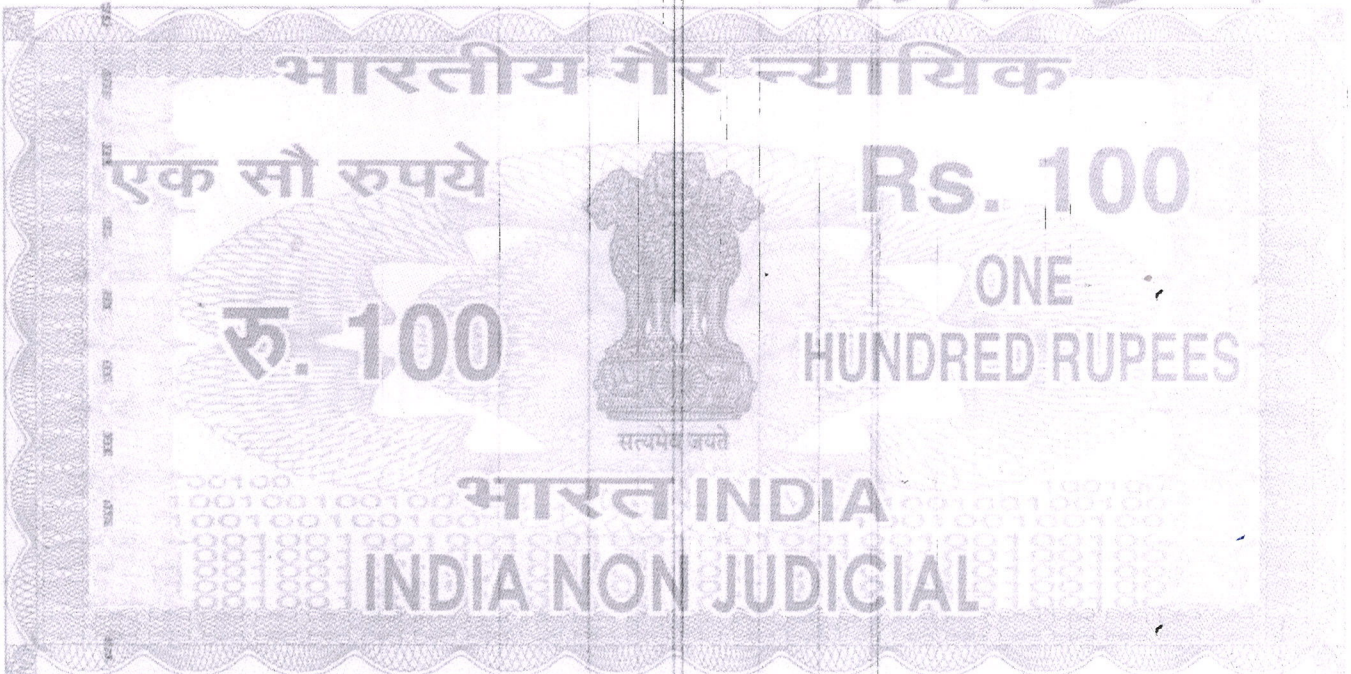


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தமிழ்நாடு தமில்நாடு TAMILNADU
RS.100 S.K. EDUCATIONAL TRUST.
no. 4662 CUDDALORE.
17.6.2015

AX 848777

TRUST DEED

This Deed of Trust executed at Cuddalore on this the 18th day of June 2015, by Dr. S. KANNAN, aged about 42 years, son of Dr.D.SHANMUGAM, residing at No.45/2, Bharathi Road, Cuddalore-1, Cuddalore District, herein after called the Founder of the Trust.

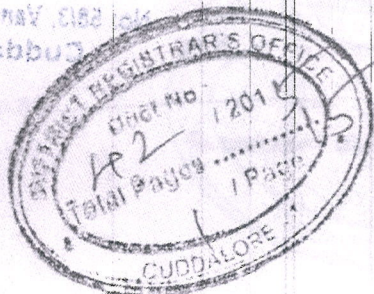
Whereas the Founder Dr. S. KANNAN in order to promote education, and to fulfill for the said object and other Charitable purposes has formed a Public Charitable Trust in the name of "S.K EDUCATIONAL TRUST" with office at No.45/2, Bharathi Road, Cuddalore -1, Cuddalore District.

