INDIA NON JUDICIAL

Government of Karnataka

e-Stamp





Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-KA48768306082733L

13-Sep-2013 01:24 PM

NONACC (FI)/ kacrsfl08/ RAJAJINAGAR1/ KA-BN

SUBIN-KAKACRSFL0858609738063053L

S T KUBERA SWAMY

Article 54 Trust

TRUST

(Zero)

SHRI ANJANADRI CHARITABLE TRUST

S T KUBERA SWAMY

S T KUBERA SWAMY

1,000

(One Thousand only)

The Kamataka State Registration & Stamps Department Official's Multipurpose Co-operative Society Limited Rajajinagar Branch



-----Please write or type below this line-----

TRUST DEED

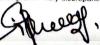
This indenture made on Thirteen day of September Two Thousand and Thirteen (13-09-2013) between:

Mr. S.T.KUBERASWAMY,

S/o S.H.Thammanna Gowda, #70, Devamachohalli, Tavarekere hobli & at post, Magadi Road, Bangalore-562130.

Hereinafter called the AUTHOR of the trust of the One Part.

- The authenticity of this Stamp Certificate should be verified at www.available on the website renders it invalid
 The onus of checking the legitimacy is on the users of the certificate.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ S.T.Kuberaswamy , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

		ಹಣದ ಪಾವತಿಯ ವಿವರ
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	
ನಗದು ರೂಪ	1000.00	Paid by Cash
	1000.00	
ఒట్టు :	1000.00	

ಸ್ಥಳ

ತಾವರಕೆರೆ

ದಿನಾಂಕ : 16/09/2013

ಉಪ-ನೋಂದಣೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಉಪ ನೋಭ್ಯಿದ್ದಾಹ್ಯಾಧಿಕಾರಿ

ಕಾವರಕರ, ಬೆಂಗಳೂರು.

Designed and Developed by C-DAC ,ACTS Pune.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

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Date of execution

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

BNG (U)-TVR/





AND

1. Mr.S.T.RAMESH

S/o S.H.Thammanna Gowda, #70, Devamachohalli, Tavarekere hobli & at post, Magadi Road, Bangalore-562130.

2. Mr.S.T.RAMACHANDRA

S/o S.H.Thammanna Gowda, #70, Devamachohalli, Tavarekere hobli & at post Magadi Road, Bangalore-562130.

3. Mr.S.T.UDAYAKUMAR

S/o S.H.Thammanna Gowda,

#70, Devamachohalli, Tavarekere hobli & at post,

Magadi Road, Bangalore-562130.

Hereinafter called TRUSTEES of the trust which expression shall unless in consistent with or repugnant to the subject or context thereof, include the survivors or survivor of them of the Other Part.

Print Date & Time: 16-09-2013 12:36:29 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 78

ತಾವರಕೆರೆ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 16-09-2013 ರಂದು 12:27:50 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ವದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	805.00
	ఓట్మ్ :	1305.00

ಶ್ರೀ S.T.Kuberaswamy ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ S.T.Kuberaswamy			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಉಪ ನೋಂದೆ ಹಾಧಿಕಾರಿ ತಾವರೆಕರೆ, ಬೆಂಗಳೂರು.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	సెప్టి
	S.T.Kuberaswamy			
	(ಬರೆದುಕೊಡುವವರು)			O S. Marsh
	S.T.Ramesh		() ()	2
2	(ಬರೆದುಕೊಡುವವರು)			3 Deouble

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ತಾವರಕರ, ಬೆಂಗಳೂರು

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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BNG (U)-TVR/



2013-2014/



Whereas the author is absolutely possessed of Rs 5,001-00 (Five Thousand and one only).

And whereas the Author being desirous of settling the said amount upon Trust for Charitable purpose more particularly described below and or of such objects as the law for the time being in force may recognize as Charitable objects.

And Whereas the Author has set apart and handed over the said amount of Rs 5,001-00 (Five Thousand and one only) in cash to the Trustee/s under these presents.

