CERTIFICATE OF REGISTRATION

Certified that Rajammal Rangasamy Educational Trust, 30-B East Muniappan Koil Street, Kumaresapuram, Tiruchengode - 637 211, was registered at the office of the Sub Register, Tiruchengode, on 03.06.1994 between the hours of 4 p.m. to 5.p.m with the Registration No.82 of 1994 and entered into the Book 4 volume 45 on pages from 55 to 58.

ATTESTED.

Place:

Date :



NOTARY.
SALEM & NAMAKKAL DTS.
Signature of the Notary Public

Name in Block letters

S. M. MURUGESAN, R. A., B. L.,
ADVOCATE B NOTARY,
AND SEETHMANIMAL POST,
SEETHMANIMAL AND TOUST,

TIRUCHENGODE - 637 209.



JAN 94 STOOM

3944 30.5.94 Rajam-el Rangeson Educational Trust-RIVI chen gooln



THIS DEED OF DECLARATION OF TRUST EXECUTED THIS THIRD DAY OF JUNE 1994 BY MR. K.S. RANGASAMY, S/o. Late. SENNIMALAI GOUNDER, aged about 51 Years, and MRS. RAJAMMAL, W/o. MR. K.S. RANGASAMY, aged about 46 Years, both residing at No.47-A, Kumaresapuram, Tiruchengode-637 211 hereinafter called the "SETTLORS" and / or "FOUNDER TRUSTEES" which expression unless repugnant to the context shall include their survivors.

WHEREAS THE SETTIONS are desirous of constituting a public charitable Trust for educational and for other general charitable purposes.

1. 4. 8.

2. 17. 2 2 Barrel 16 19.



: 2 :

AND WHEREAS THE SETTLORS are desirous of irrecoverably endowing and setting apart a sum of Rs.1,001/- (Rupees One thousand and one only) towards the Corpus of the Trust to be held by them in TRUST together with further donations and contributions that may hereinafter be transferred to the TRUST by the FOUNDER or by others and the interest, rent, profit and other income thereof for the objects and purposes hereafter mentioned subject to the powers and provisions hereinafter declared and cautioned of and concerning the same .

NOW THIS INDENTURE WITMESSETH

1. The Trust whall be called "RAJAMMAL RANGASAMY EDUCATIONAL TRUST" .

1. 14-3

2. Translate 70%



P VANSA

RS20/. ---3946 30.594 Rajamval Rangesas Edmentional Trust-Thin abendodu

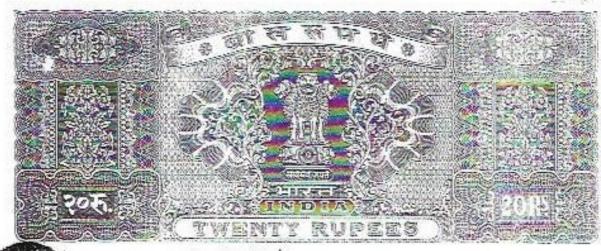


:. 3 .:

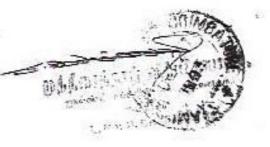
- 2. The Office of the Trust shall at present be located at 30-B, East Muniappan Koil Street, Kumaresapuram, Tiruchengode - 637 211 and at such other place or places as "SETTLORS" may decide from time to time.
- 3. The objects of the Trust shall be:
 - (a) to purchase lands, to build Matric lation School, Industrial Training Institute and other Educational Institutions and to purchase other immovable and movables necessary for teaching the students belonging to the said Educational Institutions.
 - (b) to promote cultural activities and Scientific knowledge through the "RAJAMMAL RANGASAMY EDUCATIONAL TRUST", Tiruchengode.

