

தமிழ்நாடு தமிழ்நாடு TAMILNADU

No. 26097 -

10.09.12

R.100/-

AH 830675

Vinnaras; Educational And Social Service *S.N. Phagamma*
RECTIFICATION TRUST DEED
STAMP VENDOR, HOSUR
L.No. 3991/31/2006

This Rectification TRUST DEED is made and executed on this 12th day of September Two thousand and twelve (12-09-2012)

This "VINNARASI EDUCATIONAL AND SOCIAL SERVICE TRUST" is made on 18th day of April, 1995 by the trustees.

1. C. LOURDU MARY
Aged : 39 years
W/o, Chandra Bose
Residing at No. 3/5, 1st Cross,
Old Krishnagiri Road
HOSUR - 635 109

MANAGING TRUSTEE.

2. B. CHANDRA BOSE
Aged : 49 years
S/o, Benjamin Dominic
Residing at No. 3/5, 1st Cross,
Old Krishnagiri Road
HOSUR - 635 109

SECRETARY.

Document
No. 934/2012
Page No. 1
Total Pages No. 13

...2.

934. IV
2012

Document
No. 934 / 2012
Page No. 2
Total Pages No. 17

Document No. 934 of 2012 of
Book 1 contains 11 Sheets
1 Sheet.

[Signature]
Sub-Registrar

Presented in the office of the
Sub Registrar of Hosur an
of Rs. 400 paid
between the Hours of 11 to 12
on the 12th Day of
September 2012



LEFT THUMB



[Signature]
SUB-REGISTRAR
HOSUR-635 109

LEFT THUMB

"Additions as per the
recitals of this Document"



[Signature]

"Additions as per the
recitals of this Document"

LEFT THUMB



[Signature]
SUB-REGISTRAR
HOSUR-635 109

"Additions as per the
recitals of this Document"





தமிழ்நாடு தமில்நாடு TAMILNADU

No. 26098 . 10.09.12 .

R.100/-

AH 830676

Vinnarasi Educational And Social Service

Trust, Hosur
-- 2 --

S. N. Shaqamma
STAMP VENDOR, HOSUR
L.No. 5591/B1/2009

3. S. MATHALIN MARY

Aged : 56 years
W/o, Dominique
Residing at No. 27, Arul Nagar,
Mangalam Post, Villanur,
Pondicherry -

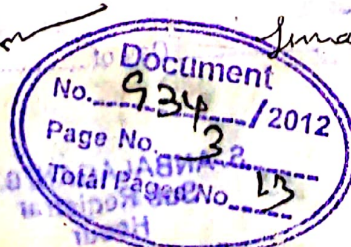
TREASURER.

WHEREAS the said trust has been registered on 18-04-1995 at Sub-Register Office, Hosur, in Book - IV, Document No. 222 / 1995, Pages 1 to 8 for the year 1995 (herein after called the **Principal Deed**) in advertently crept in the principal deed which requires rectification.

WHEREAS the said trust a Supplementary Deed, has been added to the Principal Deed and the same is registered on 24-07-2012 at Sub-Register Office, Hosur, in Book - IV, Document No. 680 / 2012, Pages 1 to 6 for the year 2012 (herein after called the **Principal Deeds**) in advertently crept in both the Principal deed and Supplementary Deed which requires rectification in the follow manner herein after.

Now this deed witnesses that the Principal deed and Supplementary Deed shall be rectified in the following manner namely.

...2..





தமிழ்நாடு தமில்நாடு TAMILNADU

No. 26099, 10.09.12.

Rs. 100/-

AH 830677

S. N. Shagamma
STAMP VENDOR, HOSUR
L.No. 3891/RT/2000

Vinnarasai Educational And Social
Services Trust, Hosur
-- 3 --

The following clauses shall be inserted in the principal deed. After the Clause Arbitration in page No. 8, the insertion clause shall be inserted and in shall be reads as clause as follows.

INVESTMENT CLAUSE :

The funds of the Trust shall be invested in accordance with the provision of Sec. 11 (5) read with section 13 (1) (d) of the Income Tax Act, 1961

ACCOUNTS CLAUSE :

The Accounts of the Trust shall be regularly maintained by the Trust and every year, the Accounts shall be closed on the 31st day of March and the same shall be audited by a qualified Chartered Accountant who will be appointed by the Trustees.

