

TP/900634 29/05/20



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 100/-

BY 262987

சென்னை 600 001
0-111

6 MAY 2020

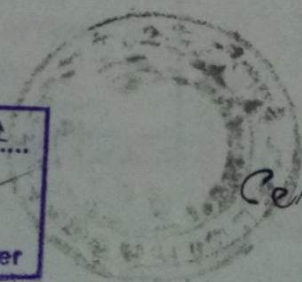
M. Velmurugan
M. VELMURUGAN
STAMP VENDOR, L.No.2/2003
2, Thirupugal Street
PALAYAMKOTTAI
TAMIL NADU

AFFIDAVIT

I, S.R.Anantha Raman, (ID:Aadar Card No: 8399 2043 2357) S/o.S.V.Ramaiyer, Hindu aged 78 years, Founder and Managing Trustee of Laxmi Raman Educational And Charitable Trust and residing at No.34, Sivan Kovil West Car Street, Palayamkottai , Tirunelveli-2, do hereby solemnly affirm and state as follows:

“Laxmi Raman Educational And Charitable Trust is a Charitable Trust registered with No.305/2000 dated 5th May 2000 under the Indian Trust Act, 1882, herein after referred to as Trust. The said Trust has been doing

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Registering Officer



Siva

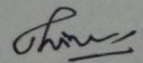
Deponent

Cell. 7373088844

06.05.2020

lot of charitable activities such as Consumer awareness, Environmental awareness, running educational institution and right to education awareness etc.

IPE Laxmiraman Mat.Hr.Sec.School at Uthamapandiankulam is one of the activities of the Trust, Through which the Trust is imparting value based education to rural folk. I am the Secretary of the said school. The Trustees of the Trust in their meeting of the Board of Trustees that held on 02-02-2020 unanimously resolved to change the name of IPE Laxmi Raman Mat.Hr.Sec.School at Utamapandiankulam as IIP Laxmi Raman Global School (CBSE) Everything attached with the IPE Laxmi Raman Mat.Hr.Sec.School will be continuing in the name IIP Laxmi Raman Global School (CBSE) and the Laxmi Raman Educational And Charitable Trust is authorised to hold the land and the School for administration under the lease period of 35 years (Thirty Five Years) from this day.

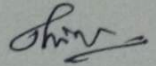


Deponent

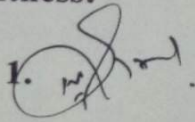
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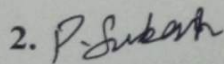
Myself as Founder and Managing Trustee of Laxmi Raman Educational Trust as well as Secretary of the IIPE Mat.Hr.Sec.School, swear the affidavit to that effect.


Deponent

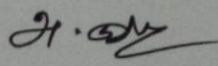
Witness:

1. 


Sivakumar (ID: Aadar Card No: 3703 4350 7161)
S/o.Nagarajan, 3/100, IIPE School,
Uthamapandiankulam, Melaputhaneri.

2. 

Subash (ID: Driving Licence No: TN72 2003
0003331) S/o.Ponnusamy, 1/111, Agraharam,
Palayamkottai.

DRAFTED BY 

Aru. VIJAYA KATHIR, B.Sc., B.L.,
ADVOCATE, Enroll No.: 1414/92
BLESSING DOCUMENTATION CENTER |
28, Sankar Colony, Palayamkottai,
Tirunelveli - 627 002

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R/Burkitmanagaram/Book-4/1/2020

Presented in the office of the Sub Registrar of Burkitmanagaram and fee of ₹ 250/- paid at 02:11 PM on the 06/05/2020 by

Left Thumb



[Signature]
Additions as per recitals of document

Execution admitted by
Left Thumb



[Signature]
Additions as per recitals of document

Identified By

- [Signature]*
- [Signature]*

Mr. SIVAKUMAR Son of NAGARAJAN 3/100, IIPE Scholl, Uthamapandian Kulam, MELAPUTHANERI, Palayamkottai, Tirunelveli, Tamil Nadu, India, 627351.

Mr. SUBASH Son of PONNUSAMY 1/111, Agraharam, Palayamkottai, Palayamkottai, Tirunelveli, Tamil Nadu, India, 627353.

6th day of May 2020

[Signature]

KASILINGAM T
Sub Registrar
Burkitmanagaram

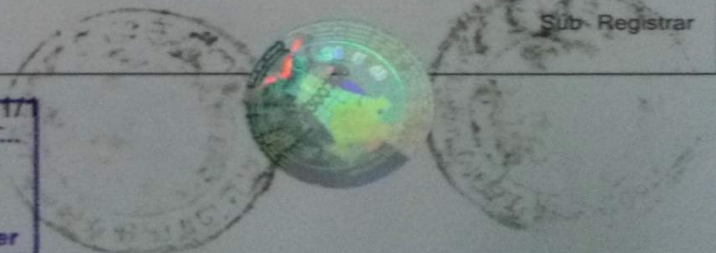
Registered as Number R/Burkitmanagaram/Book-4/1/2020.

