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B. ஜெயக்குமார், S.V. தேவத்தியூம், தி. ச. மா,

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THIS DEEL OF TRUST executed at Tiruvettipurem, Cheyyar Taluk, this 27th day of December 1991 by Sri.C.L. Balasundaram, aged 51, 5/0. Loganatha Mudaliar, residing at No.27, Favedai Noorthy Koil Street, Tiruvettipurem, Cheyyar Taluk. HAREINAFTER CALLED THE FOLLOWING TRUSTEDS OF THE TRUST VIZ.,

RUPEES

sri. C.L. Balasundaram, 5/0. Logansthan, aged about 51
 years, Hindu, Sengunthar, residing at No.27, Payadai moorthy Koil
 street, Tiruvettipuram, Cheyyar Taluk, T.S.District.

Sri. H. Durairajan, S/o. Narasimman, aged about 45 years, Hindu, Sengunthar, residing at No.2/63, Mel Street, Hasanamapettai, Cheyyar Taluk, T.S.District.

V 3) Sri.P. Thavamani, S/o. Ponnuswany, aged about 41 years, Hindu, Vanniar, residing at Fazhanjur village, Cheyyar Taluk, T.S.District.

(4) sri. T.G. Mani, B.A., B.L., S/o. Govindaraju, aged about 38 years, Hindu, Agamudalyer, residing at 1/3-Arcot Road, Tiruvettipuram, Cheyyar Taluk, T.S.District.

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B. Szuczer, S.V. B. Szuczer, S.V. Haussys, S. S. at.

(5) Sri.F. Mayil, S/o. Ponnuswamy, aged about 36 years, Hindu, Vanniar, residing at Parhanjur village, Cheyyar Taluk, T.S.Dt.

(6) Sri. B. Mani, B.Sc., S/o. Boopalan, aged about 38 years, Hindu, Sengunthar, residing at No.11 Hehru Street, Tiruvettipuram, Cheyyar Taluk, T.S.Dt.

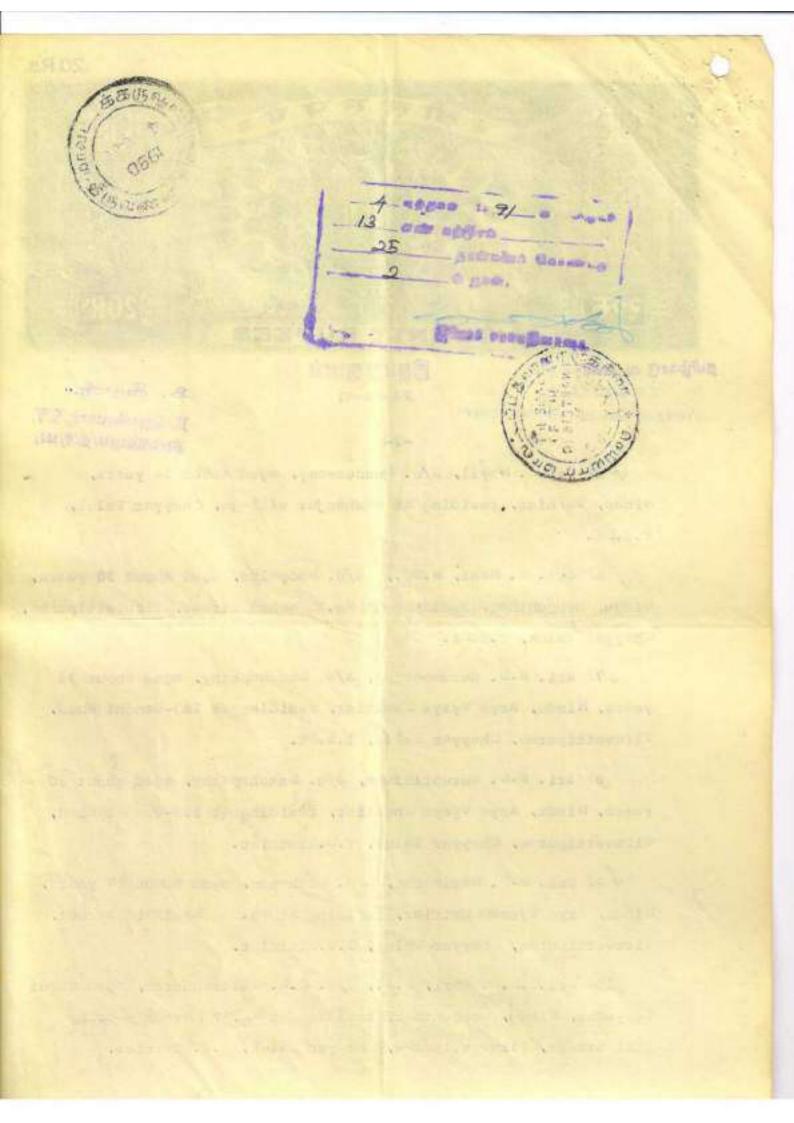
\$\sqrt{7} Sri. B.L. Gurumoorthy, 5/0. Lakshapathy, aged about 34 years, Hindu, Arya Vysya Chettiar, residing at 183-Gandhi Road, Tiruvettipuram, Cheyyar Taluk, T.S.Dt.

(9) Sri. B.L. Gurusrinivas, S/o. Lakshapathy, aged about 30 years, Hindu, Arya Vysya Chettiar, residing at 183-Gandhi Road, Tiruvettipuram, Cheyyar Taluk, T.S.District.

(9) Sri. B.P. Hariharan, 5/0. Prakasam, aged about 27 years, Hindu, Arya Vysya Chettiar, residing at No. Kasikara Street, Tiruvettipuram, Cheyyar Taluk, T.S.District.

Sri.C.L.B. Pari, B.A., S/o. C.L. Balasundaram, aged about
 years, Hindu, Sengunthar, residing at No.27 Fevedaimoorthy
 Koil Street, Tiruvettipuram, Cheyyar Taluk, 1.5.District.

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Hereinafter called the Trustees which term shall wherever the context so requires or permits mean and include the TRUSTEES for the time being or their successors in office as TRUSTEES.

WHEREAS the Author of the Trust has established a public Charitable Trust on the lat doy of June 1989 in the name of "WISDOM ADDUATIONAL TRUST" with the objects of general public utility ensuring for the benefit of the public and WHEREAS with a view to give effect to the said desire has set apart a sum of Rs.1.001/- (Rupees One thousand one only) for public charitable purposes and objects of general public utility, and has this day paid unto the TRUSTEES the said sum of Rs.1.001/- (Rupees One thousand one only).

WHEREAS the aforesaid TRUSTEES have agreed and accepted to be the first trustees of the Trust, and WHEREAS the Author of the Trust hereby transfers and pays unto the above mentioned IRUSTEES The said sum of Rs.1.001/- (Rupees One thousand one only) by cash to have and to hold the same upon trust for the objects described more elaborately herein subject to the powers declared hereunder.

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NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS

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1) NAME: The name of the Trust shall be "WISDOM EDUCATIONAL TRUST". The office of the Trust shall be situate for the present at No.27. Favadaimoorthy Koil Street, Tiruvettipuram, Cheyyar Taluk, T.S.District, or such other place of places as the TRUSTEES may decide from time to time.

2) OBJECTS: The objects of the Trust Crot-

a) To spread knowledge and education by the publication of books, classics and other literature and/or by establishment of specific endowments and memorials for public charitable purposes.

b) To establish and/or contribute to, support, or maintain by monetary gifts or otherwise, educational or cultural institutions, colleges, schools, libraries, book-trusts, reading rooms, industrial, training institutes, Technical Institutes, Folytechnics, Workshops cottage and Small Scale Industries, Research Institutes and other public educational or cultural or charitable institutions or societies.

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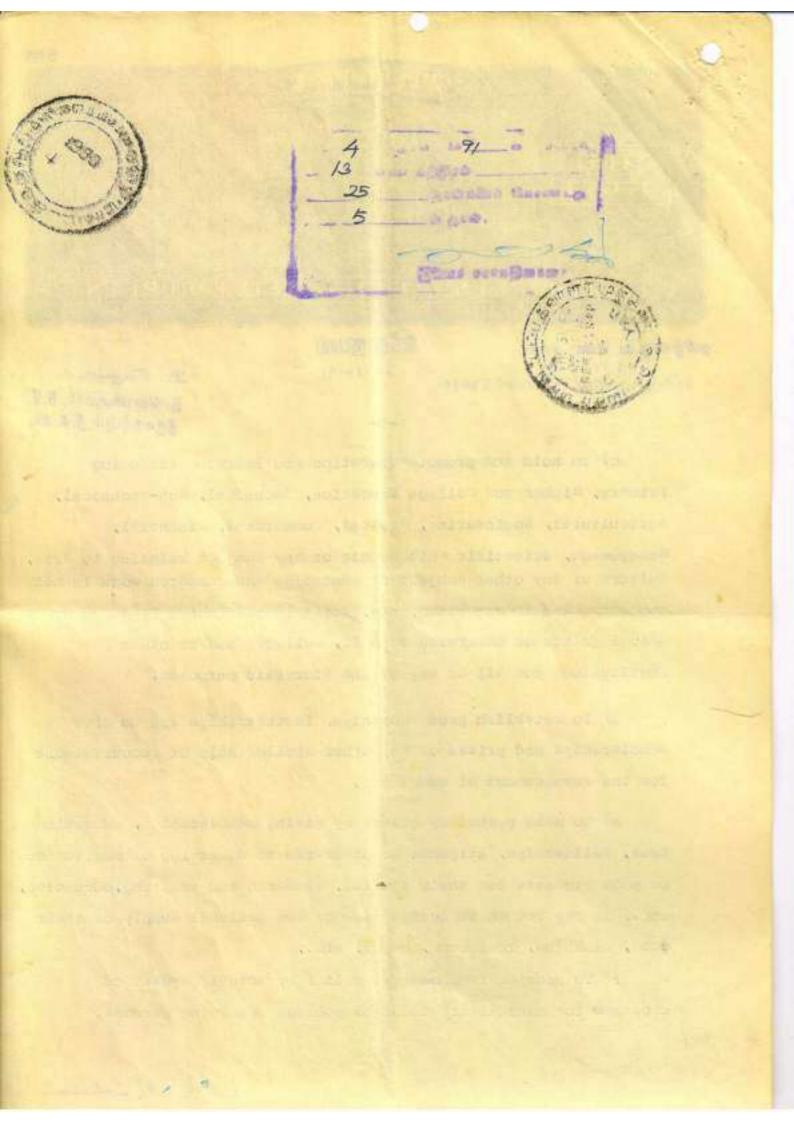
c) To hold and promote education and learning including Primary, Higher and College Education, Technical, Non-Technical, Agricultural, Engineering, Medical, Commercial, Financial, Management, Scientific Hilosophic or any subject relating to Arts, Culture or any other subject of education and research work in all subjects; and to establish, run, maintain or finance by adhoc or annual grants or otherwise Schools, Colleges and/or other institutions for all or any of the aforesaid purposes.

d) To establish professorships, lecturerships and to give scholarships and prizes or any other similar help or encouragement for the advancement of education.

e) To make pecuniary grants by giving scholarships, education fees, followships, stipends or otherwise to deserving or meritorious or poor students for their studies, research and training, education, etc., in any branch including free or concessional supply of their food, clothing, residence, books, etc.,

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f! To provide free medical relief by actual payment of expenses for medical treatment of poor or deserving persons.



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> g) To establish, construct, maintain, finance by adhoc assistance or otherwise, hospitals, nursing homes, medical colleges, wards and institutions for the relief of the sick and to aid and co-operate with other institutions and societies doing similar work.

h) To provide for relief of the poor and in particular to help incapacitated persons in poor and destitute circumstances by giving doles in money or in kind, free food and the like, irrespective of their caste, creed or colour.

i) To take steps to diseminate, scientific, technical and cultural knowledge and to raise the stendard of life and health among the backward sections of the people.

j) To conduct lectures, seminar, symposiums and conferences on all subjects and to award scholarships, prizes or trophics for the advancement of the above objects.

K) To contribute or donate to any behavolent or charitable purposes and to establish funds therefor.

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ூ. சைல்கு பா. ஜெயக்குமார், சொமாது என்ட்ட உரிச்சல் சீதிகை நவனாக முழ்தினா விறாசோவார் தீதிலைதிலும், சொய்யாறு () 6 மடி.

> To construct new walls and maintain and repair existing wells, tanks and other sources of water for the benefit of the public and to give monetary help for the same.

m) To establish or help in establishing institutions for the treatment and shelter for animals.

n) To give monetary eid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise, to give monetary aid or other help for the disposal of dead persons or cremation or performance of obsequies.

o) To get published or help in the publication of books, periodicals and journals of general public utility and to distribute it freely or as prizes or at subsidised prices or otherwise.

p) To give aid for the promotion of agriculture, horticulture, and the like and for research in the same subjects.

q) To assist renovation of places of historic, archaeological or artistic importance.

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r) To aid and assist the advancement of any other object of general public utility.

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s) To do all such things as may be necessary or conducive for the advancement of the objects above mentioned.

