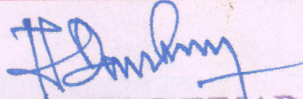




17770
30.8.2011

रु 500/-
தமிழ்நாடு தமில்நாடு TAMILNADU

D. Dineshkumar
Coimbatore-34


D. DINESHKUMAR
STAMP VENDOR
Thudiyalur, CBE-34, T.Nadu
L.No.7571/B1/93

P 373287

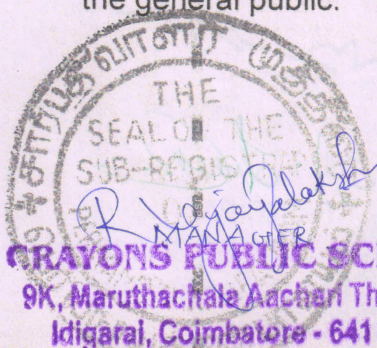
TRUST DEED

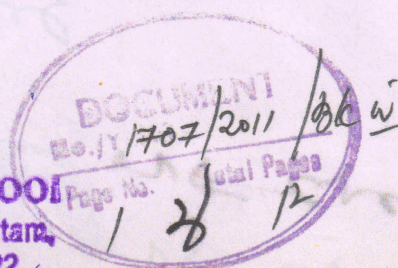
ANNAI MEENAKSHI EDUCATIONAL TRUST

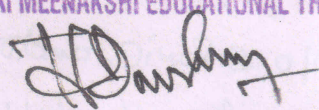
This deed of TRUST executed on this 30th day of August, 2011 by D.DINESHKUMAR, (Pan No. AFLPD9536L) S/o Sri S.R.Durairaj (Late), aged 38, residing at 22B "ISHWARYAM" 2nd STREET, VISWANATHAPURAM, THUDIYALUR (POST), COIMBATORE 641034 (herein- after called the founder of the Trust)

Whereas the Founder of the Trust is desirous of constituting a PUBLIC CHARITABLE EDUCATIONAL TRUST for the objects and purposes herein mentioned for the benefit of the general public.

For ANNAI MEENAKSHI EDUCATIONAL TRUST


THE
SEAL OF THE
SUB-REGISTER
CRAYONS PUBLIC SCHOOL
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.


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No. 1707/2011
Page No. 1 of 12


Managing Trustee
A. Sheela
PRINCIPAL
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.

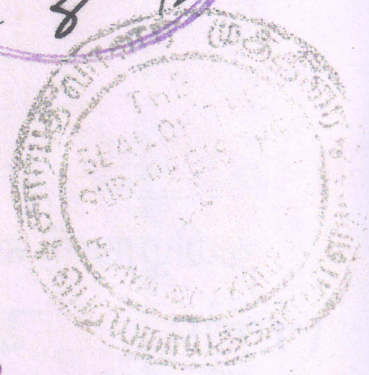
1707/2011/BKIV

4	20/11/2011
1707	11
	1
	4

Presented in the office of the
Sub Registrar of Periyanaickenpalayam and fee of Rs. 150/-

Paid between the hours of 11-12
On the 30th day of August 2011 by

DOCUMENT
No. 1707/2011/BKIV
Page No. 12
Total Pages 12



LEFT THUMB



For ANNAL MEENAKSHI EDUCATIONAL TRUST

S. Balakrishnan
Managing Trustee

"Additions As Per The Recitals
Of This Document"

LEFT THUMB



For ANNAL MEENAKSHI EDUCATIONAL TRUST

D. Vimala
Managing Trustee

"Additions As Per The Recitals
Of This Document"

IDENTIFIED BY,

S. Balakrishnan

S. Balakrishnan S/o G. Shanmugam.
187, Valarmathi nagar, Thudiyalur. PO (BE-34

D. Vimala D. VIMALA 16, Rukkammal colony Thudiyalur one 34.
w/o. S. Ravichandran

A. Sheen
Sub Registrar
Periyanaickenpalayam

PRINCIPAL
CRAYONS PUBLIC SCHOOL

CRAYONS PUBLIC SCHOOL AS NO 1707 OF 2011 BOOK
9K, Maruthachala Aachari Thottam,
Idigara, Coimbatore - 6

A. NOW WITNESSETH AS FOLLOWS:

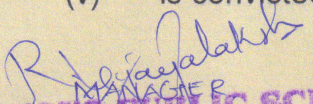
The Founder of the Trust doth hereby constitute a **PUBLIC CHARITABLE EDUCATIONAL TRUST** for the objects detailed hereby endow a sum of Rs. 5000/- (Rupees Five Thousand Only) as the **initial corpus** and hereby appoint the following persons as TRUSTEES.

