

## SUPPLEMENTARY DEED

This deed of Supplementary Deed made and executed on March 31, 2008 and the contents of this deed as follows:-

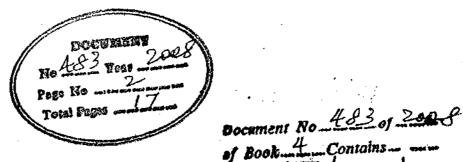
This SHRI RAMACHANDIRA EDUCATIONAL TRUST is declared on 24th January 1997 by Mr. E.R.Chandrasekar, son of Ramasamy aged about 43 years, residing at No.13/140, Main road, Elachipalayam, Trichengode T.K. hereinafter called the "MANAGING TRUSTEE", Smt C.Valarmathi wife of E.R.Chandrasekar, aged about 41 years, residing at No.13/140, Main road, Elachipalayam, Trichengode T.K., Sri K.Ramasamy son of Kandasamy aged about 65 years, residing at Anaipalayam, Konnayar (Post), Tiruchengode T.K. and Smt R.Subbammal wife of K.Ramasamy, aged about 62 years, residing at Anaipalayam, Konnayar (Post), Tiruchengode T.K. (hereinafter called the TRUST Law name SHRI RAMACHANDIRA).

SHRI RAMACHANURA PUBLIC SCHOOL TO ELACHIPALAYAM-637 ZON TIRUCHENGODE TH

Namakkal Dt, Tamil Nagu.

RESTRIBLE AMPLIANDIRA
PUBLIC SCHOOL,
ELACHIPALAYAM-637 202

TIRUCHENGODE TK, Namakkal Dt, Tamil Nadu. KRY NE



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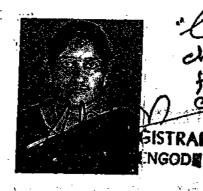
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 SHRI RAMACHANDIRA PUBLIC SCHOOL. ELACHIPALAYAM-637 202. TIRUCHENGODE TK.

Namakkai Ot, Tamii Nadu.

CORPESPONDENT.

Namakkál Dt, Tamil Nadu.



தமிழ்நாடு तमिलनाडु TAMIL NADU

22AA 063911

14935 கூட்ட படு மாக்கி மான் 7.N.D. சுந்திரமூர்த்தி
மன் 28.3.08 வாள் 28.3.08 வாள் விற்பணையான்
டல் 6/1997

திருச்செங்கோடு - 637 211.

**EDUCATIONAL TRUST** for establishing an Educational Institution for the education and training boys and girls in educative and vocational purpose.

The founder of the Trust has nominated the following persons to the Board of Trustees is:

E.R.Chandrasekar, aged about 40 years, residing at No.13/140, Main road, Elachipalayam, Trichengode Taluk.

Whereas we executed a trust deed dated 24<sup>th</sup> January 1997 and registered as document No.25/1997 Book IV Volume 57 pages 149 to 152 and a supplementary Deed dated 05-06-2003 vide document No.307/2003 Book IV at the Sub - Registrar Office, Trichengode and they are still in force and virtue.

In that Trust Deed (25/1997) and 307/2003 we have omitted a glause that is essential for day to day functions of the Trust. But unfortunately we came to know that matter only now.

So in order to include the same we made his some we'll deed

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PUBLIC SCHOOL, ELACHIPALAYAM-637 202, TIRUCHENGODE TK. RELITION TOM
CORRESPONDENT,
SHRI RAMACHANDIRA
PUBLIC SCHOOL,
ELACHIPAL STAM-637 202,
TIRUCHENGODE TK.

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2 th Day of March SUBSECTIONS

Bate: 31.3.2000 of Book.....



SUB-REGISTRAR TIRUCHENGODE No 483 Year 200f Page No 4 Total Pages 17

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SHRI RAMACHANDIRA
PUBLIC SCHOOL,
THE CHIPAL AVAM-637 202,

PUBLIC SCHOOL, ELACHIPALAYAM-637 202, TIRUCHENGODE TK. Namakkai Dt, Tamii Nadu. CORPESPONDENT

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TIR HANGODE TK.
Namakkal Dt, Tamil Nadu.