3) TRUST FUND :

The Author of the Trust declares that the sum of Rs.1,001/-(Rupees One thousand one only) that has been dedicated by him for public charitable purposes and objects of general public utility described above, the receipt of which the TRUSTEES have acknowledged, and that the THUSIES shall and will stand possessed of the said sum of Rs.1,601/- (Rupees One thousand one only) upon trust and also any other properties, movable or immovable, which the Trustees may from time to time receive for augmenting the Trust fund or for specified purposes connected with the objects of the trust not calculated to impede the due working of the Trust arising from donations, bequests, gifts, legacies or grants in cash or kind or from any other source whatsoever and also of any investments for the time being representing the same herein fiter called the Trust Fund, and also of the net income from the Trust Fund into Trust,

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> and to apply both the income and the capital of the Trust fund for the purposes of the Trust.

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The Trust Fund shall be held in the name of the Trust and not in the name or names of the TRUSTEES.

If the objects for which this Trust has been created shall fail, or cannot be satisfactorily fulfilled for any reason, the Board of Trustees shall be at liberty to apply the Trust Fund or any portion, thereof to any other Trust or Institution having objects wholly or in parr similar to this trust.

4. THE IRUSTEES: a) The first Board of Trustees shall consist of the following persons:-

1. Sri. C.L. Balasundaram,

2. Sri. N. Durairajan,

3. Sri. P. Thavamani,

4. Sri. T.G. Mani, B.A., B.L.,

5. Sri. P. Mayil,

6. Sri. B. Mani, B.Sc.,

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இ. ஆண்டு பா. ஹொக்குமார், செய்யாற பாகப்பட், செய்யல் செய்யாற பாகப்பட், செய்யல் தெவற்றியுரம், செய்யாற புசியை,

7) Sri. B.L. Gurumoorthy,
8) Sri. B.L. Gurusrinivas,
9) Sri. B.P. Hariharan,
10) Sri.C.L.B. Fari, B.A.,

b) The number of TRUSTERS shall not be less than ten and shall not exceed(15) fifteen.

c) The number of TRUSTERS may be altered according to the decision of the Board of Trustees, subject to clause (b) supra.

d) Vacancies caused by removal, death, retirement, resignation, or by any other incapacity or reason in the Board of Trustees shall be filed by co-option by remaining trustees.

e) The Managing Trustees shall manage the affairs of the Trust on behalf of the Board of Trustees and shall be the person to sue or be sued on behalf of the Trust.

5) FOWERS OF TRUSTEES:

Without prejudice to the General powers of the TRUSIESS to manage the Trust, the Trustees shall have the following powers for

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> a) To keep the trust properties or apply the Trust funds for the acquisition of any kind of property or assets whatsoever including movable, immovable, actionable claims, securities, shares, stocks or any other form of property.

b) To open one or more bank accounts in the name and for the Trust anywhere in India and the Secretary and the Treasurer shall be authorised to have the power to operate such Bank accounts jointly.

c) To invest funds of the Trust in any movable or immovable property in any part of the country (India) and further will have the power to sell or vary such investments according to their discretion from time to time.

d) The Managing Trustee shall maintain or cause to be maintained proper books of account of the monies, properties, income and expenditure of the Trust which shall be audited every year by a Chartered Accountant duly appointed for the purpose.

e/ The Trustees shall have power to collect rent, interest or other income and invest the Trust - Fund and vary such investments

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> from time to time and sell or realise the investment for the purpose of the Trust. However, the Trustees shall have limited powers to mortgage, raise loans or encumber, sell or lease out for a period exceeding one year, or otherwise alienate the immovable properties, if any other trust; unless and until necessity or occasion compells such a sele, transfer or encumberance, or other alienation of the immovable properties. In any such event, the Managing Trustee shall be competent to sell, lease, encumber or otherwise alienate the properties of the trust, after due authorisation by the Board of Trustees.

f) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purpose of attainment of the objects of the Trust.

g¹ To raise such loan or loans for the benefit of the Trust and to sign such promissory notes, bills of exchange, hundles or any other financial documents that may be necessary for and on behalf of the Trust.

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> h) To settle, compromise or compound all or any of the debts, claims, outstanding amounts, disputes, demands, actions, suits and proceedings, whetsoever by or against in any manner related to the Trust or refer the same to Arbitration.

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i) To land or invest the surplus funds of the Trust in such manner as may be decided by the Board of Trustees.

j) To incur all such expenses as are necessary for the execution of the Trust and powers under these presents.

k! To raise donations or accept gifts of contributions in cash or in kind.

1) To appoint Auditors to audit the Accounts of the Trust.

m/ To appoint legal advisors for the Trust.

n) To appoint such staff as may be necessary for the due administration of the Trust on such remuneration, commission or salary as the Trustees may think proper and suspend, remove or replace them whenever necessary.

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-14o) To reimburse the Trustees towards the pocket expenses which

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may be incurred by them in the course of or in relation to the affairs of the Trust.

p) To receive donations, contributions, gifts, bequests, 1 egacies and endowments from Individuals, charitable or other trust or institution for the objects of the trust on such terms and . conditions, as may be accepted by the Trustees.

q) To make, alter, rescind any rules or regulations in regard to the conduct of affairs in respect of which any power or duty is vested in them for the convenient and effective management and administration of the Trust.

5) FOWER TO COLOFT .:

The Trustees shall have the power to co-opt additional trustees or to fill up any existing vacancy in the Board of Trustees, so however, that the total number of Trustees shall not be below or exceed the number fixed in clause 4(b) supra.

7) No person shall hold or continue to hold office or be appointed a Trustee and the Trustee's office shall be vacated ipso facto.

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. கூறைக்குமாக், மா. ஜெயக்குமாக், செய்யது மாமட்ட உரிசமலியல் தேனத்தியும், பெய்ப்பு டு 6 யா.

> a) If he or she is found to be or becomes a person of unsound mind;

 b) If he or she is convicted of an offence involving moral turpitude;

c. If he or she is adjuged insolvent;

 d) If he or she becomes deaf-mute or is suffering from bodily infirmity which renders him or her unfit for active work;

e) If he or she is, in the opinion of his/her co-trustees, after due enquiry by them, found guilty or breach of trust, gross neglect or dereliction of duty; or

f) If he or she is otherwise disqualified to act according to law for the time being in force and governing charitable trusts.

8) Whenever any person appointed as a Trustee of the Trust hereby created disclaims of any such trustees, either original or substituted, dies or is, for a continuous period of six months, absent from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharging from the

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ூ. தோலி, பா. ஹொபக்குமார், சொவாது பாட்டி, பிரைதிலல் தேவிலாது பாட்டி, பிரைதிலல் திற்கள் நாராட்டி, நடைபிரு நாரானர்

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trust, or refuses or becomes, in the opinion of the Frincipal Civil Court of Original Jurisdiction, unfit or personally incapable to act in the trust or accepts an inconsistent trust or is disqualified in terms of the provisions of Clause 7 Supra, a new Trustee may be Oppointed in his place by the Board in accordance with the rule enuniated in para 6 hereof.

9) ADMINISTRATION:

The Board of Trustees shall have full power and Authority to edminister the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfil the performance for which the TRUST is established. The Board of Trustees shall act through the Managing Trustee.

10) APPOINTING OF MANAGING TRUSTEE:

The first Managing Trustee shall be Sri. C.L. Balasundarem who shall hold office for a period of 3 years. Thereafter a Managing Trustee shall be selected from amongst the Board of Trustees to hold office for a period not exceeding 3 years.

The Managing Trustee shall have all the powers vested in the board of Trustees and shall act on behalf of the Board of Trustees

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and shall act on behalf of the Board of Trustees subject to the over all control and superintendence of the Board of Trustees.

1 1. EROCALLINGO OF THE TRUSTESS:

The Board of Trustees may meet as often as may be necessary for the efficient conduct of the Trust. The TRUSIESS may take decisions on any matter either at their meetings or by circulation of resolutions on papers. If any of the Trustees are absent in 3 consecutive Board meetings without a prior leave of Absence sanctioned by the Board, he shall be deemed to have vacated his office.

1 2. QUORUM:

The minimum of TRUSTEES to be present for conducting a meeting of the Board of Trustees shall be 5 or 1/3 of the Total number of Trustees whichever is less.

1 3. VOTIME:

Each Trustee shall have one vote. The opinion of the majority of the Board of Trustees present at a meeting shall be final in respect of all matters relating to the Trust.

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14. MINUTSS, ACCOUNTS AND AUDIT:

The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the accounts duly sudited by a Chartered Accountant.

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15. NOT INCOME OF THE TRUST:

The TRUSTEES shall invest and recover the income of the TRUST PUND and shall provide for all costs, charges, incidental expenses, including Insurance premium expenses of ordinary repairs etc., and all other outgoings and expenses for the management and Administration of the Trust.

16. GREATION OF RESERVES:

The TRUSIESS shall set apart and credit to the depreciation sinking or other fund, such percentage of or portion or whole of

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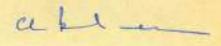
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the income of the Trust fund as may from time to time be determined by the ThUSIELS. However, as and when the belance standing to the credit of such fund exceeds the minimum amount, which the Trustees may from time to time consider sufficient. It shall be lawful for the Trustees to transfer such surplus amount to the General Trust fund and apply it in the same manner as the bet income or the Trust fund.

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17. APPLICATION OF INCOME AND TRUST FULD:

The Trustees shall after providing for the aforesaid phyments and disbursements and after setting apart ony sum for sinking fund, Reserves etc., apply and utilize the net income or the corpus of the Trust, or the Trust Fund for the fulfilment of all or any of the sublic Charitable purpose or objects of General Fublic utility referred to in para 2 supre by such ways and means as the Trustees may from time to time in their absolute and unfettered discretion determine.

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18. TRUSTERS AND THEIR RELATIVES NOT TO BENEFIT:

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Notwithstanding the power vested with the TRUSTERS under the proceeding clauses, no part of the income of the TRUST shall ensure directly or indirectly and no part of the income or property of the Trust shall be used or applied directly or indirectly, for the benefit of the TRUSTERS or any person who makes a substantial contribution to the Trust or any relative of the TRUSTERS or the person who makes a substantial contribution.

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19. NO RAMUNERATION TO THE TRUSTESS:

The Trustees shall not entitled to draw any remuneration from the IRUST .

20. LIABILITY OF TRUSTES OF TRUSTES:

In the professed execution of the Trust and powers conferred, no Trustee shall be liable for any loss to the Trust properties arising by reason of improper investment made in good faith or for the negligence or fraud of any agent or employee, by him or (by any other Trustee thereof) although

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the employment of such agent shall not strictly be necessary or expedient or by reason of any mistake or omission made in good faith by the TRUBIESS or by reason of any other matter or thing except wilful or deliberate fraud at the part of the TRUBIESS, who alone may be subject to be made so liable.

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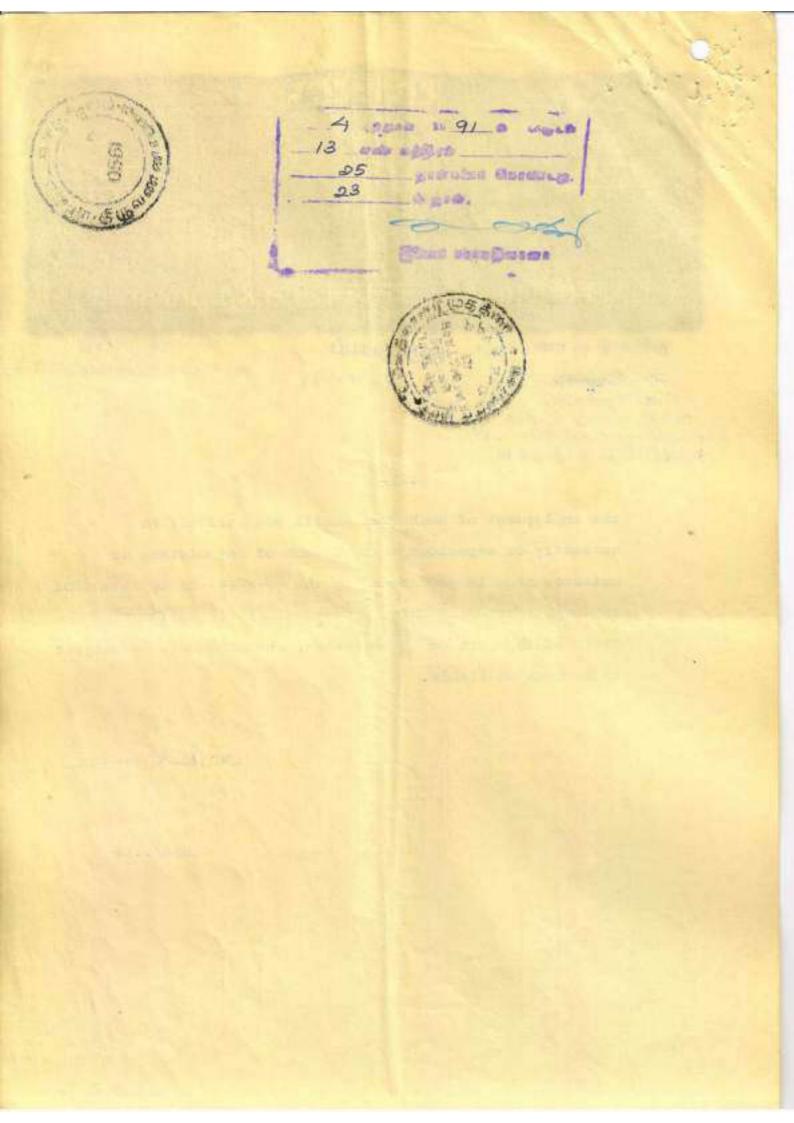
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. இ. தோலு, பா. ஜொஞ்குமார், சேயாது மாமிட்ட உரிசையல் தேவர்தலாக சூர்ச்சா சிர்ப்பார்கள் தில்லது பு. பு செய்யிறு தி.6 இட

21. INDEMMILY:

The TRUSTERD shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

22. IRREVOCABILITY:

This Trust is irrevocable.

