

Handwritten notes in Tamil and English, including 'A.S. ANGAMPAL' and '50'.

Handwritten signature and name: T. R. D. SINGARANTHON, with address details.

TRUST DEED

This DEED of Trust executed this day of 1st October 2001 by A.S. ANGAMPAL, W/o. P. SENGODAN, aged about 47 years residing at No.10, 9th Street, C.H.B. COLONY, TIRUCHENGODE NANAKKAL Dt. hereinafter called the FOUNDER of the Trust which expression shall mean and include wherever the context so requires or permits, their heirs, legal representatives, administrators and executors.

AS per

Principal
SRI SPK PUBLIC SCHOOL
(Affiliated to CBSE, Delhi)
Kadachanallur - 638 008,
Chennai - 79, Tamil Nadu

Correspondent
SRI SPK PUBLIC SCHOOL,
KADACHANALLUR - 638 008.

For SPK EDUCATIONAL TRUST
Managing Trustee



Principal, SRI SPK Public School, Kadachanallur, Chennai - 79, Tamil Nadu

Managing Trustee
SRI SPK EDUCATIONAL TRUST

524/44
2001

10000
10

Document No. 524 of 2001
of Book 4 Contains 2
pages 100-101

[Signature]
Sub Registrar

Presented in the office of the
Sub Registrar of Tiruchengode
and fee of Rs. 10.00 paid
between the hours of 10.00 AM
on the 10th day of October, 2001

Executed admitted by

LEFT THUMB

[Signature] w/o. P. SENGODAN, residing at no. 10,
Ch. B. Colony 8th Street Tiruchengode

Identified by

A. L. Sivar. Arumugam Jaisist. Tiruchengode
(~~Ch. B. Colony~~ No. 7, W. Beemathas Thottavadiy)

~~10th day of October 2001~~

[Signature]
SUB REGISTRAR

4
96
99 to 104

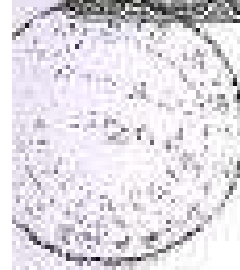
Registered as No. 524 of 2001
of Book 4 Volume 20 Pages
99 to 104
10th October 2001
Sub Registrar



A. GOPAL BASHI
NOTARY
MILAGRETTA STREET, TIRUCHENGODE,
MADRAS STATE, INDIA

[Signature]
NOTARY NAMAKKAL

(2)



Handwritten notes: Date 13-5-1997, No. 5104, and other illegible scribbles.

