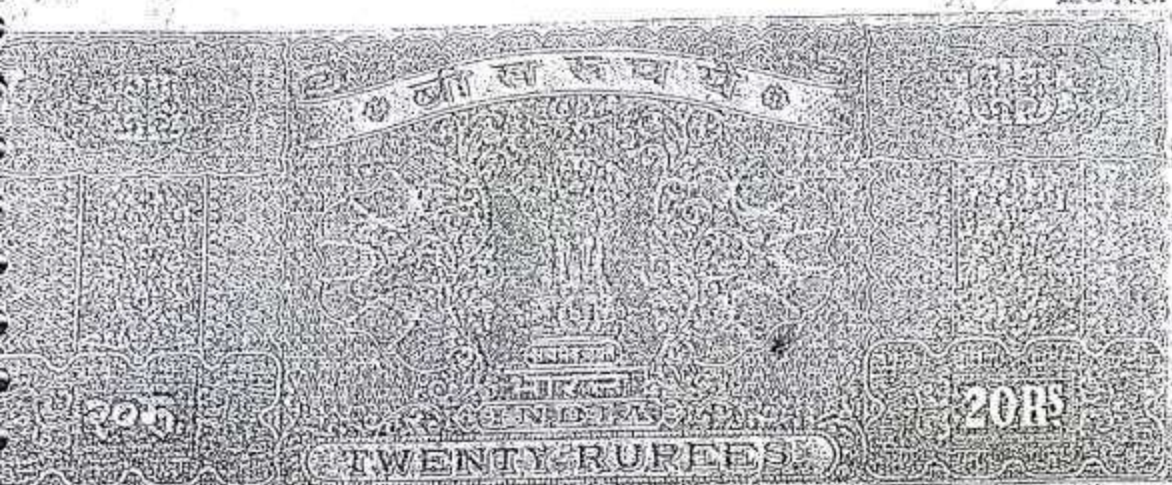




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 STAMP VENDOR
 S. R. O. SAIDAPET
 MADRAS-32

N. 240/3

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This deed of Declaration of Trust executed at

Madras this day of 18th March 1983 by Tmt. D. Meenakshi

Ammal, residing at No. B-931, 69th Street, 11th Sector,

K.K. Nagar, Madras - 600-078, aged 55 years, wife of

late Thiru Deenadayalan hereinafter called the founder

of the trust to and in favour of "Meenakshi Ammal Trust".

Whereas the founder of the trust being desirous of

establishment a Trust for Public Charitable purposes

contributed an initial sum of Rs. 1001/- (Rupees one

thousand and one only) as a nucleus of the said Trust

and handed over the said sum of Rs. 1001/- (Rupees one

thousand and one only) to the Trustees herein to be held

by the Trustees upon trusts in respect of the charitable

trust called "Meenakshi Ammal Trust". Whereas the

founder is desirous of executing and declaring the

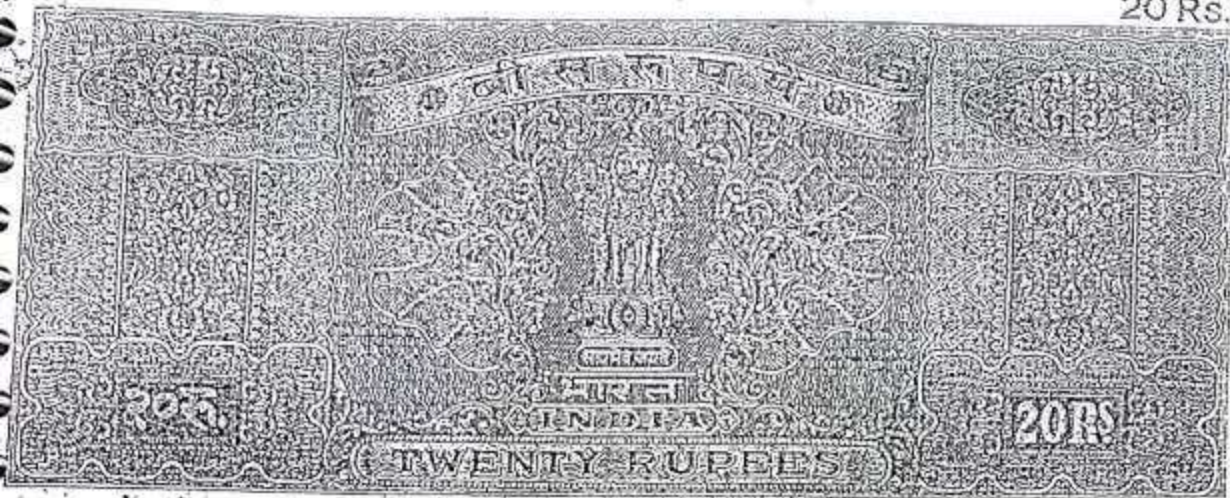
objectives and purposes of the trust and other matters

