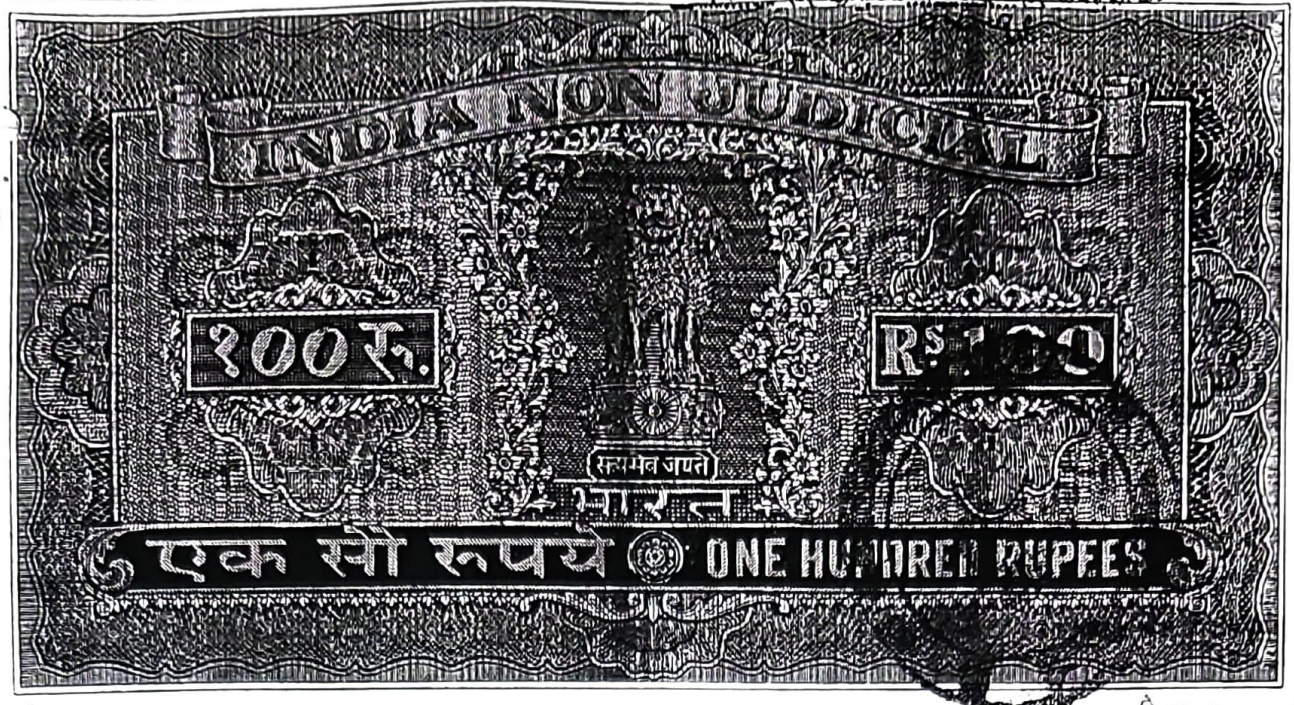


8.8.97 ANNEX-I

DEED OF TRUST

This Deed of Trust made and executed at Bangalore on this day of Eighth August One Thousand Nine Hundred Ninety Seven (08.08.1997)

1. PUTTANNA, S/O. Puttannaiah, aged about31 years, residing at - No.1403, III Cross, Chandra Layout,Vijayanagar,Bangalore - 56 040, hereinafter called the First Donor Trustee, has donated a sum of Rs.1,000/- (Rupees One Thousand only) for the upliftment of the Trust.

2. Smt. K.S. VIDYA, W/O. Puttanna aged about 25 years, residing - at No.1403,3rd Cross, Chandra layout, Vijayanagar, Bangalore - 560 040, hereinafter called the Second Donar Trustee, has do - nated a sum of Rs.1,000/- (Rupees One Thousand only) for the - upliftment of the Trust.

3. A.C. ANAND, S/O. Gangaguddaiah, aged about 24 years, residing at No.31, 'B' Cross, I Main Road, Bytarayanapura, Mysore Road Bangalore-560 026, hereinafter called the III Donor Trustee has donated a sum of Rs.1,000/- (Rupees One Thousand only) for the upliftment of the trust.

PUTTALINGAMMA EDUCATION TRUST

Dr. Reetu Thapa
PRINCIPAL
NATIONAL PUBLIC SCHOOL
UTTARAHALLI
C.A. Site No. 1, Happy Valley Layout,
Banashankari 5th Stage, Uttarahalli,
Bangalore - 560061

PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN

CHAIRMAN

8602-10 100/-
Puttanna and others
08.08.97

[signature]
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ಬೆಂಗಳೂರು ನಗರ

ಶ್ರೀರಾಮಪುರಂ ಬೆಂಗಳೂರು ಸಬ್ ರಿಜಿಸ್ಟ್ರರ್ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 8/8/97 ರಂದು ಹಗಲು ವೇಳೆ 3-30 ರಿಂದ 4-00 ರ ನಡುವೆ ಈ ಕೆಳಗೆ ರುಜು ಮಾಡುವವರಿಂದಾ ಹಾಜರಾಪಡಿಸಲ್ಪಟ್ಟಿತು.

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ನೋಂದಣಿ	100.00
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...	(Filing) 10.00
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PUTTALINGAMMA EDUCATION TRUST
CHAIRMAN

K [signature]

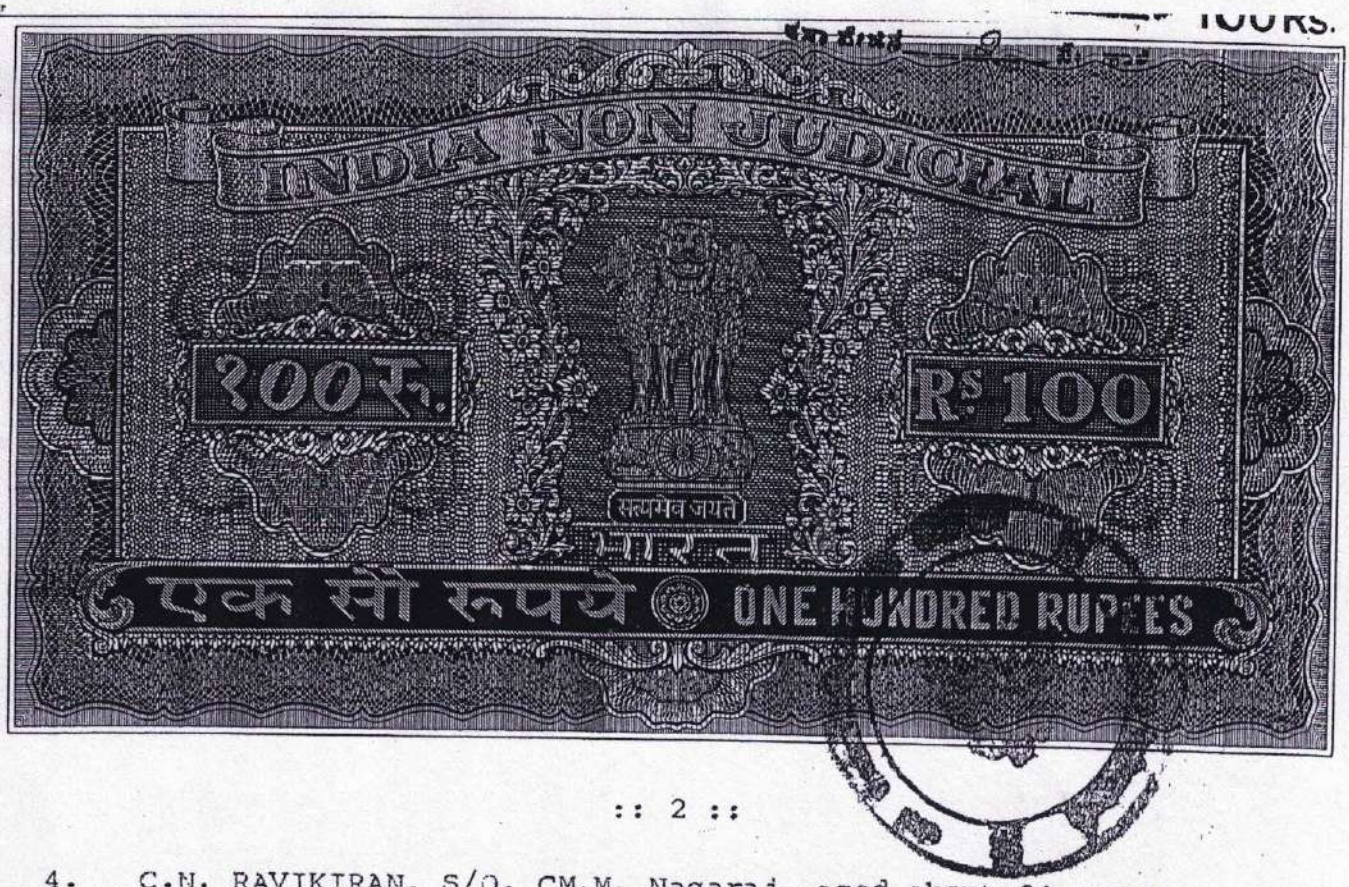
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ದಿನಾಂಕ 8/8/97 ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ.

