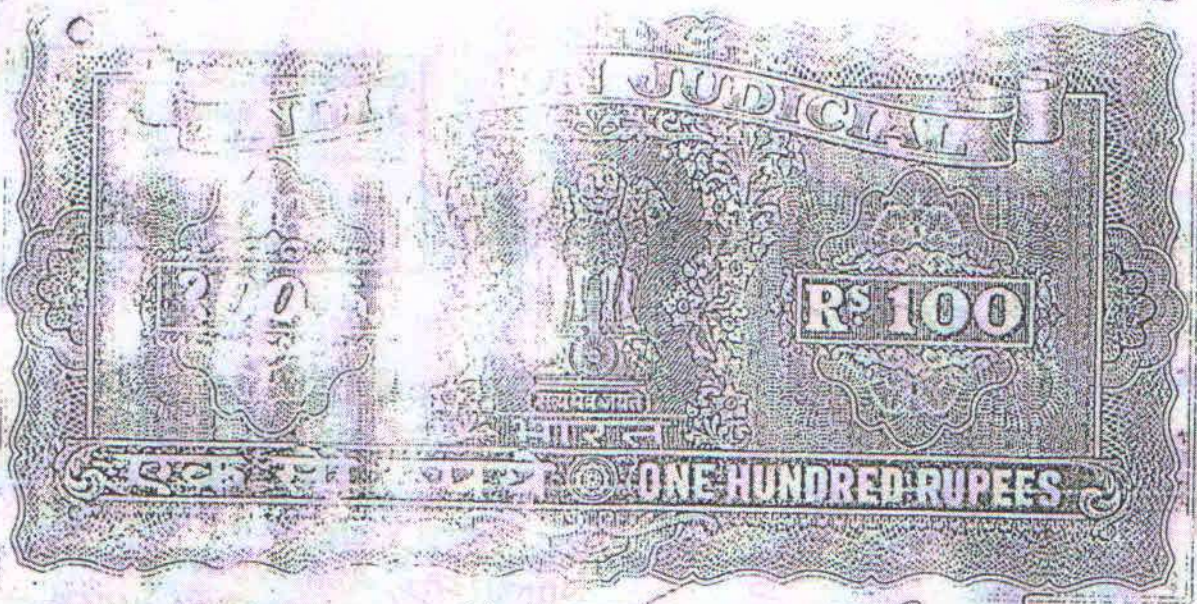


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M. V. MUTHURAMALINGAM
LADANENDAL

சென்னை
சு. எண்: 219,
சுப்பிரமணிய சாஸ்திரர்
முத்திரைத் தாள் ஒப்புகையுள்ள
உள்ள எண்: தி. 9 எண்: 8380-அ/1/1989
சென்னை

DEED OF TRUST

THIS INDENTURE OF TRUST declared this the 21st day of JANUARY 2002 at Chennai by Sri.M.V.MUTHURAMALINGAM S/o Late Sri.M.Veeramakali, aged about 53 years, residing at "Nambikai", 21A Velammal Gardens, T.S.Krishna Nagar, Mogappair, Chennai 600 050, here in after called the FOUNDER AND AUTHOR OF THE TRUST.

[Signature] (M.V. Muthuramalingam)

M. Kanchanasubramanian (M. Kanchanasubramanian)

[Signature] (V. Velupillai)

[Signature] (V. Velupillai)

[Signature] (V. Velupillai)

[Signature] (V. Velupillai)

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Documents No. 3 of 2008
 of Book 1 Contains 9 Sheets
 1st sheet

Sub Registrar

Presented in the Office of the
 Sub-Registrar of Tirupuvanam
 and fee of Rs. 100/- Paid between
 the hours of 4 PM and 5 PM on the
 9th day of January by
 [Signature]



Execution Admitted by

(1) Left Thumb



[Signature]
 S/O (LATE) VEERAMAKAI
 NAMBIKAI, 21.A. VALAMMAL
 GAYATHI, J.S. KRISHNA NAGAN
 MOHAMMAD CHANNI, 60000
 FOUNDER AND AUTHOR OF VEERAMAKAI
 MEMORIAL WELFARE TRUST

(2) Left Thumb



- M. KUMARAVAN w/o M.V. MUTHU RAMANJANAM
 TRUSTEE - do do do

(3) Left Thumb



[Signature]

S/O. M.V. MUTHU
 RAMANJANAM

(4) Left Thumb



[Signature]

do do do
 TRUSTEE

(5) Left Thumb



[Signature]

(6) Left Thumb



[Signature] w/o M.V. VALAMMAL
 do do do
 TRUSTEE

Right Thumb



V. C. w/o. M.V. VELMATHAN
do do do
TRUSTEE

(8)
Left Thumb



S. S. w/o. M.V. SASTHURAMAN
do do do
TRUSTEE

Identified By:

K. Soudarshan S. S. Kularaj Valli
Chappanam

* P. Sundararam S. A. P. ITAMI. Tiruppuranam Kottai.

