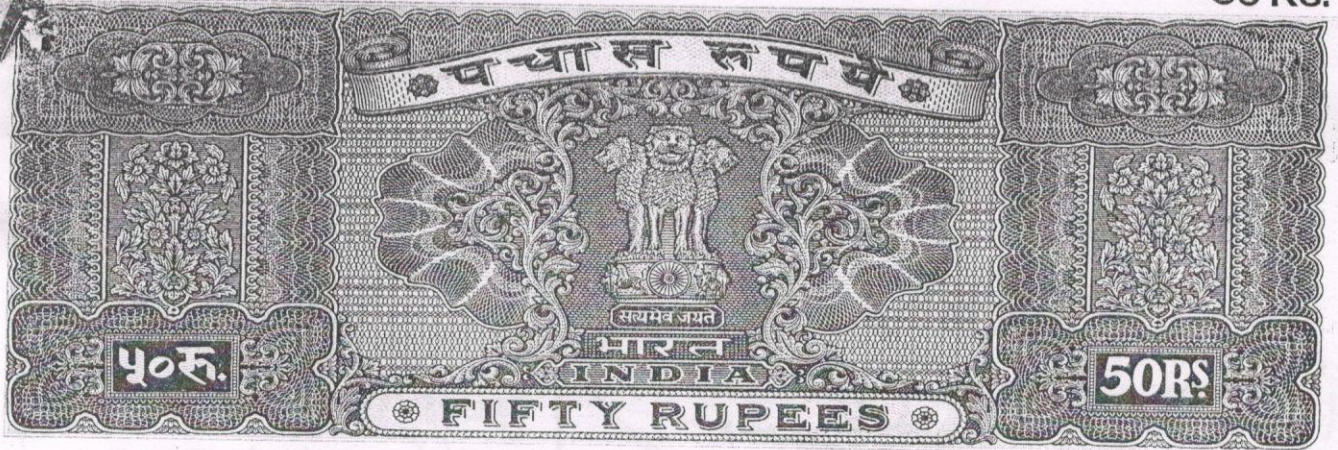


50 Rs.



தமிழ்நாடு

ரூபாய் :- 50/-

எண் :- 5856

தேதி :- 12.3.2003.

ARPANAM TRUST,
TIRUVANNAMALAI.


R. GANESAN

மு.தா.வி.உ. எண். 2/2000
திருவண்ணாமலை.

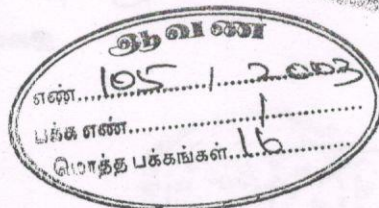
DEED OF TRUST

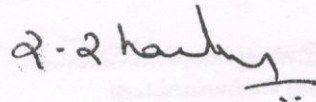
THIS DEED of Trust executed this 12th day of March 2003 by S.Sankar S/o. V.K. Selvaraj (Late) Age 40 Year residing at No. 7, 4th Street, Gandhi Nagar, Tiruvannamalai - 606 602. He herein after called as the Founder of the Trust.

The Founder is desirous of starting this Non-Profit Charitable Trust which is to be an irrevocable, Public, educational and charitable, non-profitable trust for the purpose of carrying out educational and charitable objects within the meaning of Sec 1(15), 11, 12, 13, and 80 G of the Income Tax Act of 1961 and the rules made hereunder as amended from time to time are intended to be for the benefit of the society irrespective of sex, caste, creed, colour or religion.

WHEREAS the Founder, with a view to give effect to the said desire has appointed the Trustees named ion these presents as the first Trustees of the Trust and the Trustees have consented to act as Trustees as is evidenced by their joining in the execution of these presents.

WHEREAS prior to the execution of these presents, a sum of Rs.1000/- (Rupees One Thousand Only) was handed over to the Trustees, the receipt of which the Trustees do hereby admit to be held by them in trust together along with further donations and contributions and any property that may hereinafter be transferred to the Trust by the Founder or others as well as the interest, rent, dividend, profit and any other income thereof for the objects and purpose hereinafter mentioned, subject to the powers and provisions hereinafter declared and contained concerning the same.





105 BK II



ஆவண
எண்...105.../2003
பக்க எண்...2
மொத்த பக்கங்கள்...16

.....புத்தகம் 200...ஆம் ஆண்டு
ஆவண எண்:.....105.....
.....15...தாள்கள் கொண்டது
.....).....வது தாள்.
இணை சார்பதிவாளர் II.

செப்டம்பர் 12 4.30
எண்களுக்கிடையில் திருவண்ணாமலை
இணை சார்பதிவாளர் II அலுவலகத்தில்
ஓக்கல் செய்து கட்டணம் ரூ.10.00.செலுத்தினார்

P. R. Chinnappan

எழுதினார்/உத்தரவு செய்தவர்/பதிவு செய்தவர்

உடது பெருளார்



P. R. Chinnappan

S/o V. K. Selvaraj m7 4TH
Street Gandhi Nagar

T. V. Malai SBI T. V. Malai
A/c No: 01190023016

Shanmugam Udaiyamaipal

S/o T. R. Chinnappan, T. Athipakkam.