WHEREAS for the purpose of the said Trust the Founder has also set-apart a sum of Rs.1001/- (Rupees one thousand and one only).

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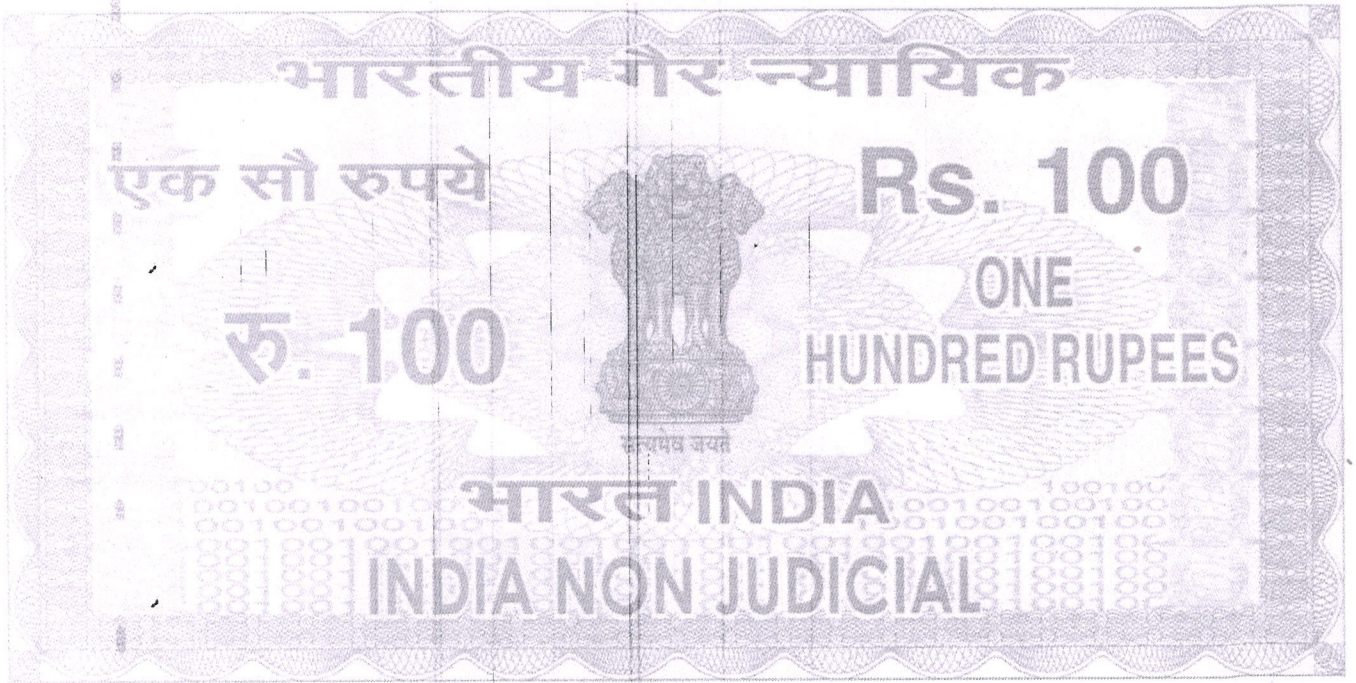
PRINCIPAL
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

S. Kannan



CORRESPONDENT
SHREE SK VIDHYAMANDHIR
58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

S. Kannan
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.



தமிழ்நாடு தமில்நாடு TAMILNADU
 RS-100 S.K. EDUCATIONAL TRUST
 NO. 4663
 17.6.2015
 CUDDALORE.

AX 848778

ரூபாய் 100/-
 R. ரகுநிதி
 S.V.L. No. 372
 2. குண்டலூர் மாவட்டம், குண்டலூர்.
 607 004

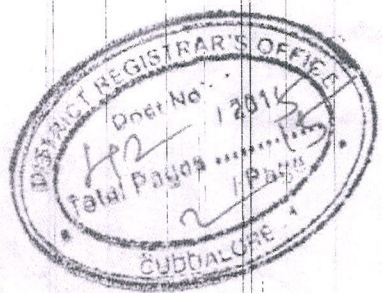
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WHEREAS the Founder has also appointed the following Trustee, he himself is being the Founder and Managing Trustee.

