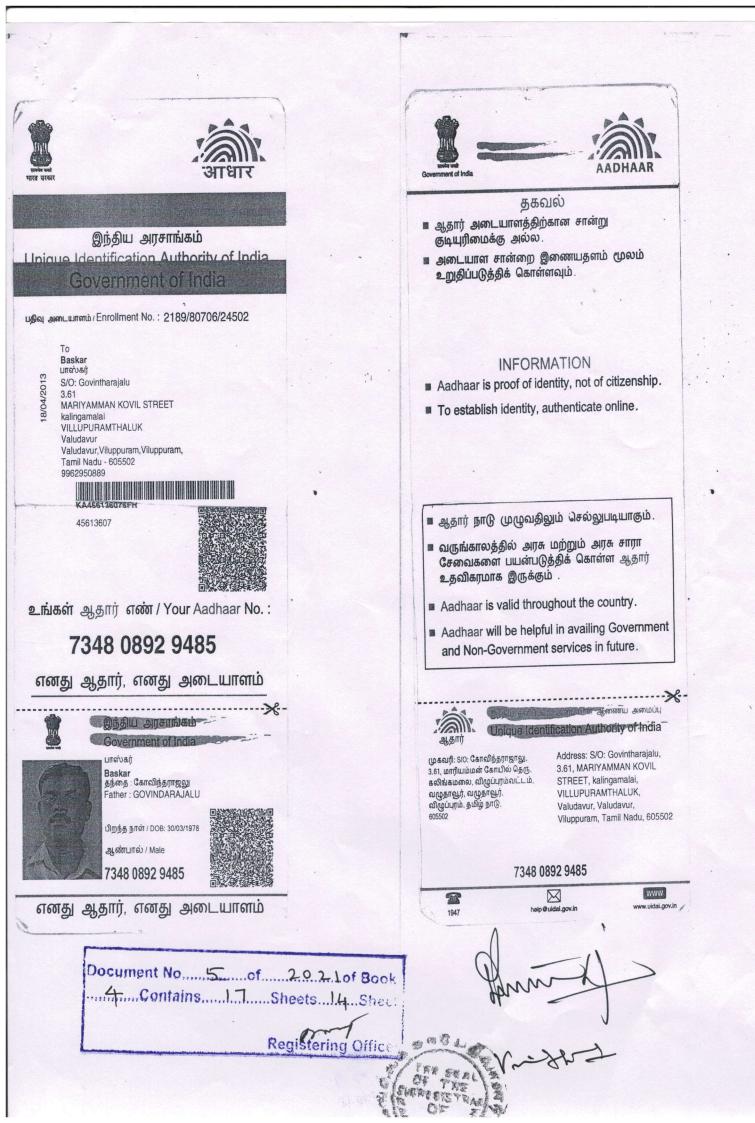


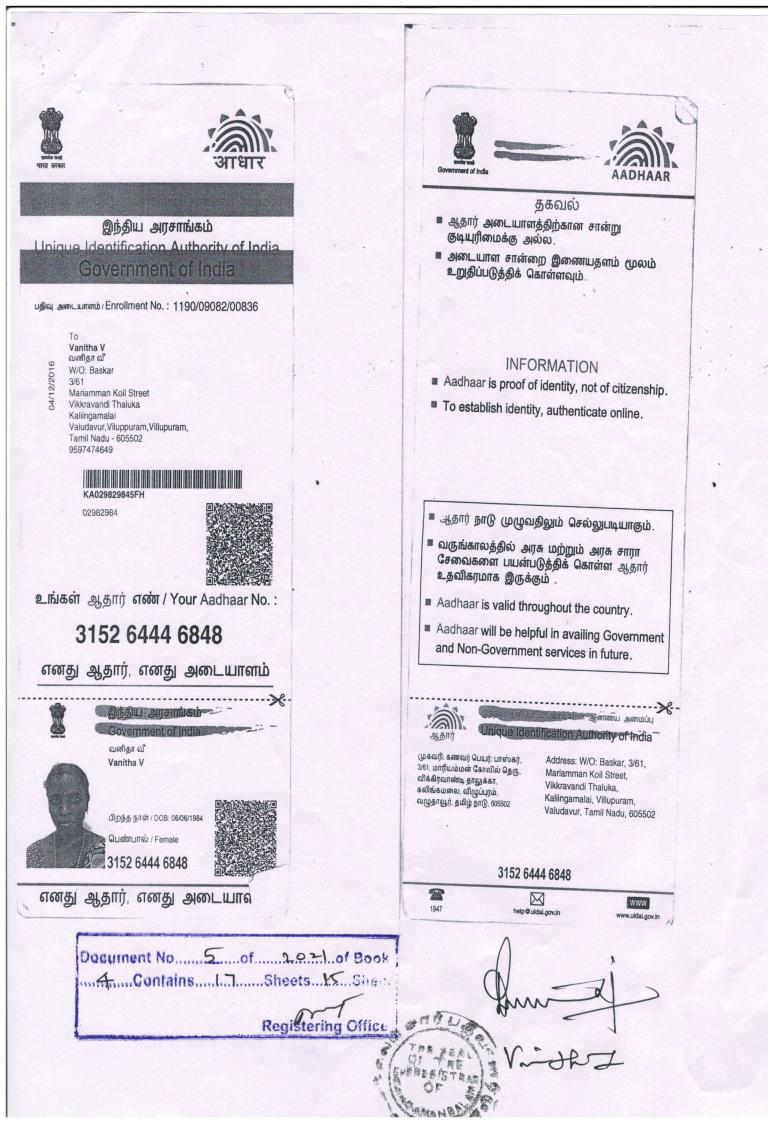
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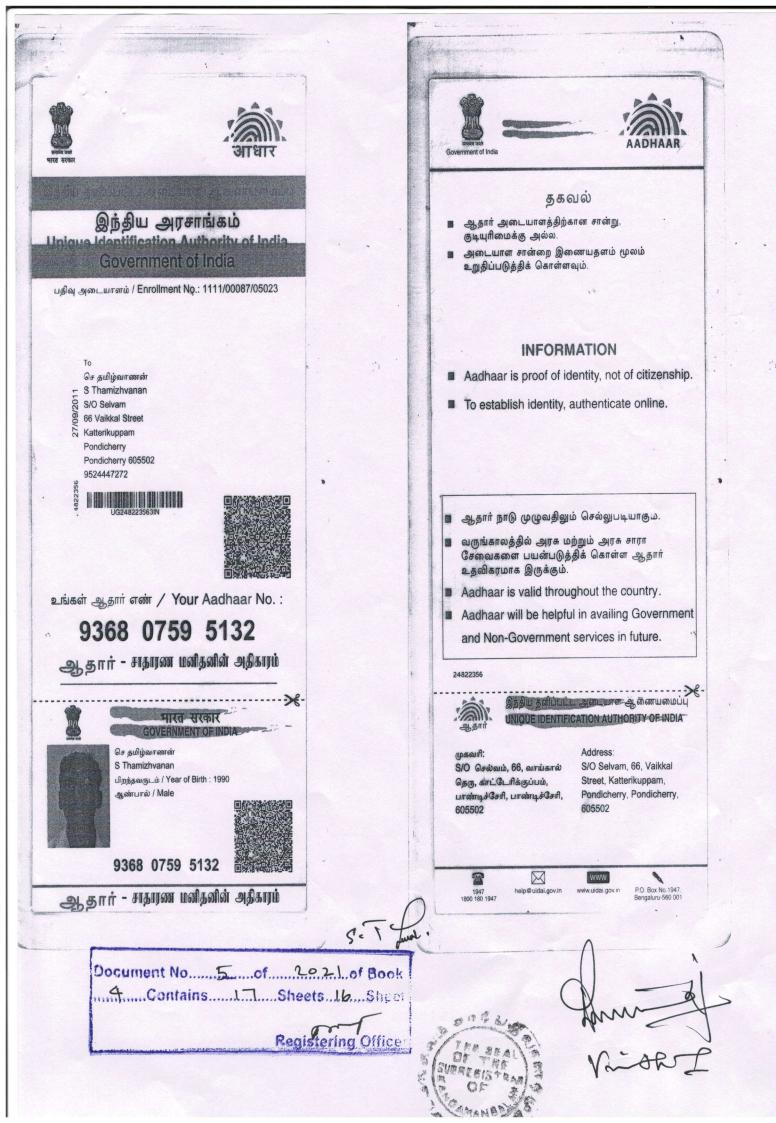


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வாக்காளர் பெயர்	:	ராஜேந்திரன்
Elector's Name	:	Rajendiran
தந்தை பெயர்	:	பெருமாள்
Father's Name	:	Perumal
பாலினம் / Sex	:	കുഞ്ഞ / Male
Winha Cadupate	-	

Dibs Cash / Date of Birth: 04/03/1950

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IKU0265249 முகவரி: 351 / 267 மாரியம்மன் கோயில் தெரு கண்டமங்கலம் (வ.கி) & (ஊ) விழுப்புரம் - 605102 Address : 351 / 267-Mariyamman Koil Street Kandamangalam (RV) & (P) VILLUPURAM - 605102 நாள் / Date : 23/08/2010 வாக்காளர் பதிவு அதிகாரியின் கையொப்ப முத்திரை 073 – வானூர் சட்டமன்ற தொகுதி Facsimile Signature of Electoral Registration Officer 073 - Vanur Assembly Constituency and the under a store Quut work 1900 (geometric store Quut bendare a file under a store Quut 2.64 SOULL R not grider all on control of Dilute C in case of change of address, mention this No. In the relevant form for including your in the roll at the changed address and to o the card with same number. 155/12

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