

SRI RAMAIAH REDDY EDUCATIONAL TUST IN 200.
CHOLAHAYAKANAHALLI S.T. NAGAR POST

BANGALORE -560 032

## DEED OF TRUST

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THIS INDENTURE OF TRUST made on this 20th day of November, One Thousand nine hundred ninety one (20-11-1991) BETWEEN:

1. SRI C.R.LOKESH REDDY, aged 33 years, No.91, STB.M. Colony, Anand Nagar, B A N G A L O R 2 - 560 024

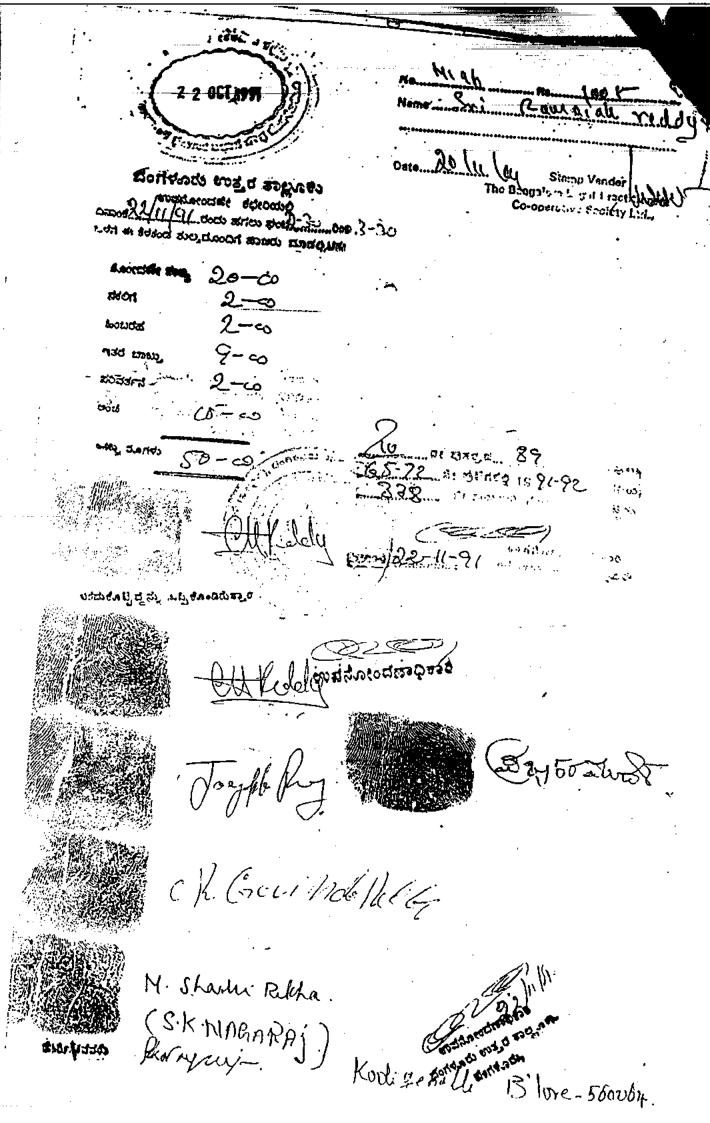
HEREINAFTER CALLED THE MANAGING TRUSTEE

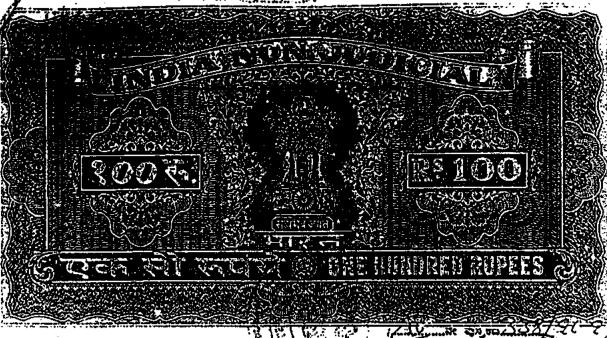
- 2. SRI C.R. JAYAFFA REDDY, aged about 35 years, Cholanayakanahalli, R.T.Nagar Post, BANGALORE 560 032,
- 3. SRI C.R. GOVINDAREDDY, aged about 40 years, Govindareddy compound, HMT Layout, SANGALORE - 560 032,
- 4. SMT. M.SHASHI REKHA, aged about 24 years, No.91, S.B.M. Colony, Anandnagar, BANGALORE - 560 024,
- 5. SRI PRABHAKRRMURTHY, aged about 39 years, No.52, Kaval byrasandra, R.T.Nagar post,

