



तमिलनाडु TAMILNADU

Gj.wo/-

B 562154

4004
31.7.2006

S.Chennimalai Gounder
Charitable Trust
Tirupur

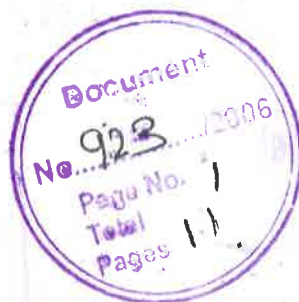
S. சேன
ச. பழனிக்குமார்
முத்திரைத்தாள விநியோகஸ்தர்
ச.நி.மு.எண் 15/2004
திருப்பூர் தமிழ்நாடு



TRUST DEED

THIS DEED OF CHARITABLE TRUST executed on this 31st day of July 2006 by C.KANDASAMY S/o.S.Chennimalai Gounder residing at Tirupur (hereinafter called the Author of the Trust);

Cont..2)



923/BK.4/2006

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Presented in the office of the Joint
Sub Registrar II Tiruppur and a fee of
Rs. 200/- Paid between the
hours of 10.00 AM to 11.00 AM on the
1st Day of August 2006 by

Joint Sub Registrar, II

LEFT THUMB



s/o. S. Chennimalai Founder,
Tirupur. Author of the Trust.
The name of the Trust 'S. Chennimalai
Founder Charitable Trust' at Tirupur.
(Family card : 13/W/0084506)

Execution Admitted By

LEFT THUMB

s/o. S. Chennimalai Founder,
Tirupur. Author of the Trust
The name of the Trust 'S. Chennimalai
Founder Charitable Trust' at Tirupur.
(Family card : 13/W/0084506)

IDENTIFIED BY

S/o. V. Chinnappan 47/16, Erumadai first St,
Tirupur - 4
S/o. Subbiah Pillai
5 Gopal Nagar 3rd St
Tirupur

1st DAY OF August 2006

Registered as No. 923 of 2006 of Book 4
Date 1.8.2006

Joint Sub Registrar, II

Joint Sub Registrar, II



तमिलनाडु TAMILNADU

₹. 100/-

B 562155

A005
31.7.2006

S.Chenni malai Gounder
Charitable Trust
Tirupur

S. P. ...
S. பழனிக்குமார்
முத்திரைத்தாள் விடுபடைப்பாளர்
ச. சின்னிமலை எண் 15/2004
திருப்பூர் தமிழ்நாடு



WHEREAS the Author is desirous of forming a Charitable and religious Trust and executed a deed of Trust as follows.

Cont...3)



CERTIFICATE UNDER SECTION 42 OF THE STAMP ACT.

S.NO 868 OF 2006

I hereby certify that a sum of Rs. 400/-

Amount Four hundred only

in account of proper/short stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument

from C. Kandagamba

residing at Tiruppur.

Sub-Registry Office
TIRUPUR.
Date 1.8.2006.

[Handwritten Signature]
SUB REGISTRAR
Section 42 of the Indian Stamp Act



[Handwritten notes in blue ink]
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Joint Sub Registrar, II



NOW THIS DEED OF TRUST WITNESSETH:

The Author of the Trust doth hereby constitute a Public Charitable & religious Trust with the objects detailed hereunder for which he dedicates by way of an initial corpus fund a sum of Rs.10000/- (Rupees Ten Thousand)

I. That the name of the trust shall be "S.CHENNIMALAI GOUNDER CHARITABLE TRUST".

II. The office of the Trust shall be at present at 207/86, Mangalam Road, Tirupur - 641 604 .

III. The objects of the Trust are:

1. (a) To open, establish, construct, maintain, run, develop, improve and extend and aid in the opening, establishment, construction, maintenance, running, development, improvement and extension of educational institution of general and technical nature and any religious Institutions.

(b) To assist educational,religious Institutions by providing necessary finance and other help.

2. (i) To start establish and run:-
Schools, colleges, institutions, model farms, etc., for the study of agriculture, horticulture and all allied subjects.

2. (ii) Schools, colleges and training centers for mentally and physically handicapped and other institutions for their benefits.

2. (iii) Institutions for imparting vocational training for the benefit of the general public.

