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FIFTY RUPEES

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# INDIA NON JUDICIAL

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M/s. A. VENKATESHKUMAR MEMORIAL TRUST SANKARANKOVIL – 627 756.

TRUST DEED.

beed of Trust is executed this 20th day of April. 2007 By.

Mr. S. Ayyadurrai. S/o. Sankarapandi Thevar 145/A, Railway Feeder Road, Sankarankovil - 627 756

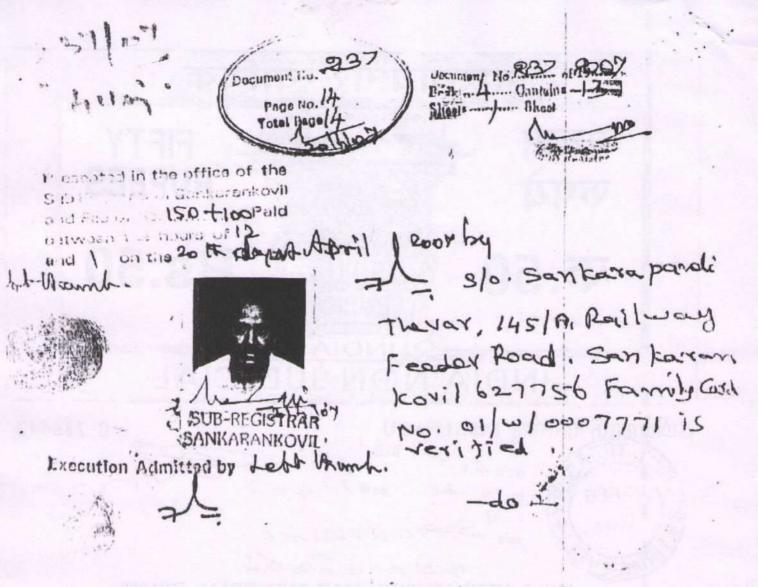
WHEREAS prompted by good causes, the above founder hereinafter called the founder of the trust is desirous of constituting a trust called "M/s. A. VENKATESHKUMAR MEMORIAL TRUST" for education and charitable purpose in memory of Late Mr. A. Venkateshkumar, S/o. S. Ayyadurrai of Thalaivankottai.

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PRINCIPAL
AVK INTERNATIONAL
RESIDERTIAL Sr.Sec.School (CBSE
SANKARANKOVIL 627756

FOR AVK INTERNATIONAL RESIDENTIAL SCHOOL

CHAIRMAN



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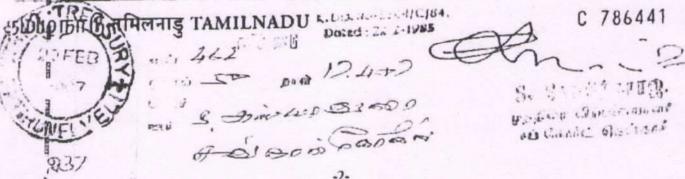
And the day of Appendix 2007

Sub Registrar

PREMCIPAL AVK RITERNATIONAL

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Whereas the founder member of the Trust is desirous of making a settlement of a sum of Rs.5,000/= (Rupees Five Thousand only) in favor of the above said Trust and have handed over the amount to form the nucleus of the Trust to the Board of Trustees.

This Deed of Trust is witnessed as under:-

I. NAME: -

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The Trust shall be called MEMORIAL TRUST" "MIS. A. VENKATESHKUMAR