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23. ACCEPTANCE BY TRUSTERS:

The Trustees have accepted to act as Trustees of the Trust subject to all terms, rights, duties and obligations set out in this deed.

IN WITHERS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST HEREUNIO HAS SET AND SUBSCRIBED HIS HAND THIS DAY, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN IN THE PRESENCE OF THE WITHESDES ATTESTING HERETO.

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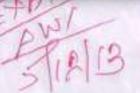
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G. aslvI, a.Sc., B.L. Enrolment No.763/87.

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IN THE COURT OF THE DISTRICT & SESSIONS JUDGE AT TIRUVANNAMALAL

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V. G. RAVICHANDRAN ADVOCATE. IN 118. AYYANKULA AGARAHARAA TIRUVANNAMALAI - 606 601

APS

WISDOM, Educational

DEED OF CODICIL

A. KUSHAL RAJ CIANE VENDOR No. 31 PP INT AND AND AND INTER VILLY ARAMA, MADIAN CONTREP SHOP, 626 1309, 815 U.S. 111 L. No. 1 4008/AJ/91

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NULL PERIO

THIS DEED OF CODICIL executed at Tiruvettipuram, Cheyyar Taluk this the O5th day of May 1995 by::

> SRI. C.L.BALASUNDARAM, Aged about 55 Years, residing at No:27, Pavedaimourthy Koil Street, Tiruvettipurem, Cheyyar Taluk, T.S.Dt.,

(hereinefter called the AUTHOR of the Trust.)

STRICT COURT TRAVIAND

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WHEREAS the suther of the Trust had created a Trust by name "WISDOM EDUCATIONAL TRUST" with general public utility object under a deed of Trust duly registered with Regn. No: 13/91 at the D/D The Joint Sub-Registrar, Cheyyer on 27-12-91.

AND WHEREAS it is felt expedient and necessary to amend/alter the following clauses both by the Author and also by the Trustees. And the Trustees have passed on unanimous resolutions in their Trust Meetings held on 05-03-91 and 04-03-93 endorsing their consent for the said amendments/ alterations in the Term & Conditions of the Trust deed.

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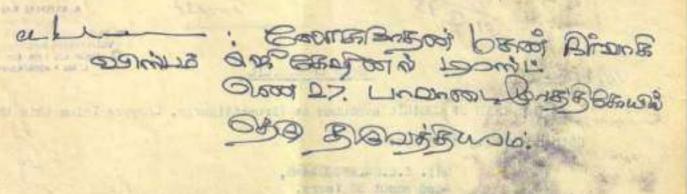
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NOW THIS DEED OF CODICIL WITNESSETH AS UNDER

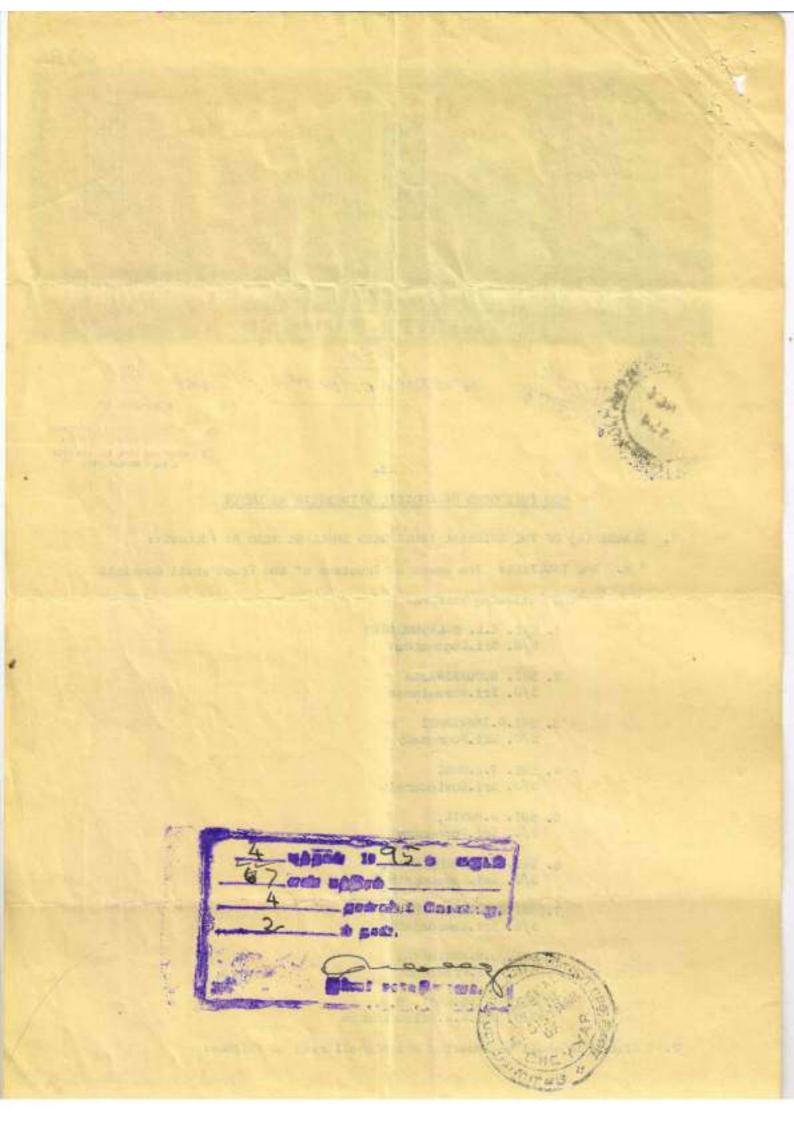
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- 1. CLAUSE (4) OF THE ORIGINAL TRUST DEED SHALL BE READ AS FOLLOWS ::
 - " 4. THE TRUSTEES: The Board of Trustees of the Trust shall consists

of the following persons:

- 1. SRI. C.L. BALASUNDARAM S/O. Sri.Logenethen
- 2. SRI. N.DURAIRAJAN S/G. Sri.Neresimmen
- 3. SRI.P.THAVAMANI S/0. Sri.Poonusewy
- 4. SRI. T.G.MANI S/G. Sri.Govinderaju
- 5. SRI. P.MAYIL, S/D. Sri.Pennusany
- 6. SRI.B.L.GURUMOORTHY, S/O. Szi.Lakshapathy
- 7. SRI.B.L.GURUSRINIVAS 5/0. Sri.Lakshapathy
- 8. SRI. B.P. HARIHARAN S/0. Sri.Prekesem
- 9. SRI. C.L.B.PARI, B.A., S/O. Sri.C.L.Balasundaram

2. Clause 38 shall be inserted which shall read as follows:



WisDom Educational Trust

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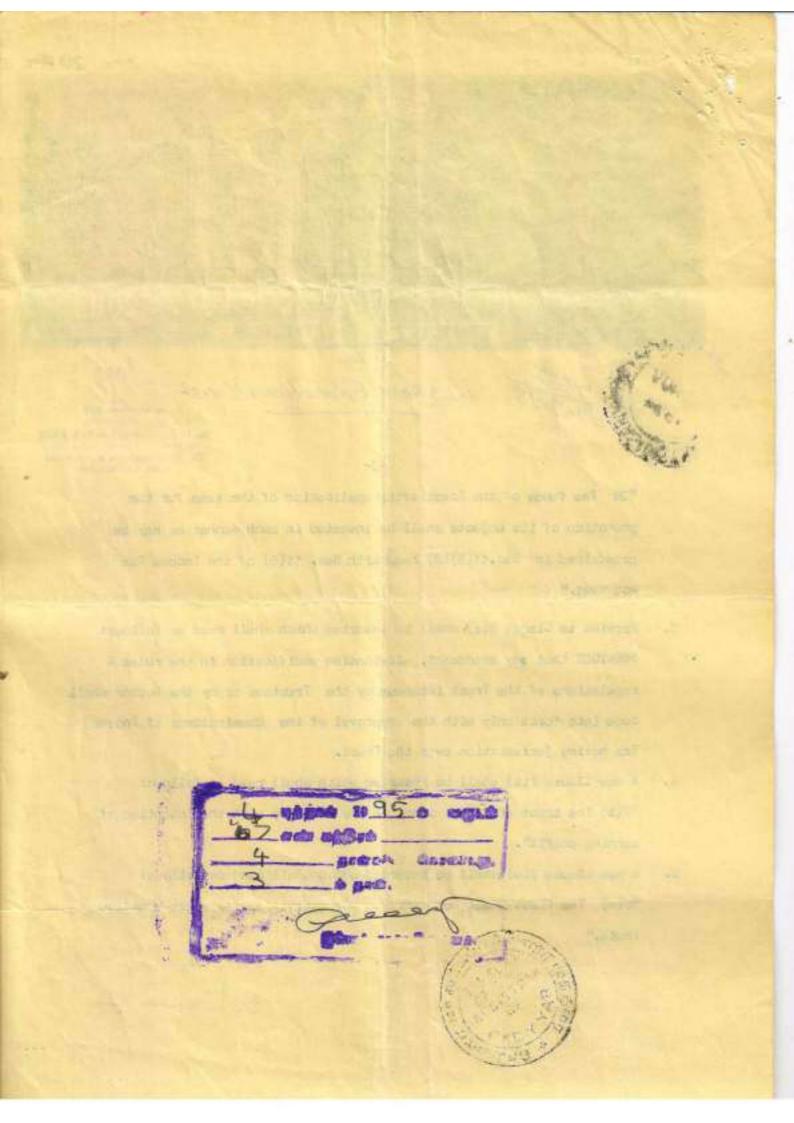
"38 The funds of the Trust after application of the same for the promotion of its objects shall be invested in such manner as may be prescribed in Sec.11(5)(d) read with Sec. 11(5) of the Income Tax Act 1961."

-3-

- 3. Proviso to Clause 5(a) shall be inserted which shall read as follows: PROVIDED that any amendment, alternation modification in the rules & regulations of the Trust intended by the Trustees or by the Author shall come into force only with the approval of the commissioner of Income Tax having jurisdiction over the Trust.
- 4. A new Clause 2(t) shall be inserted which shall read as follows: "2(t) The trust shall not carry on any activity with the intention of serning profit".
- 5. A new clause 2(w) shall be inserted which shall read as follows: "2(w) The Trust shall not carryout any activities any where outside India."

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6. A new clause 2(v) shall be inserted which shall read as follows: "2(v) The banefit of Trust are open to all irrespective of caste, Religion, Sex etc.

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IN WITNESS WHEREOF the Author of the Trust set and subscribe his hand this day, month and year first above mentioned in the presence of witnesses.

WITNESSES ::

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1. CADIS NO -

cherran,

apl. SIGNATURE

Es Eusyan S/o Espranse Esperanti espanninge B/1704 Mari Espanninge N. Jal ADDung 2. (N. Panneer selvam) 5/0. K. Natarajan, 53/8, sannathi st. Thiru votaur,

DRAFTED BY ::

(T.G.MANI) ADVOCATE ENROLL NO: 330/78 CHE YYAR

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(T.N. BHOOPALAN) Decument Licence No. B/128/Cheyyar/91. 6... A new simmer I(v) alkalt bis transbis unitals shall shall suid as follows: *2(v) The minute of Treat can open 5p pl3 transportive of meta, #2100 Sectors.

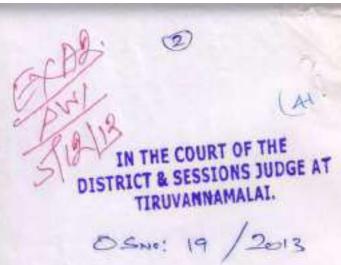
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Y G. RAVICHANDRAN. ADVOCATE. Net 118, AYTANKULA ABARAHARAN TIRUVANNAMALAI - 606 60

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500-01-01070 0. 01000 NO1 CHR. THATALAAR, OLDER NO1 9. C. A.4. 29070/70 DT. 23-3-1879.

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DEED OF AMENDMENT

THIS DEED OF AMENDMENT made this the 16th Day of July 1997 at Cheyyer, by

INDIA SPORT

RUPEES

shri. C.L. BALASUNDARAM, s/o. Shri.Loganatha Mudaliar, No.27, Pavadaimoorthy Koil street, Tiruvettiouram, Chavyar Taluk 604407. Tiruvannamalai District.

(hereinafter called the "Founder and Author of the "Wisdom Educational Trust, Cheyyar).

WHEREAS the founder and the author of the Trust has created a Trust under the name and Style of "M /s.WISDOM EDUCATIONAL TRUST, Cheyyar, with trust objects under a Deed of Trust duly Registered with the joint Sub-Registrar-I of Cheyyar as Document No.13/91 on 27.12.1991.