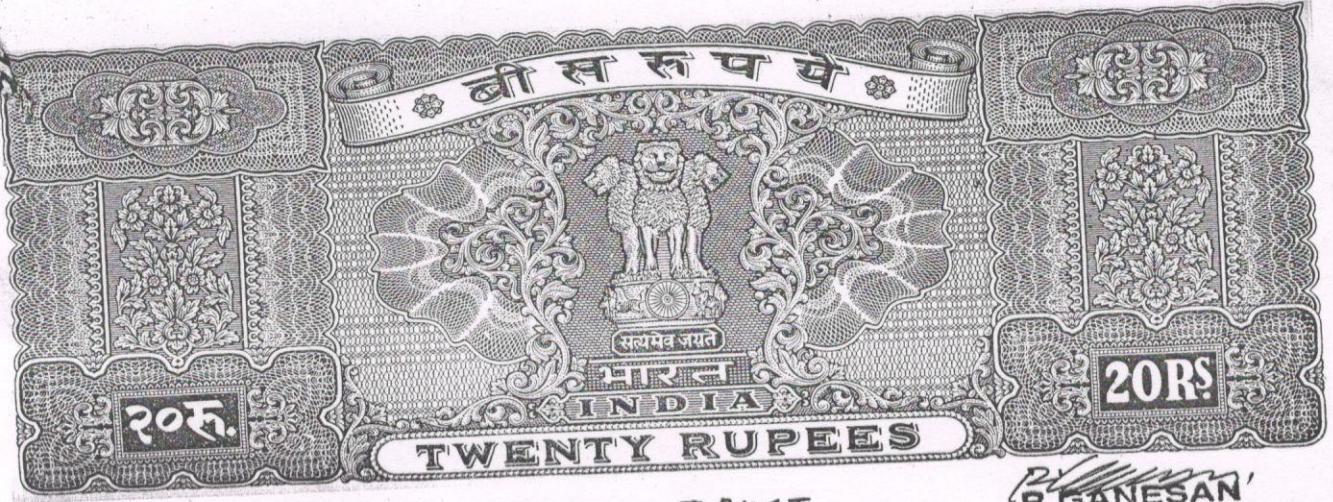
100...ஆம் ஆண்டு செப்டம்பர் 12 ம் நாள்

இணை சார்பதிவாளர் II

4 புத்தகம் 200...ஆம் ஆண்டின்...105.....
எண்ணாகப் பதிவு செய்யப்பட்டது
நாள்: 12-3-2003.

இணை சார்பதிவாளர் II,
திருவண்ணாமலை.





தமிழ்நாடு

ARPANAM TRUST,
TIRUVANNAMALAI

R. GANESAN
மு.தா வி.உ...எண் 2/2000
திருவள்ளூர் சட்டமன்றம்.

ரூபாய் :- 20/-
எண் :- 5891.
தேதி :- 12-3-2003.

- 2 -

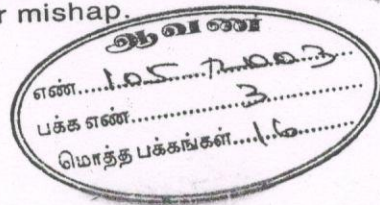
NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

1. NAME AND REGISTERED OFFICE:

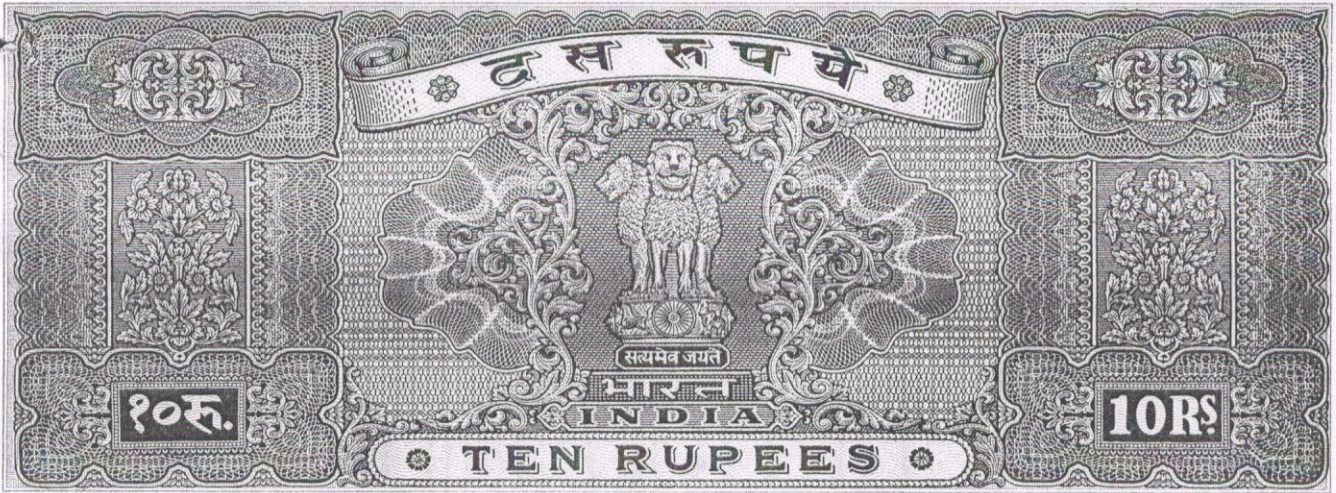
- This Trust is hereby declared and constituted as a Educational and Charitable Trust. The name of the Trust shall be called " ARPANAM TRUST ".
- The Registered Office will be located for the time being at 49/4, Anna Salai, A.L.C. Complex, Tiruvannamalai. Tamil Nadu on rented basis.