connected with the management and conduct of the Trust

K. SAHASRANAMAM, M.A.L.L.B.
 ADVOCATE & NOTARY PUBLIC

LOT NO. 51, ALWARTHIRUNAGAR ANNEX

PRINCIPAL
 MEENAKSHI AMMAL
 GLOBAL SCHOOL



Md. Ansaruddin
 Md. ANSARUDDIN
 STAMP VENDOR
 S.R.O. SAIDAPET
 MADRAS-37

No 24614

17-3-83

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Now this deed of trust witnesseth and declares as follows:-

(1) Name: The name of the Trust shall be "Meenakshi Ammal Trust".

(2) Registered Office:- The registration office of the Trust shall be at B.931, 69th Street, 11th Sector, K.K. Nagar, Madras - 600 078.

(3) Objects:- The trust shall be a Public Charitable and Educational trust. The objectives of the trust are:-

(1) To start a polytechnic for (boys and girls) for providing technical education to poor students at Vedapalayam Village, Uttiramerur Taluk, Chingleput District and maintain it regularly.

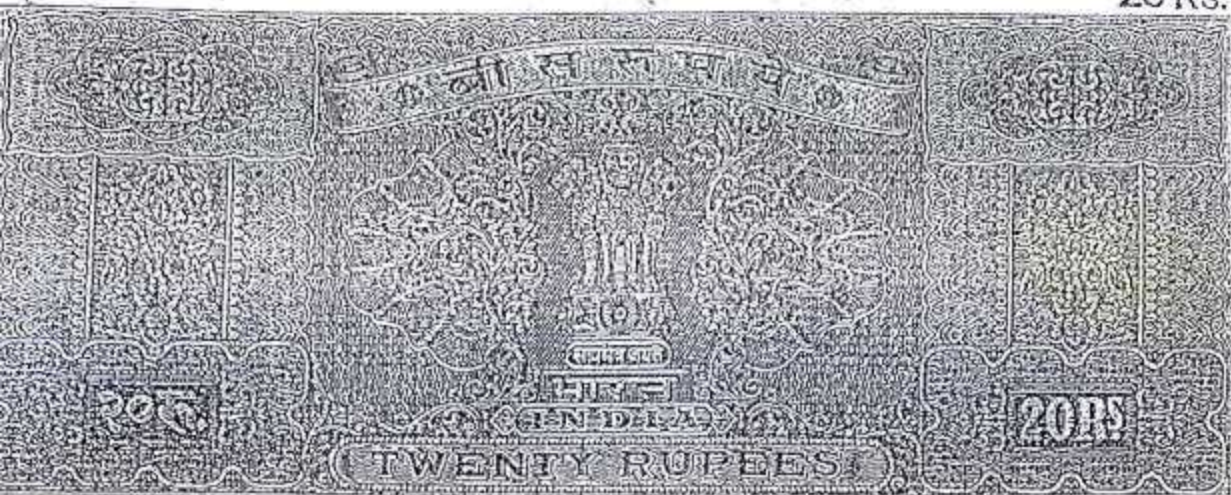
(2) To start schools, colleges and polytechnics or similar educational institution in any place in India and to maintain them regularly.