AMENDMENT CLAUSE:

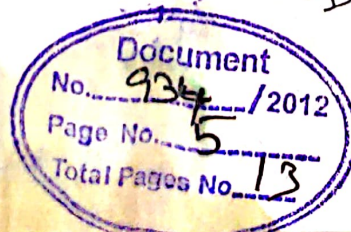
Any amendment of the Trust shall be carried out only with the prior approval of the Commissioner of Income Tax. Further No amendment shall be made that would extend to alter the basic character of the Trust or will prove to be repugnant to the provisions of Sec. 2 (15), 11, 12 & 13 and 80G of the Income Tax Act, 1961.

...4.

E. Sub

[Signature]

S. N. Shagamma



DISSOLUTION CLAUSE :

The duration of the Trust will be indefinite. However if at any one the Board of Trustees should decide that they cannot carry on the Trust, or in the event of dissolution winding up of the Trust. The assets of the Trust can only be transferred to another Trust/Society which are having the same or similar objects and duly Registered U/s. 12AA and recognized U/s. 80G of the Income Tax Act, 1961 and under no circumstances, the assets shall be distributed or appropriated among the Trustees/ Members of the Managing Committee/Governing Body.

IRREVOCABLE CLAUSE :

The Trust formed shall be an irrevocable one.

BENEFICIARY CLAUSE :

The benefits of the trust shall be open to all irrespective of Caste, Creed, Colour, Sex, religion, etc., The activities of the Trust will be carried out only in India.

UTILIZATION CLAUSE.

The funds and the income of the Trust shall be solely Utilized towards fulfillment of the objects of the Trust and shall not be utilized for payment of Trustees/ Members of the Managing Committee / Governing Body by way of Profit, Interest, Dividend, Salary, etc.,

FIRST BOARD OF TRUSTEES OF THE TRUST :

Till such time as the First Board of Trustees of the Trust is constituted, the management of the Trust shall vest with the founders who are directly responsible for the founding of the Trust.

THE TRUSTEES :

The Trustees of the Trust shall consist of :

- a) Those persons who signed the Trust Deed of the Trust i.e.,
FOUNDER TRUSTEES
- b) Such other person/ persons who may be invited and admitted by the Trustees from time to time and he / she shall attain his / her majority and posses sound mind.

...5.

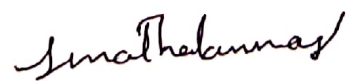


- c) The number of Trustees of the said Trust shall no at any time be less than two and when there are only two trustees additional trustees shall forthwith be appointed provided nevertheless that the number of Trustees shall not at any time exceed **Seven**.
- d) The power of appointment of **NEW TRUSTEES** in accordance with this deed shall be exercisable by the voters of majority of the TRUSTEES for the time being at the time of the appointment of additional TRUSTEES or by such lesser number than two or even the only surviving TRUSTEE if the number be reduced to less than **TWO**.
- e) ALL TRUSTEE APPOINTED pursuance to the preceding clause shall act in the execution of the TRUST AND POWER of this DEED together with the TRUSTEES named in the DEED as fully and effectually as if they had been appointed TRUSTEES by this DEED no further deed or thing shall be necessary to put such TRUSTEES in possession of the TRUST PROPERTY and empower them to ADMINISTER the TRUST FUND and or property as may be entrusted to them and exercise all Power recited in this Deed.
- f) Any of the Trustee/Trustees may retire from the Trust hereof notifying the fellow trustees of the trust in writing of his intention to do so and from the date of receipt of such notification the retiring trustees shall be discharged from the Trusts hereof..
- g) The Board of Trustees shall have power to appoint any person, be over 18 years, as a Trustee of the Trust and such trustee shall hold office of the Trustee for his/hr life or for a defined period from the date of his/her appointment as Trustee, as the Board of Trustees may decide.

GENERAL BODY AND ITS FUNCTIONS :

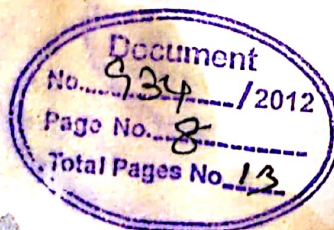
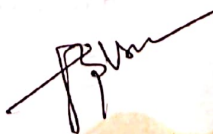
- A) Trust shall consist of all those founders of Trustees who are directly responsible for the founding of the Trust and such other person / persons who may be invited be the Board of Trustees and admitted by the Trust from time to time.
- B) An Annual General Body Meeting shall be held at least once in every year at such places and times as the Board of Trustees may determine from time to time and to convene such an Annual General Meeting at least 14 days clear notice shall be given to the Trustees.

...6.