NOW THIS INDENTURE WITNESSETH:

That in order to effectuate the said desire and it is hereby agreed and declared by and between the parties hereto as follows, that is to say:

1. For further effectuating the said settlement, the Author does hereby grant and assign unto the Trustees the Said amount Rs 5,001-00 (Five Thousand and one only) and all the right, title, interest claim and demand whatsoever of the Author into and upon the same to have and to hold the same unto the Trustees upon the Trust hereinafter declared and concerning the same.

	BNG (U)-TVR/	2013-201	41 6-23	
ಕ್ರವ ಸಂಖ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
	S.T.Ramachandra			
3	(ಬರೆದುಕೊಡುವವರು)			Shewell.
	S.T.Udayakumar			CC . A
4	(ಬರೆದುಕೊಡುವವರು)			J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

ಬೆಲೆ: ರೂ. 2/-

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BNG (U)-TVR/

2013-2014 7-23

- For the 'consideration aforesaid the Trustees hereby covenant with the Author, their respective heirs executors and administrators that they the Trustees will stand and be possessed of the said amount and the investments for the time being representing the same and all funds and other properties movable or immovable which may under the trusts and the provisions of these presents be substituted, varied, augmented or added to in the due execution of the Trusts and powers of these presents designed, as the Trust funds upon the necessity and subject to the powers and provisions, directions and agreements hereafter declared and contained in and concerning the same.
- 3. The Trust shall hereby be called "SHRI **ANJANADRI CHARITABLE** TRUST" at #70, Devamachohalli, Tavarekere Hobli & at post, Magadi Road, Bangalore-562130, or at such a place as the Trustees may from time to time decide.

4. THE OBJECTS OF THE TRUST ARE:

- a) To render all types of services for the betterment and advancement of the community in general and the poor in particular.
- b) To build and run schools, colleges, boardings, hostels catering to the needy.

Soleen

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ	
1	C. Basavaraj Kalmath Gangenahalli, Thavarekere Hobli, BSTQ.	CR	
2	Yogesh Thavarekere, Bangalore.	Tyesh	

ಸಬ್ ರಜಸ್ಟ್ರಾರ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಕಾಸರಕರ, ಬೆಂಗಳೂರು

"SHRI ANJANADRI CHARITABLE TRUST"

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ TVR-4-00078-2013-14 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ TVRD166 ನೇ ದ್ವಾಶಲ್ಲಿ

ದಿನಾಂಕ 16-09-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರ ಜಯಾನಿ ಜನಾವರ್ಥನ

Designed and Developed by C-DAC, ACTS, Pune

ಉಪ ಹೊಲದಣಾಧಿಕಾರಿ ತಾವರೆಕೆರೆ ಬೆಂಗಳೂರು

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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c) To promote and encourage education like provision for scholarship, examination fees etc.,

- d) To contribute in cash or in kind to any educational social welfare institutions and organizations working for the welfare of children, students, the poor, the old and the sick.
- e) To help institutions engaged in such work.
- f) To provide relief in India to the poor and needy irrespective of caste, community or creed.
- g) To promote and participate in the economical, educational, cultural development of the community in general and the poor in particular.
- h) To evaluate and learn from the experience of not only this Trust but also other similar organization engaged in development work and make such data available to those who can use it.
- i) To conduct widow and child welfare programmes evaluation, promotion and related activities like literacy in rural/urban/slum
- j) To promote formation of local community groups, organizations, co-operative societies, etc., for achieving the objectives of the Trust and render them all assistance.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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BNG (U)-TVR/ 78

