



1948

This DEED OF TRUST executed on this 24th day of July One Thousand Nine Hundred and Ninty Six

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BY : 1. SRI E.S. RAMAMURTHY,
S/o, late Sri Subramanya Iyer, aged about 58 years, residing
at No.F-301, Raheja Park, Magadi Road, BANGALORE - 560 079.

(hereinafter referred to as the "FOUNDER" which expression shall whenever the context so requires or admits mean and include their respective heirs, executors, administrators and assigns) of the ONE PART;

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AND : 1. SRI E.S. RAMAMURTHY,
S/o, late Sri Subramanya Iyer, aged about 58 years, residing
at No.F-301, Raheja Park, Magadi Road, BANGALORE - 560 079.

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2. SMT. MEENAKSHI RAMAMURTHY,
W/o Sri E.S.Ramamurthy, aged about 51 years, residing at No.F-301, Raheja Park, Magadi Road, BANGALORE - 560 079.

3. SRI A. BALA MURALI KRISHNA,
S/o Shri A. Satyanarayana, aged about 30 years, residing at No. 301, Vijayanagar Court Apartments, No.82, Vth Main, Vijayanagar, BANGALORE - 560 040.

(hereinafter referred to as the "TRUSTEES" which expression shall whenever the context so requires or admits, mean and include their successors in office) of the OTHER PART;

WITNESSES AS FOLLOWS :

I. PREAMBLE :

Whereas the Founder is the citizens of Bangalore and is desirous of creating a Trust to help, assist and provide education, healthcare and maintenance of needy children, poor people and old persons with adequate means of substance and that in view they have decided to create a Trust for the said purposes;

Sri E.S. Ramamurthy

S. S. Srinivas



No. 62 Rs. 500
Sri/Smt/M/s. F. S. Ramaswamy
Date 24/2/96

SUBASH
"B" Class Stamp Vendor
SVL No. 71/94-95
Mayohall, Bangalore-1,

ಅವಧಿಗಾಗಿ ಮುದ್ರಿಸಿದ ಸ್ಟಾಂಪುಗಳನ್ನು ಕೊಡುವುದು
ಮಾನ್ಯತೆಗೆ ಪಡೆದು 24/2/96 ರಂದು
ಮಾನ್ಯತೆಗೆ 11.45 ಪುಸ್ತಕ 2.25 ರೂಪಾಯಿಗಳು
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24/2/96
Circular purple stamp with a central emblem and Kannada text around the border.



ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಗೆ ಮಾನ್ಯತೆ
ಕೊಡುವುದಾಗಿ.

Signature

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಂದ ಪಡೆದ
ಮಾನ್ಯತೆಗಳನ್ನು, ಬೆಂಗಳೂರು - 10



Signature

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಂದ ಪಡೆದ
ಮಾನ್ಯತೆಗಳನ್ನು, ಬೆಂಗಳೂರು - 10



Signature

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಂದ ಪಡೆದ
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24/2/96

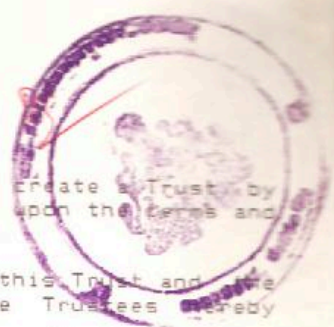


ಗೌರವಿಸಿದ್ದಾರೆ

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B.R MadanGopal
24-10-96
Crossing Nager
Bangalore - 40

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II CREATION OF TRUST :

Accordingly THESE PRESENT WITNESS THAT THE Founder create a Trust by name of "SIVA SRI CHARITABLE TRUST" with the objects and upon the terms and conditions hereinafter mentioned.

The Founder hereby donates a sum of Rs.1,000/- to this Trust and the same is hereby paid to the Trustees this day, which the Trustees hereby acknowledges receipt of the same.

The said sum as also all moneys, securities, properties, moveable and immoveable, which the Trustees may hereafter receive or require for this Trust and all additions and accretions thereto and all income therefrom shall stand vested in the Trustees upon the Trust for the promotion of the objects of this Trust in accordance with these presents.

III NATURE OF THE TRUST :

This Trust shall be a Public Charitable Trust. All its properties, funds and income therefrom shall be applied in India solely for the purpose of this Trust towards achievement of the objects and no portion of it shall be utilised for payment to Trustees of any amount by way of profit, income, interest and dividend etc., and without any distinction among the beneficiaries as regards religion, caste, creed, colour or sex.