Date: 06/05/2020
Burkitmanagaram

[Signature]

KASILINGAM T
Sub Registrar

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contains 9 sheets 4 sheet
[Signature]
Registering Officer



Laxmi Raman Educational and Charitable Trust

(Registered No.305 dated 04-05-2000)

Reg. Off : No.34, Sivan Kovil West Car Street, Palayamkottai - 627 002. ☎ : (0462) 2521619.

Admn. Off : Laxmi Raman Nagar, Uthamapandiangualam, Tuticorin Road, Tirunelveli - 627 351.

S.A. Raj Kumar
Trust President

S.A. Suresh Kumar
Managing Trustee

S.R. Anantharaman
Founder Secretary

7373088844

02.02.2020


MINUTES OF THE BOARD OF TRUSTEES

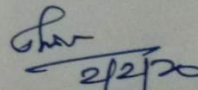
RESOLUTION MEETING OF GOVERNING BOARD

A Meeting of board of Trustees of the Trust was convened and held on 02.02.2020 in the Secretary Office under the presidentship of Sri.S.R.Ananatha Raman to discuss and resolve on the memorandum submitted by the parents of our school children and on the letter submitted by the Principal requesting the governing committee to convert the present scheme of running the school on Matriculation syllabus to Central Board of Secondary Education scheme. After a long discussion on the topic and preview the following resolution was passed unanimously and unitedly.

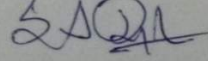
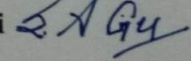
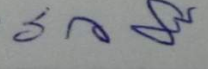
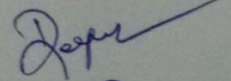
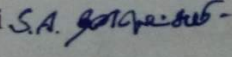
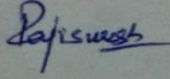
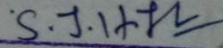

RESOLUTION

In view of conversion of Matriculation system to CBSE scheme, the existing name IPE Laxmi Raman Matric. Higher Secondary School, shall be changed to the name IIP LAXMI RAMAN GLOBAL SCHOOL and herein after all the communication that to be followed with the Central Government or with State Government or with other public organization shall be under the new name (ie) IIP LAXMI RAMAN GLOBAL SCHOOL [CBSE] Everything attached with IPE LAXMI RAMAN MAT. HR. SEC. SCHOOL shall be continuing in the Name of IIP Laxmi Raman Global school hereafter. The founder Trustee and Correspondent of IPE Laxmi Raman Mat. Hr. Sec. School is authorized to take action for the change of Name of school.

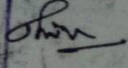
 **LAXMI RAMAN EDUCATIONAL
& CHARITABLE TRUST**

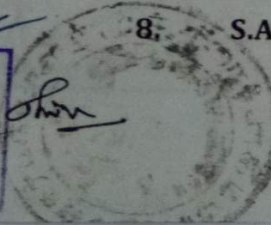

2/2/20
SECRETARY

MEMBERS PRESENT

- | | |
|---|---|
| 1. S.A.Raj Kumar  | 5. G.Gowri  |
| 2. S.A.Suresh Kumar  | 6. S.R.Deepa  |
| 3. S.A.Dhanalakshmi  | 7. S.S.Rajeswari  |
| 4. S.J.Hemalatha  | 8. S.A.Saraswathy  |

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Registering Officer



இந்திய அரசாங்கம்
Government of India

அனந்தராமன்
Anantharaman

தந்தை : ராமையர்
Father : Ramaier

பிறந்தவருடம் / Year of Birth : 1942

ஆண்பால் / Male



8399 2043 2357

சாதார - சாதாரண மனிதனின் அதிகாரம்

Shiva

Unique Identification Authority of India

முகவரி

ச. ராமையர், 34, சிவன் மேல்
கார் வீதி, பாளையங்கோட்டை
திருநெல்வேலி,
பாளையங்கோட்டை,
திருநெல்வேலி,
பாளையங்கோட்டை, தமிழ் நாடு,
627002

Address:

S/O: Ramaier, 34, SIVAN WEST
CAR STREET, PALAYAMKOTTAI
TIRUNELVELI, Palayankottai,
Tirunelveli, Palayankottai, Tamil
Nadu, 627002

8399 2043 2357

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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தமிழ்நாடு அரசு
உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை
GOVERNMENT OF TAMILNADU
CIVIL SUPPLIES AND CONSUMER PROTECTION DEPARTMENT

குடும்ப அட்டை / FAMILY CARD



NPHH-S
333645837851

குடும்பத் தலைவரின் பெயர்: அனந்தராமன் ரொக்க ராமைய்யர்
தந்தை / கணவரின் பெயர் : ராமைய்யர்
பிறந்த தேதி : 30/06/1942
முகவரி : 34, சிவன் மேல் ரத வீடு,
பாளையங்கோட்டை திருநெல்வேலி,
திருநெல்வேலி, தமிழ்நாடு - 627002

Handwritten signature

குடும்ப உறுப்பினர்கள்

பொது விநியோகத் திட்ட இ-சேவைகள்

தனலெக்மி Cardஐ அளந்தர:

27BA006PN
2017



- புதிய அட்டை விண்ணப்பிக்க
- பெயர் சேர்த்தல் / நீக்கல்
- வீர்ப்பள்ளி விவரங்கள்
- டிரா / கருத்து பதிவு
- பிற தகவல்கள்

குறிப்பு:
நீக்க அட்டை அணையல் பெறவும்,
நடல் அட்டை பெற அரசு இ-சேவை
மையத்தின் மூலம் பெறவும்

மொத்த எண்ணிக்கை - 2

வலைதளம்
www.tnpds.gov.in

இலவச உதவி எமய எண்
1967 (அ) 1800-425-5901

TNEPDS என்கேபி செயலி
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* முகவரிகள் உணவாற்றல்களுக்கு இது சார்ந்து அல்ல 027/ 0003250

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Registering Officer



TN NT+T

TN72 2003 0003331




Date of Issue: 10-03-2003 Validity: 09-03-2023

Nationality: INDIA ② 20-11-2020

Date of Birth: 12-12-1984 Blood Group: B-

Name: SUBASH P

Father's Name: PONNUSAMY

P. Subash

Shan

TN72 2003 0003331

10-03-2003 TN72 21-11-2005 TN72 02-03-2006 TN72

Motor No: *****5211

Badge No: 1043/2005/

Badge Dt: 21-11-2005

Endorsement Date: 16-11-2017

Endorsement No: TN72 /DLR/0015105/2017

Present Address: 1/111 AGRAHARAM, PALAYAMKOTTAI, TIRUNELVELI, 627353

Permanent Address: 1/111 AGRAHARAM, PALAYAMKOTTAI, TIRUNELVELI, 627353

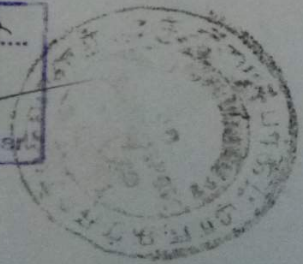
Holder's Signature

Assistant Licensing Authority
RTO, TIRUNELVELI

① OD
② TN

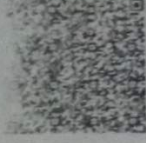
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இந்திய அரசாங்கம்
Government of India

செயலாளர் S/O
S/O Nagarajan N
மேல்நிலைப்பள்ளி / COB 34031998
கூலையூர் - மேல்



3703 4350 7161

சுயாதீன சாதாரண மனிதனின் அதிகாரம்

Signature

Signature

Unique Identification Authority of India

செயலாளர் நடுகதை நாயகர்
சாதாரண 3403 1998 பகுப்பிடு-பள்ளி
உத்தம பண்டியன் குளம்
மேல்நிலைப்பள்ளி
மேல்நிலைப்பள்ளி
திருநெல்வேலி
பாண்டியன் கோட்டை, தமிழ் நாடு
627351

Address: S/O Nagarajan, 3403
NPE SCHOOL, UTHAMA
PANDIAN KULAM, Melaputhaneri,
Melaputhaneri, Tirunelveli,
Palayamkottai, Tamil Nadu,
627351

3703 4350 7161

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300 300 1947

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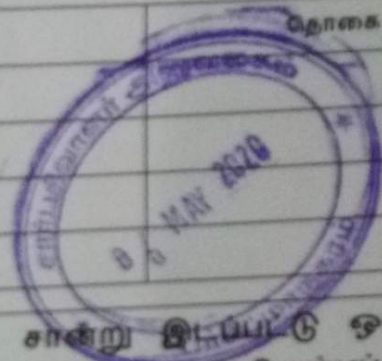


**பதிவுத்துறை
இரீதி - ஆவணப்பதிவு**

இரீதி எண் : 449/2020
ஆவண எண் : R/ Burkilmanagarani/ புத்தகம்-4/ 1 / 2020

திரு எஸ் ஆர் அனந்தராமன் அவர்களிடமிருந்து ₹ 250 (ரூபாய் இருநூற்று ஐம்பது மட்டும்) இணைய வழி REG202005060690904
₹ 200 கீழ்க்கண்ட விவரப்படி பெற்றுக் கொள்ளப்பட்டது

வ.எண்	விவரம்	தொகை (₹)
1	பதிவுக் கட்டணம்	50
2	கணினிக் கட்டணம்	100
3	குறுந்தகடுக் கட்டணம்	100
	செலுத்தப்பட்ட மொத்தத் தொகை	250



குறிப்பு: இந்த அசல் ஆவணம் உடனடியாக பக்க சான்று இடப்பட்டு ஒளி வருடல் செய்யப்பட்டு திரும்ப வழங்கப்படும். ஆகவே அசல் ஆவணத்தைத் திரும்பப் பெற தகுதி பெற்ற திரு / திருமதி செல்வி திரு எஸ் ஆர் அனந்தராமன் இது தொடர்பாக குறுஞ்செய்தி பெற்றவுடன் அசல் ரசீதை அளித்து அசல் ஆவணத்தை திரும்ப பெற்றுக்கொள்ளலாம். இதில் ஏதேனும் இடர்பாடுகள் இருப்பின் கட்டணமில்லா தொலைபேசி எண் 1800-102-5174 - ஐ தொடர்பு கொள்ளவும்.