2. OBJECTS OF THE TRUST :

- To establish, administer, manage and maintain schools, Colleges, Hospitals, Orphanages, Old Aged Homes and Home for disabled which will cater in particular to sections of society which have been oppressed by poverty.
- To promote universal brotherhood among people irrespective of their religion, caste, creed and community.
- To create the spirit of selfless service among youth and provide constructive opportunity for the utilization of youth energies and providing employment through projects to educated youths.
- To establish local need based community life experienced centers to initiate projects on income generation self reliant, research, experiment, support and maintain the expanding activities of the Trust.
- To afford relief to the people in distress and those affected by earthquake, flood, famine, fire and other mishap.



2. 2



தமிழ்நாடு

ரூபாய் :- 10/-

எண் :- 5858

தேதி :- 12.3.2003.

ARPANAM TRUST,
TIRUVANNAMALAI.

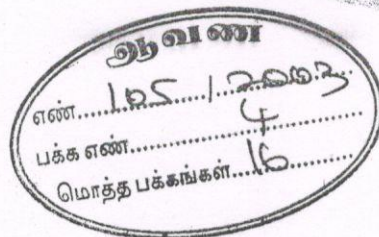
R. Ganesan
R.GANESAN

மு.தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

- 3 -

- f. To impart skill training to needy women to enable them fit in such trades and employment on their own choice.
- g. To help people acquire local need based requisite minimum knowledge and skill of their own in the field of social, economic, environment, agriculture and other activities of balanced indigenous system.
- h. To conduct orientation programmers for people and like minded people on basic low of our social analysis in order to make them understand of our national law.
- i. To solicit and receive funds, donations, contributions and offerings to be used to fulfill the objects of the Trust whether in India or abroad.
- j. To promote and conduct any other social, educational or spiritual programmes.
- k. To publish journals, tracts, pamphlets, books and the likes for promoting the aims and objectives for private circulation.
- l. To co-operate with other Trusts, Institutions and organisations in pursuit of the objects of the Trust.
- m. To organize women self help groups and promote savings and credit system among rural women.
- n. To organize human rights activites.
- o. All the above activities will be available to the general public irrespective of caste, creed, Religion or Sex.

2-2 Henry





தமிழ்நாடு

ரூபாய் :- 10/-

எண் :- 5859

தேதி :- 12.3.2003.

ARPANAM TRUST,
TIRUVANNAMALAI

R. Ganesan
R. GANESAN

மு.தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

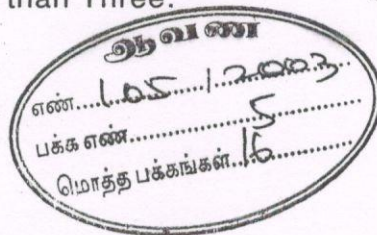
- 4 -

3. THE FIRST TRUSTEES OF THIS TRUST SHALL BE:

1. S. SANKAR, S/o. V.K. SELVARAJ (Late) aged 40 residing at No. 7, 4th Street, Gandhi Nagar, Tiruvannamalai - 606 602.
2. N. Viswanathan, S/o. Natesan (Late) aged 58 years residing at 22/F, Vazirkhan Street, Nellikuppam. Cuddalore District.
3. Arivazhakan, S/o. Rajagopal, aged 48, residing at Deepam Nagar, I.T.I. Back Side, Semmandalam, Cuddalore District.
4. A. Lilly Sulochana, w/o. Victor Kanagaraj, aged 60 residing at 29/11, Valaiyalkara Street, Tiruvannamalai - 606 601.
5. S. Maryvasanthakumari w/o. S. Manoharan, aged 53, residing at No. 8, Appav Street, Beerangimedu. Gingee. Villupuram District.

TRUSTEES:

- a. The founder hereby affirms that the first trustees of the Trust shall be the persons herein before referred to as the Trustees.
- b. All the Trustees including the managing Trustees who are in office from time to time shall be referred to collectively as the 'Board of Trustees'.
- c. At present there are Five Trustees. In future, if the Trust requires a few more Trustees to handle the objects, any of the trustees may nominate additional Trustees including the Managing Trustee shall never exceed more than Seven persons nor shall be less than Three.



2.2 hembu

10 Rs.



கமழ்நாடு

ரூபாய் :- 10/-

எண் :- 5860

தேதி :- 12.3.2003

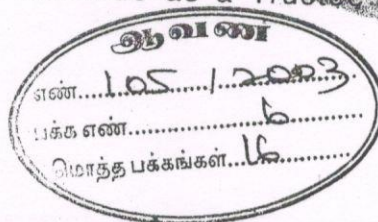
ARPANAM TRUST,
TIRUVANNAMALAI.

R. GANESAN

கு.த.வி.உ.எண். 2/2000
திருவண்ணாமலை.