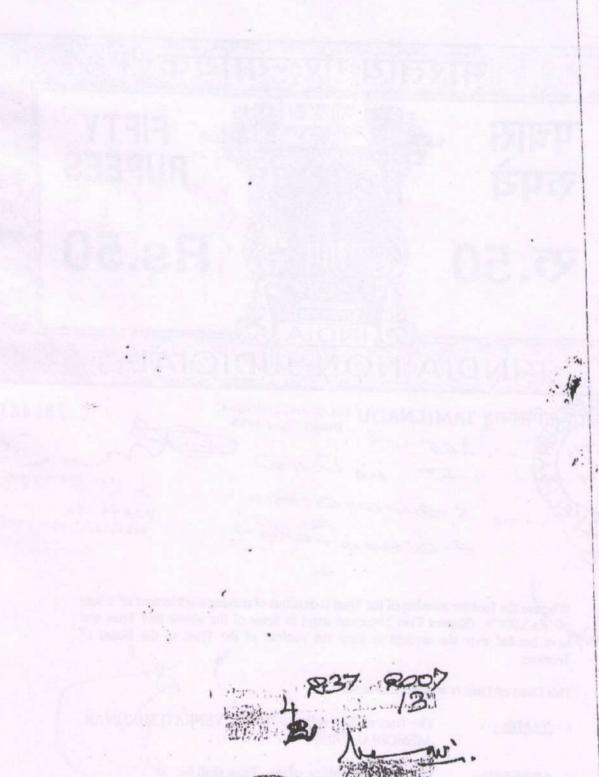
2. ADDRESS: -

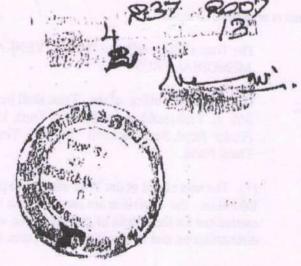
The Registered office of the Trust shall be at M/s. A. Venkateshkumar Mcmorial Trust, 145/A, Railway Feeder Road, Sankarankovil – 627 756, Tirunelveli District, Tamil Nadu.

3. OBJECTS:-

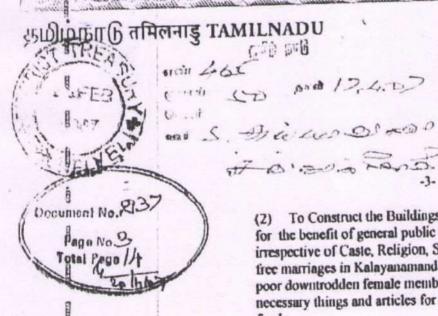
(1) The sole object of the Trust shall be to promote Education, the Activities are carried out in India and shall be carried out for the benefit of general public without any discrimination and irrespective of the Caste, religion, sex etc.