F. R. D. BUNDIRA...
1997
Hyderabad - 507 212

121

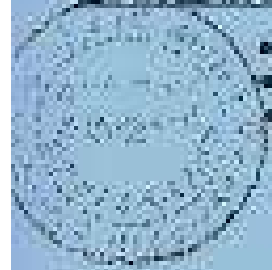
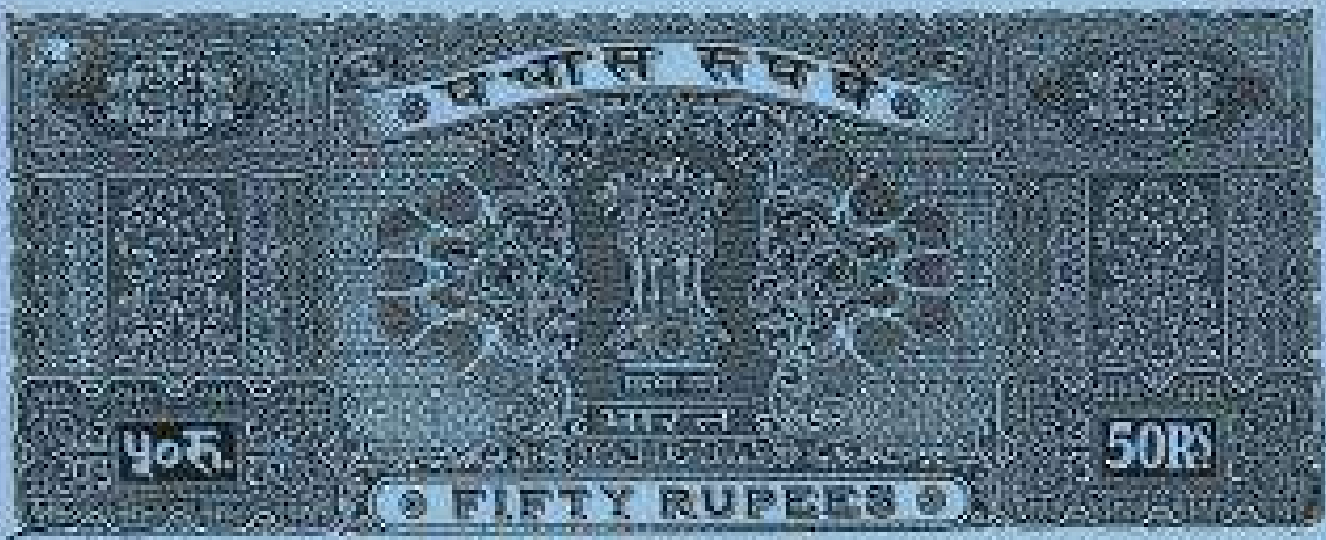
WHEREAS the FOUNDER is desirous of doing various acts of public charity for the benefit of the poor, indigent and down trodden.

AS per



R. GOPAL KARE
MAY 1997

ATTN: ...
MAY 1997



Handwritten notes in Hindi and English, including the number '5103' and '50'.

Handwritten signature and name: T. R. B. SUNDARARATHA, dated 1-1-1997, with a reference number 837 211.

13/

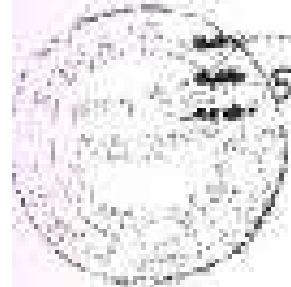
WHEREAS the FOUNDER considered it necessary and expedient that better service should be offered to the public and the country at large by doing organized charity for which purpose it was felt necessary that a charitable trust

AS



NOTARIAL, U.S.D.L. ASSOCIATE & NOTARY, 112, CANTONMENT ROAD, 1ST FLOOR, CHENNAI - 600 042.

ATTESTED



Handwritten notes in Hindi and English, including the number '5102' and some illegible text.

Handwritten signature and name: E. R. D. SUNDARAMOORTHY, with a date '10.5.1997' and a phone number '837 252'.

Handwritten number '14'.

should be constituted with a view to mobilising resources and organising the various acts of charity and to secure maximum benefits to the deserving members of the public without distinction of caste, creed or religion.

Handwritten signature 'AS'.



Official stamp of the Principal, with text in Hindi and English.

ATTESTED with a handwritten signature.

WHEREAS with the said intent in view, the FOUNDER desired to constitute a charitable Trust for the purpose of performing various acts of public charity as herein detailed and with the said intent desired to execute this Deed of Trust setting forth the terms, conditions and rules relating to the management of the Trust:

WHEREAS the FOUNDER has set apart as an initial contribution towards the Corpus of the Trust Rs. 1000/- (Rupees one thousand only) and handed over all the same into the TRUSTEES herein named with the direction that the sum shall be held by them upon trust to the intent and purpose and in the manner specified herein:

WHEREAS the FOUNDER desired to execute this deed of Trust setting forth the terms and conditions and rules governing the Trust:

NOW, THIS INSTRUMENTS OF TRUST WITNESSETH and it hereby agreed and affirmed.