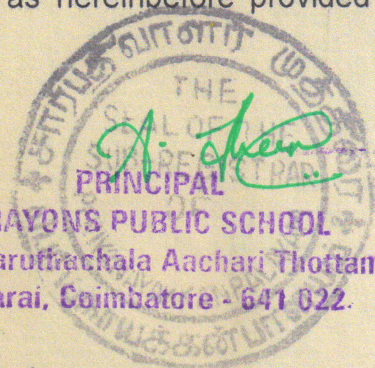
1. **Mr. D. DINESHKUMAR**, S/o Sri S.R.Durairaj (Late), aged 38, residing at 22 B, "ISHWARYAM", 2nd Street, Viswanathapuram, Thudiyalur (Post), COIMBATORE – 641034
2. **Smt. D. DEEPA NANDHINI**, D/o K.N.Devaraj, aged 31, residing at 23B, Viswanathapuram, Thudiyalur (Post), COIMBATORE – 641034
3. **Smt. V.G. JAYALAKSHMI**, W/o Sri S.R.Durairaj (Late), aged 57, residing at 11A, Viswanathapuram, Thudiyalur Post, COIMBATORE – 641034
4. **Smt. R. VIJAYALAKSHMI**, D/o P. Rajappa, aged 36, residing at 652, Housing Unit, Singanallur, COIMBATORE – 641005.

That the above Trustees shall be Trustees of lifetime. Such Trustees may at their option, by majority vote, co-opt any other person or persons as further member or members of the general body of the Trustees and they shall form the general body of the Trust.

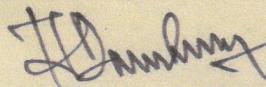
Trustees to these presents or the Trustees appointed as hereinbefore provided shall cease to be the Trustees, if he/she

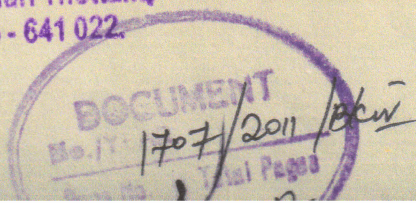
- (i) dies
- (ii) desires to be discharged
- (iii) refuses to act as a Trustee
- (iv) is adjudicated insolvent
- (v) is convicted of criminal offence involving moral turpitude


CRAYONS PUBLIC SCHOOL
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.


PRINCIPAL
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.

For ANNAL MEENAKSHI EDUCATIONAL TRUST


Managing Trustee



- (vii) becomes otherwise unfit to hold the office of the Trustee by operation of law or some Act.
- (viii) is otherwise removed by the members of the Board by decision of majority, if in the opinion of the members the continuation of such a trustee would not be conducive or detrimental to the objects of the Trust.

In case of any vacancy, by operation of law, resignation due to old age or otherwise of any Trustee, the board of Trustees shall nominate one of the persons for life time from the legal heirs of such Trustee, who had caused such vacancy subject to provision below. If the Trustee leaves a nomination appointing any of his or her family members or any person of his choice such a nominee shall be accepted by the Board. In case, there is no nomination, then the eldest of the legal heir shall become the Trustee.

B. NAME OF THE TRUST

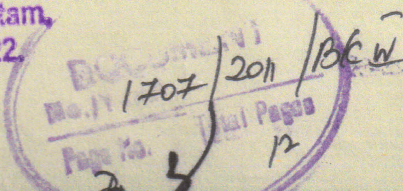
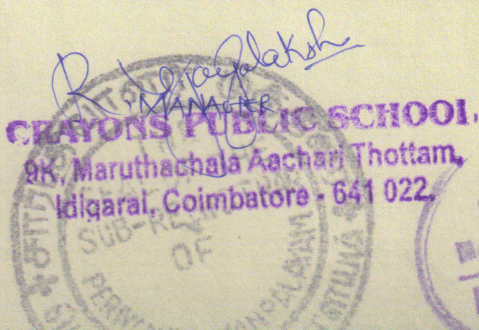
The name of the Trust shall be **ANNAI MEENAKSHI EDUCATIONAL TRUST** hereinafter be referred to as the Trust.