Sent DISTRICT COURT, TIRUVAUR DEC 2013. Sheristadet FIVE RUPLES भ लघ्य

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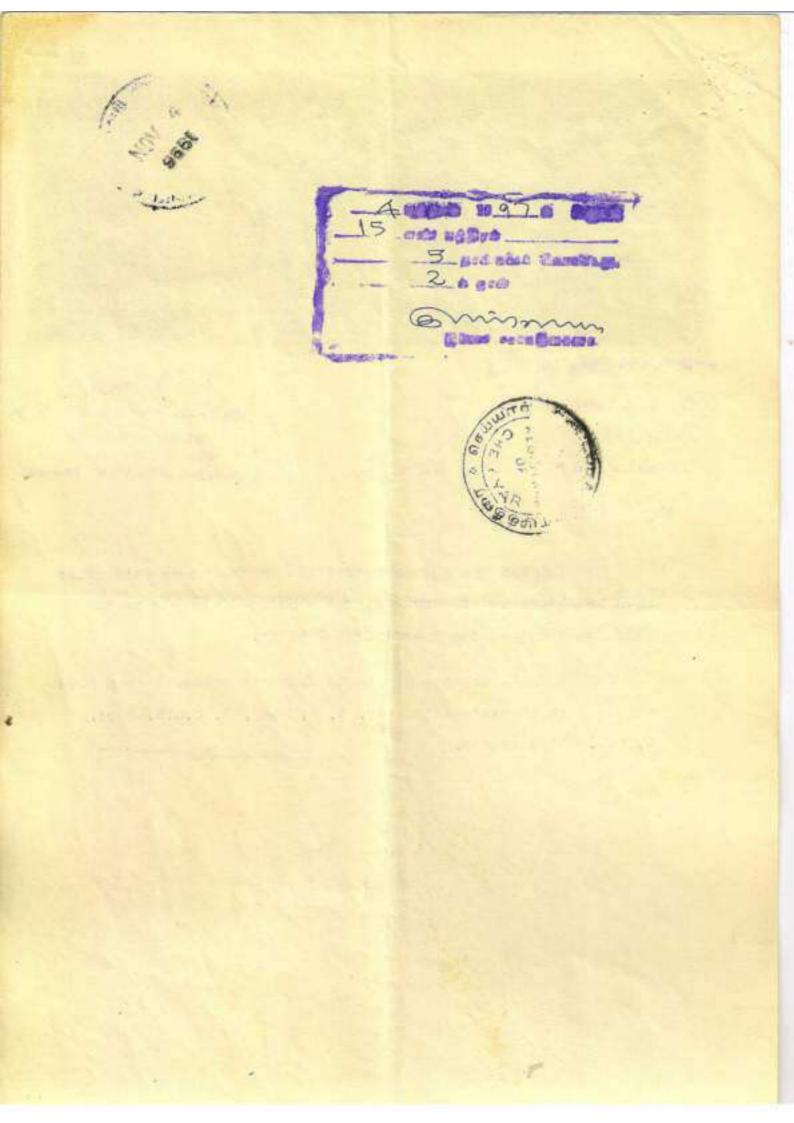
CHR. THASLDAR, ONDER NO. 2. C. A-4, 28070/78 DT. 23-2-1878.

AND WHEREAS the Author interalia in the above said trust deed has appointed 10 Trustees and appointed himself as the Managing Trustees for a period of 3 years.

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AND WHEREAS the out of the 10 Trustees three of them have tendered their resignation viz. 1. B. Mani, 2. C.L.B. Peri, 3. C.L. Balasundaram.





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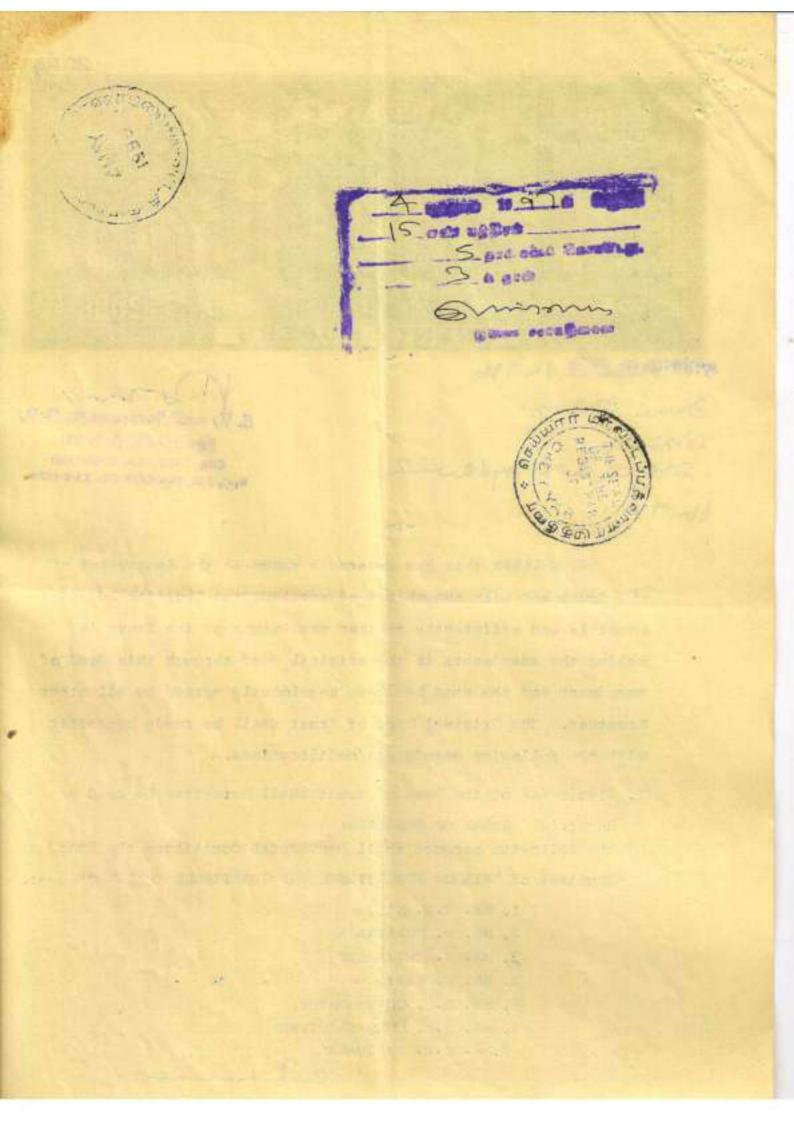
CHR. THADLOAR, ORDER NO: CHR. THADLOAR, ORDER NO: C. A.4. 28070/75 DT. 23-2-1979,

AND WHEREAS this has created a vacum in the Management of the Trust and with the object of enabling the Trust to Eunction smoothly and efficiently further the Author of the Trust is making the ameniments in the original deed through this deed of ameniment and the same has been unanimously spreed by all other Trustees. The Original Deed of Trust shall be ready bereafter with the following ameniments/modifications.

-3-

 Clause (4) of the Deed of Trust shall hereafter be read as under: (4) BOARD OF TRUSTEES: The following persons shall benceforth constitute the Board of Trustees of "WISLOM EDUCATIONAL AND CHARITABLE TRUST" Chevyar.

MR. T.G. MANI /
 MR. N. DUBAIRAJAN
 MR. P. THAVAMANI /
 MR. P. MAYIL
 MR. B.L. GURUMOCRIMY
 MR. B.L. GURU SHINIVAS
 7.MR. B.P. HARIHARAN





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 Clause 4(b) of the Deed of Trust shall hereafter be read as under: "4(b) the number of Trustees shall not be less than five and shall not exceed fifteen".

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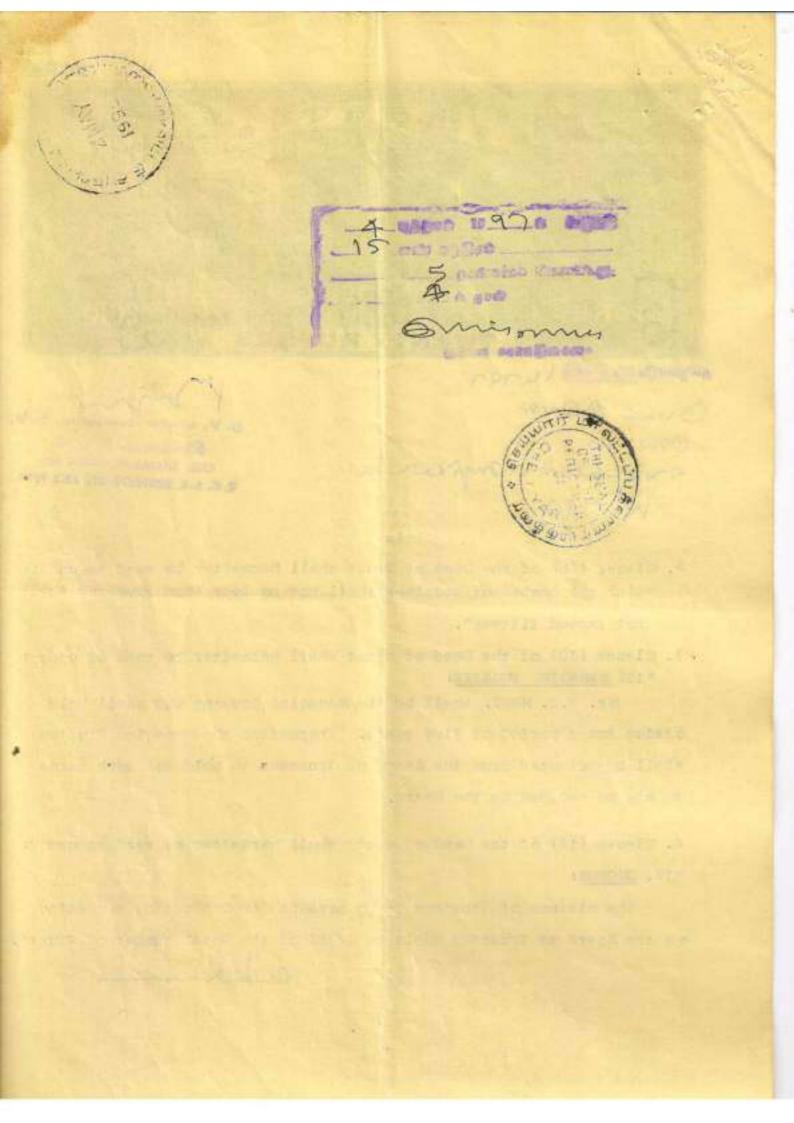
3. Clause (10) of the Deed of Trust shall hereafter be read as under: "10) <u>MANAGING TRUSTER</u>:

Mr. T.G. MANI, shall be the Managing Trustee who shall hold office for a period of Five years. Thereafter the Managing Trustee shall be selected from the Board of Trustees to hold for such terms as may be decided by the Board.

 Clause (12) of the Deed of Trust shall hereafter be read as under: "12. QUORUM:

The minimum of Trustees to be present for conducting a meeting of the Board of Trustees shall be 1/3rd of the Total number of Trust".

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NOW THIS DEED OF AMENDMENT signed by the Author in the presence of Witnesses on the above seld day, month and year at Cheyyar.

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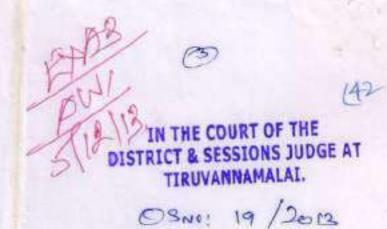
signature.

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Mitnesses: 1. D. Pas (N-PANNEERSELVAM) Sto- K. Natarajan. \$3/13, sannothi st. cherron. 2. T.S. amire sel (T.S. GUNASEKARAN) Sto. Tils, Soma Sundahom. 23/A. Lodikurykky Street-Prepared by: gene G. SELVI, B. Sc., B. h. ADVODATE. 32, Loganathan Street, HEYYAR-804407 T.S.D. DAR COUNCE OF TAMILNADU BOLL NO. NS 763/1987.

This Deed typed by : V.Kannap, 9/5 Arcot Road, Cheyyar. கணைன ஜாம் டைப் சொட

22 A 10000 10 97.6 0000 15.000 00 0000 5 and then thematings 5 . att 62 nin No. 75 MORENOW DEED OF Howster Dorrent to tompdad DISTRICT COURT TIRUVANNAMALAL DISTRICT COURT, TRUM OS No. 19 of 20.13 RECEIVED 0 5 DEC 2013 by Plaintite Proved or Admitted Sherbdader -DISTRICT JUNGE



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THIS DEED OF AMENDMENT is executed at

Thiruvathipuram Cheyyar Taluk, Tiruvannamalai District, on this 13th day S/O Grovanda 74 ju August 1998 by Sri. T.G. MANI, B.A.B.L., aged about 44 years, residing at No.22/2C-1, Jeeyar Street, Thiruvathipuram, Cheyyar Taluk, Tiruvannamala District, hereinafter called the Managing Trustee of the WISDOM

EDUCATIONAL TRUST, CHEYYAR.

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WHEREAS the founder and author of the Trust

THIRU. C.L. BALASUNDARAM has created an Educational Trust under

the Name and Style of M/S. WISDOM EDUCATIONAL TRUST, Cheyyar

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with Charitable purposes, under a Deed of Trust duly registered with the RECEIVED Sob-Registrar-I, Cheyyar, as Document No.