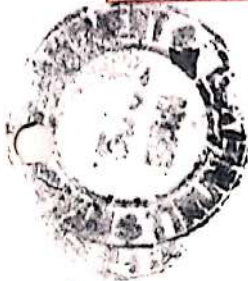
பரகிட்மாநகரம் அலுவலகம்
நாள் 06/05/2020

(Handwritten Signature)
பதிவு அலுவலர் கையொப்பம்

உருவாக்கப்பட்ட ஆவண வளரவு ஆவணக் கருக்க விவரங்கள்

பயனர் பெயர்	முழுப் பெயர்	கைப்பேசி எண்	உருவாக்கப்பட்ட நாள்
சுமரன் குடியமக்கள்	சுமரன்	9369301727	06-05-20 12:13:51 PM

1. அசல் ஆவணத்தைத் திரும்பப் பெறும்போது உரிய நபரின் விரல் ரேகை பெறப்படுகிறதா என உறுதிசெய்து கொள்ளவும்.
2. ஆவணதாரர்கள் தங்களின் சரிபாண கைபேசி எண்ணைப் பதிவுக்கு தாக்கலாகும் ஆவணத்தில் தெரிவித்தால் ஆவணம்செரத்தின் நிலை குறித்த குறுஞ்செய்தியை பெறலாம்.
3. ஆவணத்தை குறித்த காலத்தில் திரும்பப் பெற்றுக்கொள்ளத் தவறும் பட்சத்தில் பாதுகாப்பு கட்டணம் வசூலிக்கப்படும்.
4. கிராமப்பஞ்ச சேத்துக்களைப் பொறுத்த பட்டா மாற்றம் தேவைப்படும் ஆவணங்களுக்கு பட்டா மாற்றம் செய்யக் கோரும் படிவம் இவ்வலுவலகத்தில் இருந்து இணையதளம் வழியாகவே வருவாய்த்துறைக்கு அனுப்பப்பட்டுள்ளது அதன் ஒப்புகள் சி.என். தங்களின் அசல் ஆவணத்தைத் திரும்பப் பெறும்போது கேட்டுப் பெற்றுக்கொள்ளவும்.
- இணையதளம் மூலம் வழங்கப்படும் சேவைகள்**
- கட்டணமின்றி வில்லங்க விவரம் தரவிறக்கம் செய்யும் வசதி
 - சார்பதிவாளர் அலுவலகம் தேரில் வராமல் இணையதளம் மூலம் சான்றிட்ட நகல்கள் வில்லங்க சான்று விபரங்கள் விண்ணப்பித்து விண்ணஞ்சல் மூலம் சான்று பெறும் வசதி
 - இணையதளம் மூலம் பொது மக்களே ஆவணம் உருவாக்கும் வசதி
 - இணையதளம் மூலம் வழிகாட்டி மதிப்பை அறியும் வசதி. கட்டிட மதிப்பை கணக்கிடும் வசதி
 - இணையதளம் மூலம் முத்திரைத் திணைவ பதிவுக் கட்டணம் உடனிட்ட கட்டணங்கள் செலுத்தும் வசதி
 - பொதுமக்கள் நலன் சார்ந்த குற்றறிக்கைகள்/அரசாணைகள் பதிவுத்துறையின் இணையதளத்தில் பார்வையிடும் வசதி



தமிழ்நாடு எண்: 2120
நாள்: 28 APR 2000

2120

28 APR 2000

Laxmi Raman Educational and
Charitable Trust
Palayamkottai

₹ 100 = ரூப
சு. அனந்தராமன்
85/23279/73
வட்டாட்சியர் அலுவலகம்
முத்திகாதர் நிற்பனையாள்
திருநெல்வேலி-1.

DEED OF TRUST

This deed of Trust made at Tirunelveli this First day of May 2000 by S.R. ANANTHA RAMAN son of Sri S.V. Ramaiyer aged about 57 years residing at No. 34, Sivan Koil West Car Street, Palayamkottai - 627 002, hereinafter called the "Founder" which expression shall mean and include his heirs, executors, administrators, legal representatives and assigns:

Whereas the Founder of the Trust herein being of charitable disposition is desirous of creating a Trust for education, promotion of culture, medical, social upliftment of the needy and poor, and to spread the message of universal brotherhood unity and harmony and any other objects of general public utility not involving activity for profit :

And whereas the Founder declares, grants, dedicates and sets apart a sum of Rs. 1,000/- (Rupees one thousand only) to and for the purposes hereinafter mentioned in the manner hereinafter contained and declares mentioned in the manner hereinafter contained declares as follows :-

Signature

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[Signature]
Joint Sub Registrar

executed in the office of the
Registrar of Palayamkottai
and fee of Rs. 1.00 Paid
between the hours of 11.12
the 4th May 2000

Execution Admitted By

LEFT THUMB



IDENTIFIED BY

[Signature] S/o S. Ramayya
No 34, Sivankud West Cross Street
Palayamkottai

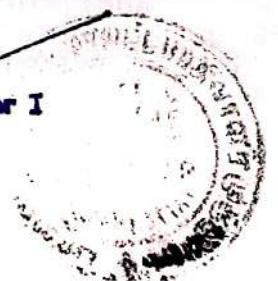
V. Mungam S/o S. Valu
4/15/24 3B Vaniga Chakkayar St.
Moolai Kaval Pakki.