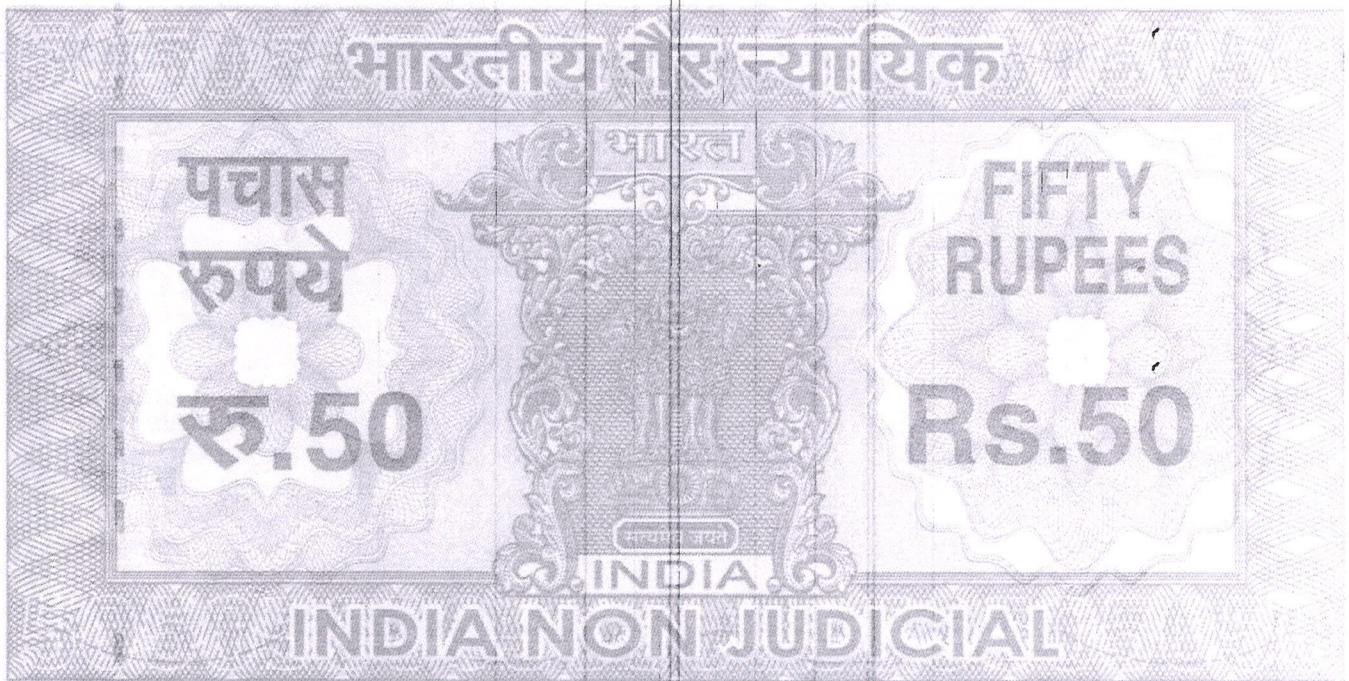
- 1) K. KAVITHA, Wife of Dr.S. KANNAN, aged about 35 years residing at No.45/2, Bharathi Road, Cuddalore -1, Cuddalore District.

Whereas the said Trustees have agreed to hold the said sum of Rs. 1001/- (Rupees One thousand one only) in the trust and utilize the fund including accumulations at present thereto and income there from for the purpose here in after mentioned under this Trust Deed;

PRINCIPAL
 SHREE SK VIDHYAMANDHIR
 No: 58/3, Vandipalayam, (Way to R.T.O)
 Cuddalore - 607 004.



PRINCIPAL
 SHREE SK VIDHYAMANDHIR
 No: 58/3, Vandipalayam, (Way to R.T.O)
 Cuddalore - 607 004.



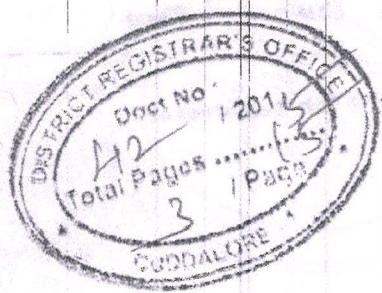
தமிழ்நாடு தமில்நாடு TAMILNADU
RS. 50 S.K. EDUCATIONAL TRUST. AK 678134
no. 4664
17.6.2015
CUDDALORE.

