

TRUST DEED

between Mrs. Kunjaravalli, w/o M.V. Muthuramalingam, aged about 28 years residing at 'Kumaragam' AF 18, AF Block, VI Street, 11th Main Road, Annanagar, Madras 600 040 hereinafter called the "SETTLOR" (which expression shall unless excluded by or repugnant to context be deemed to include his executors, administrators and representatives) of the one part and (1) Mr. M.V. Muthuramalingam, S/o M. Veeramahali, aged about 39 years residing at 'Kumaragam' AF 18, AF Block, VI Street, 11th Main Road, Annanagar, Madras 600 040., (2) Mrs. Kunjaravalli, w/o M.V. Muthuramalingam, aged 28 years, residing at AF18, AF Block, VI Street, 11th Main Road, Annanagar, Madras 600 040. These above are herein after jointly referred to as "TRUSTEES" (which expression shall unlessexcluded by or repugnant to the context be deemed to include the Trustee or Trustees for the time being of these present and their successors in office) of the other part:

This Deed of Trust made this the 22nd day of January 1986

M. Kincharavalli

85/4

DOCUMENT 1000 OF BOOK
CONTAINS SHEETS

STORY OF BOOK
SHEETS

FINANCIAL STORY OF BOOK
O

of Madras North and fee of Registrate of Madras North and fee of Residential on the hours of Madras of Madras on the hours of Madras of Madras on the hours of Madras of Madras

EXECUTION ADMITED BY

y left tenent

XM. Luncharaali

(2) left temmy

M. KUNCHARTUACLI
W/o M.V. MUTHURTMBLINCHM
"Kunaragam" AF18, AF Block
"Kunaragam" AF18, AF Block
Gtst 1115 main rood, Annanger
Mach-140

M.V. MUTHO NAME INVATIONE

Kunaragan AF 18. AF Block

GISST, 11 15 main social

Anna rager, Mc2n-40.

IDENTIFIED BY

R. Venkata Subraman

R. VENKATA SUBRAHANI 41. Aktorabas II Street, Habras 6000 24. 5/o S. Ramaclanman:

Mohan. Sto N. K. Masilamani. 59 Venkatesa Bathan Street Mastras 600 007.

22nd January 1986

JOINT SURREGISTRAR-III
In the Cadre District Registrar

- (5) For the furtherance of the objects of the Trust and in accordance with the provisions of the Income-tex Act, for the investment or use of Trust Funds, for the time being in force, the Trustess will have the following powers:
- (a) To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or personal body of parsons or trust, with or without conditions.
- (b) To apply the whols or part of the income of the Trust Fund or accumulation thereof or whole or part of the Trust Fund to sny one or more of the objects of the Trust as the Trustees may in their discretion from time to time determine.
- (c) To convert and deal with the Trust property and/or to carry on the investments for the time being.
- (d) In borrow or raise or secure payments of moneys and also to land money either with or without security.
- (e) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (r) To open account in the name of the Trust, Frustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an eyent appointed by the Trustees.
- (g) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrators or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of saparate Trustees to hold any Fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

- 5

M. Kuharaali

Doubs

5 Lule hieune 12 A. 1349 /H 84/84 Brafted and Atterter by.

5/0 5. Ramachanolar. the good bonean 41. Aphonology I shook R-VENKATA SUBRAHANI K. Ventaka Suhramani

FOO AND CATACOM 59 Ventachted 15athan Sheet sie M.K. Madidanari WAHOH. H

:SSBNIIM

written.

TRUSTEES

M. Huronononull.

8071135

M. Kencharanadur

their respective hands, the day, month and the year first hareinsbove In withess where one harate have hereto been and subscribed

.vignibrugos beurdanco ed lisda Tostad accordingly. wal ni asoqiuq aldadizado oilouq a ton ai doidw aaoqiuq yne ief io income or Trust Fund shall be supplied for any purpose outside India (20) It is expressly declared that no part of the Trust property or its AF Block, VI Street, 11th Main Road, Anna nagar, Madrae 600 E40.

. Br 3A 'magsamua' ja bejaudis ed Lleda jaul edd to soifto edf (er)

.eamij ile toj sidbodvetti niemet bne ed lishs sbnul jautī saedī (Br)

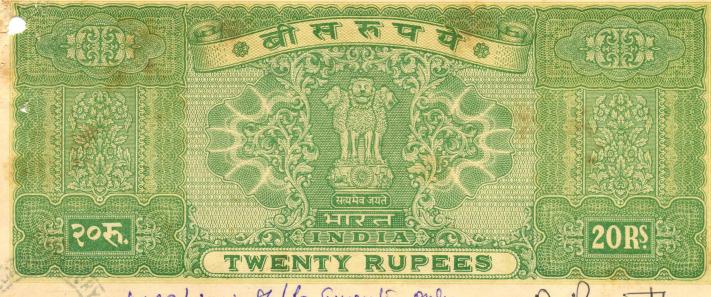
Chartered Accountant who shall be appointed by a decision of the Trustees.