[Signature] S/o L. S. Ramasamy
4/5/24 28, Krishnamurti North Street
Palayamkottai

4th day of May 2000
[Signature]
Joint Sub Registrar

Registered as No 305 of 1990
of Book 4, Volume 13 Page 221 & 226
5th day of May 2000

[Signature]
Joint Sub Registrar I



NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :-

1. The Founder for effecting the said desire in consideration of the said premises stated hereinbefore doth hereby pay and transfer irrevocably keep apart the sum of Rs. 1,000/- (Rupees one thousand only) to have and to hold receipt and take all and the said monies in the Trust for ever upon the Trust and subject to the powers, provisions, agreement and declarations hereinafter contained and concerning the same.

2. The Founder of the Trust doth hereby create and constitute a public Charitable Trust for the objects and purposes specified hereunder and transfers to and vest in the Trust a sum of Rs. 1000/- (Rupees one thousand only) as the initial Corpus Fund of the Trust.

3. Name and address of the Trust :-

The Trust shall be known as "LAXMI RAMAN EDUCATIONAL AND CHARITABLE TRUST" and the office of the Trust shall be located for the time being at No. 34, Sivan Koil West Car Street, Palayamkottai, Tirunelveli - 627 002 and shall be at such other places as the Trustees may decide from time to time.

4. The Trust shall be managed by a Board of Trustees of not less than three persons and not more than twelve persons of which one of them shall be elected as the Managing Trustee.

5. The first Board of Trustees shall be known as the Founder Trustees and shall constitute.

i. Sri S.R. ANANTHA RAMAN S/o Sri S.V. Ramaiyer aged about 57 years residing at No. 34, Sivan Koil West Car Street, Palayamkottai, Tirunelveli - 627 002.

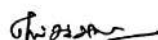
ii. Smt S.A. DHANA LAKSHMI W/o Sri S.R. Anantha Raman aged about 52 years residing at No. 34, Sivan Koil West Car Street, Palayamkottai, Tirunelveli - 627 002.

iii. Sri S.A. RAJA KUMAR S/o Sri S.R. Anantha Raman aged about 30 years residing at Peuraml Sannathi Street, Valliyoor.

iv. Smt S.R. DEEPA W/o Sri S.A. Raja kumar aged about 23 years residing at Peuraml Sannathi Street, Valliyoor.

v. Sri S.A. SURESH KUMAR S/o Sri S.R. Anantha Raman aged about 29 years residing at No. 42, Trivandrum Road, Palayamkottai, Tirunelveli - 627 002.

vi. Smt S.S. RAJESHWARI W/o Sri S.A. Suresh Kumar aged about 21 years residing at No. 42, Trivandrum Road, Palayamkottai, Tirunelveli - 627 002.



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Joint Sub Registrar.



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- vii. Smt S.J. HEMALATHA W/o Sri S.K. Jothiraman aged about 24 years residing at No. 3, Krishnan Koil East Street, Palayamkottai, Tirunelveli - 627 002.
- viii. Smt S.A. SARASWATHI W/o Sri S.K. Amarnath aged about 23 years residing at No. 25, Vadakku Mettu Street, Veeravanallur, Tirunelveli (District).
- ix. Miss S.A. GOWRI D/o Sri S.R. Anantha Raman aged about 20 years residing at No. 34, Sivan Koil West Car Street, Palayamkottai, Tirunelveli - 627 002.

6. Objects of the Trust are as under :-

- a. To run and maintain a school imparting education to children of various age groups, including primary education, middle school, Higher and Higher Secondary School Education without any discrimination on account of caste, creed or sex.
 - b. To arrange lectures, seminars, workshops and other activities to promote the cause of education and culture.
 - c. To support and render financial assistance to institutes, organisations, societies or other bodies for promoting the cause of education and culture.
 - d. To undertake such other activities as are incidental to or in furtherance of the above mentioned objects.
7. The Trustees shall stand possessed of the said amount of Corpus and such other properties (both movable and immovable) as may be acquired from time to time by the Trust by purchase, exchange grant, subscription, endowment, donation, contribution or in any manner whatsoever (all of which shall be designated as 'the trust properties') on the Trust herein mentioned.
8. The trustees shall have power to accept donations either in cash or movable properties either with or without any special conditions attached to it provided it does not contravene herein above.
9. It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and/or bye laws and not inconsistent with the express provisions of this trust as the trustees may deem proper for securing and facilitating administration and management in detail of the various departments relating to the activities and affairs of the trust, and for convening, conducting and regulating the meeting of the trustees and for appointing sub-committees and generally for the management and administration of the trust estate and also from time to time to repair, alter, amend, rescind or add to all such rules, regulations and bye laws and also to pass resolutions in connection with all or any of the said matters at their meeting.