-3-

NOW THIS DEED OF TRUST WITNESSETH

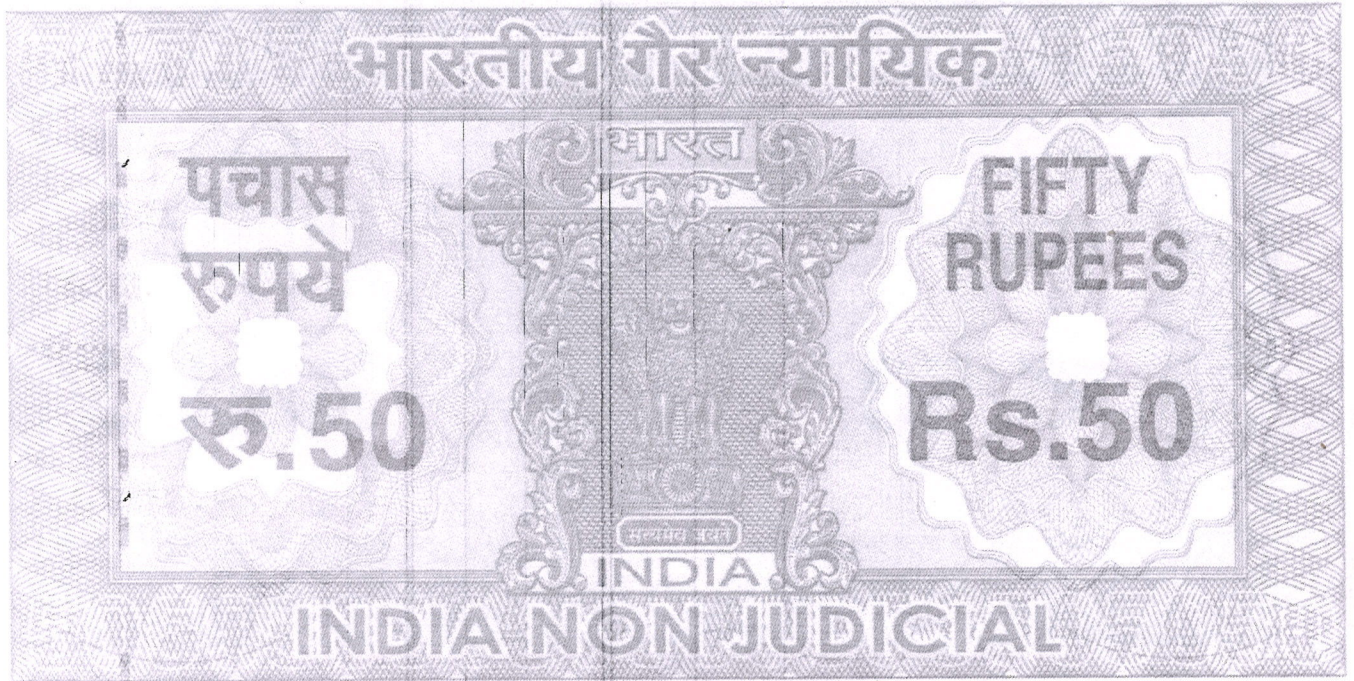
1. It is hereby declared that the **FOUNDER** do hereby settle on the Trustee hereinafter mentioned the sum of Rs. 1001/- (Rupees One thousand one only) upon the Trust.
2. It is hereby declared further that the Trustees hereinafter mentioned shall stand possessed of the said amount and shall utilize the said amount and the income there from as well as all receipts, accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise forming the Trust fund for the objects, intents and purposes hereinafter mentioned.