21st JANUARY 2002

Sub Registrar

~~RECEIVED AS NO. OF BOOK VOLUME OF DAY OF~~



Documents No.	3	of	10000
of Book	1	Contains	9 Sheets
Sub Registrar			

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செ. சீலமணி

M. V. MUTHUKRAMALINGAM
LADANBUDAL.

செ. சீலமணி
செ. சீலமணி
செ. சீலமணி
செ. சீலமணி

..3..

AND WHEREAS the Founder & Author of the Trust is desirous of declaring a sum of Rs.1000/- (Rupees One thousand only) towards the Corpus of the Trust created under the constitution here under.

M. Kunchoralai

V. C. S.

Sentiments

x V. V. S.

V. C. S.
Sentiments

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS
FOLLOWS

- 1 The name of the Trust shall be "VEERAMAKALI MEMORIAL WELFARE TRUST".
- 2 The principal place of the Trust shall be at "Nambikai", 21A, Velammal Gardens, T S, Krishna Nagar, Mogappair, Chennai 600 050 and /or at such other place in India as mutually deemed desirable by all the Trustees from time to time, to carry out and further the activities and objectives of the Trust.
3. The objects of the Trust shall be:
 - i) To establish, takeover and run orphanages and other old age houses for the poor and destitute.
 - ii) To provide food, shelter and clothing to the poor and needy including providing of relief to those affected by natural calamities in India.
 - iii) To establish, take over, maintain and run hospitals, clinics, polyclinics and other medical facilities.
 - iv) To establish, takeover, maintain and run educational institutions;
 - v) To establish, take over and run community halls for the poor and the needy.
 - vi) To give loans, grants and/or donations to other welfare, educational, research and/or medical institutions having objects similar to that of the "Veeramakali Memorial Welfare Trust" and registered under section 12A of the Income tax Act.1961, for the purpose of defraying capital expenditure involved in promoting/establishing/sponsoring /take over of such institution and also to meet the day-to-day running expenditure of such trust/institution as the trustees deem fit.

M. K. Srinivasan

V. M. Srinivasan

S. Srinivasan

V. M. Srinivasan

V. Srinivasan
S. Srinivasan

To do and cause to be done all such lawful things in accordance with the spirit and principles of the object of the Trust or which are conducive to the attainment and pursuit of the aims and objectives of the Trust,

4. The objects and activities of the Trust will be confined to the Territory of India
5. The benefits of the objects of the Trust shall be available to the general public irrespective of caste, creed, religion or sex
6. The Trust shall not carry on any activity with the sole intention of earning profit.

7 i) The trust shall be managed by a Board of Trustees comprising not less than 5 but not more than 10 trustees.

ii) The following persons shall constitute the first Board of Trustees and they shall hold their office for life, unless they resign from the Trust:

Sri M. V. Muthuramalingam		Managing Trustee
S/O M. VEERAMAKALI		
Smt .M. Kuncharavalli	w/o M.V. MUTHURAMALINGAM	Trustee
Sri M. V. M. Velmurugans/o	-do-	Trustee
Sri M. V. M. Velmohan	s/o -do-	Trustee
Sri M. V. M. Sasikumar	s/o -do-	Trustee
Smt. Malarmangai	w/o M.V. VELMURUGAN	Trustee
Smt. Geetha	w/o M.V. VELMOHAN	Trustee
Smt. Geethanjali	w/o M.V. SASIKUMAR.	Trustee

iii) The Board of Trustees shall be entitled to co-opt any person/s from the public as trustee/s for not more than two posts and their term of office shall be for a period of one year from the date of co-option. They shall also be eligible for re-appointment as Trustees.

M. Kempurabi
[Signature]
 Smt. Malarmangai
 w/o M.V. Muthuramalingam

V. Chithra
 Geethanjali

- iv) The Founder Trustee and Author shall be the Managing Trustee, who shall be the Chief Executive of the Trust. In the absence of the Founder & Author Trustee, the next senior trustee shall act as the Managing Trustee.
- v) The non co-option of two trustees from the public as envisaged in Clause (iii) above shall not affect the functioning of the Trust.
- vi) The Trustees shall not be entitled to any remuneration, however any service rendered by them shall be remunerated in the normal course
- vii) The Trustees at all times shall stand indemnified in respect of any act that they may have bona fide done, suffered or omitted to be done in respect of matters relating to the Trust.
- viii) In all matters pertaining to the Trust, the decision of the majority of the trustees present at the meeting of the Board shall be the decision of the trust and shall be binding on all trustees of the Board.
- ix) The quorum for the meeting of the Board of Trustees shall be four and in the event of votes being tied the Managing Trustee who shall preside over such meeting shall have the casting vote in addition to his/her vote as trustee

8 The powers of the Board of Trustees shall include:

- i) To fill up the vacancy or vacancies in the Board of Trustees caused by resignation, removal or otherwise.
- ii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.