2013-2014/

- k) To publish papers, journals, pamphlets, books and release audio, visual cassettes etc., without any profit motive for the promotion of the above objectives.
- To set up child welfare centers.
- m)Establishment and running of crèches and schools for the children of workers with poor financial back ground employed in the un organized sector, establishment and running of hospitals and providing medical facilities to these employees and their family members. Establishing and running of hostel for children belonging to economically weaker sections of the society both in urban and rural areas.
- n) To conduct play picnics by providing toys to school children.
- o) To establish Choultries, Kalyana mantapas for the poor girls marriage, old age homes for Senior citizens, meditation centers, yoga centers, auditoriums and such other places for congregation of people for social, cultural, devotional and development activities.

p) To undertake all activities related to the promotion, development of downtrodden in the society.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG (U)-TVR/ 78 2013-2014/ 11-20

- q) To work for the moral, social, cultural, economic and educational advancement of communities suffering from social disabilities particularly the downtrodden children.
- r) To undertake all such other activities which are conducive for promotion, improvement of the educational, social, economical, cultural and medical background of the people, particularly the children both in urban and rural areas.
- s) To carry any other plans and projects in furtherance for fulfillment of aforesaid objects of the Association.

5. BENEFICIARY CLAUSE:

The benefits of the trust shall be open to all irrespective of caste, creed or religion.

6.

a) The Trustees shall be entitled to enter into contracts or agreements necessary for the purpose of carrying out the objects of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG (U)-TVR/ 78 2013-2014/ 12-26

- b) The Trustees shall have full power to compromise or compound all actions/suits and proceedings and all differences and demands, to refer any dispute or differences in arbitration and to adjust, settle and approve all accounts relating to the trust fund.
- c) The Trustees shall purchase or acquire properties, consisting of movables or immovable necessary for carrying out the objects of the Trust.
- d) The Trustees shall generally purchase, take on lease or license or exchange, hire, or otherwise acquire any real/ personal property or any interest therein, and any rights, easements, privileges which the Trust may think necessary or convenient with reference to any of the objects of the Trust.
- e) The Trustees may sell or dispose off any movable or immovable property by private treaty or public auction upon such terms and conditions as the Trustees may deem proper.
- f) The Trustees may invest any monies as may not be immediately required or necessary for the purpose of carrying out the objects of the Trust in deposits in schedule banks, financial institutions, in immovable properties, shares of limited companies, government securities, units of Unit Trust of India and the like and to vary such investments from time to time into others of the same nature.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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BNG (U)-TVR/ 2013-2014/ \3-2

- g) For the purpose of carrying out the objects of the Trust the Trustees may borrow monies or raise loans or obtain advances required for the purposes of the Trust upon such terms and upon such securities as may be determined by them.
- h) The Trustees may lend or give on loan advances monies as may not be immediately required for the purpose of carrying out the objects of the Trust upon such terms and upon such securities as may be determined by them.
- The Trustees may draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills and other negotiable or transferable instruments.
- j) For the purpose of carrying out the objects of the Trust the trustees shall be entitled to retain from time to time, professionals, skilled personnel, technical advisors and to engage such staff and servants and pay for their services, such as fees, honorarium, salaries, or remuneration and to suspend remove or dismiss any such persons so employed.

31. D

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG (U)-TVR/ 78 2013-2014/ NA -23 7. The trustees shall stand and be possessed of the said Trust fund upon trust to receive the interest, dividend, rents and other income thereof and therewith in the first place to reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or execution of any of the Trust or powers of these presents and the interest payable on the loans if any borrowed by the trustees and also outgoings, taxes, assessments, dues and duties and other taxes or amount payable in respect of or chargeable upon the Trust fund or the income thereof and the costs of meeting ordinary repairs of any immovable property for the time being subject to the trusts of these presents and subject thereto upon trusts to apply the residue of the said interest, dividend, rents and other income (hereinafter called the said income) and at their discretion to apply whole or any parts or parts of the income except the corpus or part of corpus of the trust fund for all or any of the objects of this trust in the manner provided and subject to what is stated in these presents.