The







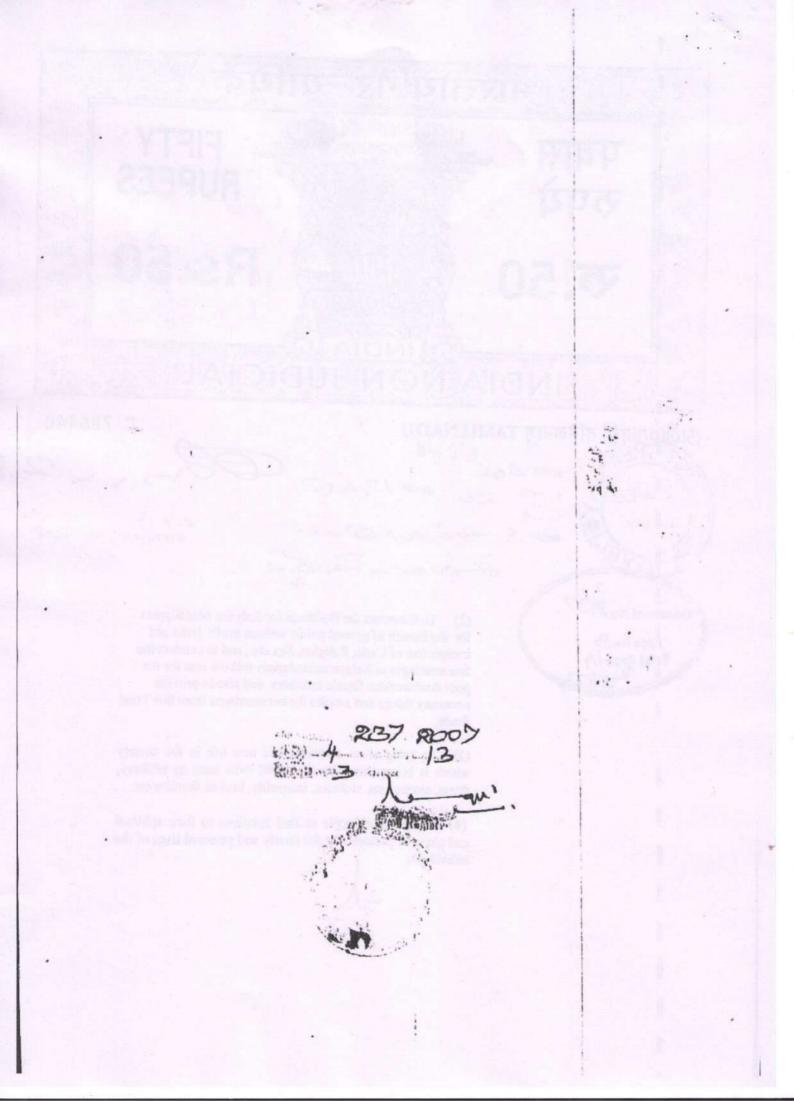


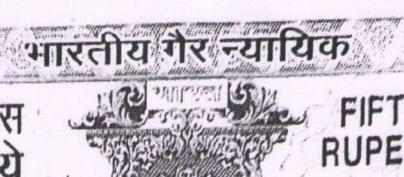
(2) To Construct the Buildings for Kalyana Manadapam for the benefit of general public without profit basis and irrespective of Caste, Religion, Sex etc., and to conduct the free marriages in Kalayanamandapam without cost for the poor downtrodden female members and also to provide necessary things and articles for her marriages from this Trust funds.

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(3) To bring about a revival and new life in the society which is being tossed by the social evils such as adultery, drugs, alcoholism, violence, inequality, broken families etc.

(4) To facilitate people to find solutions to their spiritual and physical problems in the family and personal lives of the individuals.



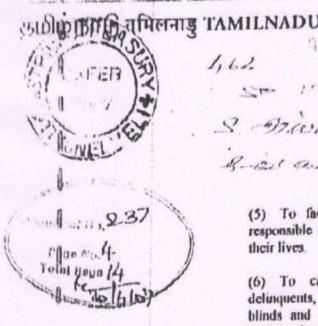


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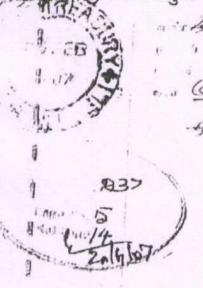


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- (5) To facilitate the individuals to become good and responsible citizens of India by making them committed in their lives.
- (6) To care for orphans, street children, juvenile delinquents, windows destitute, drug addicts, deaf, dump and blinds and to run special homes and schools, industrial Training Institutes for their rehabilitation.
- (7) To promote and carry out health programmes and to establish hospitals etc.
- (8) The Trust shall be a non-profit, non-party and noncommunal organization and the services of the Trust shall be extended to all poor, backward and downtrodden people irrespective of creed, class, caste or race.





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(9) In order to achieve the above said objects effectively and in furtherance there of the Trust shall:

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 Engage in rehabilitation work directly or through other organizations throughout the states in India.

 Raise funds from similar organizations both in India and abroad and for this purpose to enter into agreements or arrangements.