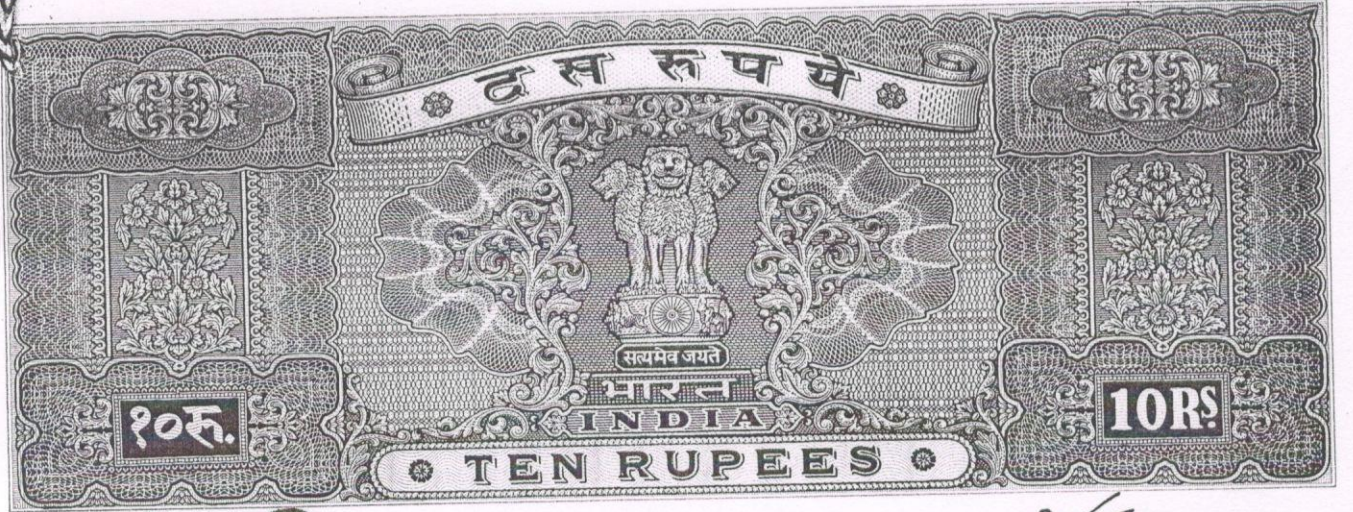
- 5 -

- d. That Trustees shall elect from among them one Managing Trustee and he shall hold office for five years unless he resigns or refuses to act as Managing Trustee or otherwise ceases to be a Trustee.
5. TERMS OF TRUSTEES:
- a. All the Trustees shall continue to be Trustees during the term of their natural lives unless they voluntarily resign or remove from office.
- b. Any Trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
- c. In the event that a Trustee resigns, retires or expires the surviving Trustees may carry on the affairs of the Trust without requiring a replacement so long as the number of Trustees is not below the set minimum of Trustees contained in these presents. In the event that the resignation, retirement or expiration of a Trustee or Trustees brings the total number of Trustees below the said minimum, the remaining Trustees must replace the departing Trustee's Position(s) to bring the total number of Trustees to the said minimum prior to carrying out any additional affairs of the Trust.
- d. The Board of Trustees may, by a unanimous vote by all the current Trustees at the time, except the Trustee proposed to be removed, remove any Trustee from office after finding the trustee guilty of serious misconduct in relation to or concerning the Trust Estate or Trust affairs. After arriving at a definite conclusion that, for the reasons to be recorded in writing, the Trustee proposed to be removed is deemed unfit to continue as a Trustee with the objects of the



2.2 hembry

10Rs.



தமிழ்நாடு

சூபாய் :- 10/-

எண் :- 5861

தேதி :- 12.3.2003.

ARPANAM TRUST,

TIRUVANNAMALAI

R. GANESAN

மு.தா.வி.உ.எண். 2/2000

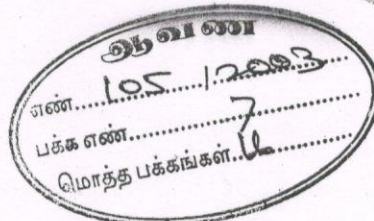
திருவண்ணாமலை.

- 6 -

Trust in view; after giving the Trustee proposed to be removed a full and fair opportunity to explain his conduct and after the charges leveled against him for his removal have been fully explained, the decision of the Board of Trustees in this regard shall be final and binding and shall not be called into question anywhere.

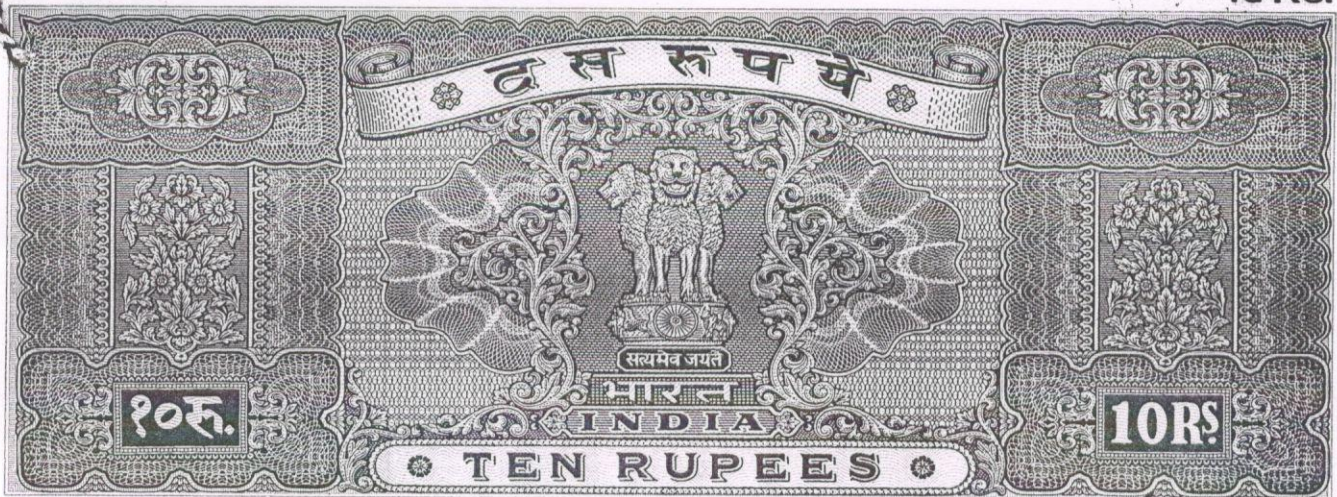
6. MEETINGS OF THE BOARD OF TRUSTEES:

- Three fourth of the Trustees at a meeting shall form a quorum for any meeting of the Trustees.
- The proceedings, questions and matters arising at the meetings of the Board of Trustees shall be decided by a majority of votes and in the case of equality of votes, the Chairman shall have a second or casting vote provided however that, not with standing anything herein stated, no question dealing with the disposal of the corpus of any of the properties and / or investment out of the Trust corpus shall be decided except with the consent of the President of the Trust.
- 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.
- In all matters pertaining to the Trust, the decision of the majority of the Trustees shall be the decision of the Board and shall be binding on all the Trustees of the board.
- A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be a valid and effectual resolution duly called and convened.



2-2 hands

10 Rs.



தமிழ்நாடு

ரூபாய் :- 10/-

எண் :- 5862

தேதி :- 12.3.2003.

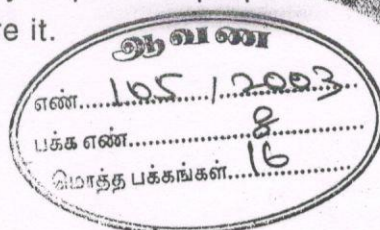
ARPANAM TRUST,
TIRUVANNAMALAI.

R. Ganesan
R. GANESAN

கு.தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

- 7 -

- f. Notice of the meeting of the Trustees and all other communications shall be sent to the Trustees at their address registered in the records of the Trust at the time of notification.
- g. All meetings of the Trust shall be held at such place and at such time as the Managing Trustee of the Trust shall decide from time to time.
- h. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agendas in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- i. The minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a book to be kept for that purpose and signed by the chairman of such meeting of the chairman of the following meeting when they are read and shall, when so entered and signed, be conclusive evidence of the business and other matters transacted at such meeting.
- j. There shall be an annual meeting of the board of Trustees not later than 30th September when the annual audited statements of account shall be considered and adopted. The managing Trustee shall place before the Board of Trustees for the consideration and adoption by the board, the income and Expenditure Account for the year ending on the previous 31st day of March and the Balance sheet as of that date with the Auditor's report of Certificate thereon. The Managing Trustee shall give to the Board of Trustees such information and explanation as the Board of Trustees may require for proper understanding of the accounts and statements placed before it.



2-2



தமிழ்நாடு

ரூபாய் :- 10/-

எண் :- 5867

தேதி :- 12.3.2003.

ARPANAM TRUST,
TIRUVANNAMALAI.

R. GANESAN

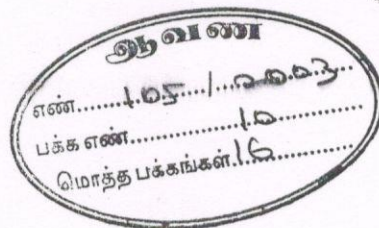
மு.தா.வி.உ.எண். 2/2000
திருவள்ளூர் மாவட்டம்.

- 9 -

- p. No act or resolution of the Board of Trustees shall be invalid merely by reason of there being one or more vacancies on the Board provided there is a quorum in the meeting in which the said act or resolutions is passed and there is the minimum number of Trustees on the Board.

7. POWERS OF THE BOARD OF TRUSTEES

- a. The Board of Trustees is hereby authorised to and it may from time to time, make and prescribe rules, regulations and bye-laws regulating its carrying-out of the objects of the Trust, the file of conduct for the staff, students and employees, the payment of salary and other benefits and the procedure for taking disciplinary action against them.
- b. The Trustees may appoint Secretaries, Managers, Lawyers, Auditors, Architects, Engineers, Surveyors, masters or any other employee or employees for the purpose of the management and supervision of the Trust Estate; for collection of rents, effects and profits; for keeping the accounts and records; for fulfilling the Trust's objects; and for any other purpose of the Trust.
- c. The Trustees may also appoint persons on a voluntary basis to fulfill any of the above purpose of objects of the Trust.
- d. The Trustees may establish the office of the Trust at such place or places as they see fit and may change such places within India from time to time as they may think suitable.



2.2 hevdny

10Rs.



கமழ்நாடு

ரூபாய் :- 10/-

எண் :- 5868

தேதி :- 12.3.2003.