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HEREINAFTER JOINTLY CALLED AS TRUSTEES

Which expression shall mean and include The Trustees of Trustees for the time being of these presents or survivor or Survivors of them and their successor or successors-in-office of the OTHER PART.

## WHEREAS

- 1. The Managing Trustee is desirous of creating an endowment by settling apart and establishing a fund for educational purpose, and charitable objects.
- 2. The Trustees have at the request of the Managing Trustee agreed to act as trustees of these presents upon the terms and provisions hereinafter contained.

## BOW THIS INDENTURE WITHESSETH AS FULLOWS :

1. In order to effectuate the said object of creating and extablishing a Public Charitable Trust, the Managing Trustee has delivered and made over to the Trustees a sum of Rs.1.000/- (Rupees one thousand only) with intent to part with all his right, title and interest therein, and vest the same in the Trustees TO HAVE AND TO HOLD the same for investment for the purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained and concerning the same.

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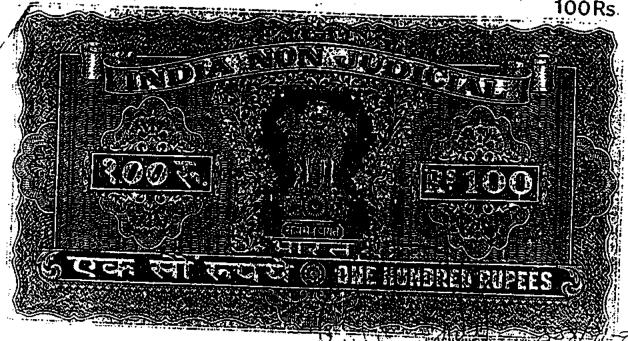
The name of the Trust be SRI RAMAIAH REDDY EDUCATIONAL 2. TRUST and the office of the Trust shall be situated at Cholanayakanahalli..R.T.Nagar post, Bangalore- 560 032.

## The objects of the Trust shall be ;

- a) To establish, setup, promote, maintain finance, support or aid or to help in the setting up. maintaining or running schools, college, Technical institutions, hostels, hospitals, and Youth Hostels/Boardings.
- b) To give, provide, lend help and assist in cash or kind to the poor students.
- c) To provide, give and distribute weaving apparels like dhoties, shirts, blankets, woollen clothings, cuilts of cotton or other varieties of caaths to the
- d) To open, found, establish, promote, set-up run, maintain, assist, finance, support aid, for help in setting up schools, colleges, lecturer halls, and other institutions for advancement of education and knowledge of Arts, science, literature and Humanities.
- e) To grant, pay or give scholarship, stipends, prizes, rewards and other allowances in cash or kind to students to help them to prosecute their studies in schools, colleges, technical and cultural institutions and universities in India or abroad  $_{\gamma}$

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- 4. The Financial year of the Trust shall end on 31st of March every year, provided that the Board of Truste's shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the Trust shall close on 31st March 1992.
- The Trustees shall from time to time after meeting the 5. expenses of and incidental to the management of the Trust properties and of the Trust decide the particular object or objects for whichthe income or corpus of the trust fund or properties for the time being available shall be applied.
- The Trustees may accept any donation or contribution in cash or kind from any person or firm, company, corporation, association,s Anstitutions, or trust (including the Managing Trustee/or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and proper which are not inconsistent with theobjects of the Trust. The Trustees may also take over the management of any other charitable or public institutions on such terms and conditions as they think fit and may manage such institutions.