Doth
M. Kunchaalan

V. C. S.

S. S. S.

V. V. S.

V. C. S.
S. S. S.

- iii) To cancel or revoke appointment of any employee/s or attorney/s of the trust
- iv) To invest the Trust funds and monies in such securities and investments as are permitted under Sec.11 and 13 of the Income tax Act, as amended from time to time subject, however, that no such investment shall be made which shall make the Trust ineligible for exemption of its income and/or of the contributions received by it, under the provisions of the Income tax Act.
- v) To buy or take on lease immovable property for the Trust and/or put up buildings or structures under the ownership control and possession of the Trust.
- vi) To sell, gift, mortgage, charge or alienate in any manner any property or asset of the Trust movable or immovable to fulfil the objectives of the Trust
- vii) To convert, call in, sell or otherwise dispose of any of the investments comprised in the Trust properties, to reinvestment or change the nature of any such other investment contained therein.
- viii) To let any portion of immovable property forming part of the Trust on such rent, for such period and on such terms & conditions as the trustees may think fit and to accept surrender of any lease.
- ix) To open, maintain and/or operate bank accounts in the name of the Trust and to make the accounts operative by the Managing Trustee, or by any other person duly authorised by the Trust Board.
- x) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustee/s and allow time and indulgence for payment or satisfaction of any debt, dues or any claim or demand by or against the Trust.
- xi) To obtain payment of money from all Courts, Banks, Government Officials, Treasury, Official Assignees, Official

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 M. Kunchanwar
[Handwritten signature]
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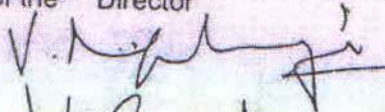
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Receivers, Post Offices and all other offices of the Central, State or local authorities

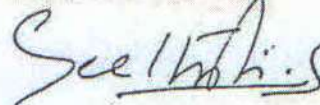
- xii) To borrow monies for the purpose of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorise any one or more of them to execute such documents including the deeds of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.
- xiii) To accept grants, donations, presents and other offerings from any individual, institutions, societies, trusts and other charitable organisations.
- xiv) Generally to do and perform all things required necessary to be done or performed in or about these presents and for the purpose of the management of the Trust.
9. The surplus funds of the Trust shall be invested in accordance with the provisions of Sec.11 (5) read with Sec.13 (1) (d) of the Income tax Act, 1961, as amended from time to time.
10. The income and funds will be solely utilised towards the objects and no portion of it will be utilised for payment to Trustees or to any other person(s) defined in Section 13 (1) (c) read with Sec.13(3) of the Income tax Act, 1961, by way of profit, dividends, interest or by whatever name called.
11. The financial year shall be the accounting year of the trust. The accounts of the Trust shall be maintained properly, regularly and duly audited by a Chartered Accountant.
12. Any amendment to the deed, if considered necessary shall be carried out by the Board of Trustees with the prior approval of the Director / Commissioner of Income tax (Exemptions), Chennai.


M. Kanchoravan


M. Kanchoravan


V. N. Srinivasan


V. Chandrasekhar


S. Srinivasan

13. The trust shall not alienate any immovable property of the trust without the prior permission of the Director/ Commissioner of Income tax (Exemptions) Chennai.

14. In the event of dissolution of the trust, the funds and other assets of the trust will be transferred to any institution which has similar objects to this trust and is registered under section 12A of the Income tax Act, enjoying exemption u/s.11 of the said Act. as may decided by the trustees.

15. This Trust is irrevocable

16. For the time being we are living at Ladanendal Village, Thiruppuvanam (Post) Hence we are Register this Trust Document at sub Registrar's Office Thiruppuvanam.

IN WITNESS WHERE OF THE FOUNDER AND AUTHOR OF THE TRUST HAS HERE UN TO SET HIS HAND ON THE DAY, MONTH AND YEAR WRITTEN ABOVE. M. Kumaraiah

[Handwritten signature]

[Handwritten signature]

FOUNDER AND AUTHOR

[Handwritten signature]

WITNESS:

1. K. Soubhaskar S/o S. Kuber Sivalakshmi Tiruppuvanam

2. P. Sundaram S/o A. Pitchai Tiruppuvanam Kottai.

RAFT PREPARED BY: *[Signature]* (M. MUHILAN) SON OF UTHURAJAN PILLAI, THIRUPPUVANAM, NELMUDIKARAI, LICENCE /711/SGA/91.

For VEERAMAKALI MEMORIAL WELFARE TRUST

[Signature]
M. V. MUTHUSWAMY