2. (iv) Hostels for students and orphanages and other homes for poor and orphaned pupils, whether studying in schools, colleges or other institutions.

Cont..4)



The Deed of Trust... (mirrored text)

I. The name of the trust shall be...

II. The office of the trust shall be at...

III. The objects of the trust are...

IV. To assist educational, religious, literary, scientific, and other objects...

V. (i) Schools, colleges and training centers for... (ii) Institutions for... (iii) Institutions for... (iv) Hostels for students and... (v) Homes for poor and... (vi) Schools, colleges or other institutions...

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2. (v) Public libraries both for the benefit of the students and for the public.

a. To construct and maintain institutions, to encourage and impart education in various aspects of any curriculum.

b. To give financial aids by grants to deserving students studying in the institutions.

c. To construct establish and maintain boarding houses or hostels for students, to establish and maintain libraries and reading rooms.

d. To promote education for poor and deserving students by grants of scholarship to students.

e. To provide financial aids to people in need for marriages, education or any other purpose to establish, run or to give financial assistance for orphanese.

f. To run, establish hospitals, and to give financial assistance to people in need for medical treatment.

g. To construct Temple, Place of Workship, Marriage hall, community centres, auditorium etc.,

h. The application of the trust estate assets and funds shall be done without distinction of Nationality, Religion, Caste, Class, or Sex.

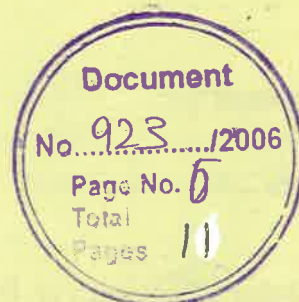
3. To grant scholarships, free books, free uniforms etc., to deserving students.

4. To aid by donations and contributions to institutions having similar objects and purposes.

5. To receive grants, funds from Government of India for providing hostels especially for women in rural districts of Tamilnadu and other parts of the country.

6. To conduct seminars on educational advancements, international relationship, etc..

Cont..5)



IV. TRUST BOARD

1. The Trust Board shall consist of minimum of 3 Trustees and maximum of 25 Trustees including Life Trustees.

2. The Life Trustees are:

- | | |
|--|--|
| 1) P.S. VELUSWAMY
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. | 2) V. DHANALAKSHMI
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. |
| 3) C. KANDASAMY
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. | 4) C. K. INDIRA
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. |
| 5) K. SHANMUGAVEL
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. | 6) K. SIVARAJ
207, Mangalam Road,
Karuvampalayam,
Tirupur - 641 604. |
| 7) T. SIVAKUMAR
23, Town Extn, 4th Street,
Sherief Colony,
Tirupur - 641 601. | 8) S. D. RATHINA SABAPATHY
4, M.G.R. Nagar
P.N. Road,
Tirupur - 641 602. |
| 9) N. K. RAMESH
3, Pettichettipuram,
East Street, | 10) S. M. K. SUDHAN
27, Kangayam Road,
Tirupur - 641 604. |
| 11) B. JAICHAND
14-A, Town Extn, 4th Street,
Sherief Colony,
Tirupur - 641 601. | |

3. The Life Trustees shall have power to co-opt one or more trustees and shall determine term of office of the so coopted trustees.

4. The Life Trustees shall have power to remove the co-opted Trustees without assigning any reason.

Contd..6)



The Board shall consist of a minimum of 5 members and a maximum of 10 members including the Treasurer.

The Joint Trustees are:

- 1. M. S. VENKATARAMAN, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 2. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 3. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 4. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 5. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 6. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 7. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 8. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 9. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.
- 10. K. SUNDAR, 207, Mangalagiri Road, Kalyandurg, Kalyandurg - 521 504.

The Joint Trustees shall have power to do all such things as may be necessary for the carrying out of the objects of the Society and shall maintain the same.

The Joint Trustees shall have power to remove the Joint Trustees without notice on any ground.

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5. In the event of any of the Life Trustees vacating the office for whatsoever reason the remaining Life Trustees can nominate a person to be a Life Trustee.

6. P.S.VELUSWAMY shall be the Managing Trustee and in case of vacancy arising, the Trustees shall elect among themselves one or more as Managing Trustee/s of the Trust Board.