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- Without affecting the generally of powers and functions of the Trustees to manage and administer the Trust the Board of Trustees shall have the following functions
  - 1) To borrow if needed be against the security of the assets of the Trust by way of Bank overdrafts, loan, or otherwise, as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects of the Trust provided, however, the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorise two or more of the trustees to execute such documents, decds, papers, etc., as may be necessary in connection therewith.
- To agrange for and/or authorise the signing or execution any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the Trustees by any two of the trustees to be nominated in this behalf by the Board of trustees and to make the same effective and binding as if the said agreement, contract, instrument, or document or paper on writing were signed by all the trustees.
- 111) To appoint or make provision for the appointment of a Sub-Committee of trustees and/or others to attend or to attend or to supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.

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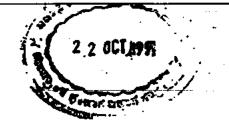
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iv) To authorise any one or more trustees to hold any property or any find or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board or Trustees may from time to time trank fit and proper.

- To spend any portion of the corpus or the income of v) the Trust fund for purch ing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.
- The Trustees shall cause true and accurate accounts to be kept of all money's received and spent and of all matters in respect thereof in course of management oftrust properties or in relation to the carrying out of the objects of and purpose of the trust as well as of all the ascets, credits and effects of the Trust.
- If the Income from the Trust property in a particular 9. year is not fully utilised, 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 insuch subsequent year or years for the advancement of any of the object of the G. R. Loketh Riddy Toyth le lif Ch Groundolk 18% M. Shalli Ether Trust.



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The Trustees shallkeep an account or accounts without bankor banks to operate such account or accounts whether in debit or credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution, two or more of the trustees jointly with an agent ap-ointed by the Board of Trustees in this behalf to operate suchaccount or accounts.

- The Trustees may appoint Managers, lawyers, solicitors, auditors, architects, engineers, surveyors, gumastas or other employees for the purpose of management and supervision of the trust estate for collection of rents, effects and profits for keeping the accounts and records and for other purpose of the trust.
- The Trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes toubhing the trust estate and/or the trust properties and torefer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust, estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasion thereby.
- The Trustees may joint, co.operate and amalgamate the trusts or ated by these presents or any portion thereof with any trust or institution having allied and or similar objects upon suchterms as they may in their abosolute discretion think

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The Trustees may from time to time frame schemes, and rules and regulations of the Trust to darry jout of objects of the trust and for managing the affirs, of the trust and otherwise for giving effect to the objects and proposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.

- The receipts granted by the Trustees or any one or more of them for ny moneys stocks, funds, shares, securities or investments paid deliver d or transferred to them in exercise of the trust or pwoers hereof shall effictually release and discharge the person or persons paying, delivering, or transferring the same therefrom and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
- The trustees shall be entitled at their discretion from time to time start, discontinue, abolish and restart any charity or charitable institution to impose any condition or conditions to any subscription of donation made by them and to earmark any portion of the Trust property or income for any particular object or objects.
- The trustees may reimburse themselves and pay and discharge out of the Turst fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses, but will not be entitled to any remuneration.

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- All the trustees unless they voluntarily resign or otherwise dicide shall continue to be the trustees during the term of their natural lives.
- The number of the trusees shall be not less than two and not more than nine.
- Any trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned. by such retirement.
- The surviving or continuring trustees may notwithdtanding any vacancy in their board act as Trustees PROVIDED, however that if the number of trustees shall fall below two the minimum fixed by these presents the trustees shall not except for the purpose of filing any vacancy act so long as the number is below the said mimimum.
- Two trustees at a meeting shall form a quorum for any meeting of the trustees.
- The trustees for the time being shall appoint a Board of management amongst themand they shall hold office for five years, unless they resign or refueses to act as board member or otherwise ceases to be trustee.
- All proceedings and questions and matters grising at the meeting of the trustees shall be decided by a majority or votes and in case of equality of votes the Chairman, shall have a second or casting vote PRQVIDED however that notwithstanding anything herein contained no question dealing with the disposal of the corpus of any of the trust properties and/ or investment out of the trust corpus shall be decided except with the consent of the chairmen of the trust. Joseph Rold (R. Grownstold)



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25. That in case of difference of opinion between the trustmes the opinion of the majority shall prevail and if the trustees are equally divided in any manter the Chairman shall have a casting vote.

