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ST. MARY'S TRUST V.KALATHUR

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TRUST DEED

This deed of trust is executed on 6th October 2003 between 5th November 2003 between.

- Mr.A. Gunasekaran, S/o. N. Annamalai, aged 46 years residing at Thiruvalandurai village, Veppenthattai Taluk, Perambalur District (hereafter called the Founder Trustee of the First Part) and
- G. Mary Praveena Daisy, D/o. A. Gunasekaran, aged 21 years at Thiruvalandurai village, Veppenthattai Taluk, Perambalur District (hereafter called the Trustee of the Second Part) and
- N. Annamalai, S/o. P. Nagamuthu Udaiyar aged 70 years residing at Maravanatham village, Veppenthattai Taluk, Perambalur District (hereafter called the Trustee of the

Third Part) and agon & whom I wan n story dry son

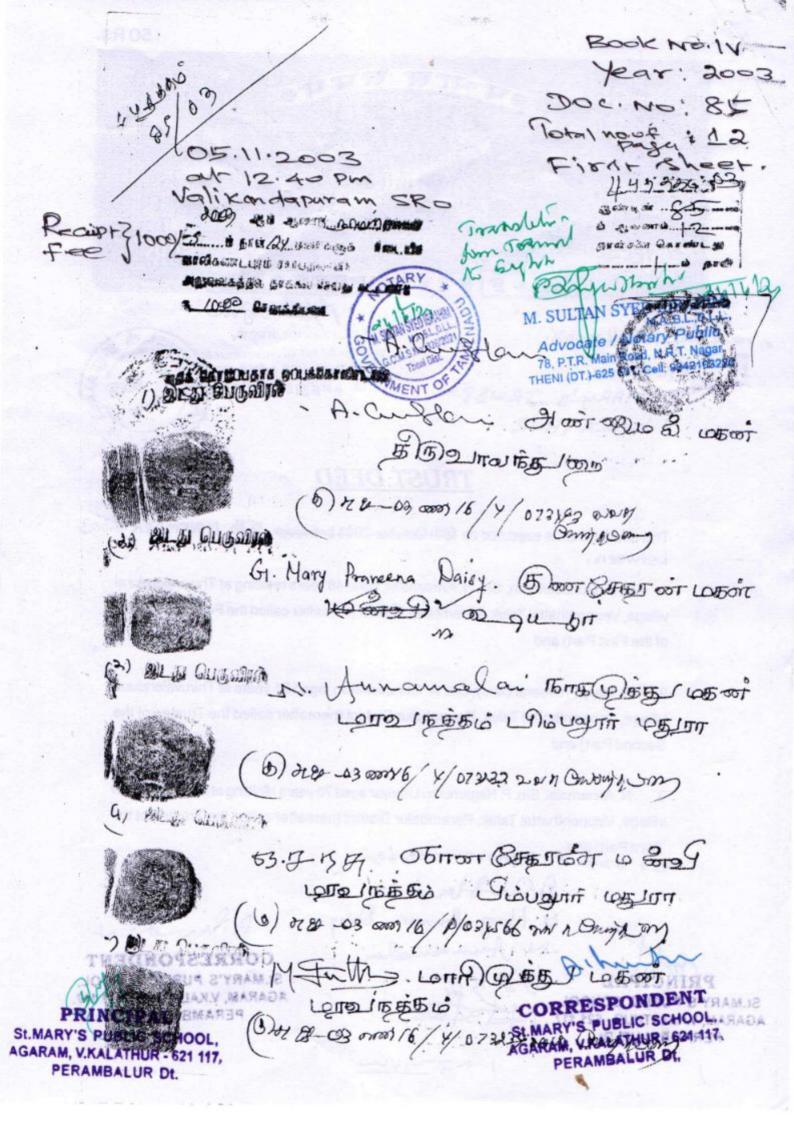
G. Mary Praveera Daisy

PRINCIPAL St.MARY'S PUBLIC SCHOOL, AGARAM, V.KALATHUR - 621 117. PERAMBALUR DLAV MARAS

CORRESPONDENT St.MARY'S PUBLIC SCHOOL. AGARAM, V.KALATHUR - 621 117. PERAMBALUR Dt.

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G. Sarasu, W/o. A. Gnanasekaran aged 35 years residing at Maravanatham village, Veppenthattai Taluk, Perambalur District (hereafter called the Trustee of the Fourth Part) and

M. Jaganathan, S/o. Marimuthu, aged 46 years residing at Maravanatham village, Veppenthattai Taluk, Perambalur District (hereafter called the Trustee of the Fifth Part)

WHEREAS the Founder Trustee and other Trustees are desirous establishing a public charitable trust for the following charitable objects in India.