ASRANAMAM. HALL
 OCATE & NOTARY PUBLIC
 51, ALWETHIRUPNAGAR
 CHENNAI - 600 037

MEENAKSHI AMMAL TRUST

Md. Ansaruddin
 Managing Trustee

PRINCIPAL
 MEENAKSHI AMMAL
 GLOBAL SCHOOL
 UTHIRAMERUR - 603 406



Md. Ansaruddin
 Md. ANSARUDDIN
 STAMP VENDOR
 S. R. O. SAIDAPET
 MADRAS-32

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the cause of education and the Hindu Culture by running schools; classes, libraries, hostels and similar institutions and such other media for the benefit of the public to conduct classes on the various aspects of Hindu culture;

(4) to establish and develop research centres and academics for the pursuit of knowledge particularly to Hinduism to assist deserving and poor students and scholars in pursuit of knowledge of education, Hindu culture and fine arts.

S. S. Srinivasan

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K. SAHASRANAMAM, M.A.L.L.B.,
 ADVOCATE & NOTARY PUBLIC
 LOT NO. 51, ALVA THIRUNAGAR ANNEX
 CHENNAI - 600 037

M. S. Srinivasan
 For MEENAKSHI AMMAL TRUST

Managing Trustee

S. Srinivasan
 PRINCIPAL
 MEENAKSHI AMMAL
 GLOBAL SCHOOL
 UTHIRAMERUR - 603 406



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Trustees:-

(a) Founder Trustees:- The following will be the founder trustees --

(1) Thirumathi D. Meenakshi Ammal, wife of late Deenadayalan, aged 55, residing at B.931, 69th Street, 11th Sector, K.K. Nagar, Madras - 600 078 (2) Thiru A.N. Radhakrishnan, son of Thiru R. Natesan, aged 41 years, residing at No.B.931, 69th Street, 11th Sector, K.K. Nagar, Madras - 600 078 (3) Thirumathi R. Gomathi - wife of A.N. Radhakrishnan, aged 30 years, residing at No.B.931, 69th Street, 11th Sector, K.K. Nagar, Madras-78. The founder trustees will hold office for life.

(b) First Managing Trustee:- The first managing trustee will be Thirumathi D. Meenakshi Ammal who will hold office for life.

K. SAHASRANAMAM, M.A.L.L.B.
ADVOCATE & NOTARY PUBLIC
PLOT NO. 31, ALWARTHIRUNAGAR ANNEX
CHENNAI-600 037

Managing Trustee

PRINCIPAL
MEENAKSHI AMMAL
GLOBAL SCHOOL
TITUDAMERUR - 603 400.



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M. Anandhi
and ANSARUDDIN,
STAMP VENDOR,
S.R.O. SAIDAPET,
MADRAS-55.

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VI. Management:- The general management of the affairs of the trust shall vest in the board of trustees, presided over by the managing trustee. None of the trustees shall hold place of profit in the trust. The trustees may meet as often as necessary and take decision on matters relating to the Trust. The Board of Trustees will consist of the managing trustee, founder trustees hereditary trustees and the nominated trustees.