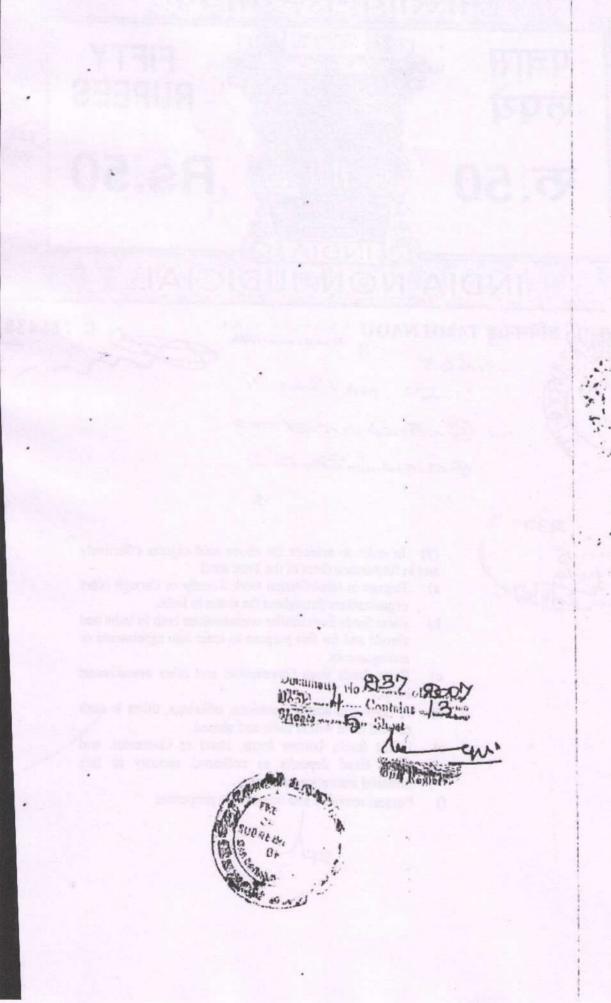
 Raise funds from Government and other autonomous bodies

d) Receive and accept donations, offerings, titles in cash or kind from within India and abroad.

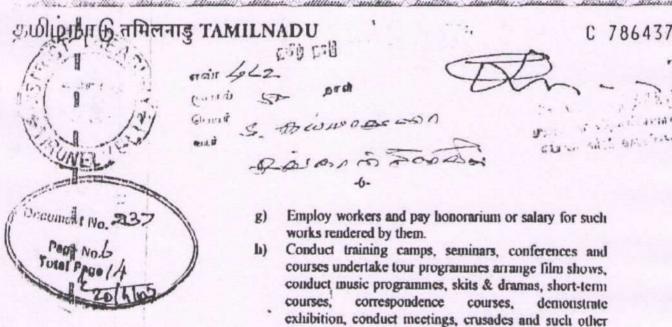
 e) Invest funds, borrow loans, stand as Guarantor, and place fixed deposits as collateral security to any financial institution or Bank.

Possess movable and immovable properties.

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Employ workers and pay honorarium or salary for such

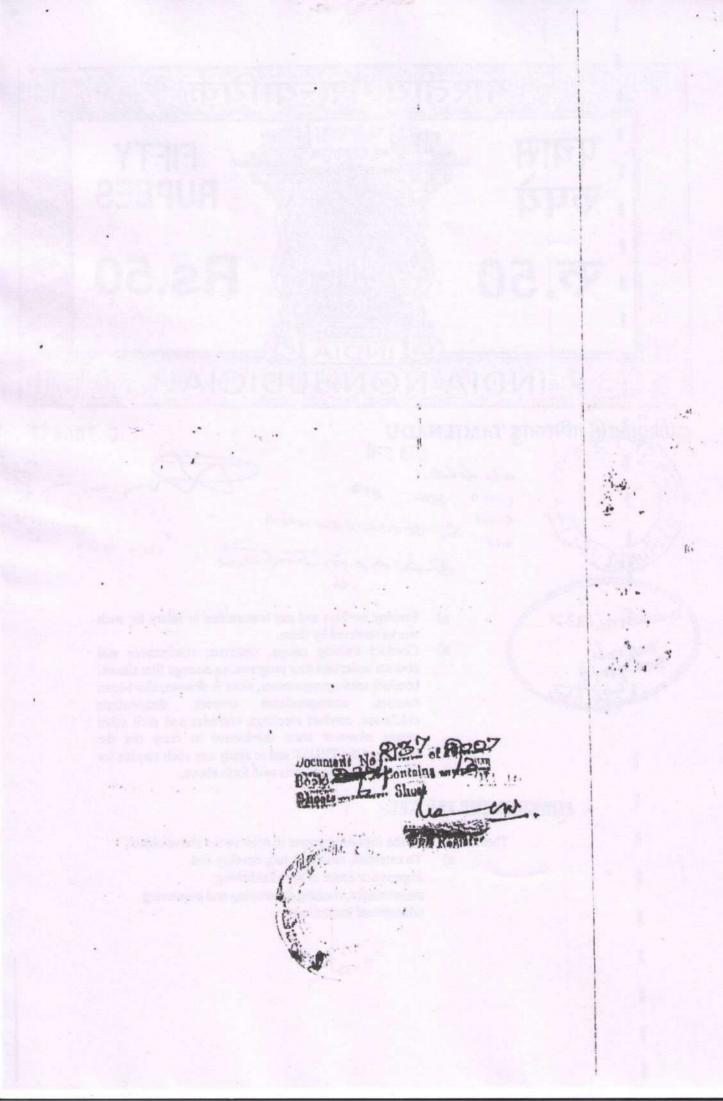
Conduct training camps, seminars, conferences and courses undertake tour programmes arrange film shows, conduct music programmes, skits & dramas, short-term demonstrate exhibition, conduct meetings, crusades and such other means whatever seem conductive to carry out the objects of the TRUST and to apply any such surplus for the fulfillment of objects said forth above.