1. 12-5-

2. 11 fragge 1 the comment

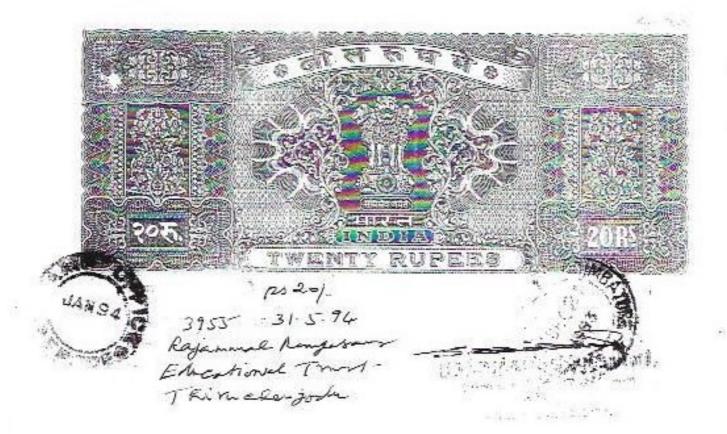


UANS4 31 5 94



- (c) to enter into any agreement with or apply for and accept from any Government or authorities Local, Municipal or otherwise any rights, previleges and concessions which the Trust may think desirable to obtain.
- (d) to establish, organise and conduct Libraries, Reading Rooms, Hostels, Canteen, Transport Facilities etc., for the students of the Educational Institutions run by the Trust.
- (e) to collect donations from individuals and associations for improving the Institutions of "RAJAMMAL RANGASAMY EDUCATIONAL TRUST", Tiruchengode.

2. TOURSELL LANDS

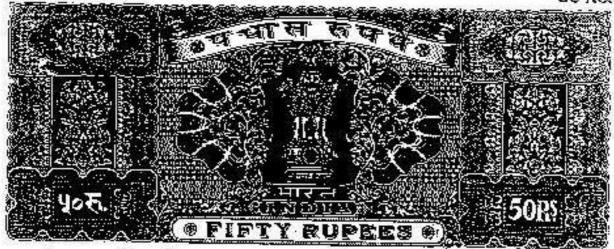


: 5 :

- (f) to donate to Institutions having objects similar to this Trust.
- (g) to accept Donation of Lands, buildings, Machineries and properties of other Trust /.Societies having objects similar to this Trust.
- (h) to sell, mortgage, pledge surplus lands of the Trust and to utilise the proceeds for the improvement and promotion of the Educational Institutions of the Trust.
- to carry on all other activities of charitable and educational nature.
- No activities of the Trust shall be carried on outside India.

1. 14.5-

2. (T. 3.) for \$2.0. 12.0. 12.0. 12.0. 12.0.





1.6. 94-min RAUCHASAMAY

TO TIRUCHE MODELLE

: 5 :

- 5. The benefit of the Trust shall be available to all the meanic irrespective of caste, creed, community, religion or sex etc.
- 6. The Trust shall be managed by a Scard of Trustees comprising.
 - (a) The Two Pounder Trustees wis. Mr. k.S. SANDASAMY and Mrs. SAJAMMAD and
 - (b) The lineal descendants of the Foundar Trustees and / or their spouses who may be computed shall itse facto become life Trustees.
- 7. The Founder Trustees and their lineal descendents and/or their spouses who are co-opted by Life Trustees shall hold office for their life time or until they resign their Trusteeship.
- B. The non-and interest or montes operation of the co-opted Trustees shall not affect the functioning of this Trust.
- 9. Mr. K.S. RANGASAMY Founder Trustee shall be the Managing
- 10. The Board of Trustees shall not exceed 7 Trustees at any point of time.
- 11. Any Trustees shall be liable to be dismissed from the trusteeship if he/she is adjudged insolvent or found insome or found outlity in a court administering criminal law.

1. /4. 5.

2. オククロンは、このか

A Trustee shall also be liable to be expelled from the Trusteeship, if his / her actions are adverse to the interests of the Trust.