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[Signature]
Joint Sub Registrar.



10. BENEFICIARIES

The beneficiaries of the Trust shall be all persons irrespective of caste, creed or religion.

11. DONATIONS AND CONTRIBUTIONS

The funds for the Trust shall be collected by the Trustees on the Board in whatever manner they deem fit. In addition to the initial contribution by the Founder, the Trustees may receive voluntary contributions, donations, grants, subscriptions, aid and contributions from any Government/Local authority, corporation and company, firm or any other persons, individuals or from any charitable or other institutions whether they be in cash or kind or any movable or immovable property for the purpose of the Trust provided always that the terms upon they are accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The Trustees may also hold charity programmes, shows and the proceeds of the same utilised by the Trust. The value of the movables and immovable properties shall be reckoned at the market value of the properties as on the date of receipt by the Trust.

12. INVESTMENTS

All monies which shall not immediately be required for current expenses shall be invested by the Trustees in such investments as is permissible under the provisions of Section 13(1)(d) read with Section 11(5) of the Indian Income Tax Act, 1961 and the rules there under as they stand from time to time. The investment shall be in the name of the Trust.

13. TENURE OF OFFICE

The Founder Trustee shall hold office for life or the date of his resignation from the Trust as a Trustee. The Founder Trustee may nominate his successor. If the Founder Trustee does not nominate his successor, the other Trustees shall co-opt any member subscribing to the objectives of the Trust as a Trustee.

14. MEETINGS

- a. The Trustees shall meet as often as necessary and atleast twice in a year. A meeting may also be convened by the Founder on his own accord or on the request made to him by the other Trustees by giving not less than ten days notice in writing specifying the date and hour of such meeting and nature of business to be transacted at the meeting and such notice shall be sent by post or delivered to every member. The Founder is entitled to call for a meeting even by such shorter notice and in such manner as he may think fit.

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Joint Sub Registrar.



- b. The meeting shall be presided over by the Founder.
- c. In the absence of the Founder the other Trustees shall choose one among themselves to be the chairman of that meeting.
- d. The quorum of the Board meeting shall be one-third of the total strength of the Board of Trustees. In case this figure works to a fraction the quorum shall be the next higher number.
- e. The decision of the majority shall be final and conclusive. The Chairman of the meeting shall have a casting vote in the event of the other members being evenly divided on any matter.
- f. A Minute book shall be maintained in which the proceedings of every meeting shall be recorded and the same shall be signed by the Chairman and other members attending the meeting.

15. POWERS

Without prejudice to the generality of the powers vested in the Trustees and notwithstanding anything contained in the Indian Trust Act, 1882 but without repugnance and subject to the provisions of the Income Tax Act, 1961 and Income Tax Rules 1962 the Trustees hereby unanimously appoint Sri S.A. SURESH KUMAR as the Managing Trustee of the Trust who shall have the following specific powers :

- a. To acquire by purchase, gifts, grants, exchange, lease, hire or otherwise properties of all kinds including movable and/or immovable properties and to improve and add to the corpus of the trust subject to the terms and conditions and covenants contained herein.
- b. To sell, mortgage, lease out or give on licence or otherwise alienate all or any of the properties of the Trust at such time/s and for such consideration and terms as the Trustees may deem fit.
- c. To invest monies of the Trust in such investments as is permissible under the provisions of Section 13(1)(d) read together with section 11(5) of the Indian Income Tax Act, 1961 and the rules there under as they stand from time to time.
- d. To cancel, recall or vary all or any of the investments from time to time.
- e. To enter into agreements, contracts and to cancel or vary them.
- f. To receive any money and to grant receipts and discharge thereof.



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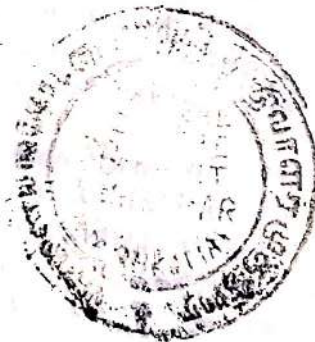