C. LOCATION OF THE TRUST:

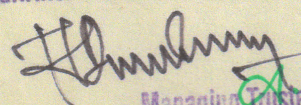
The Registered Office of the Trust shall be located at **9K, Maruthachala Aachari Thottam, Ramanujam Nagar backside, Idigarai, Coimbatore - 641022** if deemed necessary, may be opened at any other places in India, as the Board of Trustees may deem expedient and proper in accordance with the decision taken by the Board from time to time, provided the activities and operations of the Trust, shall be within the union states and union territories.

D. OBJECTS OF THE TRUST:

- a. To establish, maintain, run, improve, develop Schools, Colleges, Polytechnics, Medical and Paramedical Institutions, Engineering Colleges and Private Universities including Hostels, Research Associations and Institutions without any motive for profit.
- b. To give financial aids by grants to deserving students studying in the above institutions and to conduct workshops for all ages to promote art.
- c. To construct, establish and maintain boarding houses or hostels for students to establish and maintain libraries and reading rooms.



For ANNAI MEENAKSHI EDUCATIONAL TRUST


Managing Trustee
PRINCIPAL
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.

- d. To promote education for poor and deserving students by grants of scholarship to students.
- e. To render help and assistance to implement any scheme for providing livelihood and upliftment for the poor.
- f. To **seek and get affiliation of the various institutions run by the Trust.**
- g. To provide food, medicine and other help and assistance of any shape or form to the poor deserving and needy persons.
- h. To acquire immovable properties by purchases, lease, hire, exchange or otherwise and to put down, erect, alter and maintain buildings for carrying out the activities of the Trust.
- i. To undertake any such other activities as may be necessary for the promotion of the objects of the Trust.

E. ACTIVITIES IN FURTHERENCE OF THE OBJECTS:

- a. To establish and run educational institutions for development of Art, Science, Technical, Professional, Vocational and Management Education, Career opportunities and Human Resource Development.
- b. To establish and run boys and girls hostels and to do all such activities That are necessary for the running of such educational institutions.
- c. To establish Libraries, Scientific and Industrial Museums, Research Institutions, Knowledge Centers, Laboratories, documentation and publication of periodicals, journals and books for the development, dissemination and diffusion of knowledge.
- d. To provide facilities for effective training to both boys and girls in sports, games, athletics, in order to produce talented sports persons, athletes to represent the District, State and nation.
- e. To provide for special aid scholarships for the meritorious, poor and deserving students without any discrimination by way of caste, creed or religion.

R. Lakshmi
CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

A. Sheela
CRAYONS PUBLIC SCHOOL
9K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.

[Signature]
For ANNAI MEENAKSHI EDUCATIONAL TRUST
Managing Trustee

less similar objects as the Board of the Trustees may decide from time to time.

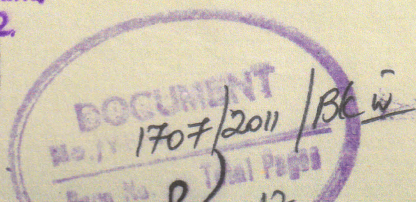
- g. To educate the illiterate, poor and needy weaker sections of the society through Adult Education Schemes.
- h. To donate to the Prime Ministers Relief Fund, Chief Ministers Relief Fund of various States, and such other fund of the Central and State Governments with the objects of providing relief for disaster and calamities of any kind.
- i. To donate, lease, or sell movable and immovable properties of the Trust to other Trusts, Societies, and Educational Institutions engaged in any charitable activity.
- j. To organize, assist, and aid, to conduct continuing educational programmes in agriculture and agro-industries and also aiding the deserving people to attend workshop, seminars and conferences to update their knowledge and institute awards, medals etc in appreciation of any new inventions.
- k. To establish and run institutions, projects for augmenting resources and distributing inputs and resources to the beneficiaries at free of cost or at subsidized rates without any discrimination by way of caste, religion or creed.
- l. To receive donations to the corpus in any form for promoting the objects of the Trust. To receive grants, subsidies, moneys, aids from various Government and Quazi Government authorities as well as from other agencies for promoting the object of the Trust.