- C) Trust at its Annual Meeting shall consider and approve the annual Account of the previous year, budget proposals, annual report of the activities of the Trust and also matters brought it by any Trustees.
 - D) The General body is to appoint the Auditor to audit the Books of Accounts of the Trust.
 - E) The General Body Meeting shall be presided over by the Managing Trustee at its Annual General Meeting. In the absence of the Managing Trustee does not nominate any one for any reason or the nominated person does not turn up, the members present at the meeting shall elect one of themselves, to act as Managing Trustee to preside over that particular meeting.
 - F) To consider the termination of Trustee ship of the Trustee of the Trust.
 - G) To lay down general policies for the furtherance of the aims and objects of the Trust.
 - H) 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 Chairman shall have a casting vote.
 - I) To delegate the power to Board of the Trustees to appoint committee or sub committee for any general or special purpose for the efficient running of the Trust.
 - J) To delegate such of its powers to such Trustees of the Board of Trustees as the Trust may decide.
 - K) The quorum for transacting business at the Annual General Meeting of the society shall be **three (3) Trustees** present in person. In the case of adjourned meetings, the Trustees present shall be deemed to be a quorum.
8. The General Body shall appoint the Trustees to the Board of Trustees who shall have the responsibility for the General administration of the Trust. The Managing Trustee shall exercise all the administrative power of the Trust for the furtherance of the aims and objects of the Trust.

The Managing Trustee for the Trust and Board of Trustees shall be the Chief Executive authority and shall be responsible for carrying out of all decisions of the Board of Trustees and the Trust. He shall coordinate and guide the work of the Trust throughout the country. The General Body shall delegate such of its powers to the Board of Trustees to decide accordingly. ...7



TERMINATION OF TRUSTEES :

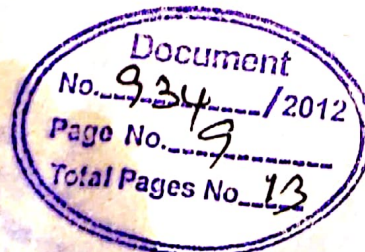
A Trustee shall forfeit his Trusteeship of the Trust.

- a) In the event of his death or voluntary resignation or retirement or Dismissal, every resignation from the Trustee shall be tendered to the Managing Trustee of the Trust and it shall take effect only from the date when such resignation has been recommended by the Board of Trustees and accepted by the Trustees of the Trust.
- b) If he/she is adjusted insolvent or he/she is of unsound mind.
- c) If he/she is convicted of any offence involving moral turpitude.
- d) Any Trustee of the Trust shall cease to be a Trustee of the Trust immediately after he/she vacates his office, either by virtue of resignation or for any other reason and shall relinquish all his/her responsibilities in the Trust
- e) If he/she is against to or subverts the activities or Trust or engages himself/herself in any acts which are prejudicial to the interests of the Trust.
- f) If a Trustee who is in the service of the Trust retires or his service are terminated
- g) If in the absolute discretion of the Board of Trustee and Trustees of the Trust (General Body) it is found that any trustee does not believe in the aims and objects, his continuance as a Trustee of the Trust is not in the interest of the trust, the trustees of the Trust may remove him without assigning any reason. The termination of Trusteeship of such a Trustee shall take effect from the date and time of the resolution passed in a meeting of the Trustees of the Trust (General Body) and the majority of the Trustees present vote in favor or expulsion of such Trustees after duly proposed, seconded and considered by the Trustees present at not less than two thirds of majority.

MANAGING OF INSTITUTIONS

The Trustees may also take over the management of any other charitable or public institutions of such terms as they think fit and may manage such institutions. The management of the Trust shall vest with the Board of Trustees which shall comprise of not more than SEVEN Trustees.

...8.



ALTERATION OF THE TERMS OF TRUST.

ALTERATION to the clauses of the Deed shall only be made at a meeting of the **TRUSTEES** after giving notice of **TWO** calendar month which notice shall be accompanied by details of the proposed alterations and shall be subject to confirmation at a Second meeting of the Trustees held not earlier than one Calendar month after the First Meeting. Clauses may be altered by the votes of Two-thirds of the number of the **TRUSTEES** with the prior permission of Commissioner of Income Tax. All alterations shall be confirmed by a **DEED OF VARIATION OF TRUST**. No amendments to the Trust deed shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 11, 12 and 13 of the Income - Tax Act, 1961.

APPLICABILITY OF THE PROVISIONS OF THE INDIAN TRUST ACT.

Concerning the rights and liabilities of the Trustee/Trustees the right and liabilities of the beneficiaries, the extinction of the trust and all other matters regarding the administration of the trust, which are not specifically stated in this deed shall be governed by the provisions of this deed and that of the act, the provisions under the Act shall prevail.