#### 4. POWER OF THE TRUSTEE:-

The Irlisiee have the following power to achieve the above object;

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To establish, maintain, run, develop and Improve or assist in the establishing, maintenance, running developing and improving educational institutions.





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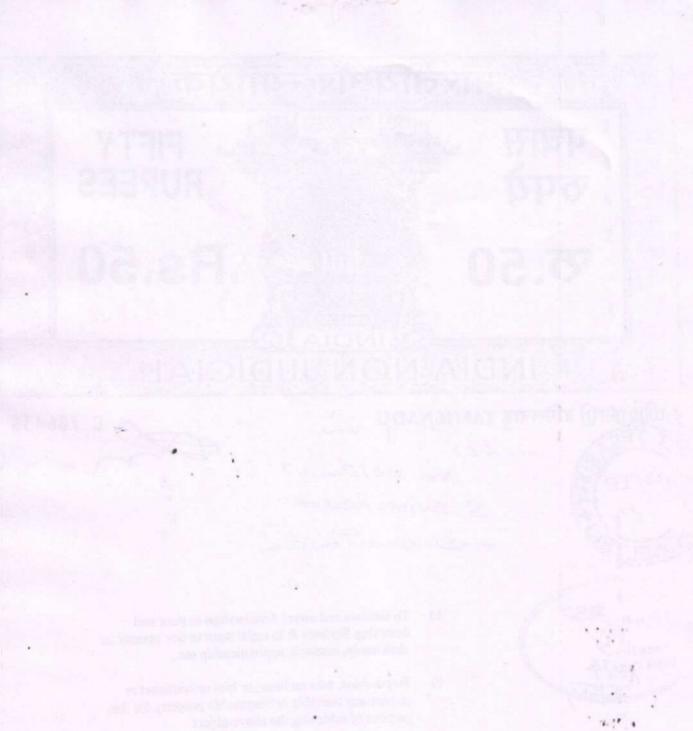
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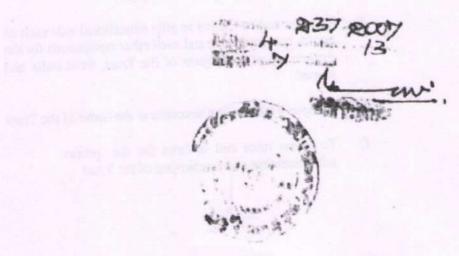
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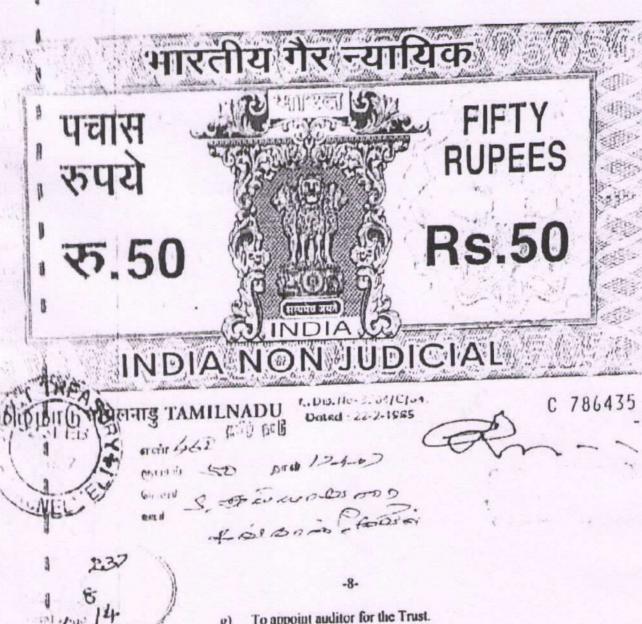
To institute and award Scholarships to poor and b) deserving Students & to assist them in any manner in their study, research, apprenticeship etc.,