1. DECLARATION OF THE TRUST

That the founder do hereby declare that he has transferred a sum of Rs. 1000/- (Rupees one thousand only) into the Trustees herein named to be held by them upon trust together with all income arising therefrom, all further accumulations and accretions thereon, all gifts and donation, contributions or properties transferred unto the trust all funds money or assets representing the same or derived therefrom for the various objects of public charity and to the intents, objects and purpose being objects charitable in nature and ensuing to the benefit of the public without distinction of Caste, Creed, or Religion, particularly detailed here under:

2. NAME OF THE TRUST:

THE NAME OF THE TRUST SHALL BE S.P.K. EDUCATIONAL TRUST

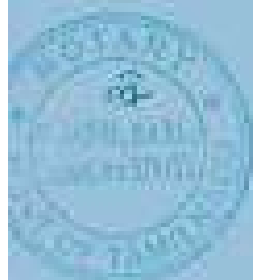
3. OBJECTS OF THE TRUST:

The objects of the trust shall be wholly charitable in nature endeavoring for the benefit of the public within limits without distinction of Caste Creed community or religion and shall consist of the following:

EDUCATION

1. To impart education by running, establishing and constructing, kindergarden, Nursery, Primary, Middle and Upper Schools, Colleges, Post - Graduate centers, Research Institutions, Laboratories and Vocational and Job-oriented Training Institutes for boys, Girls, Adults and Physically handicapped. Physical Education Centers, Sports training institutions, Libraries, Art and Cultural Academics in Urban, Semi urban and rural areas. To encourage such studies by giving grants, aids, Scholarships, Foreign travel aid and to meritorious boys and girls.
2. To establish, maintain, develop, and aid schools, colleges, polytechnics, Veda parashadas, educational research centers and foundations and other institutions for the dissemination of knowledge and to aid students, scholars and teachers for pursuing education:

~ A.S. Aml



P. GOPAL, M.A., B.L.,
ADVOCATE & NOTARY
THE CENTRAL LEGAL OFFICE
CHAMBERLAIN
BANGALORE - 560 001

ATTESTED

[Signature]
NOTARY PUBLIC

- 3. To institute studentships, scholarships, stipends, prizes and provide monetary aid to deserving students for the purpose of pursuing their education;
- 4. To establish, maintain, run, develop, improve, extend, grant, donations for and to aid in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms, meeting halls, educational centers and other facilities as are calculated to be of use in imparting education to the public;

MEDICAL RELIEF:

To establish, maintain, run, develop, improve, extend, grant, donate for and to aid, assist in the establishment, maintain, running, development improvement and extension of hospitals, clinics, dispensaries, maternity houses, laboratories, research units and similar institutions affording treatment, cure, rest, recuperation and other medical relief to the public.

4. OTHER OBJECTS OF GENERAL CHARITABLE PUBLIC UTILITY

- 1. To establish, maintain, run to develop rehabilitation centers for the poor, old, sick, infirm or destitute.
- 2. To start, maintain, develop and run vocational and training centers to help poor and destitute.
- 3. To establish, maintain and run poor homes and homes for the aged and sick.
- 4. To establish, maintain and run Bala Mandira, children centers or other institutions, to provide for and look after destitute and sick children.
- 5. To establish, maintain and run recreation centers, vocational centers, homes, hostels or other institutions for the mentally or physically handicapped children or adults.
- 6. To grant donations, contributions or financial assistance, to poor homes, Bala Mandira, rehabilitation centers or other similar institutions.
- 7. Each of the above objects shall be independent of the other and each shall constitute a separate object of the trust.
- 8. It is specifically provided that none of the aforesaid objects of the trust shall involve the carrying on of any activity for profit nor shall the trust carrying on of any business or other activity for profit.