And Whereas in the interest of the trust, the following clauses of the trust deed are added to be as follows.

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- X<sub>E</sub>) For the furtherance of the objects of the Trust and in accordance with the provisions of the Income -Tax Act, 1961 for the investment or use of Trust funds, for the time being in force,
  - a) To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or personal body of persons or trust, with or without conditions.
  - b) To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the Trust Fund to any one or more of the objects
  - c) To convert and deal with the Trust property and / or to carry the investments for the time being.
  - d) To invest and keep invested the Trust Fund either in the purpose of mortgage of immovable property or in shares, deposits with or loans to any Company, Bank firm and any other persons, and to alter, vary

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SHRI RAMACHANDIRA

PUBLIC SCHOOL PORTO

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TIRUCHENGODE TO THE PUBLIC FLACHIPAL

CORRESPONDENT,

ELACHIPALAVA 637 202,
TIRUCHENGODE TK.

TIRUCHENGODE TWO



22AA 063913 தெற்ப எத்திரைத்தரமூர்த் கூர் வுறைக்கார் மான வடம் முத்திரைத்தர் துமிழ்நாடு तमिलनाडु TAMIL NADU முத்திரைத்தாள் விற்பனை**யாளர்** L.No. 6/1997 திருச்செங்கோடு - 637 211.

or transpose such investments from time to time as the trustees may, their discretion think fit for others of the same or of like different.

- e) To borrow or raise or secure payments of moneys and also to lend money either with or without security, the loan documents are signed by Managing Trustee Sri E.R.Chandrasekar Individually or Managing Trustee E.R.Chandrasekar and Smt C.Valarmathi jointly in order to bind the trust. >
- f) To sell, Dispose of, alienate or otherwise deal with property comprising the Trust Fund.
- g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent of such terms and conditions as the Trustees in their discretion may think fit.

To open account in the name of the Trust, Trustees and for Institutions run /conducted by the Trust with a Bank or Banks to operate such account and to give instructions to the Bank and to

> SHRI RAMAÇHANDIRA PUBLIC\SCHOOL,

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REMULLION

CHIPALAYAM-637 202. TIRUCHENGODE TK.



தமிழ்நாடு तमिलनाडु TAMIL NADU

22AA 063914

படி விரும் வெரு - 637211.

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provide for opening and operation of such account by Managing Trustee Sri E.R.Chandrasekar individually or Managing Trustee Sri E.R.Chandrasekar and Trustee Smt C.Valarmathi jointly or by an agent appointed by the Trustees.

- To settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceeding regarding the Trust Fund.
- j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents and to appoint other or others in his or their place.
  - k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator 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 prescribed and also to appoint or provide for the appointment of separate Trustees to hold any functional investment subject to the provisions of this Deed in such manner

PRINCIPAL,

SHRI RAMACHANDIRA PUBLIC SCHOOL, ELACHIPALAYAM-637 202, TIRUCHENGODE TK. R BTLILLIO POBO SCHOOL,
ELACHIPALAYAN-037 202,

K1506099(5) 8

TIRUCHENGODE Tk. Namakkal Dt, Tamil Nadu.



தழிழ்நாடு तमिलनाड् TAMIL NADU 22AA 063915 மாக நிறைவில் முத்திரைத்தாள் விற்பளையாள மற்றி பிறைவில் பிற்பளையாள டிர்க்கிரைத்தாள் விற்பளையாள டிர்க்கிருந்தோள் விற்பளையாள OMAGE COMES

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முத்திரைத்தாள் விற்பனையாளர். திருச்செங்கோடு - 637 211.

and subject to such rules and regulations as the Trustees may think

- To make, vary, alter or modify schemes, rules and regulations for carrying out the object of the Trust and the management of the affairs thereof and / or running any institution in furtherance of the Trust and otherwise for giving effect to the objects of the Trust.
- m) 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.

n) To set apart and / or allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of Trust.

To join, co-operate or amalgamate this trust with other or others: having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

SHRI RAMACHANDIRA PUBLIC SCHOOL, ELACHIPALAYAM-637 202,

TIRUCHENGODE TK. Namakkai Dt, Tamil Nadu.

