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## DEED OF TRUST

The Deed of Trust is made on 29/05/2007 by S.Soundharajan S/o. N.K. Seshadri residing at 76, Sannadhi Street, Srimushnam - 608703. Cuddalore District.

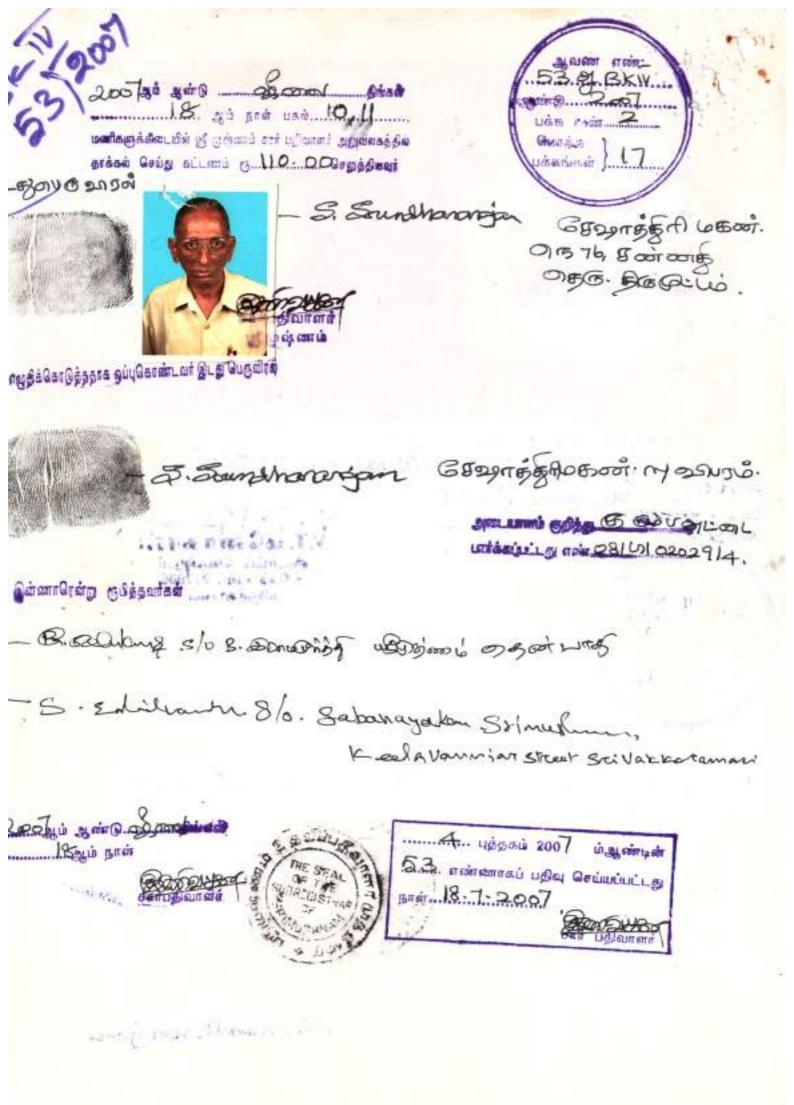
Whereas the founder S. Soundharajan being motivated by pious wishes and desire creates this trust which shall be called Sri Balaji Educational and Social Welfare Trust, Srimushnam.

Whereas the founder has contributed an initial sum of Rs. 1,000 (Rupees one thousand only) which would be the nucleus of the trust to begin with.

Whereas the founder is desirous of declaring the objects and purposes of the trust into writing.

Now this deed of Trust witnesseth as follows:

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The name of the self-self-self Educational and Social Welfare Trust, Srimushnam the registered office of which shall be at No.76, Sannathi Street, Srimushnam, Cuddalore district.

The trust shall be a public educational trust with the following objects.

- To provide education of all types to all kinds of people from the level of Elementary education to Collegiate Education.
- To establish, maintain, run improve and develop educational Institutions, schools, colleges without any motive for profit and to undertake already established similar institutions for the above purposes.
- To award scholarships, prizes for the poor and deserving students.

d. To establish, maintain, run improve, develop libraries, reading rooms and other facilities as are calculated to be used in imparting education to the public.