5. OFFICE OF THE TRUST

The principal office of the Trust shall be at 10, 8th Street, CHB COLONY TRUCHENGGODE Namakkal Dt. The activities of the Trust shall extend to the whole of India. The trustees shall, if they so desire or deem it necessary be entitled to set up office(s) or center(s) of the Trust at such other place or places as the Trustees may deem fit necessary from time to time.

x AS *[Signature]*



REGISTRAR GENERAL
CORPORATE REGISTRY
CHENNAI
TAMIL NADU

ATTESTED

[Signature]

REGISTRAR GENERAL

6. BOARD OF TRUSTEES

- 1) The Board of Trustees shall in the first instance consist of the following persons:
 - i) A.S ANJAMMAL W/o P.Sengodan aged about 47 years residing at No.10, 8th Street CHB Colony Tiruchengode Namakkal Dt.
 - ii) A.S Sagarthi D/o P.Sengodan aged about 27 years residing at No.10, 8th Street CHB Colony Tiruchengode Namakkal Dt.
- 2) The Trustees shall mutually in the event of the death or retirement or discharge of any Trustee, have the power to accept or appoint another Trustee among the relatives of the FOUNDER in his place. If for any reason, the number of members of the Board is less than three, the surviving members shall be entitled and have power to appoint new Trustees. As long as any member of the family of the FOUNDER herein or his descendants are available and legally entitled to act as a Trustee, such member as may be selected by the Trustees shall be co-opted by the Trustees. The Trustees may appoint among themselves as a managing Trustee.
- 3) The number of Trustees shall in no event exceed seven.
- 4) Any trustee may resign from the Board of Trustees in the event of there being a Managing Trustee in office. A notice given addressed to the Managing Trustee at the office of the trust shall be deemed to be valid notice to the Board of Trustees.
- 5) Any Trustee retiring, resigning or being removed from office shall continue to be liable to the Trust for all his acts during the period for which he was a Trustee.

7. PROCEEDINGS OF THE BOARD OF TRUSTEES

- 1. A meeting of the Board of Trustees shall be called as and when necessary by a notice issued by the Managing Trustee.
- 2. At every meeting of the Board of Trustees, they shall elect a chairman unless the Board of Trustees has elected a permanent Chairman on such terms and conditions as they may deem fit. The Chairman so elected and in the absence of such an election, the Chairman elected at each meeting shall be the Chairman for the meeting of the Board of Trustees.
- 3. Every Trustee shall have a vote on every Resolution proposed at the meeting of the Board of Trustees. In the event of a tie the Chairman shall have a casting vote in addition to his vote as a Trustee.
- 4. The Board of Trustees shall maintain regular minutes of all the proceedings at every meeting. The proceedings of the Board of Trustees shall be open to inspection at all reasonable time.

A.S Anjam



P. GOPAL DHANU
NOTARY PUBLIC
TIRUCHENGODE
NAMAKKAL DISTRICT

ATTESTED
[Signature]

NOTARY PUBLIC

8. POWERS OF THE TRUSTEES

- 1) The Trustees shall exercise the following powers at their Board meetings provided however that the power incidental to the day to day management of the Trust shall be exercised by the Managing Trustee acting by himself on a general authorisation of the Board of Trustees.
- 2) To employ clerk and other employees, agents, bankers, brokers, lawyers, accountants and others at such remuneration as they think fit.
- 3) To delegate any power as they may lawfully delegate to any persons and to exercise such power if any as they may deem fit for the purpose.
- 4) To withdraw any power or revoke any appointment of any employees or attorneys.
- 5) To buy or take on lease immovable properties for the Trust and/or put up buildings or structure on the land belonging to under the control and possession of the Trust.
- 6) To sell the whole or any part of the properties or assets of the Trust movable or immovable on such terms and conditions as they may decide.
- 7) To open Bank Accounts for the purpose of the Trust, which is to be operated by the Managing Trustee or any other Trustee, as the Trust Board may authorise from time to time and all cash receipts except for immediate current needs shall be deposited in the Trust's Bank Account.
- 8) To borrow moneys or to raise loans with or without security and for this purpose if necessary, mortgage, charge, encumber or hypothecate or pledge any property of the Trust, immovable or movable and to execute the necessary deed of documents in respect thereof.
- 9) To institute, conduct, defend compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or any claim or demands by or against the trust.
- 10) To obtain payment of money from all Courts, Banks, Government, official Assignees, official Receivers, Prit office and all other offices of Central or State Government or any other local Authority.
- 11) To ask, demand, sue for, recover or receive all sums of money and interest, rents etc. owing and/or payable to the Trust and give receipt and discharge therefrom.
- 12) To appear before Register of Assurances, Sub-Register of Assurances or any other officials appointed for registration of deeds, assurances, documents and other instruments and to execute, present and admit execution and register or cause to be registered any deed, assurance, documents etc. in which the Trust is interested or involved.
- 13) To determine who shall be the first named as regard investments in shares, stocks, debentures and other securities and other investments.
- 14) To appoint proxy or proxies for acting at any meeting, creditors, contributors, shareholders or others.
- 15) Generally to do and perform all things required or necessary to be done or perform in or about these powers for the purpose of the management of the trust.