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- To purchase, take on lease, or hire or construct or acquire any movable or immovable property for the. purpose of achieving the above object
- d). To order and/or receive as gifts educational aids such as books, computers, etc and such other equipments for the furtherance of the objects of the Trust, from India and abroad.
- To open bank account/accounts in the name of the Trust
- To frame rules and by-laws for the proper 1) administration and functioning of the Trust.







To appoint auditor for the Trust. (2)

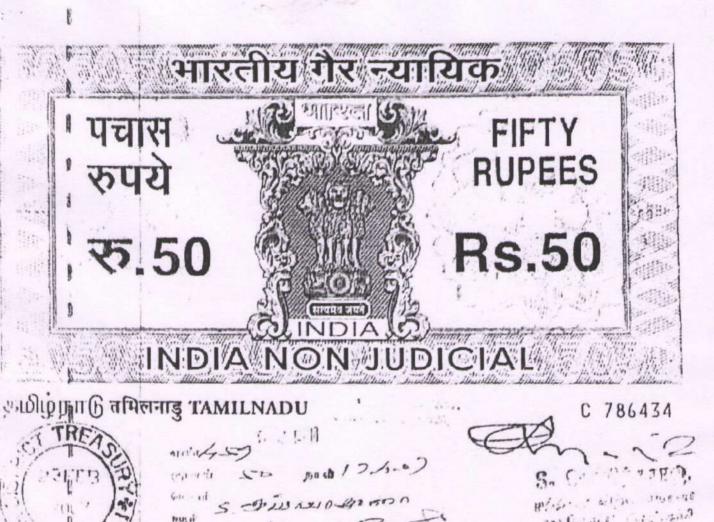
To alter any clause of the Trust deed which are not h) consistent with the object of the Trust by resolutions in their meeting. However any alterations can be carried out only with the approval of the Commissioner of Income-Tax, as and when the tax-exempt Status for the Trust is sought and/or accorded by the Income tax Department.

Any amendment to trust deed deal would not extend to alter the basic character / objectives of the trust and further no such amendment to which may prove to be repugnant to the provisions of see 2(15) 11, 12, 13 & 80 G of the I.T. Act shall be made.

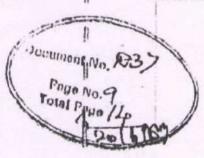
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## CORPUS FUND, INVESTMENTS, ACCOUNTS ETC :-