- 26. A Resolution in writing circulated amongst all the trustees and signed by a majority of the trustess shall be as valid and effectual as if it had been bassed at a meeting of the trustees duly called the convened.
- Notice of the meeting of the trustees and all communication may be sent to the trusttees at their addresses registered for the time being in the records of the trust.
- 28. All meeting of the trust shall be held at suchplace and at such time as the Chairman of the trust shall decided from time to time.
- A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- The Minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting in meeting proceedings

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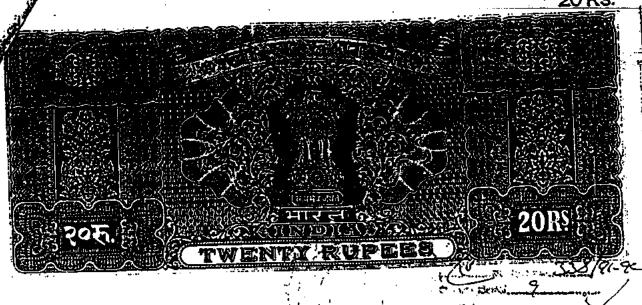
NO PERSON BEING :

- a) an undischarged insolvent, and/or
- b) convicted of an offence involving moral
- c) of unsound mind, or
- d) a minor

shall be eligible to be a trustee.

- The power, to appoint new or additional trustees but as not to exceed the maximum number and tofil lyacancies in the office of the trustees shall vest in the continuing truseces
- A person shallcease to be truseee in any of the following events :
  - a) if he dies, or
  - b) if he becomes bankrupt, or
  - c) if he becomes insane or otherwise become incapable to act or
  - d) if he resigns his office.
- On a new/additional trustees being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the trust property shallautomatically vest in him along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.
- The Board of trustees shall be entitled to sue in the name of the Trust may similary be sued in the name of the trust.

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IN WITNESS WHEREOF THE MANAGING TRUSTEE AND THE TRUSTEES HAVE EXCEPTED these presents on the day, month and year above mentioned.

SIGNED AND DELIVERED BY THE MANAGING TRUSTEE AT CHOLANAYAKANA -HALLI IN THE PRESENCE OF :

1.

2.

C. R. Lokesh Reddy

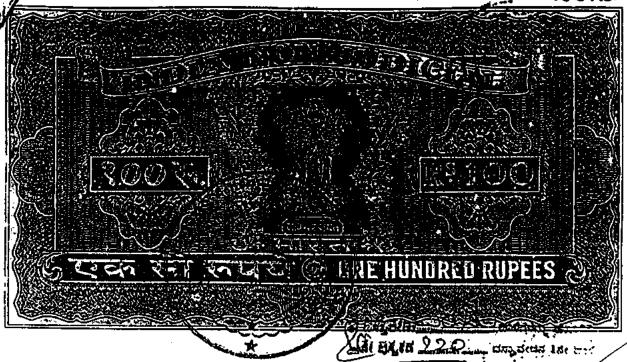
MANAGING TRUSTEE.

SIGNED AND DELIVERED BY THE TRUSTEES AT BANGALORE IN THE PRESENCE OF :