ARPANAM TRUST,

TIRUVANNAMALAI

R. GANESAN
R. GANESAN

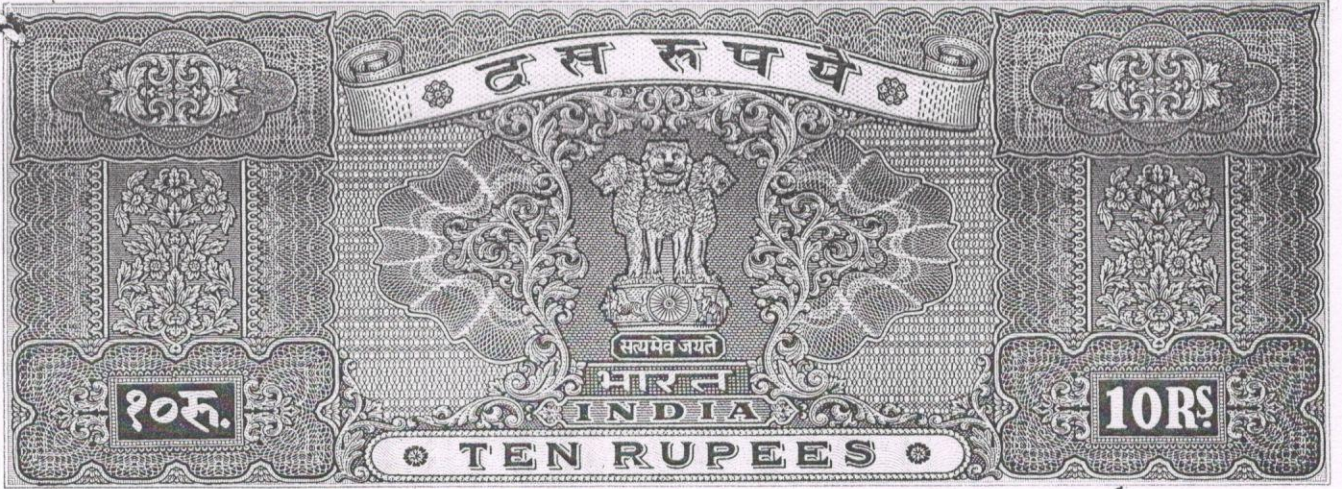
ஒவன் தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

எண்... 105 / 2.003
பக்க எண்... 11
மொத்த பக்கங்கள்... 16

- 10 -

- e. The Trustees may join, co-operate and amalgamate the Trust created by these presents or any portion thereof with any Trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- f. The Trustees shall be entitled at their discretion, from time to time, to discontinue, abolish and re-start any charity or charitable institution; to impose any condition of conditions to any subscription or donation made by them; and to earmark any portion of the Trust property or income for any particular object or objects.
- 8. ACCOUNTS**
- a. The Trustees shall keep an account or accounts with any Bank or Banks and will give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and will authorise by appropriate resolution the Managing Trustee independently two or more of the Trustees to jointly.
- b. If the income from the Trust property in a particular year is not fully utilised, the unexpended income, subject to the applicable provisions of the Income Tax Act 1961 shall be carried over the next year or years and spend in such subsequent year of years for the advancement of any of the objects of the Trust.
- c. The Trustees may pay all charges and outgoing payables in respect of any immovable property, which is for the time being part of the Trust's assets and may carry out repairs required to be done to the same; Keep the same insured against loss or damage by fire, earthquake and cyclone and may pay all other costs, charges and incidental expenses related to the administration and management of the Trust Estate and the properties which for the time being belong to the Trust, as they may in their absolute discretion think fit.

2.2 h...



தமிழ்நாடு

ரூபாய் :- 10/-

எண் :- 5869

தேதி :- 12.3.2003.

ARPANAM TRUST,

TIRUVANNAMALAI

R. GANESAN
R. GANESAN

மு.தா.வி.உ. எண். 2/2000

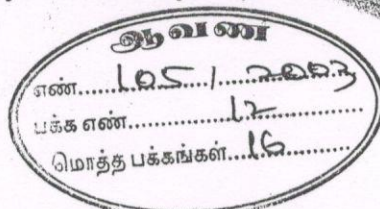
திருவள்ளூர் மாநகராட்சி.

- 11 -

- d. The Trust funds all expenses incurred to them in or about the execution of the Trust or any of their duties under these presents including traveling expenses, but will not be entitled to any remuneration from the Trust for their services.
- e. The funds of the Trust may be utilised only towards the objects and no portion of them may be distributed in any manner to the Trustees or persons defined in section 13(1) (c) of the Income Tax Act, 1961.
- f. Acquisition or alienation of immovable property by the Trust be done only with prior approval of the commissioner of Income Tax, Chennai.