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ



4. C.N. RAVIKIRAN, S/O. CM.M. Nagaraj, aged about 24 years, - residing at No.1954, 8th Main,'E' Block, Rajajinagar IInd - Stage, Bangalore-560010, hereinafter called theFourth donor - Trustee, has denoted a sum of Rs.1,000/- (Rupees One Thousand only) for the upliftment of the Trust.

5. Smt. RASHMI, W/O. Sri. C.N. Ravikiran, aged about 20 years, - residing at No.1954, 8th Main, 'E' Block, II Stage, Rajajin - anagar, Bangalore-560 010, hereinafter called the Fifty Donor Trustee, has denoted a sum of Rs.1,000/- (Rupees One Thousa- nd only) for the upliftment of the Trust.

& The First, Second, Third, Fourth and fifth Donors herein- after called the Donors Trustees, which shall mean and include - their respective heirs, legal representatives, successors in int- erest, executors administrators and assignees on the One part and the First to Fifth Donor Trustees are the Donor Trustees and in - addition to the Donor Trustee the Managing Trustee, may appoint - one or more Trustees and all these Trustees are herein after ca-

PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN



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CHAIRMAN



lled council of Trustees and referred to as Trustees, hereinafter and as such the terms shall mean and include the successors of office - administrators and assignees on the Other Part.

The above trustees felt and need of institutions for the purpose of promotion of the Educati n Culutere and Art for the benefit of the community and have come forward to form a Trust with their Initial - contributions as aforesaid.

Whereas the Donor Trustees who are exprrienced themselves in the field of education of modern education, culture, arts and scientific Research have decided to spend their time for the the upliftment and for the advancement of the children in and around Bangalore City and in the State of Karnataka and for the purpose they have decided to - dedicate their lives for the service of the people and their children belonging to the scheduled caste and scheduled tribes, including other backward and minor communities and the subject public at large. And with that object in view, the Donor Trustees have come forward - to form the trust for the purpose mentioned in this Deed.

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PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN

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Mallikha

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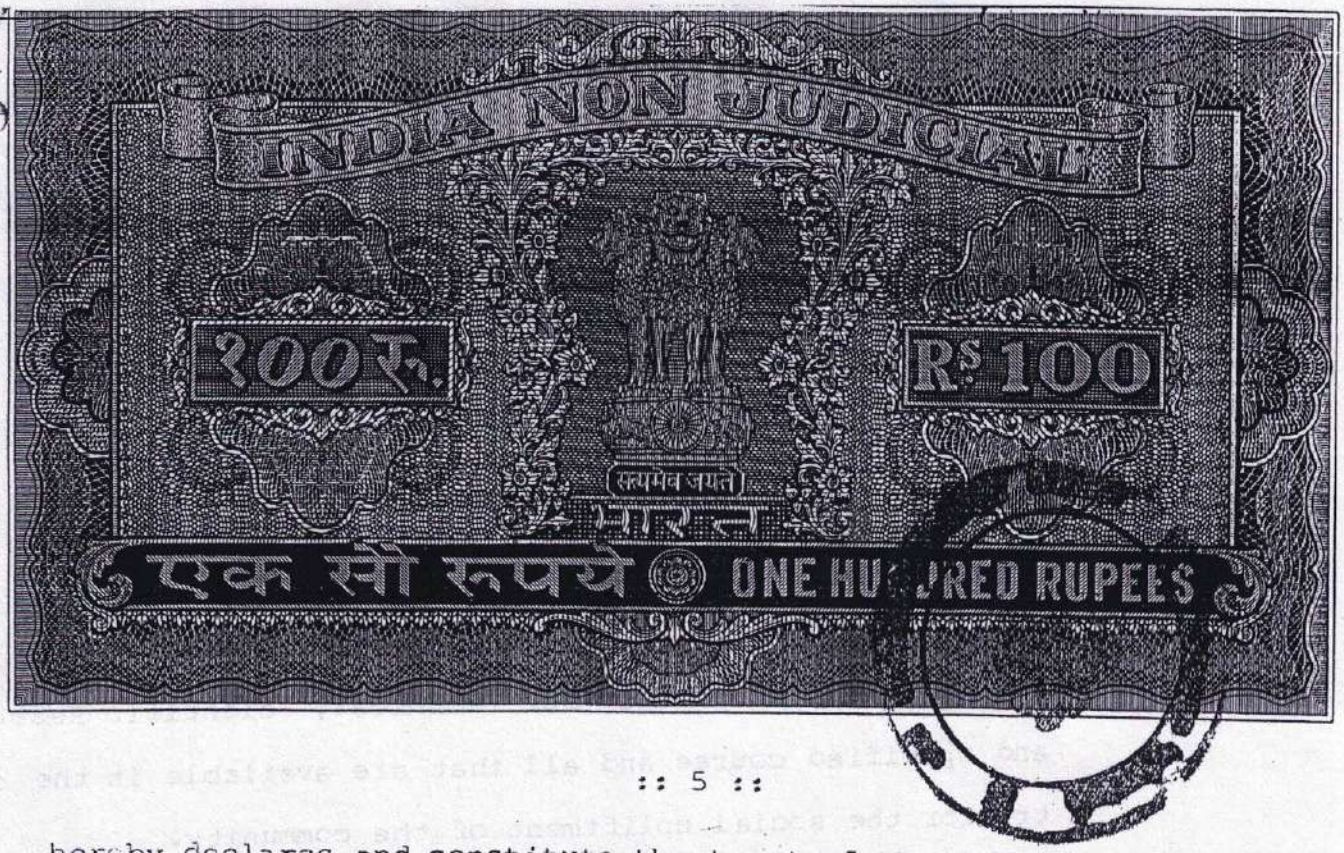
Whereas the Donor Trustees in the course of Implementation of the schemes for the upliftment of the above mentioned people are desirous ofestablishing the institutions on ever lasting - basis with self sufficient arrangement so as to afford all - possible facilities and convienience for due performance of - education, cultural, research activities.