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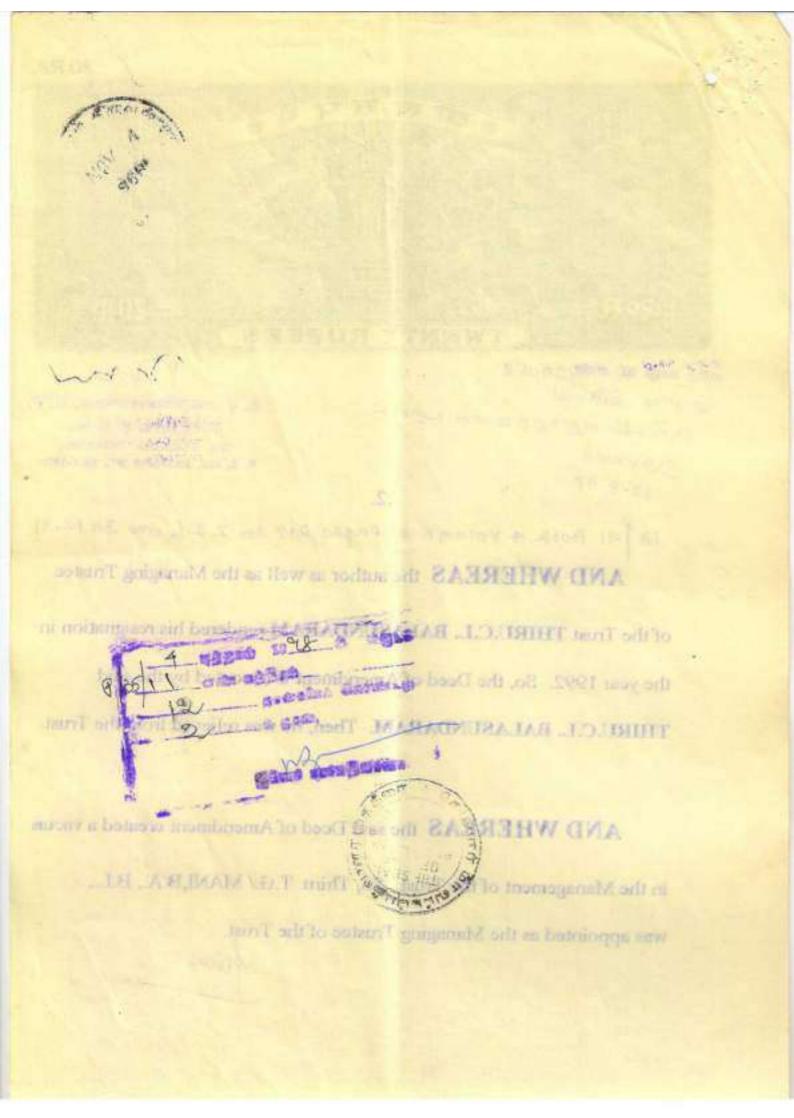
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 R. С. А.4. 26070/76 рт. 23-2-1876

13 91 Book 4 VOLUME 2 Pages 217 to 226 on 30 12.9

of the Trust THIRU.C.L. BALASUNDARAM rendered his resignation in the year 1992. So, the Deed of Amendment is executed by the said THIRU.C.L. BALASUNDARAM. Then, he was relieved from the Trust.

AND WHEREAS the said Deed of Amendment created a vacum in the Management of the Trust. So, Thiru. T.G. MANI, B.A., B.L., was appointed as the Managing Trustee of the Trust.

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B. V. compitizionary assessment, S. V. BERTSHIP. O. T. BT. CHR. THASHLDAR, OHDER NO: R. C. A-4, 28070578 DT. 23-2-1878

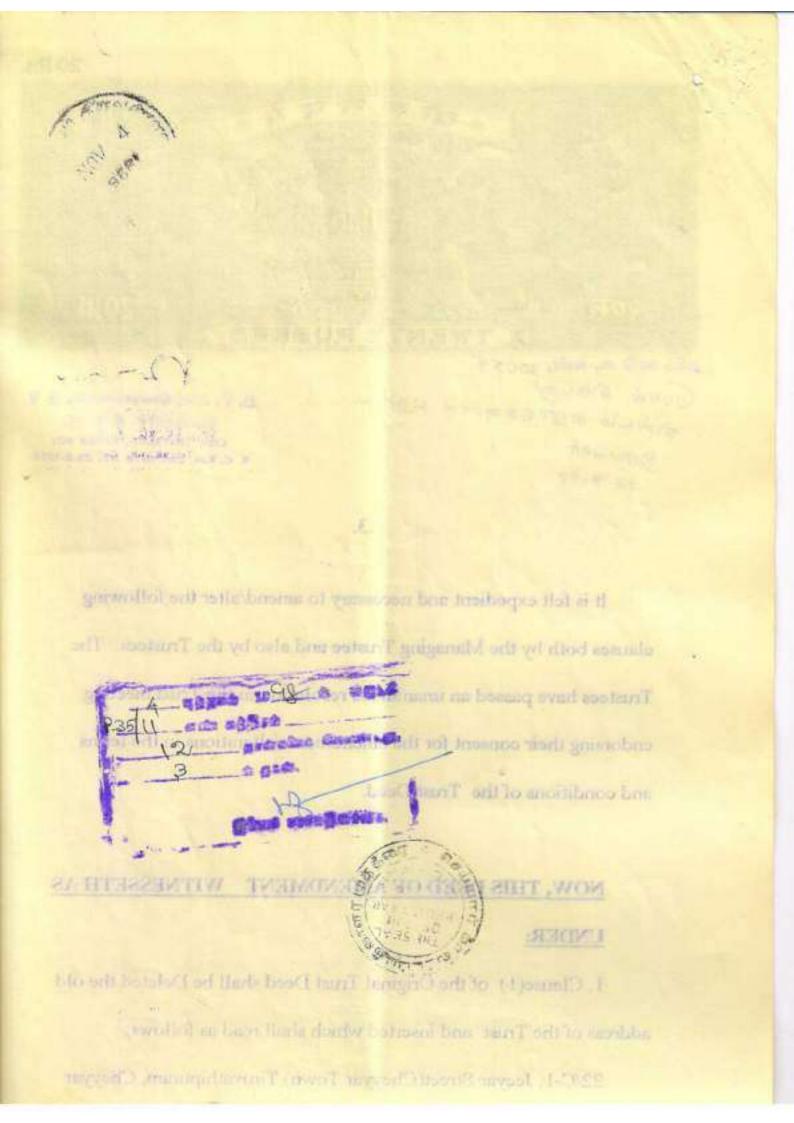
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It is felt expedient and necessary to amend/alter the following olauses both by the Managing Trustee and also by the Trustees. The Trustees have passed an unanimous resolution in the Trust meeting endorsing their consent for the amendments/alterations in the terms and conditions of the Trust Deed.

NOW, THIS DEED OF AMENDMENT WITNESSETH AS UNDER:

1. Clause(1) of the Original Trust Deed shall be Deleted the old address of the Trust and inserted which shall read as follows:

22/C-1, Jeeyar Street(Cheyyar Town) Tiruvathipuram, Cheyyar Taluk Tiruvaripamalai District.



20 Rs. 1 guilip main au. arein, 30060 GUNU DOUP alimitie other carponi in pinit B. V. conditionerstances, S. V.

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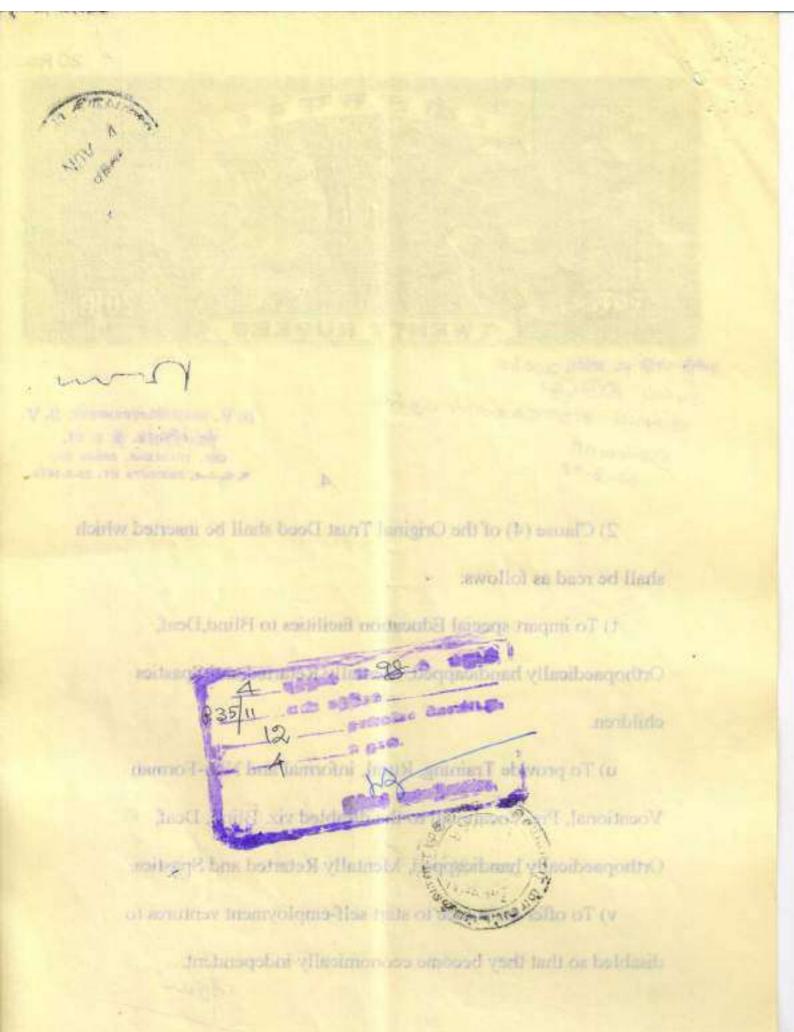
2) Clause (4) of the Original Trust Deed shall be inserted which shall be read as follows:

t) To impart special Education facilities to Blind, Deaf, Orthopaedically handicapped, Mentally Retarted and Spastics children.

Dow wan

u) To provide Training, Rural, informal and Non-Formal Vocational, Pre-Vocational to the disabled viz. Blind, Deaf, Orthopaedically handicapped, Mentally Retarted and Spastics.

v) To offer assistance to start self-employment ventures to disabled so that they become economically independent.



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W)To generate employment opportunities to disabled by running sheltered workshops, vocational training centres etc.,

x) To supply aids/appliances like Tricycle, Wheel chairs, Hearing aid, Crutches, Calipers, Artificial limbs, Goggles, Walking sticks, etc., to the deserving disabled.

y) To run placement services unit to offer guidance and counselling services to the disabled.

z) To run Day care centres, Residential centres of the Rehabilitation to the Disabled.

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Write generate employment exportanties to deabled by maning electric electric electric entres etc.
A) To supply aits appliances the Trioyele, Wheel chain, Henring aid, Cauches, Calipers, Artificial lightermatics of Viables and V

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GUAN DOVE and Lie or 20 68 4 or a Ligni Li 900 wan .6.

8. V. 600-81078197810884, S. V. 658156498. S. J. S. ST. CHR. THASILDAR. ORDER NO: 8. C. A.4. 28070478 DT. 25-2-1878

or the second

aa) To run Transitional School Centres for Disabled.

bb) To run comprehensive Rehabilitation campaign for disabled by conducting basline survey, Medical assessment clinic, and provide comprehensive Rehabilitation assistance.

cc) To conduct programmes for prevention of disability and also early detection of disability.

dd) To run any other service for the Welfare of the handicapped which will be ultimately uplift the lot of the disabled. Statistics, S. P. St. Statistics, S. P. St. St. Therefore, Statistics, St.

an) To run Transitional Second Centres for Disabled.

bb) To nin comprehensive Rehabilitation companyn for disabled by conducting bashine survey, Medical assessment clinic, and provide comprehensive Rehabilitation assistance.

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ee) To own services for Welfare of the Children.

ff) To run Creche for the Children.

gg) To offer pre-school education to children.

hh)To run Schools for drop-out children.