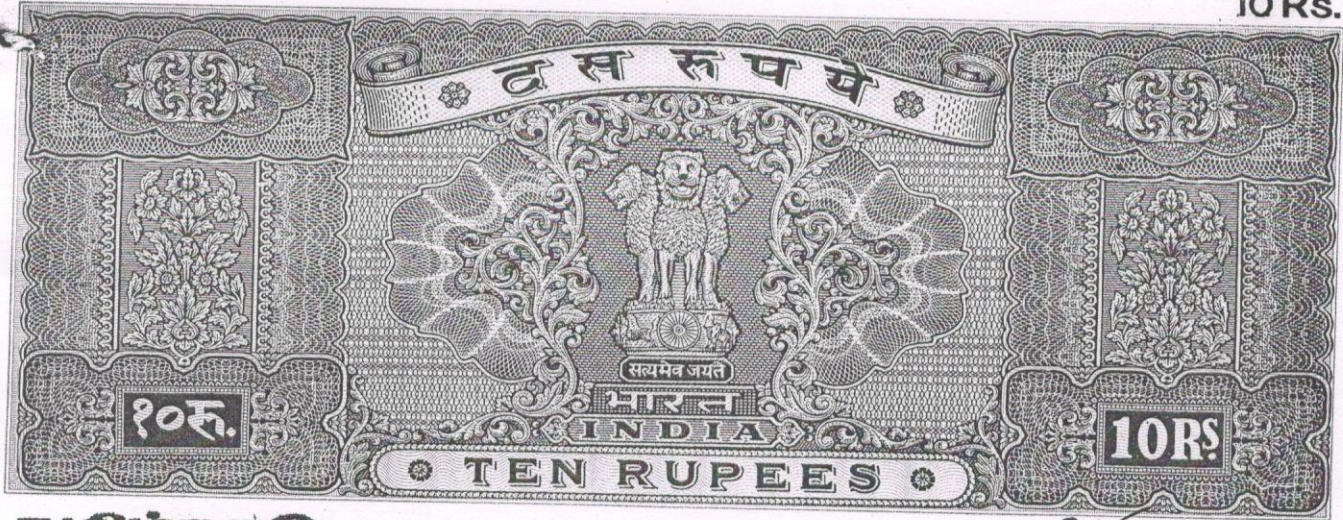
9. RESPONSIBILITIES AND RIGHTS OF THE MANAGING TRUSTEE

- a. The Managing Trustee shall arrange for the maintenance of correct and proper accounts of receipts and disbursements, the liabilities incurred and assets acquired by the Trust. The Managing Trustee shall also arrange for an audit every year of the accounts of the Trust and of the income and expenditure relating to thereto and for this purpose the Board of Trustees shall appoint a chartered Accountant or firm of Chartered Accountants as Auditor.
- b. The Managing Trustee shall have the custody and control of the documents of title to the properties of the Trust and all other documents, accounts and all other documents, accounts and other papers relating to the Trust and the same is to be open to inspection by any Trustee on reasonable notice during office hours of the Trust Office.
- c. The Managing Trustee shall on request by any Trustee furnish such information as the Trustee may reasonably require in respect of any matter pertaining to the Trust.



R. GANESAN

10 Rs.



தமிழ்நாடு

சுபாய் :- 10/-

எண் :- 5870

தேதி :- 12.3.2003.

AR PANAM TRUST,

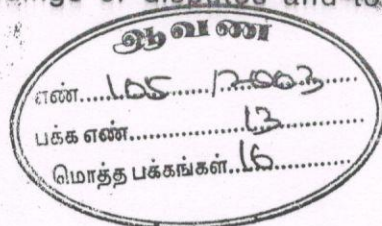
TIRUVANNAMALAI

P. GANESAN

மு.தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

- 12 -

- d. The Managing Trustee shall be the executive Officer of the Board and as such he/she shall have power and authority for and on behalf of the Board of Trustees.
1. To carry out the resolutions of the Board of Trustees.
 2. To sing all papers, receipts and documents.
 3. To pay money due by the Trust and demand and receive the receipts thereof.
 4. To demand and receive money due to the Trust and issue receipts for the money so received.
 5. To open and operate current/savings and deposit accounts in the name of the Trust with such bank or banks as the Board may from time to time authorise.
 6. To make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, government securities or other securities.
 7. To lease out for a period not exceeding three years at a time, lands and properties of the Trust which are ordinary leased out. if there is a statutory or Government departmental requirement of a longer period of lease, the lease may be for a longer period as per such requirement and on specific resolution of the Board of Trustees.
 8. To initiate, Prosecute, defend, compromise, refer to arbitration, and/or abandon legal proceedings or disputes and to sign all papers in connection therewith.



2.2 hunday



தமிழ்நாடு

குபாய் :- 10/-
எண் :- 5893.
தேதி :- 12-2-2003.

ARPANAM TRUST,
TIRUVANNAMALAI.

R. GANESAN

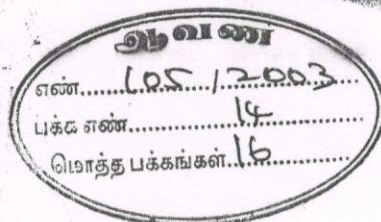
மு.தா.வி.உ.எண். 2/2000
திருவண்ணாமலை.