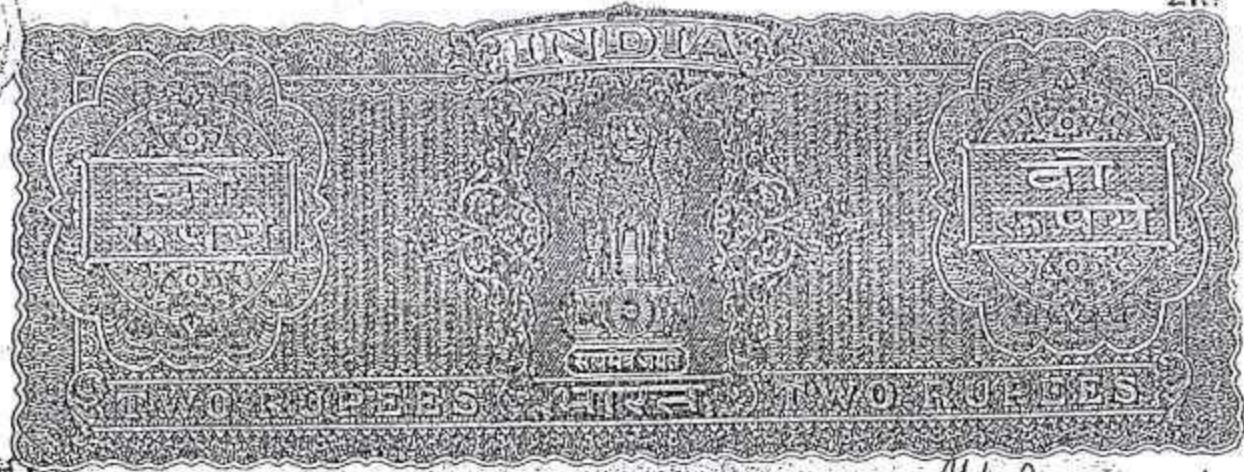
VII. Finance and Accounts: The trustees shall open the bank accounts wherein shall be deposited all moneys and contributions received by the trust and maintain the bank accounts. The trustees shall cause to be maintained proper books of accounts required by law and

K. SAHASRANAMAM, N.A.L.S.
ADVOCATE & NOTARY PUBLIC

LOT NO. 51, ALWARTHUR MEENAKSHI AMMAL TRUST
CHENNAI-600 027

Managing Trustee

PRINCIPAL
MEENAKSHI AMMAL
GLOBAL SCHOOL
UTHIRAMERUR - 603 406.



Md. Ansaruddin
Md. ANSARUDDIN

STAMP VENDOR.
S. R. O. SAIDAPET.
MADRAS-35.

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therein shall be entered a true record of receipts and expenditures of the trust. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant.

VIII. Financial Year: The accounts of the trust shall be closed on the 31st December every year and statement of income and expenditure and assets and liabilities shall be drawn as at the date which shall present as true and fair picture of the affairs of the trust.