Whereas in addition to this the Trustee will open research institute higher education institutions in the files of Art for the benefit of the public at large.

VENKATALINGAMMA EDUCATION TRUST
CHAIRMAN

Whereas the Donor Trustees are desirous of constituting - Trust for the purpose hereinafter stated and are at their - distinction and desire may nominate three or four persons as - Trustees in the Trust, inclusive of the Trustees in the same - trust, and the same shall be at the final decision of the Managing Trustee. The Managing Trustee may appoint 3 or 4 trustees at a later state but need not be included at the time of registration of the Trust as a must.

Now this Indenture witnesseth that in pursuance of the - above said decision, the implementation of the scheme arising out of the desire and ambitions stated above, the Donor Trustees



hereby declares and constitute the trust of the following terms & conditions:-

(1) Name of the TRUST Smt PUTTALINGAMMA EDUCATION TRUST

(2) The Registered office of the Trust shall be present No.1403, III Cross, Chandra Layout, Vijayanagar, Bangalore - 560 040,

3. AIMS & OBJECTS:

a) To start to run, to take, over organise and manage educational technical professional, arts and commerce, and other cultural and social institutions and organisations within the urban and rural areas.

b) To organise and run institutions for the upliftment of the - schedule castes, scheduled tribes and weaker section and all other people in and second around Bangalore city and the same may be extended through out the State of Karnataka, to provide educational, cultural facilities, activities for the promotion of culture and education from Nursery stage upto University level.

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c) To promote opportunities for Technical, Scientific Research and specified course and all that are available in the country for the social upliftment of the community.

d) To provide adequate arrangements so as to afford all the facilities and convenience for the due promotion of educational and cultural activities as stated above.

e) To organise educations, seminars, meetings for the common benefit of all the educational institutions, to provide opportunities for reaearch in rural development, to support and finance and to assist in all metter for the upliftment of the poor, downtrodden, scheduled caste and schedules tribes students to prosecute and to continue their education.

f) To conduct educational tours, and camps in the country as well as aboard if necessary, for mutual understandings of the educational levels and different aspects of the educational facilities provided in different parts of the country as well as in different parts of the world to establish education foundation for a partiuc lar purpose in a particular purpose in a particular field of education for the

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benefit of schedule casts, schedule tribes and other sections in general.

4(a) The Trust property shall consist of initially cash amount invested to the extent of Rs.5,000/- (Rupees Five Thousand only) by five Donor Trustees respectively for the trust. This amount and any other amount that may be received by way of contirubution in future shall be invested for purchase of land, and other activities of the trust and for the purpose of furniture - equipments and liberary books etc.,

(b) A Trust account has to be opened in any scheduled Bank.

(c) The Trustees are at liberty to receive donations, contributions voluntary gifts and such other types of funds, given and contributed by individual bodies associations, companies and public at large.

(d) The Income of the institution run and managed by the Trust is by way of donations, fees, grants by States or Union Government Municipal Bodies, Cultural, Educational foundations and other institutions or organisations.

(e) All funds, donations properties which are in the hands of the trust shall be used and utilised for the benefit of the Trust.

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5. Constitution and Management:-

a) The Trust is constituted with Council of Trustees.

b) The Council of Trustees shall consist of 5 Donors (five) The Trustees and the First Managing and Founder trustee - Sri. Puttanna is the Founder Managing Trustee. The Council of Trustees, five at present may be increased to seven if - the founder managing Trustees nominate two persons. The - two nominated trustees shall hold office as long as the - Managing Founder Trustee desires to continue them inthe - Council of Trustees.

c) The Donor Trustees shall be in the Trust through out the - period of their life time. After the life time of the Donor trustees any person nominate by the first founder managing Trustee during his life time by a specific statement in writing addresses to the Trust in and in the absence of such naominated by the second and third donor trustees shall - become the Managing Trustee.

d) The Founder and Managing Donor Trustee shall have the power to nominate other trustees. After the death of the fifst - Managing and founder Donor Trustee. Second Donor Trustee-

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shall be the Managing Donor Trustee. After the death of the - Second Donor Trustee the legal representative of the first - founder and Managing Donor Trustee the legal representative - may be selected by the existing Managing Trustee.

6. Rights and Duties of the Managing Trustee:-

The Managing Trustee shall (a) be the Chief Execute of the - Trust. He will be in over all supervision and control and incharge of all the institutions managed by the Trust (c) He shall be the - responsbile for the maintenance of all the accounts and records of - the trust in accordance with alw that prevail in respect of the affairs of the Trust (d). He is entitled to open, maintain and operate accounts in Bank Financial Institutions dealing with the finance - in the name of the Trust. (e) He is entitled to sign, and authorise all negotiable instruments, cheques and other types of instruments drawn in favour of the Trust, in favour of any body as may be required for the purpose of the ~~xxx~~ trust.

f) He shall have the power to receive the monies payable by the - Statutory authorities including Central Government Universities to the Trust and pass receipts for the same.

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g) He is entitled to raise funds for the purpose of Trust on the secuties of the trust propertysubject to the conditions that the funds as raised shall be utilised only for the purpose of the upliftment of the trust and not otherwise.

h) To do or to cause to be done, all acts, deeds and things that become necessary for the regular and efficient adminstration of the trust institutions run and managed by he Trust.

i) He is entitled to appoint, remove and suspend all kind of staff either ministerial, profession, technical or otherwise that the Trustees may fell necessary in view of the efficient administration of the Institutions fun and managed under the Trust.

j) Represent the trust before all authorities either local, Government semi-government or statutory or Tribunals or courts or offices for the purpose of giving representatives or to prosecute, or to defend the proceedings before such authorities on behalf of the Trust.

k) Sign, verify all the documents, plaints, written statements, objections interlocutory applications petitions and representations.

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l) Execute any kind of documents, that may be necessary in due - course of adm nistration of the trust.

m) Have the power to present the document before the registration office, admit and execute the same for and on behalf of the - Trust.

n) He is entitled to receive money for and on behalf of the Trust.

7. Donors and Duties of the Trustees of the Trust:-

a) Looks after the due administration, supervision, management of all properties and institutions of the Trust.

b) Take all policy decisions pertaining to the Trust.

c) Appoint a commitee af management if necessary to manage the institutions that are run by the trust.

d) To frame the rules and regulations for different institutions run under the trust according to the needs of such institions

e) Have the proper and authority to remove and nominate any member of a sub-committee, constituted for the purpose said - above.

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f) Have the powers to raise funds on the security of the - properties of the Trust to meet the needs of the Trust - that may be necessary in the due implementation of the - different schems undertaken by the trust to achieve the object of the Trust.

g) To consider and approve a the accounts of the Trust periodically once in every year after getting the accounts scrutinised and audited.