- 12. The funds of the Trust herein before conveyed will found the Corpus to which shall accure all future accretions, profits, incomes, donations and properties that may be earned or received in due course.
- 13. The Trustees shall at no time be entitled to appropriate to themselves any revenues or funds of the Trust by way of profits, interest, dividend etc., except any amount that may be reimbursed out of actual expenditure incorred by them on behalf of the Trust.
- 14. The Board of Trustees shall have power:—
 (a) to receive and to accept contributions, donations, and gifts in the form of money or property or any kind either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and such contributions shall be dealt with either as capital or as income according to the directions of the DONORS AT THE TIME OF GIFT OF contributions and the Trustees shall do all things as may be necessary to act upto the wishes of such Donor.
 - (b) to buy, construct, sell, develop, take on lease, tempory, exchange, grant or transfer immovable properties

1. 14. 2 /---

2. 17 Sections - 1 10000 11

where it is deemed expedient or necessary for carrying out the objects of the Trust.

- (c) to manage Trust, its properties and funds.

 They shall like-wise be entitled to take all steps
 that may be resonable or required for the preservation
 of the Trust and Trust's properties.
- (d) to frame necessary rules and regulations for proper and convenient administration of the Trust and to act according to such approved rules and regulations.
- (e) to keep and manage the accumulated funds for the objects of the Trust.
- (f) to borrow funds for the purpose of the Twist with or without security from Banks, Financial Institutions or others and also have the power to offer as a security any immovable or movable property or other assets of the Trust.
- (g) to employ persons to carry out the objects of the Trust and to dismis: or dispense with the services of such persons.
- (h) to acquire lands, buildings, or other immovable property for the Trust with the funds of the Trust for the purposes and the objects of the Trust.
- (i) to repay the loans out of the income derived from the Trust properties, investments and funds or out of the donations specifically earmarked for the purpose of repayment of debts.

1. 14.5

3

2. 7900 - Langer

- 15. (a) The excess funds of the Trust after application to the objectives of the fund shall be invested only in the modes specified under the provisions of Section 13(1) (d) read with Section 11(5) of the Income-tax Act, 1961, and / or as per any statutory modifications made in the Income-tax Law from time to time.
 - (b) Investments and documents of title shall be made and taken in the name of the Trust only.
- 16. The Board of Trustees are entitled to open a Bank Account / Accounts in the name of the Trust or in the name of the Educational Institutions run by the Trust and such Account / Accounts shall be operated by the Managing Trustee.
- 17. The Trustees shall conduct meeting as and when they think fit to consider important matters concerned with the Trust and its management.
- 18. Minute Books shall be regularly maintained for the resolutions passed at the meeting of the Trustees present.
- 19. The Trustees shall arrange for the maintenance of correct and proper account of all receipts and payments for the year ending 31st March of every year and for proper audit of the accounts of the Trust

1. 13. 8

2. Tiple of which

every year by a Qualified Chartered Accountant.

- 20. The Trust is irrevocable.
- 21. In the event of Dissolution or winding up of the Trust, the funds of the Trust shall be transferred to other charitable Trusts or societies or Institutions having similar objects and which are registered with the Commissioner of Income-tax U/s.

 12A(9) of the Income-tax Act 1961.
- 22. Any amendment of this Trust Deed shall be made only with prior approval of the Commissioner of Income-tax.

IN WITNESS WHEREOF THE POUNDER TRUSTEES HAVE SIGNED THIS DEED OF DECLARATION OF TRUST ON THE DAY AND YEAR FIRST ABOVE MENTIONED.

MR. K.S. RANGASAMY

MRS. RAJAMMAL RANGASAMY

(FOUNDER TRUSTEES)

Witness:

作りれるがはいのかん。

1.16 Pots. 80 maria mani A Etayamangalino

with the so boutestingers. Fill agents of.

ATTESTED BY

R. Selvaral, S'o. Bangasseny.
Ammapalayan, L. No: B/NMK/2550,84.