- g. To institute, prosecute and defend all actions and proceedings including suits, appeals, reviews, revisions, petitions and the like before Governments, Courts, Tribunals, Revenue, Municipal and Local authorities and Taxation authorities and to represent the Trust before them.
 - h. To enter into any compromise and to refer any matter to arbitration.
 - i. To engage the services of any person/s upon such remuneration and terms as the Trustees may deem fit, to take disciplinary action against them and also to terminate their services.
 - j. To incur all costs and expenses considered by the Trustees to be necessary for the efficient management of the affairs and properties of the Trust.
 - k. To open accounts in such Banks as the Trustees may deem fit and to operate upon all such accounts either singly by the Managing Trustee or jointly by the Managing Trustee and Founder Mr. S.R. Anantha Raman (or) severally by the Founder Trustee Mr. S.R. Anantha Raman.
 - l. To borrow or otherwise raise any money with or without security and upon such terms and conditions as the Trustees may deem fit from banks and financial institutions and others.
 - m. To delegate to any person/s all or any of the foregoing powers confirmed on the Trustees subject, however, to their retaining the ultimate control and direction over the action and conduct of the delegate/s.
 - n. The trustees shall not have the power to carry on any activity with the object of earning a profit and the activities of the Trust shall be incidental to the objects of the Trust.
 - o. To frame and amend rules for proper administration of the Trust in conformity with the above powers, to vary them and to do all acts and things as are incidental, conducive and expedient to the attainment of the objects of the Trust.
 - p. The Trustees shall, however, not sell, mortgage any movable or immovable property of the Trust without the knowledge of the authorities constituted under the Indian Income Tax Act, 1961.
 - q. The Trustees shall have power to enlarge the objectives of the Trust in a manner not contravening the charitable nature of the Trust.
16. The activities of the Trust shall not be carried out any where outside India.

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Joint Sub Registrar.



17. The Trustee shall apply the funds and property of the Trust (corpus and income inclusive) solely for all or any of the objects for which this Trust is established and no portion of it shall be utilised for payment to trustees by way of profit, shall be utilised for payment to Trustees by way of profit, dividend, etc. Subject to as aforesaid the Trustees shall have absolute discretion in the matter of management of the funds, properties and affairs of the Trust, in the matter of the exercise of various powers conferred on the Trust and in the matter of regulating how much and to what particular purpose the funds and properties of the Trust shall be applied from time to time. No action of the Trustee shall be questioned or invalidated on the ground that the said powers and direction have been exercised imprudently. The doctrine of "Cypres" shall apply if the execution of the Trust becomes inexpedient or impracticable.
18. The Trustees shall maintain true and correct accounts of the receipts, expenses, funds and property of the Trust and the trading and profit and loss account and balance sheet shall be prepared periodically at convenient intervals or annually as the trustees may decide and these shall be duly audited annually by a Chartered Accountant.
19. In the professed execution of the Trust and the powers thereof, the Trustees shall not be liable for any loss to the Trust arising by reason of any improper investment made in good faith or for the negligence or fraud of any agent employed by the Founder or the Trustees, of any mistake or omission made in good faith by the Trustees or any other matters or things, except wilful or deliberate fraud on the part of the Trustee who is ought to be made liable.
20. The Trustees reserve the right to modify or alter this deed so as to bring out the intention, should the same have not been expressed clearly and correctly in these presents or so as to be in consonance with the Income Tax Act, 1961 as it stands amended from time to time with prior approval of the Commissioner of Income Tax and such alterations or modifications shall not be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.
21. In the event of dissolution or winding of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustee/members of the Trust, but the same shall be transferred to a Trust having the same or similar objectives and which enjoys the recognition u/s 80G of the Income tax Act, 1961 and the same in force at the time of transfer.
22. It is hereby declared that the trust hereby created shall be irrevocable.

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Joint Sub Registrar



23. CUSTODY OF DOCUMENTS

- a. The Trustees shall have the custody of all deeds and documents of title relating to the Trust properties and investments and the books of accounts and other records relating to the Trust and shall be responsible for the same.
- b. All Income, subscriptions and pecuniary donations for the general purpose of the trust and the income of investments and all other monies from time to time forming part of the general revenue of the Trust shall on the same being received be paid into Bank account or Bank accounts with any Bank which the Trustees may determine.
- c. The Trustees shall keep proper accounts of the income and expenditure of the Trust and shall prepare a financial statement and balance sheet for every year as on 31st March.
- d. The accounts of every year shall be audited by a Chartered Accountant who shall be appointed for the purpose by the Trustees and the audited accounts shall be placed at the meeting of the Trustees which shall be held before the end of the succeeding year.

IN WITNESS WHERE OF THE FOUNDER HAS SET HIS HAND HERETO THE DAY AND MONTH AND THE YEAR FIRST ABOVE WRITTEN.

Chinnar
3/5/00

EXECUTANT

Witnesses :-

1. *V. Murugan* V. MURUGAN, S/O MR. S. VELU,
3B, VANIYA CHETTIYAR ST,
MOOLAIKARAI PATTI - 627 354 .
2. *delubromaniam* L.R. SUBRAMANIAN S/O L.S. RAMASAMY
28, KRISHNAN KOVIL NORTH STREET,
PALAYAMKOTTAI - 627 002 .

Draft Attested by: *M. Shakti* L.C.No.A355/PIM/99.

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Joint Sub Registrar.



EXHIBIT



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₹ 100

6. 2. 2002

Laxmi Ram Educational
and Charitable Trust,
Palayamkottai.

செ. சி. சி.
வெ. முத்துசாமி
8731 / 83 / 84
கோட் ஸ்டாம்பு டெபார்ட்மென்ட்
பாலையக்கோட்டை,
தமிழ்நாடு.