- 13 -

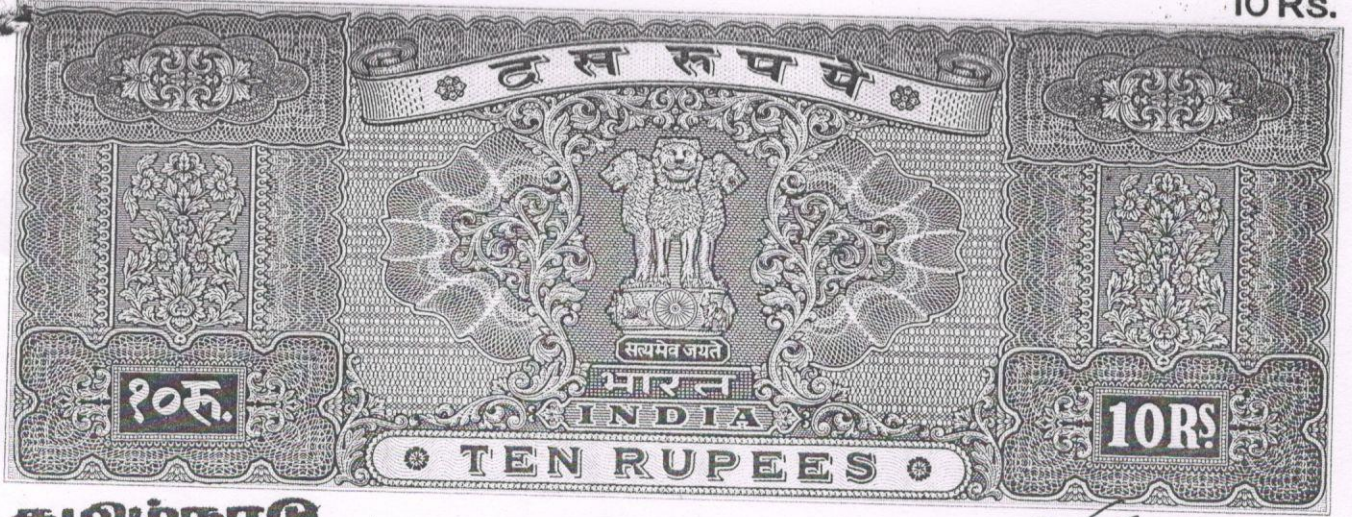
9. To appoint, employ remunerate, remove, suspend, discharge, dismiss, re-employ, replace, transfer and accept resignation of staff and works permanently, temporarily and otherwise.
10. To call for the meeting or meetings of the Board, and others.
11. To execute all documents on behalf of the Board of Trustees.
12. The Board of Trustees may alternatively bestow these same powers of the Managing Trustee listed above to any other person designated by the Board of Trustees to perform the bestowed functions on behalf of the Board.

10. LEGAL QUESTIONS

- a. The Trust shall confirm to the provision of the Indian Trust Act 1882 in all matters not expressly provided for herein, but in case by difficulty or doubt arises on by question in respect of the management of administration of the Trust or by matters falling there under, the Managing Trustee may, on behalf of the board of Trustees, apply to the Court for advice and opinion and upon the direction of the Court, the Trustees shall be deemed so far, as regards their responsibility in respect thereof to have discharged.
- b. In the event of any dispute of difficulty against which on provision has been made in the Trust Document or any doubt the court having jurisdiction and the parties can resolve the dispute through the said court.



R. Ganesan



தமிழ்நாடு

சூபாய் :- 101-

எண் :- 5894,

தேதி :- 12-3-2003,

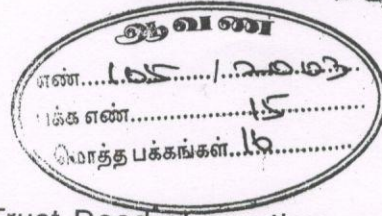
ARPANAM TRUST,
TIRUVANNAMALAI.

R. Ganesan
R. GANESAN

மு.தா.வி.உ.எண். 2/2000

திருவள்ளூர் மாவட்டம்.

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11. AMENDMENTS TO TRUST DEED

- The Board of Trustees may amend this Trust Deed at any time as they see fit provided each amendment is passed with a majority.
- An amendment to this Trust Deed will be carried out only with the approval of the commissioner of Income Tax or any other competent Income Tax Authorities as the case may be.

12. DISSOLUTION OF THE TRUST

- The properties and the funds belonging to the Trust shall be utilized for such other allied purposes as the Board of Trustees may determine. On the event of the Trust not being able to sanction in fulfillment of its objects, the Trustees shall discharge all liabilities, transfer all assets of the Trust to any other public charitable institutions or institution or registered societies having similar or some of the similar objects and in no event shall the Trust funds be appropriated either by the Trustees or any one related to the Trustees.

13. ADVISORY BODY

- The Trustees may maintain a set of advisors for the purposes of utilising their service and furtherance of the objects of the Trust.

R. Ganesan



கமழ்நாடு

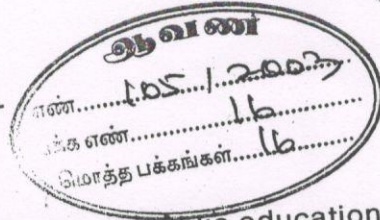
சுபாய் :- 101
எண் :- 5895.
தேதி :- 12-3-2003.

ARPANAM TRUST,
TIRUVANNA MALAI.

R. GANESAN

மு.தா.வி.உ.எண். 2/2000
கிர.வண்ணாமலை.

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14. IRREVOCABILITY

- a. It is hereby expressly declared that this Trust is a public educational, charitable, non-profitable Trust and the Trust hereby created is irrevocable.

15. OTHER

- a. The activities of the Trust should be confined to the territory of India.
b. The Trust may not carry out any business as a Kalyana Mandapam.
c. Not more than 5% of the annual income of the trust shall be spend for any religions purpose.

In witness whereof the Founder of the Trust have hereto set his hand on this the 12th day of March 2003.

Witnesses:

1. S/o. Shanmugam Udaiyanandal.

2. Mr. T.K. Chinnyappan, T. Athipattakam.

Drafted by: [K. ARUL SELAM) T.V.Malai.
LNO. B/1149/TVM/91.

Typed by: (K. Velu) S/o. P.Kasi, Ashoka Printers, Tiruvannamalai-1.