7. The Managing Trustee/s shall administer and manage the trust and exercise such powers as may be delegated by the Board from time to time.

V. POWERS OF THE TRUSTEES:

1. All the properties, funds and assets of the Trust shall vest in the Trustees and they shall be in complete management of the affairs of the Trust.

2. The Managing Trustee shall have power of administration, employment, removal of employees etc.. A secretary may be appointed by the Managing Trustee to look after the day to day administration of the Trust.

3. The Board of Trustees may meet for the conduct of business, adjourn and otherwise regulate their meetings, as they think fit. The Managing Trustee shall summon meetings of the Board of Trustees. The decision of the majority in the meeting is binding upon the Board of Trustees. The Chairman of the Board of Trustees shall be entitled to exercise one additional casting vote in the event of equality of votes.

4. The Trustees shall have power to augment the funds of the Trust from any source by accepting donations, voluntary contributions of any kind if they think such acceptance is in the interests of the Trust.

5. The Managing Trustee shall have the power to appoint an auditor and legal advisor for the Trust.

6. Without prejudice to the above such general powers, the Trustees shall have powers:-

Contd...7)



6. In the event of any of the Life Trustees vacating the office for whatever reason the surviving Life Trustees can nominate a person to be a Life Trustee.

7. S. VELUSAMY shall be the Managing Trustee and in case of vacancy arising, the Trustee shall elect among themselves one or more as Managing Trustees at the Trust Board.

8. The Managing Trustee's shall administer and manage the Trust and exercise such powers as may be delegated by the Board from time to time.

POWERS OF THE TRUSTEES:

1. All the properties, funds and assets of the Trust shall vest in the Trustee and they shall be in complete management of the affairs of the Trust.
2. The Managing Trustee shall have power of administrative employment, removal of employees etc. A committee may be appointed by the Managing Trustee in lieu of the day to day administration of the Trust.
3. The Board of Trustees may meet for the conduct of business, affairs and otherwise regulate their meetings, as they think fit. The Managing Trustee shall summon meeting of the Board of Trustees. The decision of the majority in the meeting is binding upon the Board of Trustees. The Chairman of the Board of Trustees shall be entitled to exercise one additional casting vote in the event of equality of votes.
4. The Trustee shall have power to augment the funds of the Trust from any source by accepting donations, voluntarily contributions of any kind by any person and such donations to be the property of the Trust.
5. The Managing Trustee shall have the power to appoint an auditor and legal advisor for the Trust.
6. Without prejudice to the above such general powers the Trustee shall have power:-

(Contd. 2)

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a. To buy, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for the purchase of all materials, stores, machinery and other goods required;

b. To purchase, lease, license, let out, provide, erect, maintain and keep up lands, buildings, equipment and materials and to sell, mortgage or dispose of all or any of the same as the Trustees may think fit.

c. To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements and to give effectual discharge on behalf of the Trust:

d. To borrow from time to time such sums of monies for such period on such terms with or without security as the Trustees may think fit.

e. To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.

f. To initiate, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, by or against the Trust of Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalaths, plaints, statements, execution petitions, affidavits and other proceedings;

g. To open and close accounts with Banks, to operate upon any such accounts, to pay and draw money from such accounts and to borrow such amounts as required for the trust from the bank with or without security or otherwise deal with the same; and the powers in this behalf may be exercised by the Managing Trustee or by any other Trustees empowered by a resolution of the Board of Trustees in a meeting.

h. To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trusts:

Contd...8)



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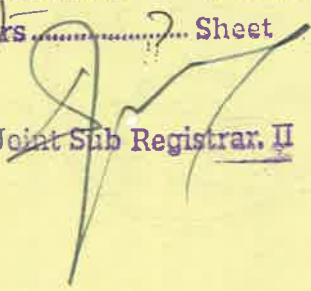
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Joint Sub Registrar, II



i. Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects;

j. To invest the funds of the Trust only in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act.

k. Subject to the provisions of Sections 11 to 13 of the Income Tax Act, the Trustees shall have the sole discretion in regard to the investment of Trust funds and the income there from and the Trustees shall have the power to vary the investments from time to time and for that purpose may sell or realise any of the Trust Properties.