The said clauses inserted clauses are modified and rectified in the principal deed i.e., in Book - IV, Document No. 222 / 1995-1996, Pages 1 to 8 for the year 1995, " **VINNARASI EDUCATIONAL AND SOCIAL SERVICE TRUST** " Registered in the Sub-Registrar Office, Hosur, on 18.04.1995. Hereinafter all the other clauses, words, paras shall remain as it is and it shall remain in full force.

IN WITNESS WHEREOF THE TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

WITNESSES :

1. *C. Lourdu Mary*
S/o. S. Gopinath Rao, 28/92 RK Road
Hosur.

C. Lourdu Mary
C. LOURDU MARY
MANAGING TRUSTEE

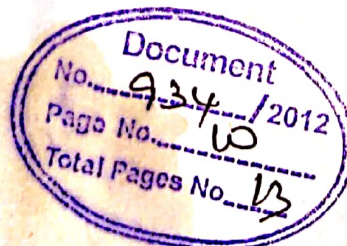
2. *B. Chandra Bose*
Sowai Marianabai Dominic
No 12 Bairavi Street
Veeravanchi Nagar
Villianur, Pudukottai

B. Chandra Bose
B. CHANDRA BOSE
SECRETARY


S. Mathalin Mary
S. MATHALIN MARY
TREASURER


DRAFTED BY

G. Kishore Kumar
G. KISHORE KUMAR, ADVOCATE,
NO.556/165, SEETHARAM NAGAR,
KRISHNAGIRI MAIN ROAD, OPP. SUZUKI SHOW ROOM
HOSUR - 635 109.



Orgl DL.No. 1576/TN24Z/2005
Licensed to drive throughout India.vehicles of the
following description and valid upto 29/10/2023
LMV-31/03/2005/TN24Z MCWOG-31/03/2005/TN24Z


Signature/L.T.I.
of the Holder


Asst.Licensing Authority
Hosur



India Driving Licence (Tamilnadu)

Form - 7

D.O.I. 31/03/2005

D.L. No : F/TN24Z/001576/2005
Name : LOURDU MARY C
S/D/W of: B CHANDRA BOSS
Address :
M/S VINNA RASI INDUSTRIES
NO;3/5F I-ST CROSS OLD-
KRISHNAGIRI RD,HOUSR-TK
KRISHNAGIRI-DT-635109.
D.O.B. : 30/10/1973 B.G.:



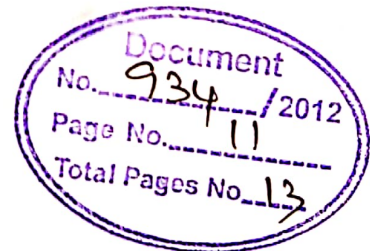
Endorsement











Orgl DL.No.000063/TN29Y/1991
Licensed to drive throughout India,vehicles of the following description and valid upto 23/07/2013
LMV-22/01/1991/TN29Y MCWG-22/01/1991/TN29Y

Pre. DL Exp.Date :23/07/2003

[Signature]
Signature/L.T.I
of the Holder

[Signature]
Asst.Licensing Authority
HOSUR UNIT

[Handwritten signature]

[Handwritten signature]



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India Driving Licence (Tamilnadu)
Form - 7 D.O.I: 10/07/2003


D.L No :R/TN/29Y/002672/2003
Name :CHANDRA BOSE B
S/D/W of :BENJAMIN DOMINSE
Address :
17 KRISHNAGIRI ROAD
HOSUR-TK.

DHARMAPURI-DT - 635 109
D.O.B :24/07/1963 B.G : O+

Endorsement 1 2 3 4 5



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Page No. 12
Total Pages No. 13


ELECTION COMMISSION OF INDIA
இந்திய தேர்தல் ஆணையம்
IDENTITY CARD PY01017027916
அட்டையாள அட்டை



Elector's Name : MATHALENMARI
வாக்காளரின் பெயர்: மதலேன்மரி
**Father's/Mother's/
Husband's Name : THOMINIC**
தகப்பனாரின்/தாயாரின்/
கணவரின் பெயர் : தொமினிக்
Sex : FEMALE
இனம்: பெண்
Age as on 01-01-1995
வயது 01-01-1995 அன்று : 34

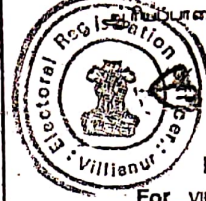
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(Handwritten signature)