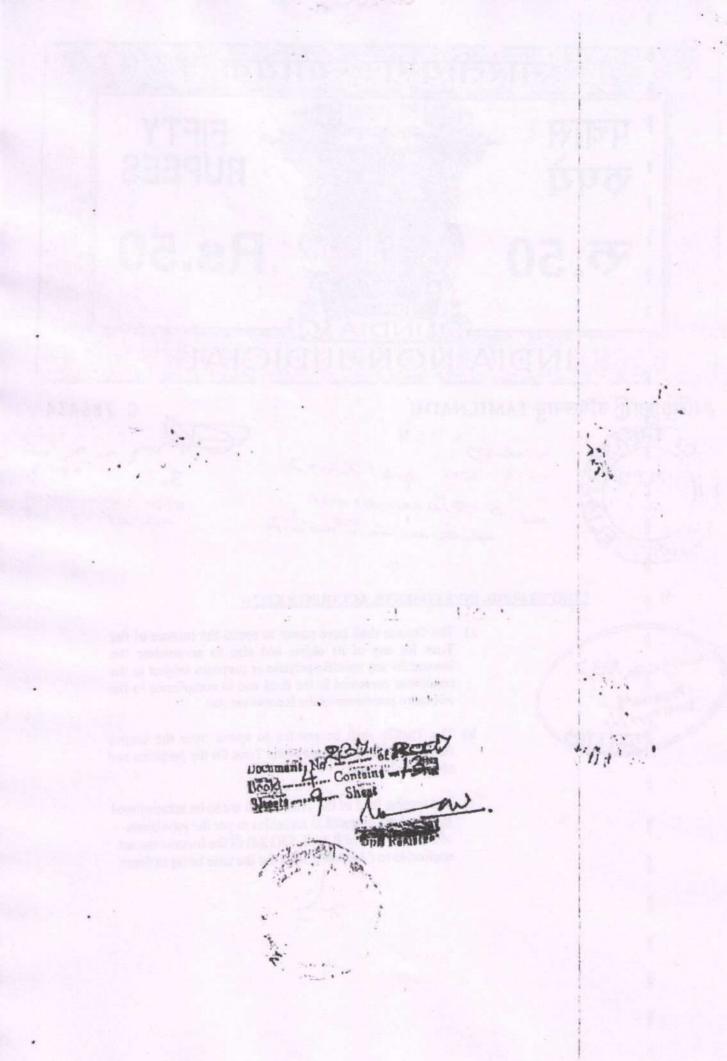
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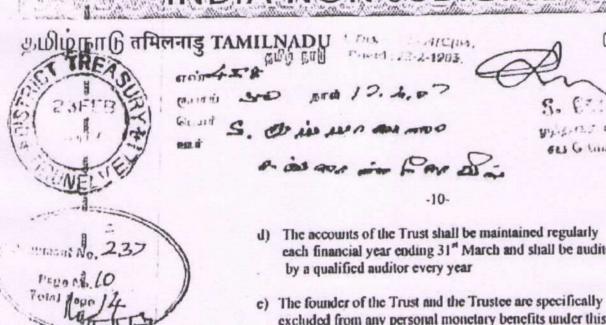
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- a) The Trustee shall have power to spend the Income of the Trust for any of its object and also to accumulate the income for any specific purpose or purposes subject to the conditions contained in the deed and in compliance to the relevance provisions of the Income tax Act.
- b) The Trustee shall be entitled to spend from the corpus fund, or the general funds of the Trust for the purposes and object of the Trust.
- c) The surplus fund of the Trust which are to be accumulated shall be kept invested in securities as per the provisions of section 11(5) of R.W.S. 13(1)(d) of the Income tax act applicable to Charitable Trust for the time being in force.









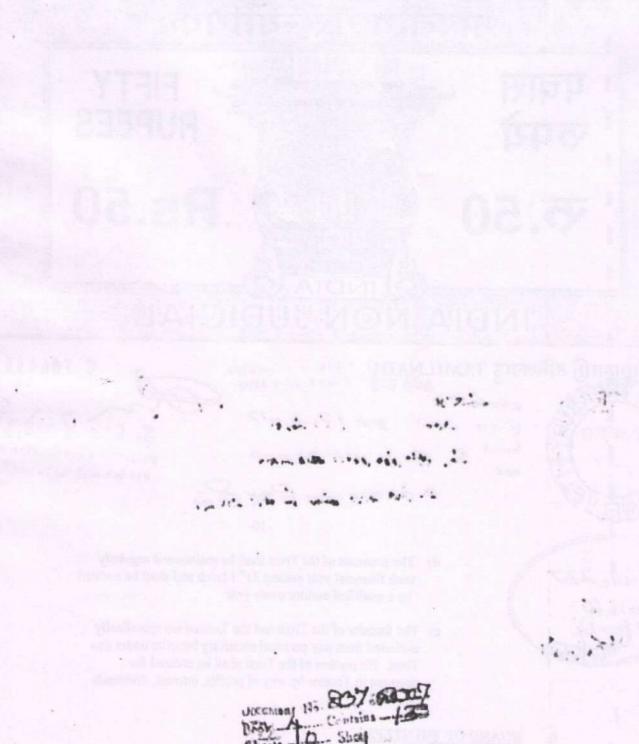
- d) The accounts of the Trust shall be maintained regularly each financial year ending 31" March and shall be audited
- excluded from any personal monetary benefits under this Trust. No portion of the Trust shall be utilized for payment to Trustee by way of profits, interest, dividends clc. "