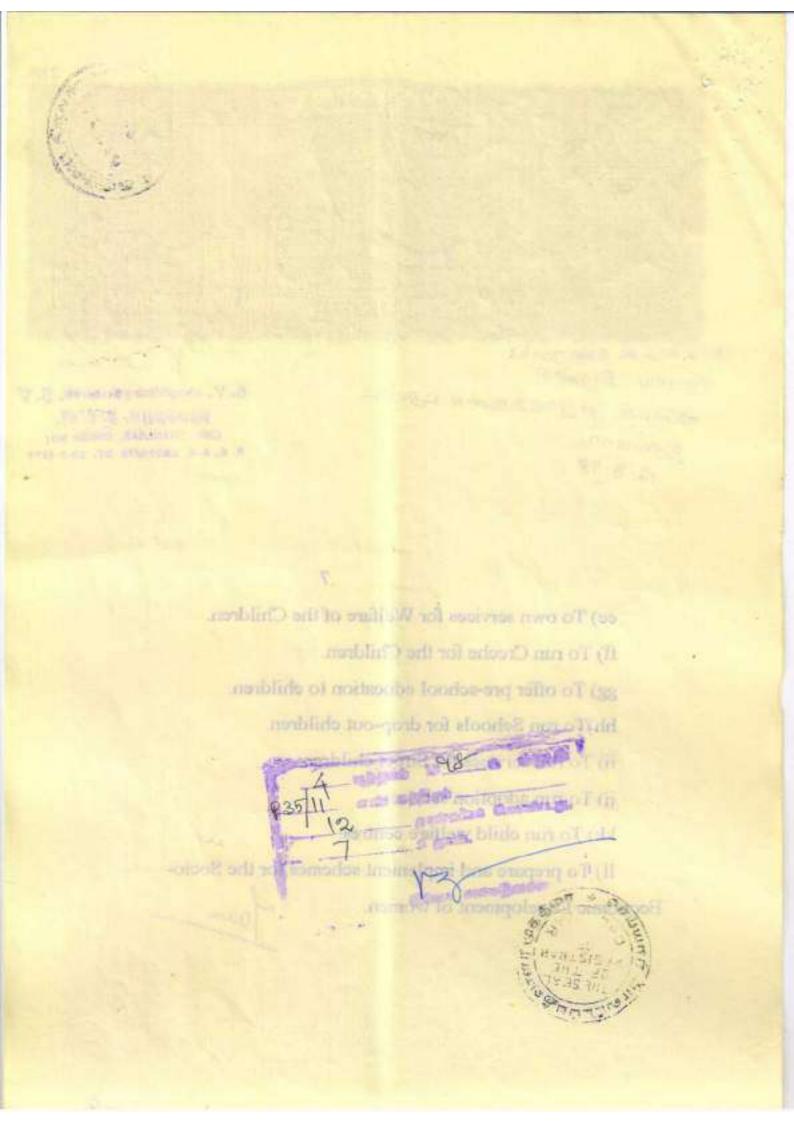
ii) To run services for Street children.

jj) To run adoption services.

kk) To run child welfare centres.

11) To prepare and implement schemes for the Socio-

Economic Development of women.





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B. V. conditioners S. V gamanne. g. r. st. CHR. THANLDAR, ORDER NOT E. C. A-4, 18070/78 DT. 23-2-1078

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mm) To run services for upliftment of Widows, Destitutes, Deserted, Socially handicapped women.

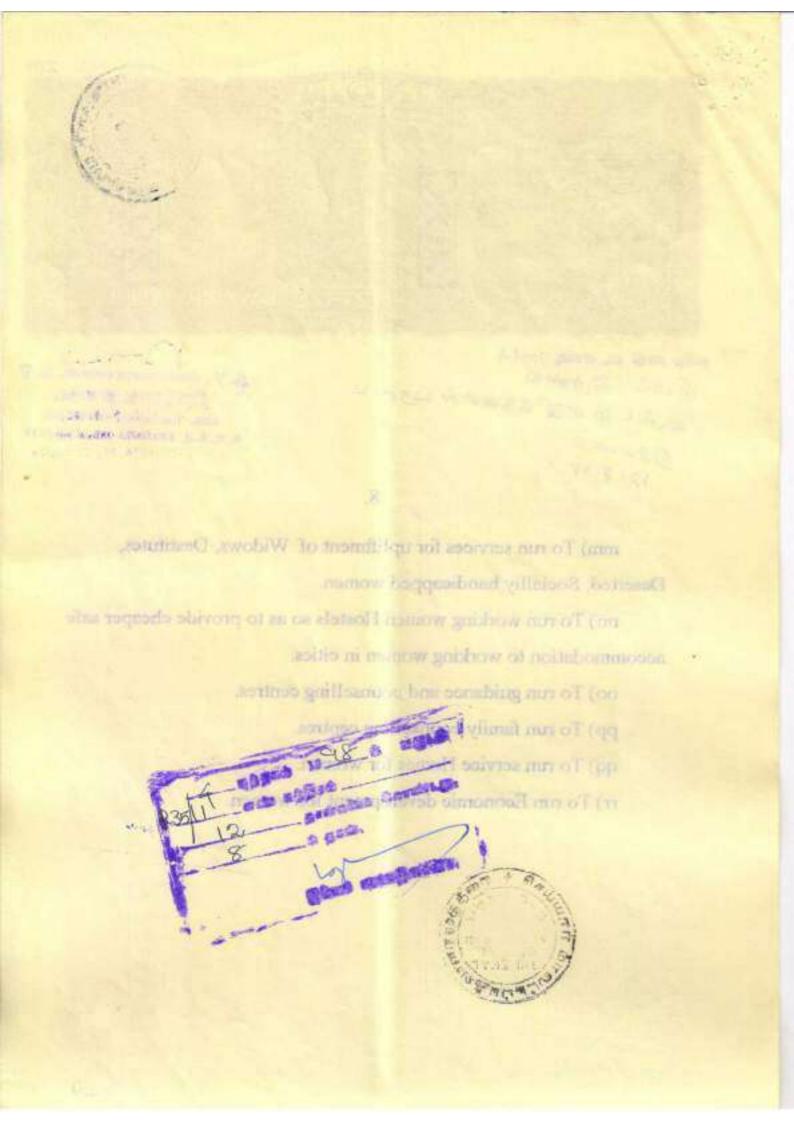
nn) To run working women Hostels so as to provide cheaper safe accommodation to working women in cities.

oo) To run guidance and counselling centres.

pp) To run family counselling centres.

qq) To run service Homes for women.

rr) To run Economic development for women.



2 R § सन्द्रमन जयते MRWO RUPES MWO RUPEES 100 100 sullip name at main 30065

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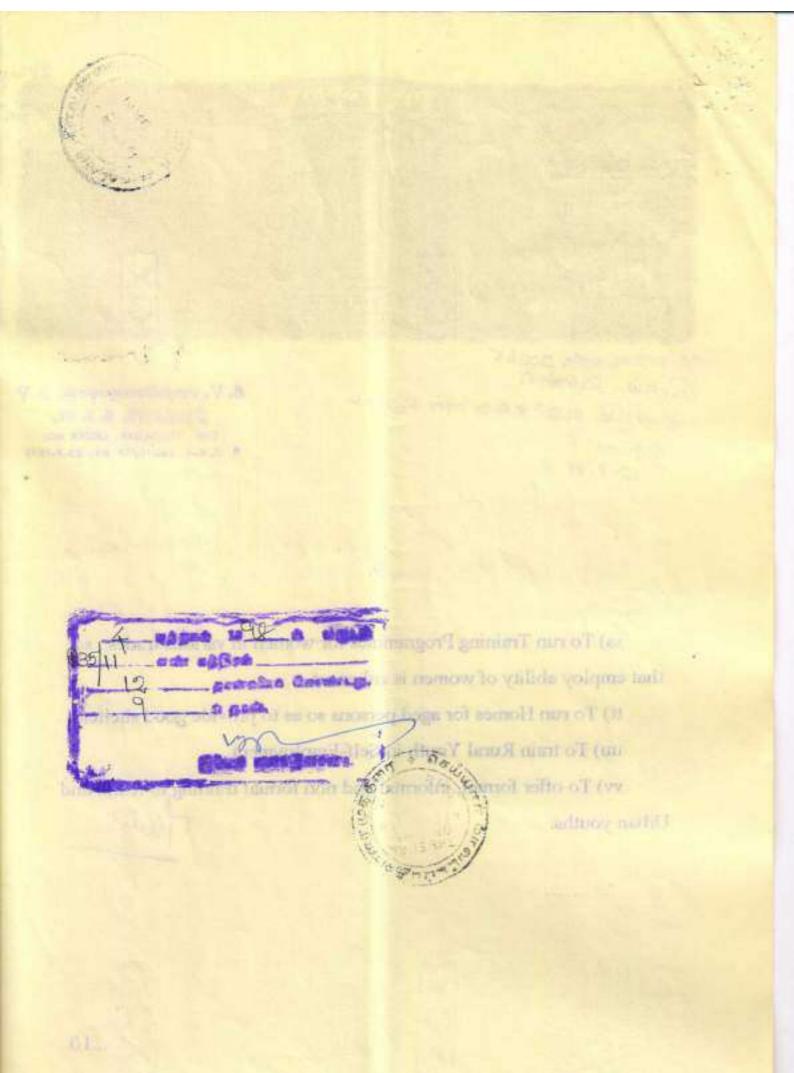
9.

ss) To run Training Programmes for women in various trades, so that employ ability of women is enhanced.

tt) To run Homes for aged persons so as to provide good shelter.

uu) To train Rural Youth in Self-Employment.

vv) To offer formal, informal and non formal training to Rural and Urban youths.



2R§ ERE PPF सत्य मंच जयते TWO RUPEES ATTRES AWO RUPEES HAN 15 00 01. STAT. 20066 GURW Spains anni Lie orgo 6 B 2 orini Ligni Li B. V. conditilizarymusemetr, S. V CHR. TRASILDAR, ORDER NO:

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ww) To run poverty alleviation programmes in rural and urban areas.

xx) To start new residents Welfare Trust in new Residential areas and offer community development service and Community Organisation work.

yy) To run Leadership Development Programme for rural youth.

zz) To conduct programmes for National Integration and general awareness programmes.

W. C. A.4, 28070/78 DT. 23-2-1876

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aaa) To offer immunisation services to children in Rural/Urban areas.

bbb) To conduct Boys Clubs in Slum areas to engage the youth in constructive activities.

ccc) To work for Drug abuse prevention.

ddd) To run guidance/counselling centres for Drug Adicts.

eee) To make wide publicity, conduct public awareness programmes with regard to evils of Alcoholism and Drug Adiction.

fff) To run De-Toxication centres to help the youth to overcome drug adiction.

TT I A WARDEN The standing waterwalling when A C. A.C. MONTON MALE11 and To office immunication services to children in Rural/Urbanto engage the venth in bbb) To conduct Boy 305 CONTRACT. constructive netivities. SEB oce) To wate for ALTIN 11 ann of (bbb t public at a less programmes cee) To m with regard to with of enter mans to help the youth to overcome in oT (ffi



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NOW THIS DEED OF AMENDMENT signed by the Managing

Trustee in the presence of witnesses on this 13th day of August 1998 at Cheyyar.

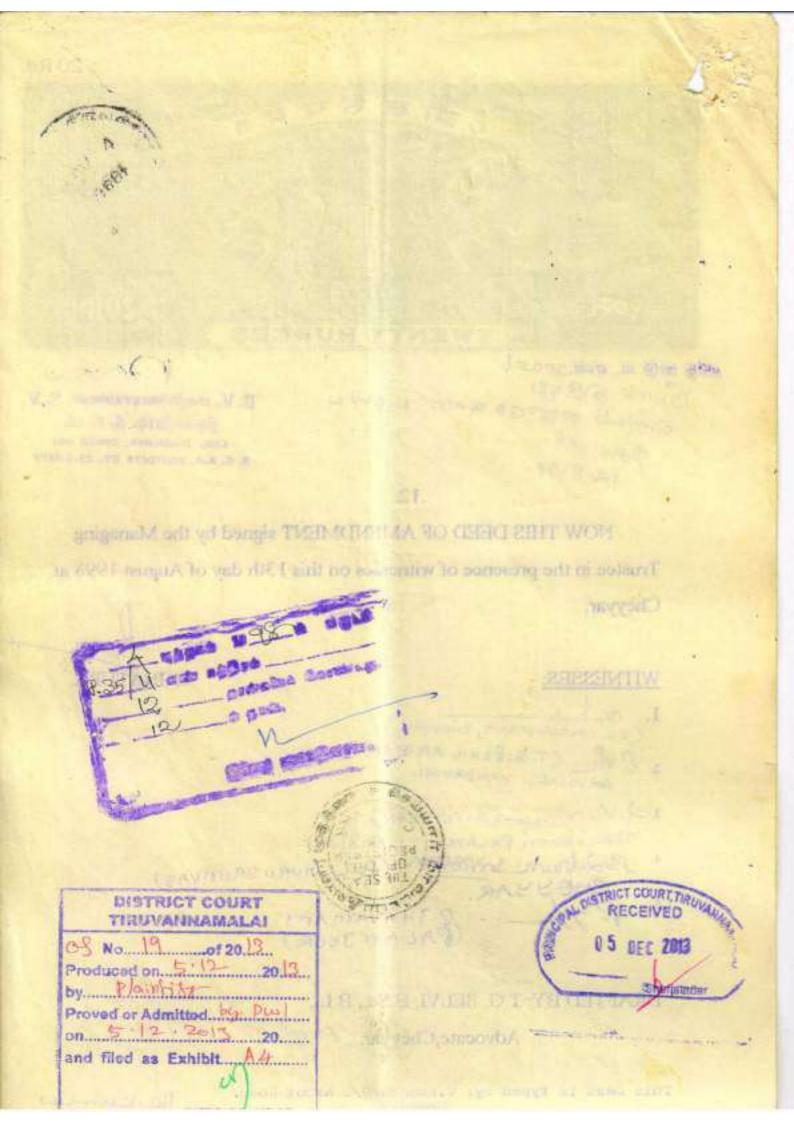
WITNESSES: 1. CLA (C.L. BALRSUNDPRAMM, CHEYTAR) 2. EAL (T.G. EZHIL ARASAN) 2. EAL (T.G. EZHIL ARASAN) 2. EAL (T.G. EZHIL ARASAN) 2. ANDAVASL 3. O. M. J. MALAYAN) THULLU KUTTI PALAYAM; T.V. MALAIDE) 4. J.S. C. U.M. J.S. O. S. (B. L. GURU SRIMIVAS) 3. CHEYYAR. 5. P. TAM. (PALAYAMIAMIANI (PALASTJOOR)

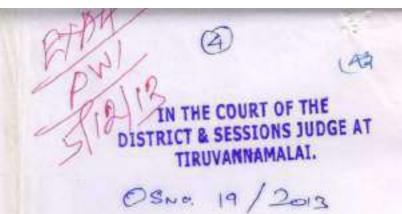
Advocate, Cheyyar. Enrol No. 763/87

This Deed is typed by: V.Kannan 9/5 Arcot Road, Cheyyar.