KIJALOALLE CORRESPOUDENT, SHRI RAMACHANDIRA R STELLID PUBLIC SCHOOL ELACHIPALAYAM-637 202, TIRUCHENGODE TK. Namakkal Dt, Tamil Nadii



XI ) In the event of dissolution or winding up of the trust, for any reason, the funds or assets of trust shall be transferred to some other similar trust having similar objects of this trust and on no account shall be distributed or appropriated by the trustees or their heirs.

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AII. It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for like charitable purpose mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start, maintain, or carry out such charitable objects as are mentioned in these presents or any of them.

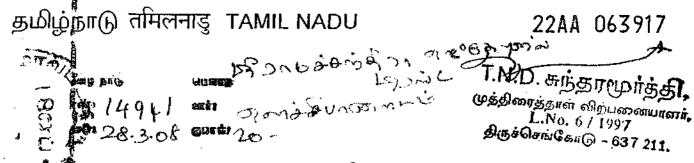
XIII. The Trustees shall be chargeable only for such moneys, stocks shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, not of any banker or other person with

PRINCIPAL SHRI RAMACHANDIR

PUBLIC SCHOOL, ELACHIPALAYAM-637 202. CORRESPONDENT,
SHRI RAMACHANDIRA
R (11/1/10/CPUBICIC SCHOOL,

ELACHIPALAYAM-637 202 TIRUCHENGODE Tk, Namakkal Dt, Tamil Nadu.





whom the trust properties or any securities may have been deposited or kæpt.

XIV. The Trustees will not be entitled to receive any remuneration, but the Thustees may reimburse themselves all expenses actually incurred by them ig connection with the Trust or their duties relating thereto.

## **BOARD OF TRUSTEES:**

The Number of the Trustee shall not be less than two and more than seven. If the number of the Trustees shall fall below two, the Trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said minimum.

Any trustees may retire at any time without assigning any reasons 衛d without being responsible for any costs occasioned by such retirement.

Two trustees at a meeting shall form a quorum for any meeting of e trustees. KTTGBILA

ACHIPALAYAM-637 202.

TIRUCHENGODE TK.

R BY LULL BAR ACHANDIRA TIRUCHENCOUS TK. Namakkal Di, Tamii Nadu.

CORRESPONDENT,



தமிழ்நாடு तमिलनाडु TAMIL NADU 22AA 063918 வை மிற்று விறையில் முத்திரைத்தாள் விற்பனையாளர். Barlonia. Company pro

L.No. 6/1997 திருச்செங்கோடு - 637 211.

The power to appoint new trustees without exceeding the maximum number prescribed above, and to fill the vacancies in the Board of trustees.

No act or resolution of the Board of Trustee shall become invalid merely by reason of there being one or more vacancies in the Board of tgustees.

In case of difference of opinion between the trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the managing trustee shall have a casting vote.

No question, however, dealing with the disposal of the corpus of any trust property or investment made out of the trust corpus shall be decided except with the consent of the Managing Trustee.

A resolution in writing circulated amongst all the trustees and signed way a majority of the trustees shall be as valid and effectual as if it had been

assed at a meeting of the trustees duly called and convened.

TIRUCHENGODE TK. Namakkai Dt, Tamir Nadu.

KB9 cotylld CORRESPONDENT. SHRI RAMACHANDIRA RALLIBURGIÓ ECHOOL. ELACHIPALAYAM-637 202, TIRUCHENGODE TK. Namakkai Dt, Tamil Nadu.



தமிழ்நாடு तमिलनाडु TAMIL NADU
22AA 063919

பார்க்கி மான் 14943 கூட்ட முற்றிரையாள் பிற்பணையாளர் முற்றிரையோளர் பிற்பணையாளர் பிற்பணையாளர் பிற்பண்டு முற்றிரும் கூறியாளர் பிற்பணையாளர் பிற்பணையாளர் பிற்பணையாளர் பிற்பணையாளர் பிற்பணையாளர் மிற்பணையாளர் மிற்பண்டு மிற்பேர்கள் மேற்பேர்கள் மிற்பணையாளர் மிற்பணையாளர் மிற்பண்டியாளர் மிற்பண்கள் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டு மிற்போனர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டு மிற்பண்டியாளர் மிற்பண் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண் மிற்பண்டியாளர் மற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மற்பண்டியாளர் மற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பண்டியாளர் மிற்பளர் மிற்பளர் ம

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Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the necords of the trust.