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e. To disseminate useful knowledge on culture and social matters by arranging discussions, lectures and classes and such other media for the benefit of the public and poor students.

f. To accept donations, gifts, presents, aids and grants in cash or kind and movable or immovable properties from the public, State and Central Governments either as Corpus or as income according to the directions of the donors for the purpose of carrying out the object of the Trust.

g To acquire, maintain, construct buildings, institutions, libraries and laboratories for achieving the objects of the Trust.

 To conduct conference, seminars and arrange lecturers for imparting education, illustrating research articles and honour persons of eminence.

To provide relief to the poor, education and advancement of any other objects of public utility not involving the carrying on of any activity for world

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To do all such lawful acts that may be necessary and or incidental and conducive to the attainment of the above objects or any one of them.

To undertake such other activities as may be necessary for the promotion of the objects of the Trust and for the removal of doubts it is hereby declared that all the objects of the Trust will be carried out without any motive for profit.

#### TRUST FUND:

The founder hereby declares that a sum of Rs. 1,000/- (Rupees one thousand only) handled over to the Trust and dedicated for public, Educational purposes, shall be held by the Trustee upon Trust and also any other money or properties which the Trust may acquire from time to time for augmenting the Trust fund



 The Fund and income of the said Trust will be solely utilized towards the objects of the Trust and no activities will be carried out with the object of the earning a profit

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b. No part of the Trust Fund will be applied towards remuneration, loan, profit interest, dividend etc., to the Trustees and other members who have substantial interest in the Trust.

c. No amendment to the Trust Deed would be effected without the concurrence of Director of LT. (Exemption) or Commissioners of Income Tax, having jurisdiction over the trust.

#### THE FOUNDER TRUSTEE:

The founder Trustee shall be S. Soundararajan, son of N.K. Seshadri, residing at No. 76, Sannadhi Street, Srimushnam, Cuddalore District. The Founder Trustee, S. Soundararajan shall hold office for life. He is entitled to nominate his sugcessors who shall also hold office for life with similar power of further nomination.



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The Founder Trustee Nominates the following persons as Trustees:

- S. Chudamani, W/O. S.Soundhararajan, residing at Srimushnam, Kattumannarkoil. T.K., Cuddalore Dt.,
- S. Shantha Raghaven, W/O. Srinivasan Raghaven, Residing at Hyderabad, Andhra Pradesh.
- 3. B. Malathi, W/O.S. Bhakthavatchalam, residing at Chennai.
- Srinivasa Varadan, S/O. N.K. Seshadri, residing at T.Palur, Jayankondam Taluk, Perambalur District.

Bhakthavatchalam, S/O. Srinivasan, residing at Chennai.

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The six Trustees nominated by him shall hold office for life. The Founder Trustee shall have power to nominate more Trustees from time to time for such period or periods as the nomination may provide and the Founder Trustee will also have the power to remove such trustees so nominated by him before the expiry of the period for which they were nominated.

# FUNCTIONS OF FOUNDER TRUSTEE:

 The FOUNDER TRUSTEE shall be the MANAGING TRUSTEE and CHAIRMAN

The Founder Trustee/Managing Trustee shall open the bank accounts and shall deposit all money and contributions received by the Trust and shall pay the money on behalf of the Trust and maintain the bank accounts. The Managing Trustee shall cause to maintain proper books of accounts required by law and therein shall be entered a true record of receipts and

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expenditure of the Trust. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant.

The Founder Trustee / Managing Trustee shall have power to nominate or appoint one or more persons to operate the bank accounts and to receive and to pay money on behalf of the Trust.

The bank account in the name of the Trust shall be opened with any scheduled and such Bank accounts are to be operated by the Chairman & Managing Trustee or by any Trustee individually and singly, or by any Authorized Signatory of the Trust singly, who has been duly authorized by a resolution passed in the meeting of Trustees.

The Founder Trustee/Managing Trustee shall have power to

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borrow fund, for implementing and carrying out the objects and purposes of the Trust, from Banks or Financial Institutions, on the security or without security on such interest prevailing in the banking institutions and to furnish necessary security documents on behalf of the Trust for such borrowings.