S. Kanthe
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.



Udeshwar
PRINCIPAL
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

S. Kanthe
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.



தமிழ்நாடு தமில்நாடு TAMILNADU AK 678133
 RS. 50 S.K. EDUCATIONAL TRUST
 NO. 45/2 CUDDALORE.
 17.6.2015

உத்தரவிடப்பட்ட இறுதி மதிப்பீடு
 R. ரகுபதி
 S.V.L. No. 3/37
 2. உத்தரவிடப்பட்ட இறுதி மதிப்பீடு
 AL 607-001

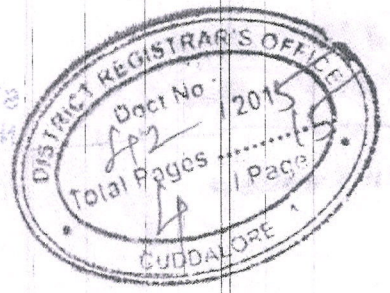
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- The name of the Trust shall be "S.K EDUCATIONAL TRUST" and the principle place of the Trust shall be at No.45/2, Bharathi Road, Cuddalore -1, Cuddalore District.
 - The Trust shall be a Public Charitable Trust, the income whereof is exempt from tax under Section 11 and 12 of the Income Tax Act 1961. (as amended from time to time) and the donations to the trust are admissible for relief u/s. 80-G of the Income tax act, 1961 (as amended from time to time)
- In conformity with the above, the objects of the Trust shall be,

Jusahan

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 Cuddalore - 607 004.

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 No: 58/3, Vandipalayam, (Way to R.T.O)
 Cuddalore - 607 004.

CORRESPONDENT
SHREE SK VIDHYAMANDHIR
 No: 58/3, Vandipalayam, (Way to R.T.O)
 Cuddalore - 607 004.



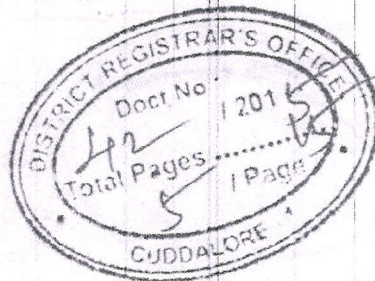
SHREE SK VIDHYAMANDHIR
 No: 58/3, Vandipalayam, (Way to R.T.O)
 Cuddalore - 607 004.

- a) Educational – to run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
- b) Relief of the poor – to give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meals for the poor and indigent.
- c) Other objects of general public utility –
 - i) to acquire property for the sole use for public good by making it available for public purposes as for example, library, school, building, play ground, conducting training classes for benefit of the community in general;
 - ii) to undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income – tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to an applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws. All the objects of the trust and its activities will be confined in India and will be carried on without profit

K. Santhe

CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.



5..
Udhah
S. K.
Santhe

PRINCIPAL
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

motive and without any distinction on account of caste; creed colour or religion and the beneficiaries of the trust are the public at large.

TRUST FUND

a) The Founder of the trust declares that the sum of Rs.1001/- (One thousand and one only) that has been dedicated by him for public charitable purposes and objects of general public utility described above, the receipts of which the trustees have acknowledge and that the trustees shall and will stand possessed of the said Rs.1001/- (Rupees one thousand and one only) upon trust and also any other properties movable and 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 non 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 from the time being representing the said trust fund and also of the net income from the trust fund into trust, and to apply both the income and the capital of the trust for the purposes of the trust. The trust fund shall be held in the name of the trust.

b) At present the trust does not own any movable or immovable properties excepting the trust fund of Rs.1001/- (Rupees one thousand one only)

TRUSTEES

5. The first Trustees of the Trust shall be;

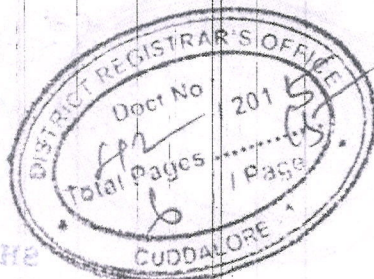
i) DR.S.KANNAN,
FOUNDER & MANGING TRUSTEE,
S/o. Dr.D.SHANMUGAM

ii) K. KAVITHA, TRUSTEE,
W/o. Dr.S.KANNAN

No.45/2, Bharathi Road,
Cuddalore-1, Cuddalore Dist.

No.45/2, Bharathi Road,
Cuddalore -1, Cuddalore Dist.