WHEREAS the Founder Trustee has set apart a sum of rupees One Thousand only (Rs.1000/-) as the nucleus of the Fund for the Trust.

WHEREAS the Trustees desire to hold the said amount and all other property whether movable or immovable including the investments byway of Shares, Fixed deposits,

AGARAM, V.KALATHUR - 621 117. PERAMBALUR Dt.

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Government securities, Bonds or Debentures or in any other form, that the Trustees may receive and hold by way of Acquisition, donation, gift or otherwise howsoever hereinafter referred to as the Trust Fund upon the Trusts and objects hereinafter mentioned.

At present no immovable properties in the Trust.

- Name: The Trust will be known by the name of "ST. MARY'S TRUST"
- AREA OF OPERATION: The area of operation of the Trust will be preferably in Tamil Nadu State and particularly within the limits of Perambalur District.
- OFFICE ADDRESS: The Principal office of the trust situated at V.Kalathur,
 Veppenthattai Taluk, Perambalur District. The Trustees may open branches or local offices from time to time at different places within the area operation.

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4. OBJECTS: The principal object of Trust is to carry on cultural & charitable activities conducive to the secular character of the Indian Nation and to the advancement of National integrity partitions and discipline. For the purpose of or towards achieving the above principal object the Trust shall have the following particular objects:

- (a) To establish and educational institution and render service to the poor without any distinction of caste, sex and religion.
- (b) To carry on activities helpful to the society in general & to any individuals in particular in the field of education and
- (c) To form a nucleus or plate from of universal brotherhood without distinction of race, creed, sexes caste or colour.

Gr. Mary

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CORRESPONDENT
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- (d) To motivate and uplift the poor, women, backwards and downtrodden to achievemental confidence and security for life time and to prepare ground for the same.
- (e) To discourage and eliminate child labour in all it's forms and to promote and protect minorities welfare and rights.
- (f) To do all other acts and things as are conductive and helpful to advancement and fulfilment of the principal and other objects.
- 5. The income and funds of the Trust shall be solely utilised for the benefit of any person referred to in sub section 3 of 13 of the Income Tax Act 961 and for no amount of payment to be made to Trustees by way of profit, interest, dividend and etc.
- The Trust and the Trust fund shall be irrevocable for all times.

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 Regular and correct accounts of the Trust funds, receipts and expenditure shall be maintained. The Financial year of the Trust shall end on 31st March of every year. The accounts of the Trust shall be audited by a qualified Chartered Accountant.

- 8. (a) The number of Trustees shall not be less than three and not more than seven.
 - (b) All the Trustees unless voluntarily resign or otherwise decide shall continue to be the Trustees during the term of their natural lives.
 - (c) The Founder Trustee of the First part Mr. A. Gunaskaran shall have to nominate any person as Trustee during his lifetime.
 - (d) On any vacancy occurring in the board or Trustees by the death or by the resignation of a Trustee or any other cause, it shall be competent and lawful to

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appoint any person in the place of the person or persons who ceased to be Trustees. The present Founder Trustee of the first part shall appoint the power of appointment of Trustee as he decides till his lifetime. After his lifetime, the remaining Trustees will appoint the trustee.

- 9. The Trustees shall not be entitled to any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the trust duties relating there to.
- (a) The affairs of Trust shall be managed by the Board of Trustees of the said Trust.
 - (b) The Founder Trustee and three other Trustees and every person who may hereafter appointed, as Trustees shall constitute the Board of Trustee.
 - (c) The Founder Trustee of the first part Mr. A. Gunasekaran shall be appointed as the "Managing Trustee" of the Board and shall hold office as such for his natural lives unless he resign.
 - (d) The Managing Trust shall if present, preside over all meetings of the Board.
 - (e) If the Managing Trustee is not present within half an hour of the time for which the meeting has commenced the members present shall elect one of their body present at the meeting to be the president of the meeting.
 - (f) The Board of trustees may exercise all the powers vested with them under these presents or by law, by a resolution passed at meetings of the board of trustee by a majority of votes.
 - (g) In the event of equal division of votes, the president of the Board of Trustees shall have a casting vote in addition to his vote as Trustees.