Address: 27 ARJUL NAGAR
ARIYAPPALAYAM ROAD

விலாசம்: 27 அருள் நகர்
அரியப்பாளையம் ரோடு



(Handwritten signature)
(Facsimile Signature)
Electoral Registration Officer

For VILLENOUR Constituency

(உருவ நேர்ப்படி)

வாக்காளர் பதிவு அதிகாரி
வில்லியனூர் தொகுதி

Place : VILLENOUR

இடம் : வில்லியனூர்

Date :

தேதி: 24 ஜூன் 2012



This card may be used as an Identity Card
under different Government Schemes

இந்த அட்டையை அரசின் மற்ற திட்டங்களுக்கும்
அட்டையாள அட்டையாக பயன்படுத்திக் கொள்ளலாம்.

Document
No. 934 / 2012
Page No. 13
Total Pages No. 13

Indian Driving License (Pannilamkka)
 D.O.I. 1104/2005

D.L. No: **FTN/24Z/001/676/2005**
 Name: **LOURDU MARY C**
 S.O.W of: **BICHANDIA BOSS**
 Address: **M/S VINNA RASI INDUSTRIES
 NO.3/ST 1-ST CROSS QLD
 KRISHNAGIRI HOBBY ROAD
 KRISHNAGIRI HOBBY ROAD
 D.O. 30/10/1979 HQS.**






Original No. 1576/TN24Z/2005
 Licensed to drive through out India vehicles of the following description and valid upto 30/10/2012
 M/V REG. NO. TN24Z/001/676/2005

[Signature]
 District Registrar

[Signature]
 District Registrar

ELECTION COMMISSION OF INDIA
IDENTITY CARD
 இந்திய தேர்தல் ஆணையம்
 அடையாள அட்டை
 TN1A107410102239

Elector's Name: **Bosa**
 வாக்காளரின் பெயர்: **சோஸ்**
 Father's/Mother's/Husband's Name: **Benjamin**
 தந்தை/தாய்/கணவர் பெயர்: **பெஞமின்**
 Sex: **Male / ஆண்**
 Age as on 1.1.1995: **32**
 1.1.1995 அன்று வயது: **32**

Address: (முகவரி)
**6/3/5F Krishnagiri Road
 Hosur (M)
 Hosur (TK)
 Dharmapuri (DI)
 6/3/5F அருள் நகர் ரோடு
 ஹசூர் (ம)
 ஹசூர் (த)
 தர்மாபுரி (டி)**



[Facsimile Signature]
 Facsimile Signature of the Electoral Registration Officer
 for 074 - Hosur Assembly Constituency

074 - ஹசூர்
 சட்டமன்றத் தொகுதி வரம்பில் உள்ள
 அடையாள அட்டை

Place: **Hosur**
 இடம்: **ஹசூர்**
 Date / நாள்: **18.10.1997**

This Card may be used as an Identity Card under different Government Schemes.
 இது அட்டையை அரசின் பல்வேறு திட்டங்களின் கீழ் அடையாள அட்டையாகப் பயன்படுத்தலாம்

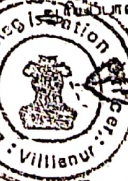
ELECTION COMMISSION OF INDIA
IDENTITY CARD PY011017027916
 இந்திய தேர்தல் ஆணையம்
 அடையாள அட்டை

Elector's Name: **MATHALENMARI**
 வாக்காளரின் பெயர்: **மதலேன்மரி**
 Father's/Mother's/Husband's Name: **THOMNIC**
 தகப்பனாரின்/தாயாரின்/கணவரின் பெயர்: **தொமினிக்**
 Sex: **FEMALE**
 இனம்: **பெண்**
 Age as on 01-01-1995: **34**
 01-01-1995 அன்று வயது: **34**

Document
 No. **680** /2012
 Page No. **8**
 Total Pages No. **8**

Address: **27 ARUL NAGAR
 ARYAPPALAYAM ROAD**
 விலாசம்: **27 அருள் நகர்
 அரியப்பாளையம் ரோடு**



[Facsimile Signature]
 (Facsimile Signature)
 Electoral Registration Officer
 For VILLENOUR Constituency

(உருவ நேர்ப்படி)
 வாக்காளர் பதிவு அதிகாரி
 வில்லியூர் தொகுதி

Place: **VILLENOUR**
 இடம்: **வில்லியூர்**
 Date: **24.10.1997**
 தேதி: **24.10.1997**

This card may be used as an Identity Card under different Government Schemes
 இது அட்டையை அரசின் பல்வேறு திட்டங்களுக்கும் பயன்படுத்தலாம்

[Handwritten Signature]

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