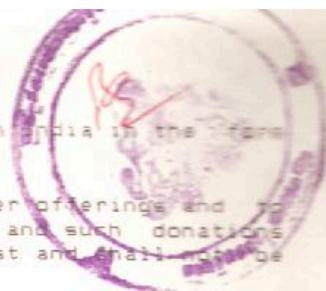
IV OBJECTS OF THE TRUST :

1. To provide financial assistance and help to needy children and old persons with adequate means of subsistence.
2. To donate or assist any institutions having similar objects which enjoys recognition under section 80-G of the Income Tax Act, 1961 as amended from time to time.
3. To mobilise, motivate public sympathy and obtain contribution from the general public with a view to furthering the above objects.
4. To establish and augment a permanent fund to properly administer the same for the promotion of all or any of the foregoing objects.
5. To establish, maintain and run medical, engineering and law colleges and such other technical institutions imparting technical knowledge and professional courses.
6. To promote the development of mental, physical and moral upliftment of students and all those connected with the educational and other institutions so as to make them good citizens of India.
7. To pay out from the income of the Trust, stipends and scholarships to poor and deserving students to pursue higher education, or higher training in games and sports etc..

M. S. Narayana *Hemakshi Narayana*

[Signature]

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8. Relief of poverty and distress of all kinds in India in the form of poor feeding, clothing and the like.
9. To accept donations, grants, presents and other offerings and to utilise the same for the purposes of the Trust and such donations shall be kept as part of the Corpus of the Trust and shall not be treated as income of the Trust.
10. To provide financial assistance, help and succour to the needy and those affected by natural or man made calamities like floods, earthquakes, tempest, riots, fire accidents, war, etc..

V OFFICE OF THE TRUST :

The principal office of the Trust shall be at Bangalore. Until the Trust secures a separate habitation or the Trustees decide otherwise it shall be located at F-301, Raheja Park, Magadi Road, Bangalore - 560 079.

VI NUMBER OF TRUSTEES :

There shall be not less than 3 and more than 6 Trustees. Of them 2 shall be permanent Trustees.

The others shall be appointed by the board of Trustees.

VII OFFICE BEARERS OF THE TRUST :

The Board of Trustees may elect from amongst them a Chairman, a Secretary and a Treasurer.

The persons who are elected shall hold office during the pleasure of the Board of Trustees.

VIII FIRST TRUSTEES AND OFFICE BEARERS :

The First Trustees and Office bearers are :

1. Sri E.S. Ramamurthy
2. Smt. Meenakshi Ramamurthy
3. Sri A. Bala Murali Krishna

IX TERM OF OFFICE

The Founder Trustees shall hold office for five years or until they resign or are disabled. The term of office of other Trustees shall be three years or such shorter term as may be fixed while appointing them as Trustees.

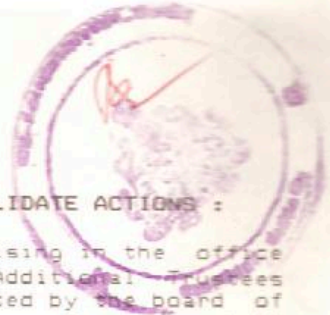
The retiring Trustees shall be eligible for re-appointment.

M. Ramamurthy

Meenakshi Ramamurthy

A. Bala Murali Krishna

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X VACANCY OR IRREGULARITY IN APPOINTMENT NOT TO INVALIDATE ACTIONS :

Subject to the provisions hereof, all vacancies arising in the office of Trustees shall be filled by the Board of Trustees. Additional Trustees subject to maximum herein prescribed may also be appointed by the board of Trustees and no irregularity in the appointment of any Trustees shall invalidate any act or decision of the Board of Trustees.

XI PROCEEDINGS OF TRUSTEES :

- a) The Trustees may meet as often as may be necessary for the conduct of the business of the Trust.
- b) At least three days notice shall be given for meeting of the Board of Trustees, provided however that the Chairman of the Trust shall have power to convene a meeting at shorter notice for transacting any business considered by him to be urgent.
- c) The meeting of the Trust shall be presided over by the Chairman of the Trust and in his absence or inability, by any other Trustee elected to preside.
- d) The quorum required for a meeting of the Board of trustees shall be three. In case the meeting is adjourned for want of quorum, the members present then shall constitute the quorum subject to a minimum of two.
- e) All decisions of the Board of Trustees may be taken by a simple majority of the Trustees present and voting, except otherwise provided herein.
- f) The business of the Trust may also be transacted by circulation of papers.

XII DELEGATION :

The trustees may from time to time delegate to one or more of their body or other person or committee/s such of their powers and duties as they deem fit, nevertheless, to their retaining the ultimate control and supervision.

XIII POWERS OF THE TRUSTEES :

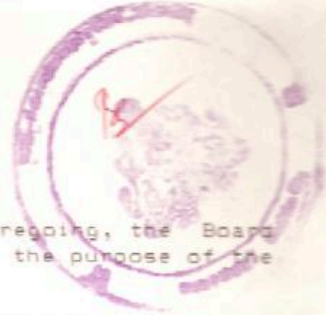
1. The Board of Trustees shall have full power and authority to administer the Trust, its institutions, properties and funds and to do all acts, deeds and things as are calculated to promote the objects for which this Trust is established. The Board of Trustees shall be entitled to act even if its number is reduced to two, for the purpose of raising the number of the Board of Trustees to the minimum of 3.