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- The Trustees may receive or accept or hold upon such terms and 8. conditions as they deem fit any financial assistance, aid, grants, donations, gifts, or any property, raise loans and obtain advances with or without conditions and or on such terms as they deem proper from any source within the country or outside for carrying out the objects of the trust.
- All the trustees named herein will be hereinafter called the TRUSTEE/S 9. of this Trust who may be appointed hereinafter will be called the OTHER TRUSTEES. Both of them together will be called as the TRUSTEES. The minimum number of Trustees shall be two and the Maximum is Eight.
- 10. Trustees may at any time appoint other Trustees either at a time or one after another so that the total number of Trustees does not exceed Eight. The Trustees may unanimously or by a simple majority appoint such other trustees.
- 11. The Trustee/s will hold office for life. The other trustees will hold office for three years from the date of their appointment. They will be eligible for re-appointment.

12. If vacancy occurs in the Board of Trust i.e., on account of death, resignation, removal or any other ground, the vacancy shall be filled up by a majority of the Board of Trustees.

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13. If any Trustees are declared by court to be a lunatic or an insolvent, incapacitated on account of any bodily or mental infirmity or are convicted of an offence involving moral turpitude, or are otherwise

unable to work as a trustee, or retire or resigns, a vacancy will occur.

14. The Trustees may from time to time appoint a committee or committees, sub-committees to carry out the objectives of the Trust and decide the size, strength, the duration and the functions of such sub-committees. Such sub-committees may co-opt any person or persons whom they consider proper for advice, guidance, help and co-operation.

15. AND IT IS HEREBY AGREED AND DECIDED that surplus or unapplied portion of the said income if any or arising in any or arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the securities in which the trust funds are hereby directed or authorised to be invested and shall be credited to account to be called THE SURPLUS ACCOUNT and the board of Trustees shall have power in any subsequent year or years to expend and employ the same in the manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year or years in which the same is sought to be expended and employed as aforesaid. The Trustees shall have power to accumulate the income for such time and to such extents as they deem proper or necessary.

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- 16. **INVESTMENT:** To invest the funds of the trust not immediately required for the purpose of the Trust, in such manner as deem fit without being subject to limitations of Section 20 of the Indian Trusts Act. The investment of the Trust Funds be made in accordance with the provisions of Section 13(1) (d) read with Section 13(5) of the Income Tax Act, 1961 as amended from time to time.
- 17. It shall be lawful for the Trustees to frame rules and regulations for the administrations of the trust and its funds for carrying out its objectives and for the regulations and conduct of meeting and proceeding of the Trustees and for such other purposes as the trustees may deem proper. All such rules and regulations must have the express written consent of at least 60% of the TRUSTEES to be deemed effective. In the absence of the TRUSTEES in the Trust, by a simple majority of the TRUSTEES.
- 18. The immovable property of the Trust and the Trust Fund other than the funds in the banks shall so far as possible stand in the name of the Trust. If it is not possible, or practicable to do so, the same stand in the names of at least two of the TRUSTEES as the Trustees may resolve.

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- 19. The Trustees may open an account or accounts in the name of the Trust
 - in any schedule bank in one or more towns or places. Such account or account in any place or town may be jointly operated by any two of the Trustees or may be by any two persons as the Board of Trustees may resolve.
- 20. The trustees shall have the power to raise loans and financial assistance from Banks and such fiscal institutions and other financial and social, governmental and local bodies for the promotion of the objective of the trust.
- 21. The Trustees may meet together for the dispatch of business adjourn and otherwise regulate their meetings and proceedings as they think fit.
- 22. A resolution passed without any meeting of the Trustees and evidenced by writing signed by all the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents subject to what in stated in these presents.