DRAFTED BY: T.G. SELVI, B.So., B.L.,

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V. G. RAVICHANDRAN ADVOCATE. APS CHI 118, AYYANKULA AGARAHARAN TIRUVANNAMALAI - 606 601

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YOF.

DISTRICT COURT, TIRUVAN,

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В. V. солідовалитальной, S. V. быліффијй: ф. шерки шт. сня. тназшрая окрея NO.R.C.A.4.28040/78/рт.23-2.78.

DEED OF AMENDMENT

THIS DEED OF AMENDMENT executed at Tiruvettipuram. Cheyyar Taluk this the 26th day of February 2001.

RUP

T.G. MANI, Advocate, Aged about 46 Years, 10. Jeeyar Street. Tiruvettipuram & Post, Cheyyar Taluk, Thiruvannamalai District.

(hereinafter called the MANAGING TRUSTEE of the Trust)

WHEREAS the Trust had created in the name and style

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of "WISDOM EDUCATIONAL TRUST" with general public utility object under a deed of Trust duly registered with Regn.No.13291 at the office of the Joint Sub-Registrar, Cheyyar on 27-12-1991.

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(รีบทพ์ ติลิยร) อโลโเนรี สลิอ) அวร์สะเยเออก จศมิมทร์ 25.2.2001

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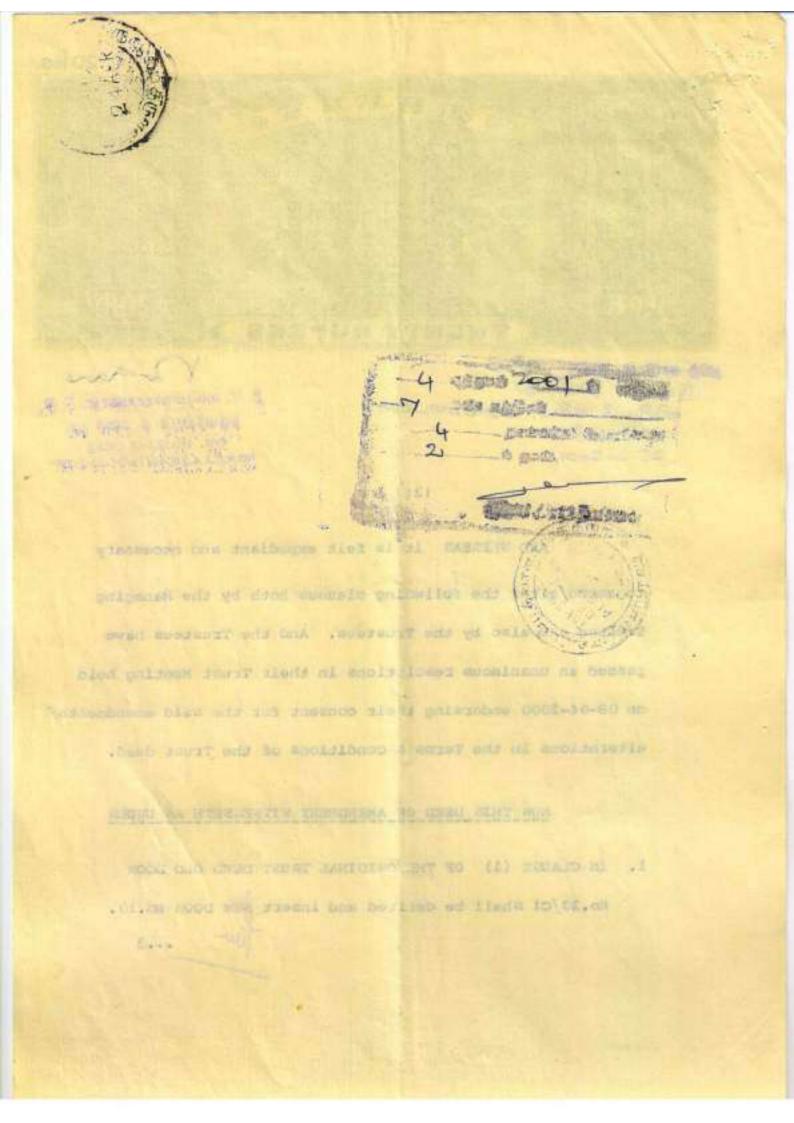
121

AND WHEREAS it is felt expediant and necessary

to amend/alter the follwoing clauses both by the Managing Trustee and also by the Trustees. And the Trustees have passed an unanimous resolutions in their Trust Meeting held on 08-06-2000 endorsing their consent for the said amendments/ alterations in the Terms & conditions of the Trust deed.

NOW THIS DEED OF AMENDMENT WITNESSETH AS UNDER

IN CLAUSE (1) OF THE ORIGINAL TRUST DEED OLD DOOR
 No.22/C1 Shall be delited and insert NEW DOOR No.10.
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 фізніріфцій ф. напа ил.
 CHR. THASILOAR ORDER
 NO.R.G.A. 28040/78/01-23-2 78

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2. CLAUSE (4) OF THE ORIGINAL TRUST DEED SHALL BE READ

AS FOLLOWS :

- 4) THE TRUSTEES: The Board of Trustees of the Trust shall consists of the following persons:
 - SRI. T.G. MANI,
 S/O. Sri. Govindaraju Mudaliar
 - SRI. N. DURAIRAJAN, S/O. Sri. Narasimman.
 - SRI. P. THAVAMANI, S/O. Sri. Ponnusamy.
 - SRI. P. MAYIL, S/O.SRI. Ponnusamy.
 - SRI. B.L. GURUMOORTHY, S/O. Sri. Lakahapathy.
 - SRI. B.L. GURUSRINIVAS.
 S/O. Sri.Lakahapathy.

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5. ORE. S.L. ORRENSONTRE.

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25.2.2001

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IN WITNESS WHEREOF The Managing Trustee of the Trust set and subscribe his hand this 26th day of February 2001 first above mentioned in the presence of witnesses.

WITNESSES :

SIGNATURE

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NO.R.C.A.4.38040/78/01-23-2 75

Rs.

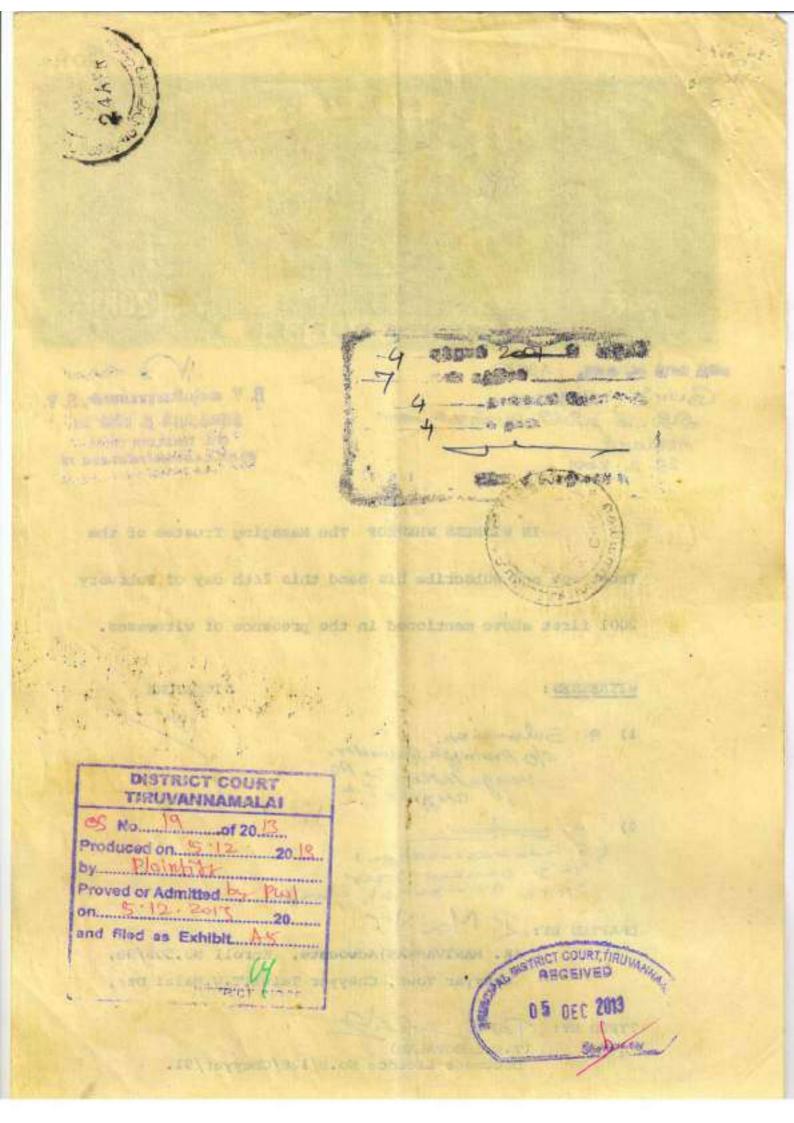
2) S. Swampsanoanan) (S. Swampsanoanan) 3/2 D. Sankar Fyer 3/658. Annigur St. charger DRAFTED BY: 2 Ma

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(R. MANIVANNAN) Advocate, Enroll No. 506/98, Cheyyar Town, Cheyyar Taluk, T.V. Malai Dt:,

TYPED BY: JONAN (T.N. BHOOPALAN)

Document Licence No. B/128/Cheyyar/91.



IN THE COURT OF THE DISTRICT & SESSIONS JUDGE AT TIRUVANNAMALAI.

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OSNO, 19/2013

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DISTRUCT COURT TRUVANA L 9 BEC 2013 aladar She

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V. 6. RAVICHANDRAN. ADVOCATE. 101 118, AYYANKULA AGARAHAHAM TIRUVANNAMALAI - 606 600 Bully BIG Q. GOMT. 59143 8.V. mainiBargauman, S.V. RUPEES FIFTY cheyyar wisdown Ednootional Trust 10:8 C A.4-28040/78/DT-28:2-79 11 - 12-2005

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DEED OF AMENDMENT

SGRIDDUTD, S. LORD WT. CHR. THASILDAR ORDERI

THIS DEED OF AMENDMENT executed at Cheyyar, Cheyyar Taluk this the 12th day of December 2005 by:-

T.G. MANI, aged about 51 years, residing at No.10, Jeeyar Street, Cheyyar. Cheyyar Taluk, Tiruvannamalai District.

(herein after called the AUTHOR of the Trust)

WHEREAS the author of the Trust had created a Trust by the name and style of "WISDOM EDUCATIONAL TRUST" with general public utility object under a deed of Trust duly registered with Reg. No.13/91 at the O/o The Joint Sub-Registrar-I, Cheyyar on 27.12.1991.



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Year 200 12616 BKW 05 34 Presented in the Office of the District Registrer of Chowar and fee of Rs 200 -p. orient de min gentra that be antor 2000 01 har 28. 9. 4 3 1 Tavi EXECUTION ADMOTED BY NO. 10, Jeeyar streat, cheyyar LEFT THUMB Chergyar Taluk Tiruvannamadai District Family card NO 06/N/000 Am 00000 DENTIFIED BY A. Sauge, of galesmois, No. 9, awin 950 9 swway. S. Ramogh sto sices main Epoble addition in T.K. 21st December 2005 Joint 1 sub Registrour Registered go No. 34 of 2005 of Book 4 Date 21/12/05 NY. Joint Sub Registrar I. Cheyyar



cheyyar wPsoloun EducationalTrust 11-12.2005

CHR. THASILDAR ORDER: D.R C A.4-28040/78/DT-28-2"

-2-

AND WHEREAS it is felt expedient and necessary to make the following amendments both by the Author and also by the Trustees. And the Trustees have passed an unanimous resolution in their Trust Meeting held on 11.12.2005 endorsing their consent for the following amendments/alteration in the Terms & Conditions of the Trust deed.