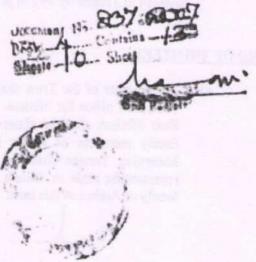
### BOARD OF TRUSTEES:-

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The founder of the Trust shall be the first Trustee and shall hold office for lifetime. Succeeding Trustee after their lifetime, shall be chosen from among one of the family members of author trustee. The succeeding Managing Trustee shall be chosen from the trustee representing male or female lineal descendants of the family of Author of this trust.





b) The Trustee shall induct additional 5 numbers as members to the Board of Trustees as and when required, irrespective of caste, religion and sex etc., who shall hold office for 3 years period.

The Board shall meet once in two month, and as and when required on the requisition by a majority of the members of the Board of Trustees in writing.

- The quorum for the meeting shall not be less than three
   (3)
- e) The Managing Trustee (Director) shall be the Chairman of the Meeting and in his absence the Chairman shall be elected by the members present.
- f) In the absence of unanimous decision, the vote of the majority shall prevail in case of equal decision the chairman of the meeting shall have casting vote.
- g) The Board of Trustees shall be competent to pass any resolution by circulation and such resolutions are to be ratified at the subsequent meeting of the Board of Trustees.
- A Member of Board of Trustees can be removed only on the approval of majority of the Board of Trustees.
- The Board is entitled to do all such acts to carry out the objects of the Trust.

### 7. POWER OF THE MANAGING TRUSTEE :-

The Managing Trustee (Director) is empowered:

- To execute, sign, acknowledge and effect and register all deeds, agreements and writing and to give official discharge on behalf of the Trust.
- b) To institute, conduct, defend, compound, withdraw, compromise, refer to arbitration or abandon any legal or other proceedings, claim against the trust or Trustees or against the employees concerning the affairs of the Trust, and to sign and verify vakalaths, statements affidavits and other proceedings before all courts and Government authorities



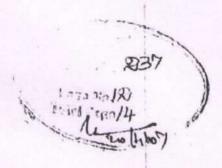
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- c) To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under the control of the Trust including clerks, accountants and other employees
   with such powers and duties as the Board of Trustees think proper.
- d) To maintain the minutes of the proceeding of the Board of Trustees and render proper accounts for the funds and assets of the Trust.
- To draw, make, accept, endorse, discount, negotiate execute, cheques, bills of exchange and other negotiable instruments and to receive donations from public and member of the Board of Trustees.
- f) To open, operate and close accounts with banks and other approved financial institutions and to pay and draw funds from such accounts and otherwise deal with the same jointly with one other member of the Board of Trustees.
- g) To hold the scal of the Trust in custody.
- Subject to ratification by the Board of Trustees it shall however be competent for the Managing Trustee to nominate one among the above trustees who shall perform any other functions in the clauses (a) to (g)
- To do such other acts and deeds consistent with the powers contained herein and such other acts authorized by the Board or Trustees.

#### 8. LIQUIDATION:-

- a) The Trust shall be irrevocable.
- b) In the unfortunate event of the Trust being liquidated due to unforeseen circumstances in the future, the entire trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left, if any, shall be transferred to a similar trust or charitable institution as approved by a majority of the Trustees, whose objects are similar to those of this trust and which enjoys recognition U/s. 80G of the 1.T. Act.
- c) The trust will not function in the nature of conclusion of a business activity and not for the purpose of profit.



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d) If the trust has proposed to run away business, then the conditions stipulated in section 11(4) and provision of section 80G (5)(i) of the Income Tax Act will be satisfied.

In witness whereof the founders of the Trust have set there hands this 20th day of April 2007.

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Witnesses:

1. P. MLI (P. MURUCHANANDAM)

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SANKARANKOVIL 627756

CHAIRMAN

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