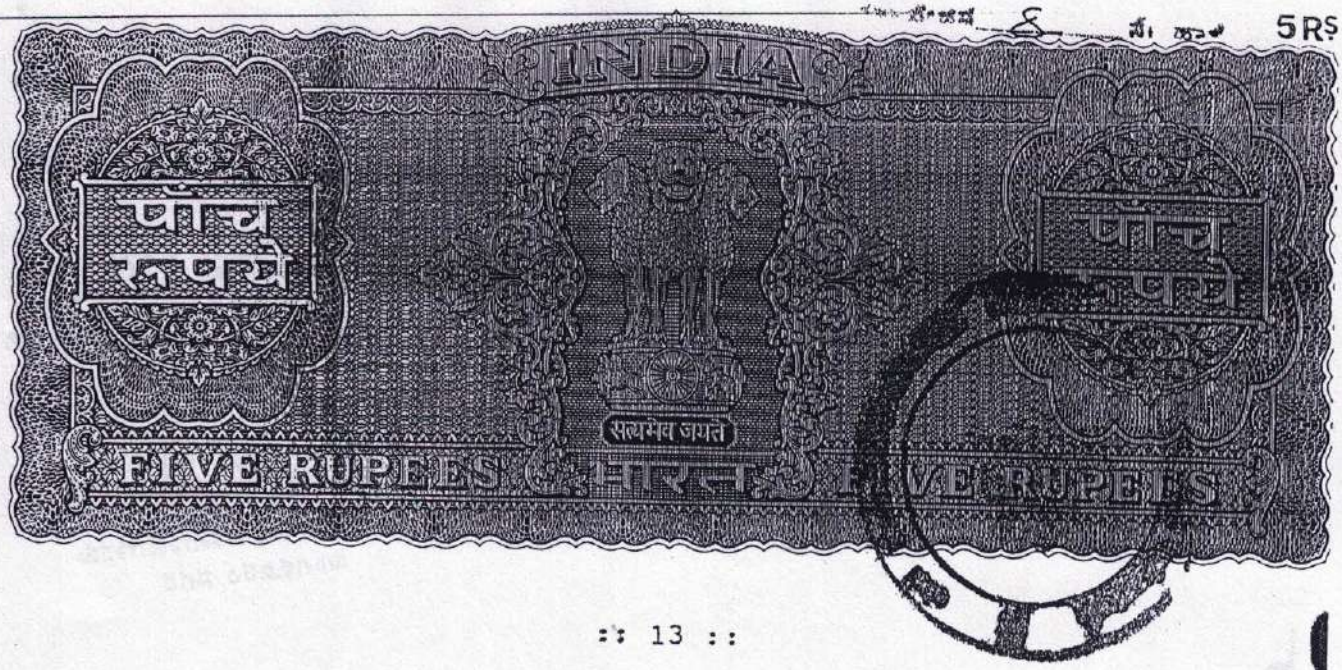
h) Have the power to amend, modify or set aside any decision that might have been taken by the sub-committee or the - Managing Committee and the decision taken by the countil of Trustees in all mattters in the final.

The Council of Trustees:-

The Council of Trustees shall nominate a committee called the committee of management and shall vest with the said - committee to the constitute the powers of the committee of the particular institution of the trust. The framing of the rules in respect of institutions , powers duties of the Management.

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9. If for any reason the objects of the trust fails and cannot be fulfilled the Trustees shall have the liberty to apply the - trust fund and the properties which are subject of the trust to any other object of the same nature, which council of Trustees - shall be considered just and proper inthe circumstances prevail- ing at the time.

SCHEDULE

All the accounts of the Trust shall be operated in a Bank, in - Bangalore.

Presently Rs.5,000/- (Rupees Five thousand only) in Cash Donated by the Donor Trustees 1 to 5 has to be kept in the S.B. Account of the said Bank.

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ಹೆಸರು Puttanna and others

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(ಸಹಿ)

ಖಾಯಂ ಆಗಿದ್ದ ಸೊರಾಟಿಗಾರರು

ಬೆಂಗಳೂರು ನಗರ.



IN WITNESS WHEREOF, the Donor Trustees have set their hands to this Trust deed on the day, month and yeaf abovesaid in the - presence of the following witnesses.

WITNESSES:

(1) H. D. Satyanarayana
(H. D. SATYANARAYANA.

(2) Lakshmikanth
(LAKSHMIKANTH)

K. S. [illegible]

[illegible]

Rashmi.

Drafted by me:

C. G. Lingappa
M.A.LL.B.,
ADVOCATE
No. 2, 4th Cross,
Jeevanrama Nagar (South)
BANGALORE-560 019



ನಂ 8602-10 ರೂ 5/-

ಹೆಸರು Sri Puttanna and others

ದಿನಾಂಕ 08.08.97

(ಮಲ್ಲೇಶ)
ಛಾಪಾಕಾಗದ ಮಾರಾಟಗಾರರು
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116/2011-12

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

TRUST DEED AMENDMENT

THIS TRUST DEED AMENDMENT T THE TRUST DEED MADE AND EXECUTED ON THIS EIGHTEEN DAY OF OCTOBER, TWO THOUSAND ELEVEN (18/10/2011) AT BANGALORE.

BY

M/s PUTTALINGAMMA EDUCATION TRUST

No. 58,5th Cross, 3rd Main,

Basaveswara Layout,

Vijayanagar,

Bangalore-560040

Represented by its Trustee SRI.PUTTANNA.

WHEREAS, the Trustees had constituted a Trust under the name and Style **"PUTTALINGAMMA EDUCATION TRUST"** and registered vide Document No.303/97-98, Book-IV, Pages 100 to 109 dated 8/8/1997. Registered in the Office of the Sub Registrar, Srirampura, Bangalore, hereinafter referred to as PRINCIPAL DEED.

WHEREAS, the Board of Trustees in their Meeting dated 25/3/2010, some of the trustees viz., A.G.Anand S/o Ganga Guddaiah, aged about 38 Years, R/at 31B Cross, Byatarayanapura, Mysore Road, Bangalore – 560 026, C.N.Ravikiran S/o Late C.M.Nagaraj, aged about 38 Years, Smt.Rashmi W/o C.N.Ravikiran, aged

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IV 116/2011-12

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid by cash.
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವಿಜಯನಗರ

ದಿನಾಂಕ : 18/10/2011

ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಪುನರ್ಯುಕ್ತ ಅಧಿಕಾರಿ
ವಿಜಯನಗರ (ವಿಜಯನಗರ) ರು.

Designed and Developed by C- DAC ,ACTS Pune.

IV 116/2011-12 3



about 34 Years, both are R/at No.1954, 8th Main, B-Block, Rajajinagar II Stage, Bangaloe – 560 010, have intimated that they will resign from the post of trustee. Hence, on 31/3/2010, they resigned from the trust. The said resignation was accepted by the Author of the Trust.

WHEREAS, the Board of Trustees in their meeting dated 12/8/2011, the trustees of the trust decided in the meeting that Trust has to register under Sec. 12A of Income Tax Act. 1961. Under the Provision of Clause.3 of the Principal Trust, the Managing Trustee has got the powers to add or delete the existing clause.

In lieu of such powers vested in the Managing Trustee, the provisions of the trust deed are to be amended to bring the clauses of the Trust in consonance with the provisions of the Income tax Act, 1961, as the Trust is now applying for its registration with Income tax department u/s12A of the Income tax Act, 1961.

WHEREAS the Board of Trustees have resolved that the amendments of the Principal Trust shall be carried out before the Sub Registrar, duly represented by the Managing Trustee SRI. PUTTANNA

Now this Instrument witnesseth the amendments as under:

Clause 1.—To continue as per existing deed with an addition of the following clause 1a read as follows:

1a. WHEREAS it is the desire of the Authors of the Trust and others that the Corpus and Funds of the Trust may attain objectives by augmenting to the from

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Print Date & Time : 18-10-2011 11:55:12 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 116

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ವಿಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-10-2011 ರಂದು 11:46:58 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	990.00
	ಒಟ್ಟು :	1190.00

ಶ್ರೀ M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

18 OCT 2011

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna . (ಬರೆದುಕೊಡುವವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

18 OCT 2011

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ವಿಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-10-2011 ರಂದು 11:46:58 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ಶ್ರೀ M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.
18 OCT 2011

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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1	M/s. PUTTALINGAMMA EDUCATION TRUST Rep by its Trustee . Sri. Puttanna . (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.
18 OCT 2011

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time to time by flow of funds and other assets including moveable and immovable and any other kind by way

of Gifts, Donations, acquisitions, allotments, grant, exchange etc. or otherwise using any activity capable of raising surplus as permitted by the Income Tax Act as explained by Supreme Court Thanthi Trust Case.