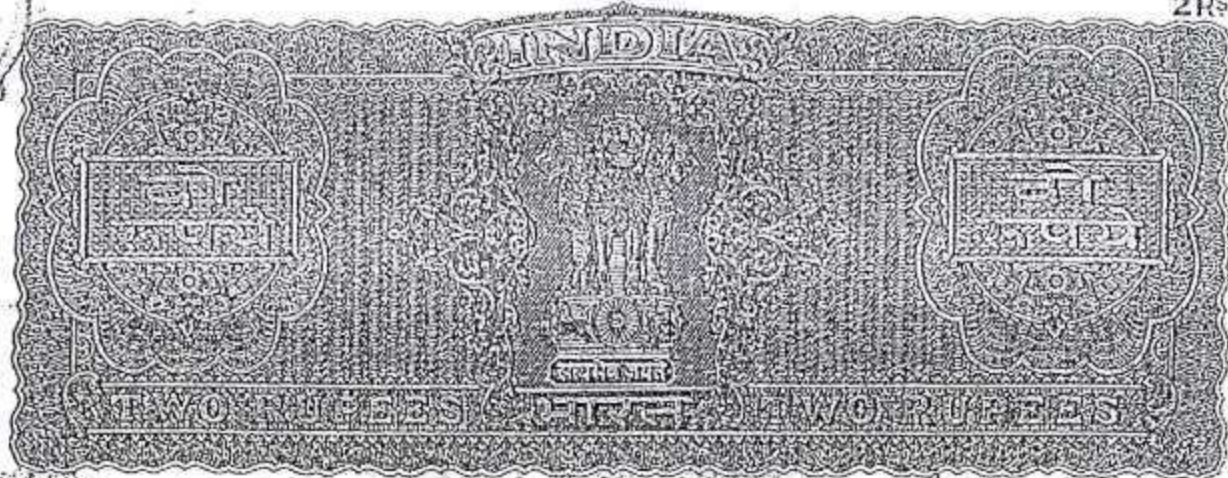
S. S. Srinivasulu

K. Sahasranamam
K. SAHASRANAMAM, M.A.L.L.B.
ADVOCATE & NOTARY PUBLIC
LOT NO. 51, ALWARTHIRUNAGAR ANNEX
CHENNAI 600 067

For Meenakshi Ammal Trust
For MEENAKSHI AMMAL TRUST

Managing Trustee

S. Srinivasulu
PRINCIPAL
MEENAKSHI AMMAL
GLOBAL SCHOOL
U. HIRAMERUR - 603 406.



Md. Ansaruddin
Md. ANSARUDDIN
STAMP VENDOR
S. R. O. SAIDAPET
MADRAS-35

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IX. Acquisition of property: The trustees may receive contributions and donations in cash cheques or any kind and also immovable properties. Valid receipt shall be issued for all the donations received. The trust funds shall be invested for the betterment of the trust in any manner the trustees deem fit including the cash securities as recognised by the Income Tax Act in force from time to time for the use of the trust.

X. General: The trustees may invite and receive suggestions from public and in particular from the donors for improvements in the activities of the organisation and act upon them only that are approved by the trustees.

K. SAHASRANAMAM, M.A.L.L.
ADVOCATE & NOTARY PUBLIC
LOT NO. 51, ALWATHUR
MEENAKSHI AMMAL TRUST
CHEMMANUR

Managing Trustee

PRINCIPAL
MEENAKSHI AMMAL
GLOBAL SCHOOL
UTHIRAMERUR - 603 406.



Md. Ansaruddin
 Md. ANSARUDDIN,
 STAMP VENDOR,
 S. R. O. SAIDAPET,
 MADRAS-35

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XI. Powers of Trustees: The trustees may provide special accommodation to donors and patrons at the performance staged by the organisation. The trustees shall be empowered to appoint persons of repute and teach and fine arts of such terms as they may think fit and necessary.

XII. Alteration of the benefits conferred by the trust: In the event of change of circumstances making it impossible to continue any of the schemes of the trust, the trustees shall apply the trust funds and the property to any other subject of like nature or to any other institutions or trust having similar objects.

XIII. Power to amend the rules: The trustees shall have powers from time to time to make and to alter or amend the rules and regulations that was made with regard to

K. Sahasranamam
 K. SAHASRANAMAM, M.A.L.L.B.,
 ADVOCATE & NOTARY PUBLIC
 LOT NO. 51, ALWARTHIRUNAGAR ANNEX,
 CHENNAI-600 037

For MEENAKSHI AMMAL TRUST

M. Radhakrishnan
 Managing Trustee

S. S. Srinivasan
 PRINCIPAL
 MEENAKSHI AMMAL
 GLOBAL SCHOOL
 UTHIRAMERUR - 603 406.



Md. Ansaruddin
 Md. ANSARUDDIN
 STAMP VENDOR
 S. R. O. SAIDAPET
 MADRAS-35.

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the conduct of the trust and all matters in respect of which any power or duty is hereof vested in them as they may think proper.

XIV. Trust Irrevocable: The trust is hereof declared irrevocable.

IN WITNESS WHEREOF, the parties have set their hands on the day, month and year first above written in the trust is of witnesses at Madras:

WITNESSES:-

1. *L. K. Venkatesan* (L. K. VENKATESAN)

L. K. Venkatesan (L. K. VENKATESAN)

2. *K. Sundararajan* (K. SUNDARARAJAN)



K. SAHASRANAMAM, M.A.L.L.B.
 ADVOCATE & NOTARY PUBLIC

LOT NO. 51, ALVARA STREET, ANNEXE
 For MEENAKSHI AMMAL TRUST
 CHENNAI-600 087

M. Radhakrishnan

Managing Trustee

S. S. Srinivasan
True Copy
24.03.2000

PRINCIPAL
 MEENAKSHI AMMAL
 GLOBAL SCHOOL
 THIRAMERUR - 603 406.