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- BNG (U)-TVR/ 2013-2014/19 - 23 23. One third of the total number of Trustees or at least three, if the number of trustees is four and five, if the number of trustees is more than seven, will constitute the quorum for all meetings of the Board of Trustees. If within thirty minutes from the time schedule for the commencement of the meeting there is no quorum, meeting shall stand adjourned to any convenient day and time of which due notice shall be given. However, such adjourned meeting shall not require any quorum. However all resolutions passed at any meeting shall have the
- 24. **UTILISATION:** The funds and income of the trust shall be wholly utilized for achievements of the objects of the trust and no payments shall be made to the trustees by way of Profits, Interest, and Dividends etc..,

personal or written consent of the majority of Trustees.

25. It will also be open to the Board of Trustees to alter modify, add to, deduct from or discontinue the payment of such remuneration return, salary or any other payments made to such trustees or trustee.

26. On a resolution pertaining to the remuneration, return salary or honorarium, the trustees concerned will not be entitled to vote.

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- 27. ACCOUNT CLAUSE: The trustees shall maintain proper accounts of the trust and have them annually audited by Chartered Account/s or any other person qualified to audit accounts and the Treasurer shall be primarily responsible for book keeping, preparation of the balance sheets, etc.., with the assistance of the auditor and to get the books audited and certified, safe custody of the cash outside the Bank together with all the monetary documents of the trust. The books of Accounts shall be closed on 31st March every year.
- 28. The Trustees shall be respectively chargeable only for such money, funds and other funds of the trust property as they shall respectively and actually receive and shall be answerable and accountable only for his or their own acts, neglects and willful defaults and not for those of any bankers, brokers or securities may be placed nor for deficiency or the stock funds share of security nor their own willful default or gross negligence.
- 29. Only by unanimous decision of the TRUSTEES, have right, authority and power to apply for or agree to amalgamate this Trust with any other Trust or Trust, which are recognized under section 80G of the Income Tax Act, 1961, with the same could be amalgamated according to law.

30. **IRREVOCABILITY CLAUSE**: The trust formed shall be irrevocable.



AMENDMENT CLAUSE: Regulations shall be made by the Board of to ensure to the benefit of the trust. However, no amendments to the trust deed shall be made which may prove to be repugnant to the Provisions of the sections 2(15), 11, 12, 13 and 80G of the Income Tax Act 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

- 32. **DISSOLUTION CLAUSE**: In the event of dissolution or winding up of the trust assets remaining as on date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another charitable trust/society whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income Tax Act, 1961.
- 33. The Trust may only be dissolved by a unanimous decision of all the TRUSTEES either at meeting or by a circular or resolution.
- 34. **DELEGATION:** The Trustees, may from time to time, delegate powers and duties to one or more of their body or any other person of Committee such of their powers and duties as they deem fit subject, nevertheless, to their retaining the ultimate control and supervision, by the permission of the managing trustee.



BNG (U)-TVR/

to administer the trust, its properties, and funds and to do all acts, deeds and things as are calculated to further the objects for which the trust is created. They shall have the power to co-opt some more trustees depending upon the need for the promotion of the said objectives.

- 36. The Trustees may meet as often as may be necessary for the conduct of the business of the trust. Managing/Chairman Trustee of the Trust shall preside at all meeting of the Board of Trustees and their committees. If he is not present or is not able to trustees may elect any one of the Trustees among them to be the Chairman of such meeting. The business of the Trust may also be transacted by circulation of paper. All decision of the Trustees shall be by simple majority. Managing/Chairman Trustee at the time of meeting shall be entitled to cast his vote.
- 37. In case of amalgamation with one or more Trust of the same character the decision of the trustee shall be final and conclusive.

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38. In Witness whereof the parties hereto have hereunto set their respective hands and seals the day and year first here above written.

Signed, Sealed and Delivered by the within named Mr. S.T.Kuberaswamy.

IN THE PRESENCE OF:

1. C Donnersaju)

Camerapaju)

Camerapaju

Camerapa

Author of the Trust

1. Saffar 12

2. Spenny

3. S. J. Willy

JAYASHRI KALMATH, BA.LL.B ADVOCATE Ganganahalli, Tavarekere Post. BANGALORE SOUTH-982 130.