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- (h) A resolution in writing circulated amongst all the Trustees and signed by majority of them shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.
- (i) On any vacancy arising in the office of managing Trustee or president the successors to such office shall be filled in by election by the Board Trustees.
- 11. That for the furtherance of the objects of the trust, the Board of Trustees shall have the following Trustees:
 - (a) To accept any donation, contribution, grant or subscription in case or in kind, from any person, body of person or trust, with or without conditions.
 - (b) To apply the whole of any part of the income of the Trust or the trust fund or accumulations thereto, to any one or more of the objects of the trust as the trustees may in their discretion deem fit from time to time.
 - (c) To convert and deal with the trust property and / or any investments for the time being.
 - (d) To invest Trust fund either in the purchase or construction of immovable properties or to obtain immovable property by way of lease or of mortgage immovable property or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time.
 - To borrow or raise or secure payments of money and also to lend money either with without security.
 - To sell, dispose of alienates or deals with any property comprising the Trust Fund.

St.MARY'S PUBLIC SCHOOL. AGARAM, V.KALATHUR - 621 117. PERAMBALUR Dt.

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- (g) To let out demise any immovable property comprised in the Trustees Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- (h) To open account in the name of the Trust, Trustees and /or Institutions conducted by the Trust with a Bank of Banks, to operate such account and to the Bank and to provide for opening and operations of such account by chairman / Founder Trustee.
- To adjust settle, compound, refer to arbitration, all actions, suits, claims, dernands and proceedings regarding the Trust Fund.
- (j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested of them under these presents and from time to time remove such attorneys or agents and to appoint any other in his or their place.
- (k) To appoint or provision for the appointment of any person (including all or any of the Trustees and committees or administrator or managing Trustee or other with) for the purpose of the administration of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- (I) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs there of and / or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (m) To set apart and / or allocate the whole or a part of the income or the corpus of Trust Fund or part thereof for any of the objects of the Trust.

PRINCIPAL St.MARY'S PUBLIC SCHOOL, AGARAM, V.KALATHUR - 621 117. PERAMBALUR Dt. G. Mary Provena Daisy.

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- (n) To join, co-operate or amalgamate this trust with any other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to and conformity with the objects and nature of this Trust.
- (o) To give aid by way of donations out of the income or the corpus the Trust Fund or other wise, to different charitable institutions, societies, Organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organisation or Trustees to start maintain, or carry out such charitable objects.
- (p) To borrow moneys either on the security of any property comprised in the Trust Fund or other wise, for all any of the purpose of these presents, and it shall be lawful for the Trustees to make such borrowings on they may in their absolute discretion think fit.
- (q) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations gifts, subscription, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the trust and to conform any proper condition upon which such Grants and other payments may be made.
- (r) To establish promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising or maintaining any branch of the Trust or its branch with objects similar to those of those of this other Trust with this Trust.
- (s) To take over acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

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- To transfer and hand over the Trust on dissolution to any other society, (t) Institution, Trust or Organization having similar objects discretion think fit and proper to be held by the society agreements and declarations, appearing and contained in there presents subject to the such transfer of the Trust Fund. The Trustee for the time being of presents shall become discharged from the trust hereof relating to trust Fund so transferred.
- 12. If the income from trust property in a particular year is not fully utilized, the unexpended income shall be carried over to the next year or years or it may be invested in accordance with the provisions of 13(1) (d) read with section 11(5) of income Tax Act 1961, and spent in such subsequent year or years of the advancement of any of the object of the Trust.
- 13. All the properties, asset and funds of the Trust shall vest and in be held in the name of the Founder Trustee, on behalf of the Trust and shall be held in such names only. The Board of Trustee shall not be entitled to varry alter/change this position and they may dose only on the demise of the Founder Trustee.
- (a) It is expressly declared that no part of the Trust property or it's income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law and all provisions hereof constructed accordingly.
 - (b) The Trust will not carry on any activity with the intention of earning profits.
- (c) The benefits of he Trust are available to the General public with out any distinction form Caste, Religion, Sex, Race or Carried.

14. The Managing Trustee shall on behalf of Trust execute all documents, contracts and deeds and shall be entitled to institute conduct or defend all suits and legal proceeding for and on behalf of the Trust and to sign pleading, plaints, vakalats, statement and affidavits for and on in respect of any other authority.

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15. If any amendments is made t this trust deed, it must be intimated to the Commissioner of Income Tax and his objections and suggestions are also to be incorporated in the Trust deed.

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Drafted by: Folymictum. CK. RAVICHANDRAM VALIKANDARVEI DLMD B/116/ AXR/95.

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