All meetings of the trust shall be held at such time as the Managing trustee shall decide from time to time.

A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

The minutes of the proceedings of every meeting of the trustees shall entered in a book to be kept for that purposes and signed by the Chairman of such meeting where they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted trusted such meeting.

Nn person being--

a) an undischarged insolvent or

PRINCIPAL,
SHRI RAMACHANDIRA
PUBLIC SCHOOL,
ELACHIPALAYAM-637 202,
TIRUCHENGODE TK.

SHRI RAMACHANDIR

SHRI RAMACHANDIR

R GTLLL CHURCH SCHOOL,

ELACHIPALAYAM-537 202,

TIRUCHENGODE TK,

Namakkal Dt, Tamii Nadu.

F



துமிழ்நாடு तमिलनाडु TAMIL NADU

.22AA 063920

I.N.13. சுந்தரமூர்த்தி, முத்திரைத்தாள் விற்பனையா**ளர்.**, L.No. 6 / 1997 திருச்செங்கோடு - 637 211.

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- b) convicted of an offence involving moral turpitude or
- c) of unsound mind or
  - d) a minor

shall be eligible to be or continue to be a trustee.

Apperson shall cease to be a trustee in any part of the following events viz., if he or she dies or

- a) if he or she become bankrupt of
  - b) if he or she becomes insane or otherwise become incapable to act: or if he or she resigns his or her post

On a additional trustee being appointed and on his signifying his acceptance in writing accepting his appointment, the Trust property shall automatically vesting his along with the other trustees for the time being

SHRI KAMACHANDIRA

PUBLIC SCHOOL.

FLACHIPALAYAMES 7 202,

MAHARAGI DI, TAHIH N 304.

CORRESPONDENT,
SHRI RAMACHANDIRA
RELACHIPALAYAM-637 202,
TIRUCHENGODE TK,
Namakkal Dt, Tamit Nadu.



தமிழ்நாடு तोंगलनाडु TAMIL NADU

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முத்திரைத்தாள் விற்பனையாளர் L.No. 6 / 1997 திருச்செங்கோடு - 637 211.

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and he will be entitled to carry out all the duties and functions of a trustee vithout any other deed or writing.

The Board of trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust. A trustee can be removed by unanimous vote of other trustee for the serious misconduct in relation to the trust property after giving a fair opportunity to justify his conduct. Any decision of Board of Trustee in this behalf shall be final and binding and shall not be called in questions in court or otherwise.

The trust shall be irrevocable.

The trustees shall maintain the accounts of the trust regularly and a 31 st day of March every year the accounts shall be closed and a qualified auditor shall audit the accounts every year.

For removal of doubt it is hereby declared that the income and the funds or trust shall be solely utilized towards the objects of trust and a portion of it will be utilized towards the objects of trust and no portion of it

PRINCIPAL.

SHELL RAMACHANDIRA

CHUBLIC SCHOOL,

ELACHIPALAYAM-637 202,

ORECHENGODE TR.

😅 Dr. Tamil Na**di**l-

CORRESPONDENT.

CORRESPONDENT.

SHRILR MACHANDIDA

PUBLIC SCHOOL,

ELACHIPALAYAM-637 202,

TIRUCHENGODE TA.

Namakkal Dt. Tamii Nadii.



தழிஜ்நாடு तमिलनाडु TAMIL NADU 22AA 063922 100 DUPOBUS DU முத்திரைத்தாள் விற்பனையானர் L.No. 6 / 1997 திருச்செங்கோடு - 637 211.

> will be utilized for payments to trustees by way of profit, interest, dividend étc.