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The Founder Trustee / Managing Trustee shall be competent from time to time to frame, make and enforce all such rules. regulations and or by-laws not inconsistent of the express provisions of this Trust, as the Founder Trustee / Managing Trustee may deem proper for securing and facilitating the administration and management in detail of the various activities and affairs of the Trust and for convening conducting and regulating the meeting of the Trustees and for appointing sub committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules etc.

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The Founder Trustee / Managing Trustee shall have power or authority to appoint or engage and at his discretion, remove, dismiss, or suspend any of the officials or employees or servants in permanent or temporary or special services in connection with the work of the Trust as he may from time to time think fit and proper and to determine their powers and duties and fix their salaries, bonus, or emoluments and to require security in such instance and at such amounts as the said founder / managing Trustee may think fit. The Founder Trustee shall also have power to create and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

For the purpose of carrying out the object of the Trust, the Founder Trustee / Managing Trustee shall have power to acquire by purchase or on lease or otherwise any immovable

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Property of any tenure and in case of vacant land, the Founder / Management Trustee shall be at liberty to erect buildings thereon and do all acts necessary and incidental thereto.

- It shall be lawful for the Founder / Managing Trustee to pull down, renovate, ix. rebuild ,alter,adopt, improve, and to develop or repair any immovable property comprised in the trust properties and to expand thereon such amounts out of the Trust fund or that income thereof as he may think fit.
- The Founder / Managing Trustee shall be entitled to enter into any agreements X., or convenants with owners or person, entitled, to or interested in any other properties and raise funds by way of loans by entering into agreements with banks and financial institutions.

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funds by way of loans by entering into agreements with banks and financial institutions.

The Founder / Managing Trustee shall have power to make donations from the Trust properties to carry out the object of the Trust and not contravening clauses herein above.

xii. The Founder / Managing Trustee shall have power to nominate any person as he chooses to be his successors in the Trust who shall hold office for life with similar power of further nomination.

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xiii. The Trust may, by resolution, extend the activities of the trust or undertake any activity.

xiv. To do all such things as are incidental or conducive to the attainment of the above purposes or acts.

# FINANCIAL YEAR:

Proper books of accounts shall be maintained which shall be closed every year on 31st March and the same shall be audited by a qualified Chartered Accountant.

The Trust may receive contributions and donations in cash, cheques or any kind and also immovable properties and valid receipt shall be issued for all donations received. The Trust funds

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shall be invested for the betterment of the Trust in any manner as the Founder / Managing Trustee deem fit and as recognized by the Income tax Act in force from time to time for the use of the Trust.

## MEETING OF THE TRUST:

The Founder Trustee shall call for meeting of the Trust Board once in three months by giving seven days notice. The quorum on such meeting shall be three including the Founder Trustee.



In the event of change of circumstances making it impossible

to continue any of the schemes of the Trust, the Managing Trustee shall apply the trust funds and the

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property to any other subject of like nature or to any other Institution or Trust having similar objects.

 The Founder / Managing Trustee shall have power from time to Time to alter the deed of trust or any of its clauses as the Founder Trustee may think fit.

The Trust is hereby declared irrevocable.

 Since the Trust deed dated 18.07.2000 was vague and inaccurate this deed of trust is executed to supercede the earlier one.

For situations arising peculiarly for which no express provision is found herein the board of trustees shall

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> meet discuss and pass suitable resolution using their discretion, commonsense and good conscience. However the object of trust shall not be diluted or violated. Imparting general, Technical scientific knowledge in any subject to any community is the intendment of the Trust.

IN WITNESS WHEREOF THE FOUNDER TRUSTEE HAS SIGNED THIS

DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

S. Sandhararigan.

WITNESS:

1. N. Stimmoy, 6/6 K. Natargan, Samtai St, Brimm Many,

weig Slo T. Kaliyamoorling, Vanamader flo. K. M. M. Sil. 7.K.

prepared by J. Marymantton.

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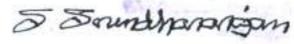
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10/65 26.11.2007.

Sri Balaji Educational and Social Welfare Trust Srimushnam

This Deed of amendment to the Deed of Trust made on 29.05.2007

The Funds of the Trust shall be invested strictly in accordance with the Provisions of Section 11(5) read with Section 13(1) (d) of the Income Tax Act, 1961



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The activities of the Trust shall be carried out in India only

Signed and registered at Srimushnam this 26th Day of November 2007

J. Joursenararjan

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