Clause II –OBJECTS- To add sub-clause 4 to read as follows :

"Trustees are hereby empowered to alter-expand/exclude/modify objects with more public charitable or other objects of public utility, subject to regulations and stipulations by law for the time being

The objects, without any distinction of caste, creed, language, lineage, gender, religion, region, nation and the like for which the Trust is founded for.

To **add sub- clause 5 to read as follows:**

"BENEFICIARIES":

Clause 5a- The Trust shall be for the benefit for all persons belonging **to whatever community without any distinction of caste, creed, language, lineage, gender, religion, region, nation and the like:**

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Anand. Gowda. A. G. No. 31, B Cross, 1st main Road, Byatarayanapura Mysore Road, Bangalore -26	
2	Muthuraju. D. No. 510, C/o Premalatha, 7th main Road, Kalyan Co-Op Society Layout, Nagadevanahalli, Kengeri, Bangalore South -56	

ಹಿರಿಯ ಉಪನಿಬಂಧಕರು ರಜಿಸ್ಟ್ರಾರ್ ಅಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

Trust Deed Registred as a Document No.303/97-98, Book No. 4, Pages. 100 to 109 Dated. 08-08-1997.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VJN-4-00116-2011-12 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VJND31 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 18-10-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ (ವಿಜಯನಗರ)

ಹಿರಿಯ ಉಪನಿಬಂಧಕರು ರಜಿಸ್ಟ್ರಾರ್ ಅಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

Designed and Developed by C-DAC, ACTS, Pune

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Government of Karnataka
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Registration and Stamps Department
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Clause 5b- The author or trustees as well as relatives of author and trustees as defined under the Income tax Act, 1961 and persons substantially interested in the trust as specified in that Act shall not be entitled for benefits of the Trust except as provided herein under:

1) The author or trustees and their relatives are entitled for remuneration as provided herein and permitted under the Income Tax Act, and honours which are applicable to any general public for their skill and service.
2) The benefits which are made applicable to any general public be not be disentitled to the author or trustees and their relatives as part of the general public like public feeding, educational merit scholarships, accommodations, education, training or orientation, participation in concerts and competitions and winning prizes etc.

Clause 5c- <u>Provisions specified for benefits under Income tax Act:</u>

1) This trust deed shall not be amended without prior permission/intimation of the Income Tax Department with regard to the objects/clauses, while enjoying recognition under section 12AA or 80 GG of the Income Tax Act, 1961.

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2) The trustees hereby certify that income or property of the trust shall be used solely for the objectives for which the trust;
3) The trust shall be for the benefit of all persons belonging to whatever community irrespective of caste or creed, language or lineage, region or religion;
4) The funds shall be invested as the trustees may deem fit but subject to conditions laid down and investments approved under section 11(5) and other provisions of the Income Tax Act, 1961;
5) The trustees hereby certify that no income or property of the Trust shall benefit shall directly or indirectly to them;
6) The trust shall not exceed limits for expenditure specified under Section 80G(5B)of the Income Tax Act, 1961;
7) The changes in trustees shall be informed to the income tax authorities immediately;
8) The trust operation shall be within India and the Board may enlarge it in collaborations, co-ordinations, representations at carnivals, contests, conferences, competitions, e-learning, online classes, honours, scholarships being done from India & operations beyond India would be done with approvals if any needed.

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9) In the event of dissolution of winding up of the Trust , the assets of the trust remaining on the date of dissolution shall under no circumstances be distributed among the Trustees or author or to the relatives of author or trustees.

Clause 5d- ACCOUNTS & AUDIT

1) The financial year of the trust shall be ending on 31st March every year. The Trustees shall maintain such books of accounts and records of the Trust stipulated under the Income Tax Act, 1961.

2) The Books of Account of the trust shall be audited every year by an Chartered Accountant (statutory auditor) as per explanation to sub-section 2 of section 288 and submit that report along with Income-Tax return as per requirements of section 139(4A).

3) Every financial year the trust shall prepare Income and Expenditure account, Receipts and Payments Account for the period and Balance sheet as at the end of the financial year.

4) The financial year shall normally be financial year and first year shall be from commencement of trust to 31st March following.

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5) The trust shall get accounts audited for any other requirement of Income tax or other tax law from statutory auditor or any other accountant.

Clause-III- To add sub-clause 4a to read as follows:

4a) BANK ACCOUNTS

1) The Board of Trustees may, subject to the provisions of the Banking Regulation Act, 1949, to open or operate any account or accounts with any bank or banks in the name of the Trust and to operate upon the same using the bank branches, ATMs, internet or online banking, anywhere banking and make, draw, accept, endorse, execute, discount, negotiate, sign and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable or non-negotiable instruments and in general do any activity with the bank which the bank is capable of performing with the Trust

2) Such accounts shall be operated by the Managing Trustee with any other trustee authorised by the board time to time

3) The Bank Account(s) shall be operated by such persons as authorised by the Board time to time.

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4) To borrow or raise money with or without security from any person, firm, body corporate, financial institution, banks or association of persons with or without interest subject to the Banking Regulation Act, 1949, and the Indian Trust Act, 1882, in such manners the Trust may think fit and in particular by mortgage, charge, lien, hypothecate, pledge or the issue of debentures charged upon all or any of the Trust's Property (both present and future) including its uncalled capital and to apply to the same or any part thereof all or any of the purposes of the Trust. However, no borrowing shall be done without the majority of the Board except for short-term working capital upto a limit of Rs.1 lac, which could be done by managing trustee and another trustee jointly.

5) Any authorised signatory could sign all documents, records affixing common seal as and when needed and do such acts and deeds required to enable smooth operation of account and they are empowered to draw, endorse, discount bills of exchange, negotiable instruments, deposit in any form and manner as may benefit the trust and all banking transactions as per bank rules.

Clause VI- To add sub-clause f and clause g to read as follows:

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VI) POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES

Sub-clauuse (f)Income

(1)Funds and Properties

(i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or, To accept, take and hold, whether as bare trustee or otherwise, any property, whether real or personal, Movable or immovable properties and tangible or intangible, which may from time to time to be conveyed, transferred, assigned or otherwise vested in the Trust upon any trust or trusts for the benefit of or in any manner calculated to advance the interest of any person, entity or non-entity including society, school, college, university or other educational institutions, publishing house, printing press, dispensary, hospital, sanatorium, or other medical institution, business or industrial establishment, association, committee or

cause connected with the Trust's objects.