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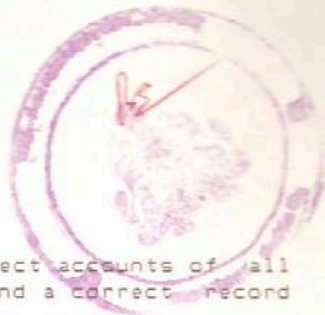
2. Without prejudice to the generality of the foregoing, the Board of Trustees shall have power and authority for the purpose of the Trust:

- a) To acquire properties by purchase, gift, lease or otherwise, to hold & dispose of all properties immovable & moveable;
- b) To grant on lease, hire or otherwise deal with the properties of the Trust;
- c) To borrow money with or without security and to repay the same;
- d) To enter into all contracts, vary and rescind them;
- e) To open Bank Account/s and provide for operation thereon as the Trustees may deem fit, from time to time;
- f) To invest the funds of the Trust not immediately required for the purposes of the Trust in such manner as they deem fit subject, however, to the provisions of the Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time.
- g) To receive gifts, grants, endowments and donations in cash or kind;
- h) To raise moneys from the public by organising benefit performances, collection of subscriptions and donations, bringing out publications and in other ways;
- i) To institute, prosecute and to defend all suits, legal and other proceedings;
- j) To appear and act before Courts, Tribunals, Governmental, Municipal, Tax and other public or local authorities.
- k) To appoint, terminate, dismiss and otherwise deal with the employees of the Trust and its institutions and projects;
- l) To apply the properties and funds of the Trust for all or any of the objects for which the Trust is established, as may be determined by the board of Trustees, from time to time;
- m) To decide from time to time, the works to be undertaken in fulfilling the objects of the Trust.
- n) To incur all necessary expenses connected with the Trust, its institutions and projects.

Signature

Signature

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XIV ACCOUNTS, ACCOUNTING YEAR AND MINUTES :

The Board of Trustees shall maintain true and correct accounts of all assets, disposals, receipts and expenses of the Trust and a correct record of the meetings and deliberations.

The year of Account of the Trust shall be from the 1st day of April of year to the end of March following.

The Accounts of the Trust shall be audited by a Chartered Accountant at least once every year.

XV BANK ACCOUNTS :

The Trust may open bank Accounts in such Bank/s as the Trustees may decide and provide for its operation, from time to time. Until otherwise resolved by the Board of Trustees, two Trustees jointly shall have power to open and operate on all the Bank Accounts of the Trust.

XVI TRANSACTION OF BUSINESS BY THE TRUSTEES :

The Chairman of the Trust may bring all actions in the name of the Trust and also defend them.

XVII FRAMING OF RULES AND BYE-LAWS :

The Board of Trustees may frame rules and bye-laws for the management of the Trust, its institutions, projects and properties as also the proceedings of the Trustees, and amend or rescind them as it deems fit, from time to time.

XVIII INDEMNITY :

The Trustees shall be kept fully indemnified and harmless by the Trust against any action, claim, demand or liability arising against them, for anything done by them in good faith, pursuant to the POWER and AUTHORITY vested in them under these presents.

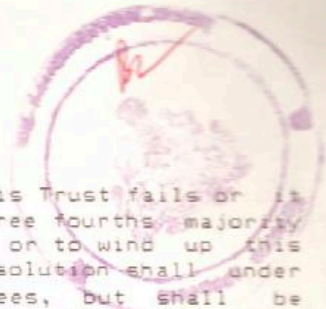
XIX AMENDMENTS TO THE TRUST :

The provisions of the Trust may be amended if the Board of Trustees unanimously or by not less than three fourths majority so decide. However, no amendments shall be made which shall be repugnant to Section 2(15), 11 to 13 and 80-G of the Income Tax Act, 1961, as amended from time to time and it shall not be given effect to without the prior approval of the Commissioner of Income Tax.

M. Anand *Deputy Secretary*

Dy. Secy

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XX IRREVOCABILITY AND FAILURE OF THE TRUST :

This Trust is irrevocable. If for any reason this Trust fails or it is resolved either unanimously or by not less than three fourths majority of the Board of Trustees, then in office, to dissolve or to wind up this Trust then the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but shall be transferred to another Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80-G of the Income Tax Act, 1961, as amended from time to time.

XXI ACCEPTANCE OF THE TRUST :

The Trustees above named accept this Trust.

IN WITNESS WHEREOF the parties above named have executed these presents in the presence of the witnesses attesting hereunder :

WITNESSES :

1. B R Madan Gopal

2. R. Raju

1.

(E.S. RAMAMURTHY)

FOUNDER

1.

E.S. Ramamurthy

(E.S. RAMAMURTHY)

2.

Meenakshi Ramamurthy

(MEENAKSHI RAMAMURTHY)

3.

A. Bala Murali Krishna

(A. BALA MURALI KRISHNA)

TRUSTEES