(17) The accounts of the Trust shall be audited annually by a qualified

.aser some first and Lishs that the Tone 1986.

this secounting year of the Trust shall be ending on every June 30th. ·edemeplene of

besignifies, institutions or associations with which this limit is suthorised . Jeuri and to arom no and yna of feuri abid to sinemegagna sisassisse bna



4189/20.1.86/ks Guenty only. Vellains al Educational tours

R. RAGUDATHY
STAMP VENDOR
No. 37. V Harra Rand
NUNGAMBAKKAM MARRAS 34Phone: 474419

-2-

WHEREAS:

- (a) The SETTLOR is desirous of establishing a Fund for public charitable objects; and
- (b) The TRUSTEES HAVE at the request of the settlor agreed to act as the first Trustees of these presents, as testified by their being parties to and executing these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

(1) In order to effectuate his said desire the SETTLOR has handed over to the Trustees a sum of Rs.500/- (Five hundred only) to hold and stand possessed for the same (hereinafter for brevity's sake referred to as "Trust Fund" which expression shall also include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, involved or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or

M. Kencharaalli

and subject to the powers, provisions, agraements and dactarations hereing after declarace and contained of and concerning the same.

- (2) The name of the Trust shall be "VELAMMAL EDUCATIONAL TRUST".
- (3) The objects for which the Trust Func is established are soughtion, relief to the poor, medical relief and advancement of any other charicable objects of general public utility not involving the carrying on of any activity for profit and for such purposes.
- (a) To establish, support, suquire, run and/or grant all and other financial assistance to sohodis, colleges, libraries, reading rooms, hostels, boarding houses, latoratories and other institutions or like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general.
- (b) To astablish, maintain and/or run studentships, scholeratips andrander other kind of aid to individuals including supply of macidines, books, stipends, medals and other incentives to study, without any distinction of caste, colour or creed.
- (c) to grant sid, to promote, establish, support and/or maintain institution for the promotion of Science Literature, Music, Drama and Fime Arts, for the preservation of old historical manuments and for the research and other institution having similar objects for the benefit of the public in general.
- (d) To go any other ect for the advancement of general public stillity not involving the carrying on of any activity for profit, without distinction of casta, colour or cread.
- (4) The Trustess shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of management of Trust properties or in reletion to the carrying out of the objects and purposes of the Trust as well as of all essets, credits and effects of the Trust properties.

.......

M. Kenthanaraeli

Doub 5

- (h) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the menagement of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (i) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (j) To set epart and/orr allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (6) The Trustage shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hands end a Trustage shall not be answerable or accountable for neglect, default, ests or omission or commission of the other Trustages, not of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
- (7) The number of the Trustess shall to not be less than two and more than seven. If the number of the Trustess shall fall below two, the Trustess shall not, except for the purposes of filling any vacency act so long the number is below the seid minimum.
- (8) The Trustees for the time being will be at liberty to appoint additional Trustees within the number mentioned above, for such period or an such terms as to retirement and re-appointment, as the trustees for the time being consider proper. If any Trustee dies, retires, becomes unfit or incepeble to act, the continuing or surviving Trustee or Trustees will be competent to appoint a Trustee in place of the Trustees dying, retiring or becoming unfit or incapable to act.
- (9) Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

....6.

M. Kencharaslei

- (10) The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees. In the absence of such regulations:
 - (a) Two Trustees shall form a quorum for a meeting of the Trustees.
 - (b) All matters will be decided mutually by the Trustees.
- (11) The Trustess shall have the power and their uncontrolled discretion, xxx instead of acting personally, to employ and pay am agent (including any fank) to transact any business or to do any act whatsoever in relation to the Trusts of these presents, including the receipt and payment of moneys without being liable for loss, and shall be entitled to be allowed and paid all charges and expenses incorred thereby.
- (12) The Trustees may delegate in writing all or any of his/her powers under these presents to his nominee, who will be entitled to so long as such nomination ramains in force, to exarcise such power or powers, in the same manner as the Trustee timself could & do personally.
- (13) It shall be lawful for the Tristees to settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand, or things, proper for such purpose without being responsible for any loss occassioned thereby.
- (14) It shall be lawful for the Trustees to borrow moneys either or the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such corrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- (15) It shell be lauful for the Trustees:
- (a) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
 - (b) To transfer all or any part of the property, assets, liabilities

M. Kinchanadei