(ii)To apply for, purchase or otherwise, acquire any patent, patent right, intellectual property rights, copyright trade marks, formulae, license,

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lease, hire or hire purchase, concessions, franchise, outsource or any arrangement or other acquisition and to accept by way of gift, will, subscription, donation, devise, bequest or otherwise for or benefit of any person, entity or non-entity including society, association, Trust, firm, trust conferring any exclusive or limited right to use, or any secret or other information as to any intention which may seem capable of being used for any of the purposes of the Trust or on behalf of any person, entity or non-entity including society, association, Trust, firm, trust, which may directly or indirectly to benefit the Trust; and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

(iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust as follows:

- Corpus donations u/s11(d) of the Income Tax Act, shall be received with declaration of the donor or as per the scheme and be utilised generally towards fixed assets or for any other purpose towards the objective;

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- Endowment donations shall be kept in fixed deposits and interests accruals alone be utilised for the trust, however there shall be no endowments on returnable capital basis;

- (Special purpose donations received for specific purpose be used for those purpose subject to Cy-press;
- Any donations which are or does not specify any of the above category are to be taken as revenue voluntary contributions to be taken to income and expenditure account.
- To receive and give donations, grants, subsidies, and the like from within India or outside subject to the provisions of any law regulating the same, in cash or in kind and/or to transfer any of the properties of the Trust to any trust or society or institution in specie or in kind
- To recover rents or licence fees or other matters connected with property vested in the Trust or held by them.

2) Expenditure

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Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely

(i) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.

(ii) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.

(iii) Cost and expenses for installing and renovating the electrical & other installations in the building of the trust property.

(iv) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.

(v) To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Trust, its officers or employees and to refer or agree to refer any claim, demand, dispute or any other questions by or against the Trust or in which the Trust is interested or concerned and whether between the Trust and member or members or

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his or their representatives or between the Trust and third parties to arbitration in India or at any place outside India, and observe and perform and to do all acts, deeds, matters and things to carry on or enforce the awards, however, not to relinquish or compromise claims, rights of trust without majority resolution of the board.

(vi) After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

vii) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

viii)The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.

ix) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.

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Sub clause(g) APPLICATION OF THE PROPERTIES OF THE TRUST

1) Vesting & Possession

1(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

(b) Any trustee holding property including any share in partnership shall declare the beneficial interest and such declaration shall be filed with the Board prior to such holding

2) The Trustees shall stand possessed of the Initial Corpus as well as such other funds and properties (both movable and immovable, tangible or intangible) as may be acquired or made available to the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which are designated as "Trust properties").

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3) The funds and properties of the trust be utilised for the objectives or for which they are given to the trust of the trust and Cy-Pres doctrine shall be applicable and for the due administration of its business affairs and properties any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust is not precluded.

4) To sell, exchange, mortgage, let on lease or hire transfer or otherwise dispose of or demise the whole or any part of the movable and immovable property and undertaking of the Trust, in the interest of the trust, on such terms as the Trust through unanimous or special resolution to do so, however, substantial or total disposal of trust properties shall not tantamount to dissolution unless resolved by Board so.

2) INVESTMENT

(a) The funds shall be invested as the trustees may deem fit but subject to the provisions of the law for the time being, to invest, apply for, acquire or otherwise employ money belonging to, entrusted to or at the disposal of the Trust upon securities and shares with or without securities upon such terms as may be thought proper and from time to

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time to vary such transaction in such manner as the Trust may think fit, the Surplus of the Trust in a manner beneficial to furthering the objects of the Trust and in so far as the surpluses and monies which are subject to restrictions under section 20 of the Indian Trust Act, 1882 and be governed by the provisions of Sections 13 (1) (d) and Section 11(5) of the Income Tax Act, 1961, it shall be invested in the modes, forms as specified under these sections, as amended from time to time.

3) Other Powers of Trustees

Without prejudice to the generality of the foregoing, the trustees shall for the purposes of this trust have the following powers, duties and functions:

a. **Preliminary Expenses** To pay all costs, charges and expenses for and/or incidental to or in connection with the formation, promotion, registration and establishment of the Trust.

b. **Insurance**

(a) To insure with any person or Trust or organisation against losses or capital or revenue damages, risks and liabilities of any kind which

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may affect the Trust either wholly or partly and if though fit so effect such insurance by joining or becoming members of any insurance protection or indemnity association or Trust and to accept any such insurance or any part thereof on account of the Trust.

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iii) Establishments

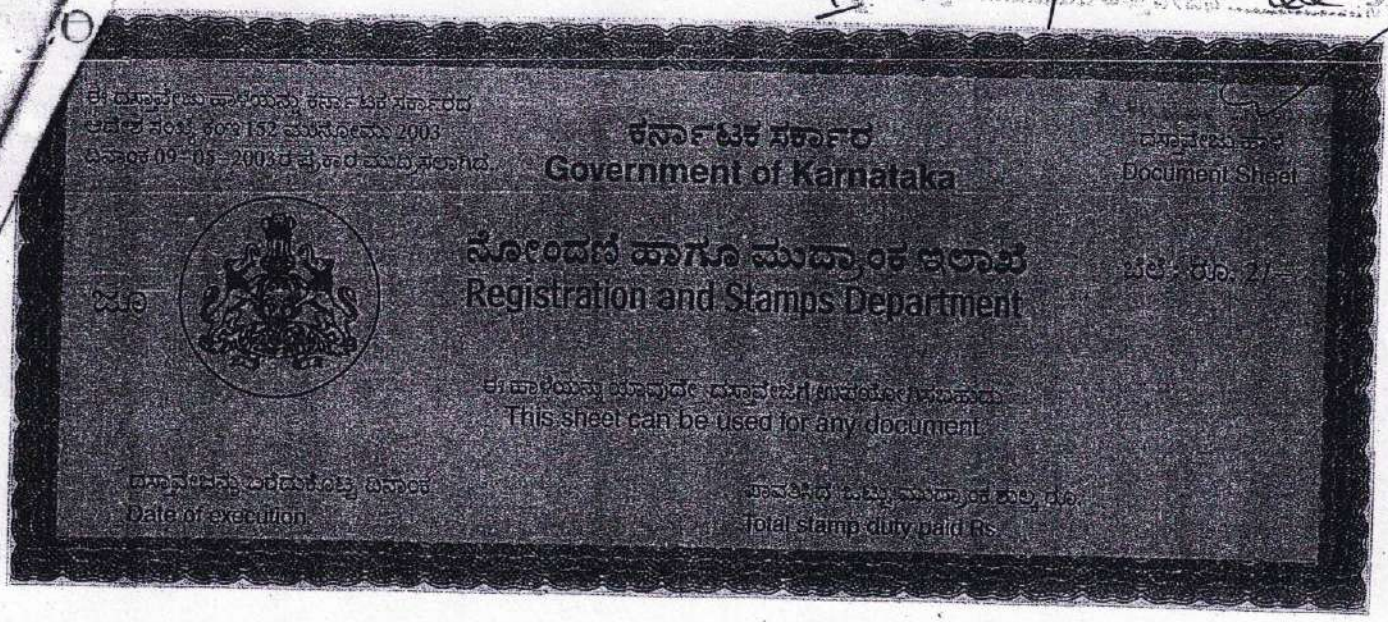
(a) To establish, provide, maintain and conduct or otherwise, subsidize research laboratories and experimental workshops for Cultural, Heritage, scientific and technical research and experiments and to undertake and carry on with all Cultural, Heritage, scientific and technical research, experiments & tests of all kinds and to promote studies and research Cultural, Heritage, scientific & technical investigation and invention by providing subsidizing endowing or assisting laboratories, workshops libraries, lectures, meetings and conferences & by providing the remuneration to scientific & technical professors.

(b) To organise and finance holiday camps, retreats and excursions to any part of the world for educational purposes or in tune with the objects of the Trust.