PRINCIPAL
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
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S. Kavitha
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

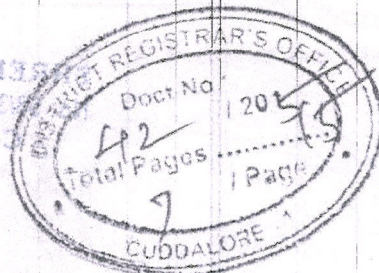
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S. Kavitha
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

ADMINISTRATION OF THE TRUST

6. a) The Trustees shall hold office during their lifetime unless they vacate the office earlier.
 - b) The number of Trustees shall not be less than 2 and not more than 7.
The existing or continuing Trustee shall have the power of appointing further of additional Trustees within the number prescribed here in above, either in the place of those retiring or becoming disqualified to hold office or as new trustees;
 - c) Subject to clause (5) the managing Trustee will be elected by the trustees from among themselves and he shall continue to be managing trustee during his life time and not liable to be removed from such office except for breach of trust or misconduct;
 - d) In the event of any vacancy arising in the office of the Managing Trustee by resignation or otherwise the remaining Trustee may become the Managing Trustee and she may admit the other member as trustee;
 - e) In case of any vacancy in the Trust Board arising by death or resignation or otherwise, the remaining Trustees will have powers to represent the Trust Board. The Trustees shall have in such an event, power to co-operate a Trustee to fill up the Vacancy.
7. Any Trustee shall be at liberty at all times to relieve from the Trust and shall also be entitled to be disqualified to hold office if he becomes or is declared to be an insolvent or to be of unsound mind, whether or not found by inquisition or shall otherwise become unfit or incapable to act or resign from the trusteeship.
 8. The Trustee will be entitled and be at liberty to accept gifts or any voluntary contribution from any persons, install charity boxes and / or otherwise collect subscriptions or donations to augment the Trust fund and use such monies for the objects of the Trust.

K. Ganthe

CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.



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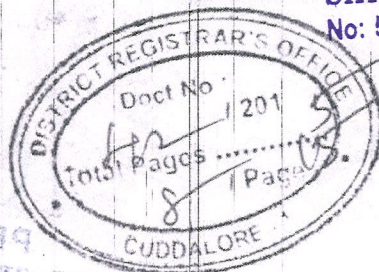
It shall always be open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts and/or contributions.

POWERS OF TRUSTEES

Without prejudice to the general powers of the trustees to manage the trust, the Managing Trustee of the trust in consultation with other trustees shall have the following powers for the management and administration of the trust and for the execution of the object of the trust

- a) To carry on the day to day administration of the trust
- b) To determine from time to time the charitable objects and purposes for which the funds of the trust shall be used and to allot and to allocate from time to time each of the objects such portion of the funds as they may deem fit.
- c) To keep the trust properties or apply the trust funds for the acquisition of movable and immovable properties, securities or other form of property.
- d) To open one or more bank account in any nationalized or scheduled bank in the name of the trust and deposit money's of the trust in such accounts as may be decided by the trustees from time to time and to give instructions to bankers as to the persons entitled to operate thereon.
- e) To borrow or raise such loan or loans for the benefit of the trust from Banks, financial institution private parties and to sign documents that may be necessary for and on behalf of the trust and also execute necessary mortgage or hypothecation Deed etc. as per resolution passed in the meeting.
- f) To settle, compromise or compound all or any of the debts claims, outstanding amounts, disputes, demands, actions, suits and proceedings whatsoever by or against in any manner related to the trust or refer the same to arbitration

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S. Kanth
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
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- h) To invest and keep invested and deal with the Trust Fund in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act.
- i) To appoint legal advisors and such other professionals on such terms and conditions as the founder of trustee deem fit, from time to time
- j) To reimburse the trustees towards the pocket expenses which may be incurred by them in the course of or in relation to the affairs of the trust
- k) To sell, lease or otherwise dispose of any immovable properties, assets and goods of the trust
- l) To have custody of all trust investments, assets, documents, accounts and papers belonging to or relating to the trust
- m) To do all such acts and things as are necessary for the control and management of the affairs of the trust and for the purpose of attainment of the object of the trust

8. It is declared and understood that the trustees shall have power to frame rule and or by-laws, alter, vary, amend, delete and also add rules and or bye-laws for the conduct and management of the trust or the trust fund or for carrying out the objects of the trust and such rules and or bye-laws, framed, amended, altered, varied, deleted or substituted shall have the same force as if they have been incorporated in the original trust hereby by created but not repugnant to the object of the trust.