CODICIL DEED

This deed of codicil, to the deed of Public Charitable Trust formed and registered on 04.05.2000 by name LAXMI RAMAN EDUCATIONAL AND CHARITABLE TRUST, is made on this the 12th day of February 2002 by Mr. S.R. ANANTHA RAMAN aged about 59 years S/o Sri S.V. Ramaiyer and residing at No. 34, Sivankoil West Car Street, Palayamkottai, Tirunelveli - 627002 hereinafter called the Founder-Trustee which expression shall mean and include his heirs, executors, administrators, legal representatives and assigns.

Whereas the Founder of the Trust has formed and registered the Public Charitable Trust referred above and whereas the Founder-Trustee after having a discussion with the Trustees, has decided unanimously, as well as to comply with the requirements of the Commissioner of Income Tax, Madurai, to amend and/or alter the object clauses of the Trust Deed so as to enable the Trust to be eligible for the recognition u/s 80G of the Income Tax Act 1961. Now this Deed of Codicil witnesseth as follows.

That the existing Clause No. 9 at page No. 3 of the Trust Deed shall be deleted and the following clause shall be inserted in its place and shall be known as Clause No. 9 to form part and parcel of the Trust Deed.

Signature

P27/149

P27/ Document No. 149 of 2002 of Book 4
Contains 3 sheets 1 sheet

Joint Sub Registrar,

presented in the office of the
Registrar of Deeds, Coimbatore
and fee of Rs. 100 paid
between the hours of 3:4
on the 15th day of FEBRUARY,
2002.

Signature

Execution Admitted By
LEFT THUMB

Signature

S/o S. Ramaiyer
No 34 Sivan Koil West
Car Street Palayamkottai
Tirunelveli



IDENTIFIED BY

S. Anand Kumar S/o V. Narayanaswami
C.S.I. Church Street,
Palayamkottai
Tirunelveli, C.N. 271

செ. சேஷசுப்பிரமணியன்
செ. ச. சி. சேஷசுப்பிரமணியன்
செ. ச. சி. சேஷசுப்பிரமணியன்
செ. ச. சி. சேஷசுப்பிரமணியன்

15th day of February 2002

2002

Joint Sub Registrar

செ. ச. சி. சேஷசுப்பிரமணியன்

Registered as No. 149 of 2002
of Book 4 Volume 28 Page 269 6271

20th day of February 2002

Joint Sub Registrar I





69511
12.2.2002

₹ 100

Lakshmi Raman Educational and Charitable Trust, Palayamkottai

[Handwritten Signature]
8731 / 193 / 84
சார்ட்டர் ஸ்டாம்பு வெட்டல்
பாலையங்கோட்டை
சுப்பிரமணியம்

"9. It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and/or bye laws and not inconsistent with the express provisions of this trust as the trustees may deem proper for securing and facilitating administration and management in detail of the various departments relating to the activities and affairs of the trust, and for convening, conducting and regulating the meeting of the trustees and for appointing sub-committees and generally for the management and administration of the trust estate and also from time to time to repair, alter, amend, rescind or add to all such rules, regulations and bye laws and also to pass resolutions in connection with all or any of the said matters at their meeting. However, the powers given to the Trustees as above in this clause shall not extend to alter the basic character/objects of the Trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 13, and 80G of the Income Tax Act, 1961, shall be made"

That the existing Clause No.11, at Page No.4 of the Trust Deed shall be deleted and the following clause shall be inserted in its place and shall be known as Clause No.11 to form part and parcel of the Trust Fund.

[Handwritten Signature]

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Joint Sub Registrar

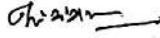


"11. DONATIONS AND CONTRIBUTIONS:

The funds for the Trust shall be collected by the Trustees on the Board in whatever manner they deem fit. In addition to the initial contribution by the Founder, the Trustees may receive voluntary contributions, donations, grants, subscriptions, aid and contributions from any Government/Local authority, corporation and company, firm or any other persons, individuals, or from any charitable or other institutions whether they be in cash or kind or any movable or immovable property for the purpose of the Trust provided always that the terms upon they are accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The value of the movables and immovable properties shall be reckoned at the market value of the properties as on the date of receipt by the Trust".

It is hereby declared that the Trust Deed already executed and registered on 04.05.2000 and this Codicil Deed shall be read as one unit to form the objects of the Trust.


In witness whereof the founder has set his hand hereto the day, month and year first above written.


Executant.

Witnesses:-

1. S. Arachiyandran த/வ. V. செல்வநாயகம் - C.S.I. கோவிலி தெரு,
திரைச்சாமிநாயுடு, சிவகிரி தாலுகா .

2. G. Sankaranarayanan த/வ. G. சாணக்கிணி - நடுத்தேரு, வேலிபாளையம்
பெரியசாலை, திருமணத்தொகுதியூர், பரணையங்கோட்டை
தாலுகா .

Draft Attested by:  L.C.No.A355/PLM/99.

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[Signature]
Joint Sub Registrar,