(c) To promote, establish, and conduct exhibitions, expositions and to establish tests, contests, examinations in connection with the publications as may be approved of by the objects of this Trust or any other publication which are in line with and aid the objects of this

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Trust or which in the board's opinion is beneficial to the interests of the Trust and offer prizes and awards in connection herewith.

(d) To promote, float, support and subscribe to any charitable or public object and to any institutions, society or club or Trust or organisation which may be for the benefit of the Trust or its employees, or may be connected with any town or place where the Trust carries on activity, to give pensions, gratuities or charitable aid to any person who may have been Directors of or may have served the Trust; or to the wives, children or other relatives or dependents of such persons; to make payments towards insurance and to form and contribute to provident fund and benefit funds for the benefit of any such persons, or of their wives, children or other relatives or dependents.

iv) Agreements

(a) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust and affix common seal.

(b) To enter into agreements and contracts with Indian or foreign individuals, firms or companies or any entity for financial, technical

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or other know-how, assistance or collaboration for carrying out all or any of the objects of the Trust.

(c) To grant powers of attorney and to give bonds or guarantees on account of any covenants, titles, trusts, or agencies that may be undertaken by the Trust.

v) Co-ordinations

(a) To carry on any activities in attainment of objectives either on own, in partnership, joint venture, technical collaboration *or on BOLT (Build, Operate, Lease & Transfer), BOT (Build, Operate & Transfer) or any* other convenient mechanism, including managing or any other arrangement.

(b) To enter into any arrangement, agreement or contract with any Government or State authority, municipal, local or otherwise that may seem conducive to the Trust's objects or any of them and to obtain from any such Government or State authority, any right, privilege and concession project, scheme, recognition, award or reward, which may seem conducive to the Trust's objects or any of them.

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ಈ ದಸ್ತಾವೇಜು ಕಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅದೇಶ ಸಂಖ್ಯೆ: ಆಂಇ 152 ಮುಂಸೀಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Total stamp duty paid Rs.

(c) To collaborate with or amalgamate or with any Trust having objects altogether or in part similar to those of this Trust or companies or institutions for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the Trust or for any other purpose which may directly or indirectly benefit the Trust.

(d) To promote, takeover, purchase, amalgamate, merge, inverse merge, or otherwise acquire and undertake, endow, subsidise, establish, maintain, administer, develop any other entity or to equip, improve build the whole or any part of the business, goodwill, assets and liabilities of any person, firm or Trust or any organisation or any business and achieve forward or backward integration, expansion, or a new line which this Trust is authorised to carry on for the purposes of the Trust's objects.

(e) To take on concession or lease operative and financial or franchise or outsource, or on any arrangement all kinds of plants, equipment, machinery, apparatus, tool, commodities, articles and things necessary or useful for carrying on any of the main objects of the Trust.

v) **Employees**

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka
Document Sheet
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department
ಪುಟ : ರೂ. 2/-
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Date of execution
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

(a) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.

(b) To employ and provide for the cost and welfare of employees or ex-employees of the Trust and their wives and families or the dependents or relations of such persons by building or constructing or contributing to the building of houses, dwellings, or by payment of remuneration, grants of money pensions, allowances, bonus, or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Trust shall think fit and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other institutions or objects or purposes.

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IV 116/2011-12 26



(c) To administer, manage and conduct as trustees, factors or agents, in accordance with any trusts, express or implied, affecting the same, or any trust property vested in the Trust, otherwise than as bare trustees and the exercise of any rights of ownership or any rights or powers discretionary or otherwise, relating to the administration, management and conduct of, or in any manner to any such trust property.

vi) Funding

(a) To subscribe or give donation to and financially or otherwise to aid medical, educational, benevolent, charitable or other institutions, works, activities or objects which have objects similar to that of the Trust.

(b) Subject to the provisions of the Indian Trust Act, 1882 & Income Tax Act, 1961, to provide loans, funds and guarantees, with or without interest and security and to recover the same as stipulated, with authority of majority resolution, to deserving individuals, partnerships or other institutions, having objects similar to our Trust and for any national, charitable, benevolent, public, and general or objects of public utility or for any exhibitions.

44

IV 116/2011-12 27



vii) By-law

To make, vary and repeal from time to time, working policy or By-laws and such other rules & regulations for the control of the activities of the Trust, its officers, employees and agents and as are required for achieving its objectives.

viii) SAVING

(a) No portion of the income or property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the author/Trustees or their relatives.

(b) The trustees shall have all powers to carry out any act or deed which would be deemed necessary by a man of ordinary prudence in order to achieve objectives.

(c) No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the notice or recording of proceedings of the Board of Trustees or any Committee thereof.

(d) Indoor management doctrine: The Board shall have the power of ratification

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IV



ix) Duties

1) It shall be the duty of the board to ensure all statutory compliances

2) To use powers and deal with all transactions of the trust and its properties as a man of ordinary prudence would take care of his own transaction and property

Clause (V) MEETINGS

To add sub-clause(f) to read as follows:

The following provisions shall apply to advisory boards, committees or sub-committees which may be formed and is applicable as it applies to board.

1) NOTICE

(a) 15 days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

(b) The trustees can agree for a shorter notice in writing.

(c) The meeting could be held through net meeting, telephonic conferencing, video conferencing and confirmation of such meeting shall be done through circulation of minutes to be signed by attendees.

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116/2011-12

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka
Document Sheet
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department
ಪುಟ : ಪುಟ. 2
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಚಿತವಾಗಿ ಬಳಸಿಕೊಳ್ಳಬಹುದು
This sheet can be used for any document
ದಸ್ತಾವೇಜಿನ ದಿನಾಂಕ
Date of execution
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

2) QUORUM

(a) The Quorum for the Meeting of the Board of Trustees shall be Two(2).

(b) Any meeting may be adjourned to next day and in the adjourned meeting the trustees present shall form the quorum.

3)VOTING

(a) Decisions of the Board of Trustees may be unanimous or by voice vote or show of hands made at a meeting

(b) Resolutions can also be passed by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. Circular resolutions are to be tabled in the ensuing board meeting.

(c) The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The Chairman of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.



4) Minutes

(a) Minute books for board, advisory board, committees and sub-committees shall be kept by a designated Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting. Minutes could be maintained in loose leaf format or as board deem fit.

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IV 116/2011-12 31



5) Members

1) Trust can induct members on free or scheme subscription or corpus donation basis of various schemes, projects or of the trust, who are not trustees but volunteers involved in activities of the trust in achieving its objects.

2) The trust shall maintain a list of members serially numbered and provide them with identification cards.

3) The members shall not, unless specifically authorised by resolution or letter by directors in that behalf represent the trust and trust shall not be bound by

their actions.

6) DISSOLUTION:

A) In the event of dissolution of/upon winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution enjoying similar status as that of SCOPA and whose objects are similar to those of this Trust using Cy-Pres doctrine.

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TV 116/2011-12 32



Provided that nothing contained hereinabove (except as hereinafter provided) shall prevent the payment in good faith of remuneration to any officers or employees or servants of the Trust or to any members of the Trust or to the Directors of the Trust or other persons in return for any services actually rendered to the Trust, nor prevent the payment of interest on money borrowed from any member or director of the Trust, nor prevent any member or director who may be providing his services in his professional capacity.

Clause IX: Entry the VIII clause:

To add sub- clause b to read as follows:

PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN

b) AMENDMENTS

i) No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

ii) Any changes in place, name, trustees & their powers to the deed takes effect by annexing a certified copy of the resolution signed by Managing Trustee and changes to objects alone requires registration of the amendment deed.