NOW THIS DEED OF AMENDMENT WITNESSES AS UNDER:-

- 1. Mr. M. Vijayavarman is giving his valuable suggestions and guidelines to develop our Trust activities. Hence the present Board of Trustees are decided to induct Mr. M. Vijayavarman son of T.G. Mani, residing at No.10, Jecyar Street, Cheyyar, Tiruvannamalai District, as an additional Trustee in our Wisdom Educational Trust in its resolution dated 11-12-2005.
- 2. CLAUSE 4(a) in the original Trust deed dated 27-12-91 and Clause 4 in the deed of Amendment dated 26-02-2001 shall be stand cancelled and a new clause is inserted as under : au

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4. THE TRUSTEES:-

a) Board of Trustees shall consist of the following persons:-

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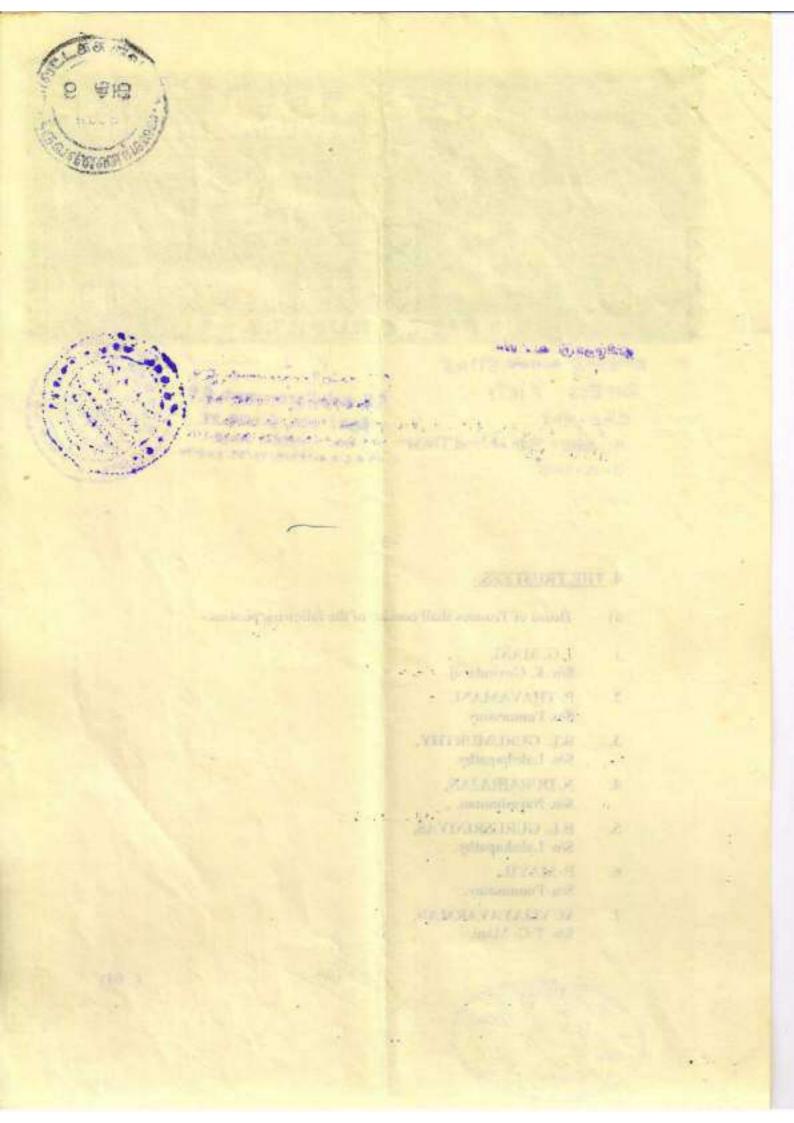
- T.G. MANI, S/o. E. Govindaraj.
- 2. P. THAVAMANI, S/o. Ponnusamy.
- 3. B.L. GURUMURTHY, S/o. Lakshapathy.
- N. DURAIRAJAN, S/o. Narasimman.
- B.L. GURUSRINIVAS, S/o. Lakshapathy.
- 6. P. MAYIL, S/o. Ponnusamy.
- M. VIJAYAVARMAN, S/o. T.G. Mani.

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IN WITNESSES whereof the AUTHOR of the Trust signs this deed of Amendment on this 12th day of December 2005. I used to sign as T.G. MANI.

- 4 -

Signature. Gu AUTHOR

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Witnesses:-

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- 6. 7.

Drafted by: ≤

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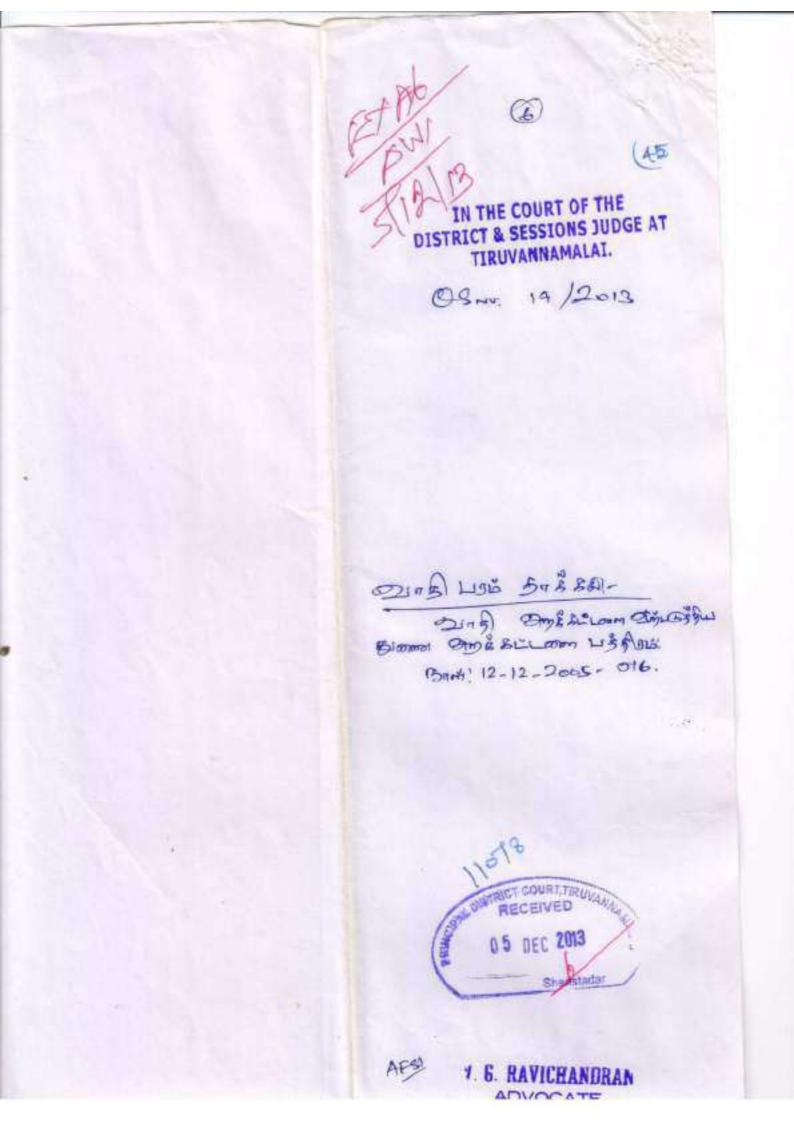
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தமிழ்நாடு तमिलनाडु TAMILNADU 53,77

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B.V.லச்ஷ்மி நாராயணன ஸ்டாம்பு வென்டர் தருவத்திபுறம், செய்யாறு. Na. R.CA.4-28040 / 78 / 0t.23-279

SZIBY IV2011

DEED OF AMENDMENT

THIS DEED OF AMENDMENT executed at Cheyyar, Cheyyar Taluk this the 22nd day of September 2011 by:-

T.G.MANI, aged about 56 years,

S/O.Govindaraji, Hindu, Mudaliar, residing at:-No.10, Jeeyar Street, Cheyyar Town & Taluk, Tiruvannamalai District.

(Herein after called the AUTHOR of the Trust)

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BEFTATEUMD



EXECUTION ADMITTED BY





"Additions as per the recitals of this Document"

family Cand No 6/1/0000048

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Choyrar.

IDENTIFIED BY

No. Pag Slo. K. Nackanayian, 127A East made St. Cherran. RIONWEB 9700000 Slo Distring (43) WAR, Otiminian ADisson

Registered on No. 52 of 2011 of 85 10

Charyon . C21. Brog Bring



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B.V.லக்ஷமி நாராயனன் ஸ்டாம்பு வெண்டர் தீருவத்திபுரம், செய்யாறு, N. R.CA.4-28040 / 78 / Dt.23-2-79

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(2)

WHEREAS the author of the Trust had created a Trust by name "WISDOM EDUCATIONAL TRUST" with general public utility object under a deed of Trust duly registered with Reg. No.13/1991 at the O/o The Joint Sub-Registrar, Cheyyar on 27.12,1991.

AND WHEREAS it is felt expedient and necessary to make the following amendments both by the Author and also by the Trustees. The Trustees have passed a untanimous resolution in the trust meeting endorsing there consent for the amendments for the alterations in the terms and conditions of the Trust deed.



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(3)

NOW THIS DEED OF AMENDMENT WITNESSES AS UNDER:-

IN CLAUSE (1), the address of the Trust in the Original Trust deed shall be deleted and the whole address of the trust inserted which shall red as follows:-

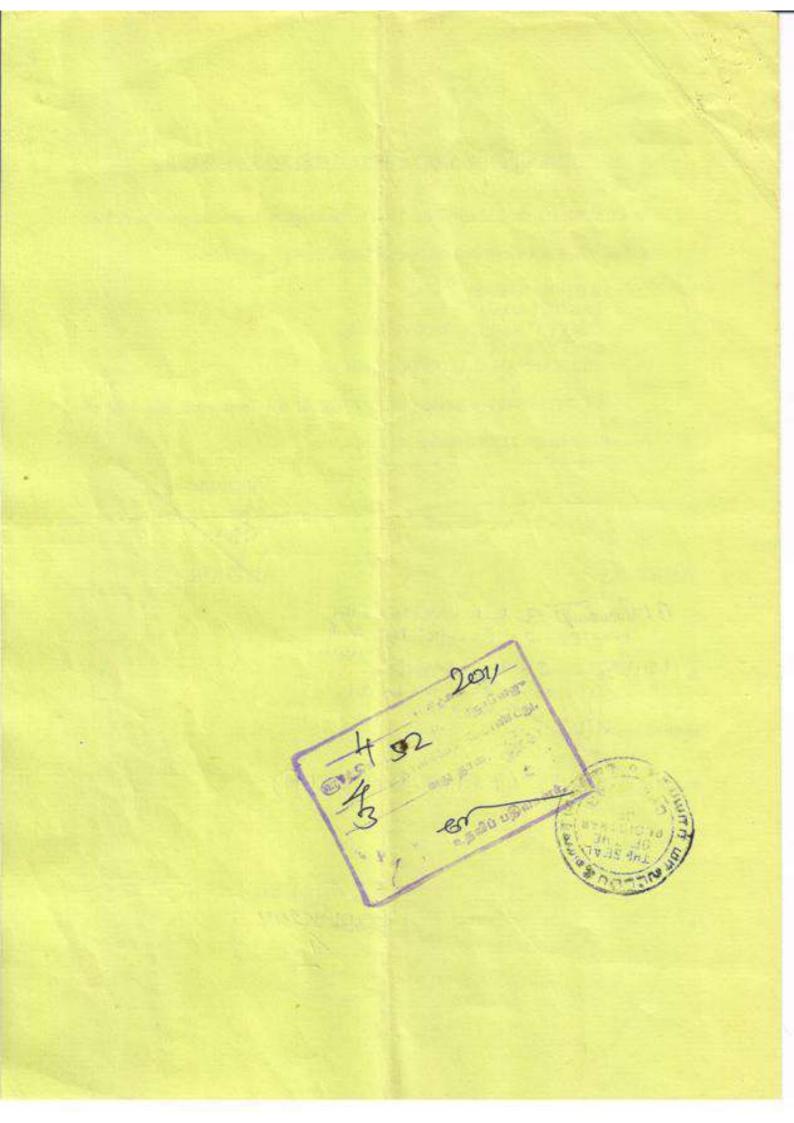
WISDOM NAGAR, CHETPET ROAD, CHEYYATRAIVENDRAN VILLAGE, CHEYYAR TALUK, TIRUVANNAMALAI DISTRICT-604 401.

IN WITNESSES whereof the AUTHOR of the Trust signs this deed of Amendment on this 22nd September 2011.

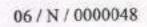
Signature **VTHOR**

Witnesses:-

1. B.I. Run man B. B. R. Langtmpathy NO-182-183 Amelni Road Chequen. 2. No. Pos S/o. K. Natarajan. 127/A East mada St. Drafted by: Am (A.RAMACHANDRAN Typed by:



1. ക്രളാവർട്ടതയണ്ടെ ലേഡ് / ശ്രക്തി പഞ്ഞി മും മേന വ.തൽ :22/2 പ. ഞെ :10 എട്ടിക്ക് ക്ക്ക്ക്ക്ക്ക്		2. சிவிண்டரில் எலினிக்கை இரண்டு 3. ரூடுரபத்திலும் எ தபர்கள்	
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குடும்ப அட்டை Family Card 2005 - 2009 உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை

Civil Supplies and Consumer Protection Department

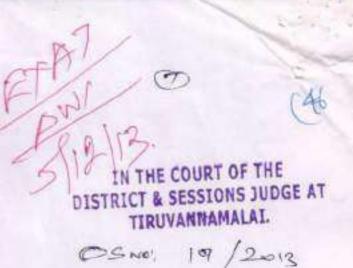
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J. G. RAVIEHANDRAN ADVOCATE. ATS IN TIS, AYYANKULA AGARAHAHAM TIDEIVANNAMALAL - SOR SO