A. S. A.



REGD. OFFICE
REGD. OFFICE
REGD. OFFICE

ATTESTED
[Signature]
NOTARY NIMARKAL

9. ACCOUNTS

- 1) The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the Trust shall be properly vouched.
- 2) The accounts of the Trust shall be closed on 31st March every year and audited by a qualified Chartered Accountant.
- 3) The annual accounts of the Trust shall be approved by the Board of Trustees every year.

10. STATUTORY OBLIGATIONS

- 1) The Trustee shall comply with all the relevant statutory obligations.
- 2) The Trust shall invest its Trust funds only in securities as are permitted under the provisions of sections 11 and 13 of the Income Tax Act, 1961 as extended from time to time. No investment shall be made by the Trust in any security or in any manner which shall render it ineligible for exemption under the provisions of section 11 or other provisions of the Income - Tax Act.
- 3) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the FOUNDER of the Trust or other funds which shall render the Trust ineligible for exemption under the provisions of the Income-Tax Act or bring it within the mischief of the Income-Tax act providing the disallowance of exemption from tax of its income and of the donations received by it.

11. INDEMNITY

The Trustee shall at all times stand indemnified in respect of any act that they may beneficially done, suffered or omitted to be done in respect of matters relating to the Trust.

12. The rules therein contained may be altered, amended or canceled in any manner by a resolution duly passed by a 2/3 majority of the Trustees at the meeting of the Board of Trustee convened for the above said purpose.

13. This Trust is IRREVOCABLE.

14. The income and the funds of the Trust shall solely be utilized towards the objects of the trust and no portion of it will be utilized for the payment to the Trustee by way of profit, interest, dividend etc.

15. In the event of dissolution or winding up of the Trust all the Trust properties both movable and immovable along with accumulated income shall be transferred to another charitable trust having similar objects.

IN WITNESS WHEREOF THE FOUNDER HAS SIGNED THIS DEED OF TRUST ON THIS THE ~~27th DAY OF SEPTEMBER 2001~~ 14th DAY OF OCTOBER 2001 in the presence of witnesses.

[Signature]
PRINCIPAL

[Signature]
TRUSTEE

WITNESSES:- SRI SPK PUBLIC SCHOOL
(Affiliated to CBSE, Delhi)

1. *[Signature]* Headmaster - 538 008
Tiruchengode (TN) - 641 001
Velur Road, Tiruchengode.

2. *[Signature]* So Ramani - Kolla Patti
Annamalai - 641 001

ATTESTED
[Signature]
NOTARY HANAKKAL

Attested by *[Signature]* A. Annamalai
CORRESPONDENT, Tiruchengode
SRI SPK PUBLIC SCHOOL
KADACHANALLUR - 638 008

For SPK EDUCATIONAL TRUST
[Signature]
Managing Trustee



NO A 34 / 99 / NM K.