> In case of dissolution the trust for any reason, the funds or assets of the trust shall be handed over to a trust or society having admiral objects and on no account shall be distributed or appropriated by the trustees or

> The benefit of the trust shall be open to all irrespective of caste, religion etc.

No activities of the trust shall be carried out outside India.

The Trust shall not carry on any activity with the intention of earning profits.

For removal of doubt, it is hereby declared that the Trust Fund shall be solely invested in manners specified in Sec. 11(5) of Income Tax act. Investment of the Trust shall be made out of the Trust Fund in accordance with provisions of section 13(1)(d) read with section 11(5) of the Income ax Act.

KILURAGURA SHRIR MACHANDIRA

SHRI RAMACHANDIRA P STILLIOTOBLOG SCHOOL.

TIRUCHENGODE Tk.

LACHIPAL OYAM-637 202, TIRUCHENGODE TE Namakkal Dr. Tamii Nade.



தமிழ்நாடு तमिलनाडु TAMIL NADU

22AA 063923

T.N.D. சுந்தரமுர்த்தி,
முத்திரைத்தாள் விற்பணையாளர்,
L.No. 6/19 97
திருச்செங்கோடு - 637 211.

In case of any amendment to these present, such amendment shall be carried out after obtaining the approval of the Commissioner of Incomme Tax.

As on today trust has only the corpus fund of Rs.2500/- and there are no other assets in the name of the trust.

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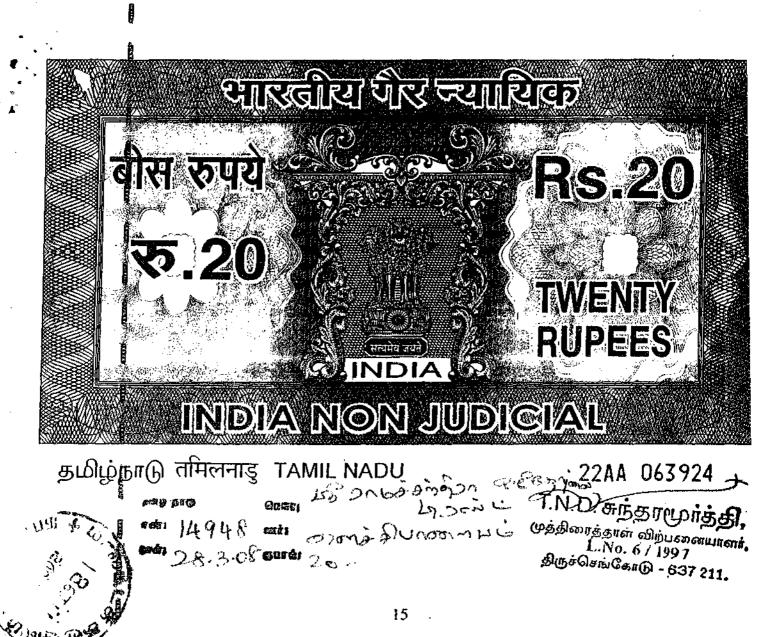
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SHRI RAMACHANDIR.
PUBLIC SCHOOL,

ELACHIPALAYAM-637 202, TIRUCHENGODE Tk, Namakkal Dt, Tamil Nadus CORMESPONDENT. SHR! RAMACHANDIRA

PUBLIC SCHOOL, ELACHMAL ATAM-637 202, TIRE CHENGODE TK.

Namakkal Dt, Tamil Nadu.



witness there of founder trustees and trustees have executed these presents the day month and year first above written.

Renconson Residence

ELACHIPALAYAM-637 202, TIRUCHENGODE Tk, Namakkai Dt, Tamil Nadu...

PRINCIPAL,

SHRI RAMACHANDIRA W. SARAVAMARAJ, THE MISTORY SARAVAMARAJ, THE MISTORY SARAVAMARAJ, THE MISTORY SARAVAMARAJ, THE MISTORY SHRI RAMACHANDIRA ACTIVOCOTO THE MISTORY SARAVAMARAJ, THE MISTORY SHRI RAMACHANDIRA ACTIVOCOTO THE MISTORY SARAVAMARAJ, THE MISTORY SARAVA