9. No amendment to the deed of the trust shall be made so as to alter the basic character or the object of the trust and no such amendment which may prove to be repugnant to the provisions of the section 2(15), 11,12,13 and 80-G of the Income tax act, 1961. No amendment to any specific clause of deed of trust shall be made without the prior approval of the commissioner of the Income tax.

S. Kanthe

CORRESPONDENT
SHREE SK VIDHYAMANDHIR
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Cuddalore - 607 004.

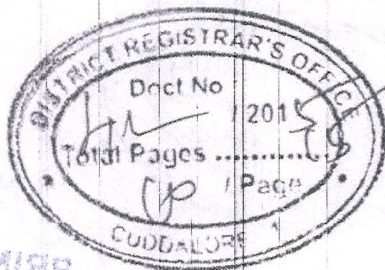


S. Kanthe

PRINCIPAL
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No: 58/3, Vandipalayam, (Way to R.T.O)
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10. If there are no trustees, functioning at any point of time the trustees shall be appointed in accordance with the law by a court of competent jurisdiction
11. Where at any time the numbers of trustees fall below the minimum prescribed in clause 6(b) supra the continuing trustees shall have the power to co-opt any persons to fill up the vacancy.
12. Any vacancy in the board of trustees and/or any illegality in appointment of trustees, or their proceedings shall not invalidate any prior act or decision of the board of trustees
13. It is hereby made clear that the income or funds of the trust shall be applied only for fulfilling the objects of the trust and none of the trustees or his relatives shall be entitled to any portion of such income or funds by way of dividends, interest or in any manner whatsoever.
14. The trustees shall keep proper books of accounts of the Income and Expenditure of the trust, which shall be closed to every year on 31st March and audited by a Chartered Accountant duly appointed by the Trustees.
15. The official year of the trust shall be from April to March
16. The trust shall be irrevocable and will continue in perpetuity.
17. To accept and raise funds required for the purpose by way of subscriptions, grants, gifts, contributions, donations or benefactions in shape of cash or kind or movable or immovable properties from India and abroad. Application shall be made to the Home Ministry as and when the Trust proposes to receive Foreign Contribution. The trust shall communicate the copy of the Ministry's permission to the Commissioner of Income Tax as and when required.

K. Kanth
CORRESPONDENT
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No: 58/3, Vandipalayam, (Way to R.T.O)
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J. Kanth
PRINCIPAL
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J. Kanth
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
Cuddalore - 607 004.

18. If for any reason, the trustees find that it may not be possible to continue the trust, then the net assets over liabilities shall not be distributed among the trustees or their relatives, but shall be handed over entirely to another trust with similar objects.

19. QUORUM

The minimum number of trustees to be present for conducting a meeting of the board of trustees shall be 2 or 1/3rd of the total number of trustees whichever is less

20. VOTING

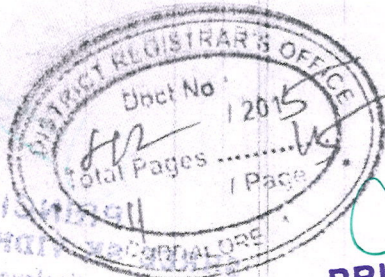
- a) Each trustee shall have one vote
- b) The opinion of the majority of the board of trustees present at a meeting shall be final in respect of all matters relating to the trust

21. APPLICATION OF INCOME AND TRUST FUND

- a) the trustees may invest the trust estate either in the purchase of immovable properties or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of the transfer such investments from time to time, provided such investments shall not be made which are directly or indirectly for the benefit of the person referred in such section (3) of section 13 of the Income tax act, 1961 and subsequent amendments as may be made from time to time.
- b) if the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income tax act, 1961 shall be carried over to the next year or years and spent in such subsequent year or years of the advancement of any of the object of the trust.
- c) Application of income for religious purposes, if any, will be restricted to the limits prescribed under the income tax act as amended from time to time.

11.

S. Kantha
CORRESPONDENT
SHREE SK VIDHYAMANDHIR
No: 58/3, Vandipalayam, (Way to R.T.O)
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