1. Jarop Rely 2. ( & Grandethe Soll 3. H. Sharkir Reblew



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ADDENDU

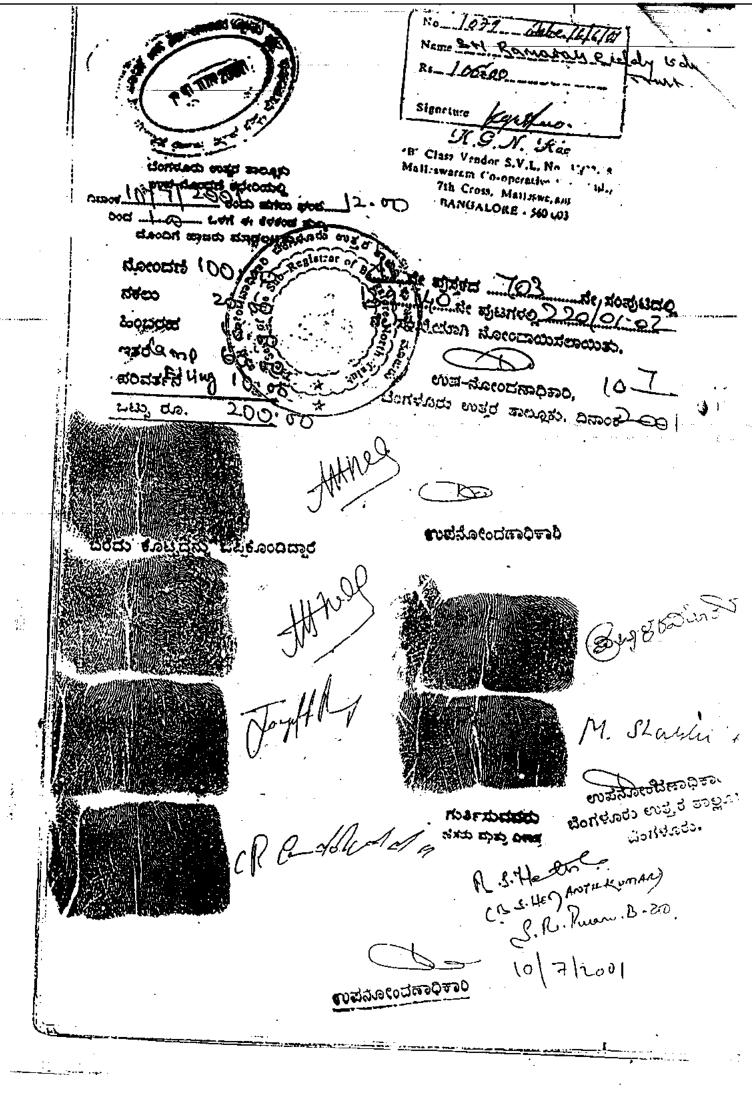
This addendum is in continuation of the Trust Deed dated 20.11.1991 registered with the Sub-Register, Bangalore North Taluk, the following clauses are incorporated in Deed of Trust, No. 378 dated 28.11.1991 on this 18th Day of June 2001.

17 INVESTMENT: The funds of the Trust/Society shall be invested in the modes specified under the provisions of sec. 13(1)(d) read with section 11(5) of the Income Tax Act 1761 as amended from time to time.

- 2. ACCOUNTS : There shall be maintained all accounts Trust/Society regularly. The accounts shall be duly audited by Chartered Accountants. Every Year, the accounts shall be enclosed by 31st March.
- 3. AMENDMENT : No amendments to the Trust/Deed Memorandum of Association/Bye-laws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of sec. 2(15), 11, 12 & 12 of 800 of the I.T. Act 1961 as amended from time to time. Further, NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.
- 4. DISSOLUTION : In the event of dissolution or winding up of the Trust/Society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Managing Committee/Government body but the same shall be transferred to another charitable Trust/Society whose objects are similar to those of this trusts/society and which enjoys recognitions u/s. BOG of the Income Tax Act, 1961 as
- The trust formed shall be imprevocable.

irrespective of caste, creed or religion.

Contd....



7. The funds and the income of the Thust/Society utilised for the achievement of its objects and no shall be utilized for payment to the Trustees Hall profit, interest, dividends etc.

Objects/activities of religious natur

IN WITNESS WHEREOF the trustees of trust have presents on the day, month & year above mentioned.

SIGNS AND DELIVERED BY THE TRUSTEES OF ABOVE CHOLANAVAKANAHALLI IN THE PRESENCE OF :

WITNESSES :

TRUSTEES.

CC.R. LUISERH REDOJI. AHTREL

CC-R-JAYAPPA REDDY - Ja

CC.R. GOVINDARDING.CR 2-d/d

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CM. SHASHI REMANDS. MIST

M. Shashi Ktha

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