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ಈ ಪುಟವನ್ನು ಕಾಯಿದೆಯನ್ವಯ ಸರ್ಕಾರದ ಸೂಚನೆಯಂತೆ ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ ಕಂ 152 ಮುಮೋಇ 2004 ದಿನಾಂಕ 09-05-2005 ರಂತೆ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪುಟ ಸಂಖ್ಯೆ 2

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಿಕೊಳ್ಳಬಹುದು
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ದಸ್ತಾವೇಜು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕದ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

IN WITNESS WHEREOF, the Trustees of the Trust has executed this Trust Deed Amendment on the day, month and year first written above before the witness.

WITNESS:

1. ಶ್ರೀನಂಜೇಗೌಡ. ವಿ.ಜ
#31, 'ಬ' ಅಕ್ಷಾಂಶ ನೋಮುಷ್ಯಂತ್ರ ಬಿನಕಾಗಿಯನಪ್ಪುರ
ಪ್ಯಿನಗುಡಿ ರಸ್ತೆ ಬೆಂಗಳೂರು-26

2. ಮುತ್ತುರಾಜು. ಡಿ. ಸಿ. ಶ್ರೀಮತಿ ಲತೆ
#510, 7ನೇ ಮುಷ್ಯಾಂತೆ ಕೆಲ್ಸಾಣ ಕೋ. ಸೊಸೈಟಿ ಲೇಔಟ್
ನಾಗವಾರ ಹೊರಕ್ಷ, ಬೆಂ-56

Author of the Trust.

PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN

Drafted by me

Advocate
K.S.MANJEGOWDA
KAR-1144/01

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಗ 152 ಮುನ್ಸೂಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಈ ದಸ್ತಾವೇಜು ..... ಪುಟಗಳನ್ನೊಳಗೊಂಡಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ 2611/2014-15 ದಸ್ತಾವೇಜು ಹಾಳೆ
Government of Karnataka Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಪುಟಗಳ ಸಂಖ್ಯೆ 2 -
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

TRUST DEED AMEDMENT

THIS TRUST DEED AMENDMENT OF THE TRUST MADE AND EXECUTED ON THE FOURTH DAY OF DECEMBER, TWO THOUSAND FOURTEEN (04/12/2014) AT BANGALORE.

BY

M/S PUTTALAINGAMMA EDUCATION TRUST(R)
No. 58, 5th Cross, 3rd Main,
Basaweshwara Layout, Vijayanagar,
Bangalore – 560040.

Represented By its Trustee SRI PUTTANNA

WHEREAS, the Trustee had constituted a Trust under the Name and Style

"PUTTALINGAMMA EDUCATION TRUST" and registered the same vide Document No. 303/97-98, Book No. 4,

Pages 100 to 109 dated 08/08/1997. Registered in the office of the Sub Registrar Sriramapura, Bangalore, hereinafter referred to as PRINCIPAL DEED.

Contd..,2/-

PUTTALINGAMMA EDUCATION TRUST

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CHAIRMAN

IV ನೇ ಪುಟ್ಟಕದ ಪುಟ 261/2014-15 ದಸ್ತಾವೇಜಿನ 9 ನೇ ಪುಟ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ವಿಜಯನಗರ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M/s. Puttalingamma Education Trust rep by its Trustee Puttanna , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ವಿಜಯನಗರ

ದಿನಾಂಕ : 04/12/2014

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

Designed and Developed by C- DAC ,ACTS Pune.

PUTTALINGAMMA EDUCATION TRUST

CHAIRMAN

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸ್ಟಾಂಪ್
ಅಧಿನಿಯಮ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುದ್ರಾಂಕಿಸಿದ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗಾಗಿ ಬಳಸಿಕೊಳ್ಳಬಹುದು
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Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

WHEREAS, the Board of Trustees in their meeting dated 12/08/2011, the Trustees of the trust decided in the meeting that trust has to Register under Sec.12A of income Tax Act.1961. under the Provision Of Clause. 3 of the Principal Trust, the Managing Trustee have got the powers to add or delete the existing clause.

In lieu of such Powers vested in the Managing Trustee, the provisions of the trust deed are to be amended to bring the clauses of the Trust in consonance with the provisions of the Income Tax Act, 1961, the original Deed of Trust was amended on this day and the same was Registered in the office of the Sub Registrar being Document No. 116/2011-12 in Volume 4.

However, in the original Trust Deed Registered on No. 303/97-98, Book 4, Pages 100 to 109 dated 08/08/1997 there were certain error Pertaining to One of the Trustee Smt. K.S. Vidya.

The Board of Trustees in the Meeting held on 03/12/2014 decided rectify the defect in the Trust deed and they have Authorized to Mr. Puttanna, Managing Trustee to Amend the Trust Deed.

Contd..,3/-

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261/2014-15

ನೋ ಪುಟ್ಟಕದಲ್ಲಿ ದಸ್ತಾವೇಜಿನ 4 ನೇ ಪುಟ

Print Date & Time : 04-12-2014 11:20:59 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 261

ಉಪನೋ ವಿಜಯನಗರ

ವಿಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04-12-2014 ರಂದು 11:11:31 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	210.00
	ಒಟ್ಟು :	410.00

ಶ್ರೀ M/s. Puttalingamma Education Trust rep by its Trustee Puttanna ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M/s. Puttalingamma Education Trust rep by its Trustee Puttanna			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

- 4 DEC 2014

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	M/s. Puttalingamma Education Trust rep by its Trustee Puttanna . (ಬರೆಸಿಕೊಂಡವರು)			
2	M/s. Puttalingamma Education Trust rep by its Trustee Puttanna . (ಬರೆದುಕೊಡುವವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

- 4 DEC 2014

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುಸೂಇ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

Now this instrument witnesseth the amendment as under

Amendment To Page No. 1 of the Deed fo Trust Entered in on 08/08/1997.

The name of Trustee appearing in SL.2 Of the 1st Page should be read as Smt. K.S. Vidyamani, W/o. Sri. Puttanna instead of Smt. K.S. Vidya.

The Amended Trust Deed shall be read along with the original Trust entered on dated 08/08/1997 drawn in to No. 303/1997-98, Book 4, Pages 100 to 109 dated 08/08/1997 Registered No. 116/2011-12 along with the amended Trust Deed on 18/10/2011 bearing document No. 8602-10-4thAddl Vol. 177 Pages 100-108 dated 08/08/1997. All the other clause in both the Trust Deed referred to above shall remain same.

IN WITNESSES WHEREOF, the Trustee of the Trust has executed this Trust Deed Amendment on the day, month and year first written above before the witness.

WITNESSES:

1. B.P. Aradhya
BP. Mallikarjuna Aradhya
Budigeppa (V)
Kanakapura (Tq)
Ramanagar (Dist)

Author of the Trust.

2.

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261/2014-15
IV ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜಿನ 6 ನೇ ಪುಟ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ವಿಜಯನಗರ

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	B.M.Mallikarjuna Aradhya Bduguppe Village, kanakapura Taluk, Ramanagar Dist	B.M.Aradhya
2	Nusrath No.8, 6th Cross, 4th Main, Shamanna nagar, Bangalore	Nusrath

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VJN-4-00261-2014-15 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VJND118 ನೇ ದ್ದರನ್ನಲ್ಲಿ
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ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ವಿಜಯನಗರ) ಇವರ ಸುಪರ್ದಿನಲ್ಲಿರುವ
The Seal of the Sub Registrar of Rajajinagar (Vijayanagar)

ಎಂ.ಗಿರೀಶ್ 04/12/2014
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