VI. ASSETS OF THE TRUST

The Trust assets shall comprise of all funds received as donations whether as corpus fund or otherwise, all income from the investments, movable and immovable properties to be acquired by gift, purchase, lease or otherwise and all the properties shall be held in the name of the Trust.

VII ACCOUNTS

1. The accounts of the Trust shall be closed every year on 31st March and income and expenditure account and balance sheet as on that date shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specific object of the Trust and invested in any manner authorised under the Income Tax Act for the time being.

2. The Accounts of the Trust shall be audited every year by a qualified Chartered Accountant or by a firm of Chartered Accountants.

VIII GENERAL

1. This Trust shall be irrevocable.

Cont..9)



1. I hereby certify that the above is a true and correct copy of the original as the same appears in the records of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects.

2. To invest the funds of the Trust and in accordance with the provisions of section 10(1) (3) read with section 11(2) of the Income Tax Act.

3. Subject to the provisions of Section 11 to 14 of the Income Tax Act, the Trustees shall have the sole discretion in regard to the investment of Trust funds and the income therefrom and the Trustees shall have the power to vary the investments from time to time and for that purpose may sell or realize any of the Trust properties.

VI - Assets of the Trust

The Trust assets shall comprise of all funds received by operation whether as corpus fund or otherwise, all income from the investments, movable and immovable properties to be acquired by gift, purchase, lease or otherwise and all the properties shall be held in the name of the Trust.

VII - Accounts

1. The accounts of the Trust shall be closed every year on 31st March and income and expenditure account and balance sheet as on that date shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specific object of the Trust and invested in any manner authorized under the Income Tax Act for the time being.

2. The accounts of the Trust shall be audited every year by a qualified Chartered Accountant or by a firm of Chartered Accountants.

VIII - GENERAL

1. This Trust shall be irrevocable.

(End...)

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2. The Trustees shall have power to add/amend the trust deed by majority decision subject to the approval of the Commissioner of Income-tax.

3. Income and funds of the trust shall be solely utilised towards the objects of the trust and no portion of it will be utilised for payment to Trustees by way of profit, interest, dividends etc.,

4. The benefits of the trust are open to all irrespective of caste, religion, sex etc.

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

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

7. To invest monies of the trust as the managing Trustee may deem fit in such securities or other modes of investments as specifies in Section 11 & 13 of the Income Tax Act, 1961 to augment the income of the trust.

IX (1) Cypres:

In the event of the trust not being able to function in fulfillment of the objects, after discharging all the liabilities, the trustees shall transfer the assets of the trust to any public charitable institution or institutions having similar objects.

At present there is no immovable or movable property of Kerala 10000/
IM WITNESSES whereof, the founder above named has affixed his signature on the 31st day of July 2006.

AUTHOR OF THE TRUST

WITNESSES:

1. e NATU,
176) Erumkatt u First St,
Kairuvampalayam

2. (to A Subash Pillai

Document Prepared By: 5 Gopalnagar 3rd St
Tirupur

R. Ganga Devi
ஆர். கங்காதேவி,

உரிமம் எண் : ஏ/1692/தி/99

133, குமரன் ரோடு.

திருப்பூர்.



1. The Trustee shall have power to add and the trust deed by trustee subject to the approval of the Commissioner of Income-tax.

2. Income and funds of the trust shall be solely utilized towards the objects of the trust and no portion of it will be utilized for payment to trustee by way of profit, interest, dividends etc.

3. The benefits of the trust are deemed to all irrespective of caste, religion, sex etc.

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

5. The trust shall not carry on any activity with the intention of earning profit.

6. To invest monies of the trust as the managing trustee may deem fit in such securities or other modes of investments as specified in Section 11 & 12 of the Income Tax Act, 1961 to augment the income of the trust.

IN WITNESS

in the event of the trust not being able to function in fulfillment of the objects, after discharging all the liabilities, the trustee shall transfer the assets of the trust to any public charitable institution or institutions having similar objects.

IN WITNESS WHEREOF, the founder above named has affixed his signature on this 31st day of July 2006.

AUTHOR OF THE TRUST

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of Book 10 Contains 9
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Joint Sub Registrar, II