THE FOUNDER HEREBY DIRECTS THAT NO BENEFIT SHOULD REACH THE TRUSTEES OF THE TRUST AND THAT THE BENEFITS OF THE TRUST FUNDS, PROPERTIES AND INSTITUTIONS SHALL BE AVAILABLE

R. Maruthachala Aachari
CRAYONS PUBLIC SCHOOL.
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

A. Meenakshi
For ANNAL MEENAKSHI EDUCATIONAL TRUST

Thiruvengadam
Managing Trustee



CASTE, CREED AND RELIGION OR SEX.

F. BOARD OF TRUSTEES:

The number of Trustees at any time shall not exceed 10. The Trustees shall nominate a Board among themselves and delegate powers to manage the Trust.

The Board of Trustees shall compromise of **four** Trustees and the first Board of Trustees shall consist of the following.

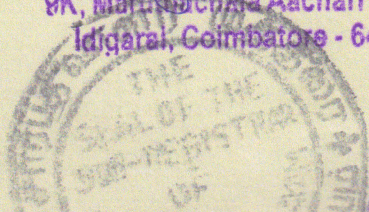
1. **Mr. D.DINESHKUMAR**, S/o Sri S.R.Durairaj (Late), aged 38, residing at 22 B, "ISHWARYAM", 2nd Street, Viswanathapuram, Thudiyalur (Post), COIMBATORE – 641034. **(CHAIRMAN CUM MANAGING TRUSTEE OF THE TRUST)**
2. **Smt. D.DEEPA NANDHINI**, D/o K.N.Devaraj, aged 31, residing at 23B, Viswanathapuram, Thudiyalur (Post), COIMBATORE – 641034 **(CORRESPONDENT CUM SECRETARY OF THE TRUST)**
3. **Smt. V.G.JAYALAKSHMI**, W/o Sri S.R.Durairaj (Late), aged 57, residing at 11A, Viswanathapuram, Thudiyalur Post, COIMBATORE – 641034 **(TREASURER OF THE TRUST)**
4. **Smt. R. VIJAYALAKSHMI**, D/o P. Rajappa, aged 36, residing at 652, Housing unit, Singanallur, COIMBATORE – 641005 **(ADMINISTRATIVE OFFICER CUM JOINT TREASURER OF THE TRUST)**

The Board of Trustees shall manage the day to day affairs of the Trust and run the Institutions established by the Trust.

That in case of any vacancy by operation of law, resignation, or casual vacancy caused in the membership of the Board of Trustees, the same shall be filled up by the other Trustees by cooption by majority vote.

CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

A. Theer
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.
For ANNAL MEENAKSHI EDUCATIONAL TRUST
Hanumanth
Managing Trustee



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That the term of the first Board of Trustees shall be five years from the date of execution of the trust. Thereafter the Board and the Office bearers shall be elected by the general body of the Trustees from among the Trustees once in every three years.

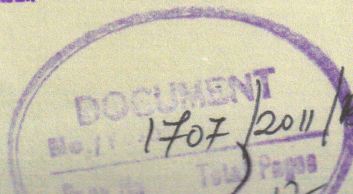
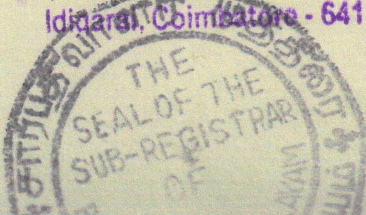
G. POWERS OF BOARD OF TRUSTEES

- a. The Board of Trustees shall have the power to carry out all activities in furtherance of the objectives of the Trust.
- b. The Board of Trustees shall be entitled to organize donations and raising necessary funds for the purpose of achieving the objects of the Trust and for augmenting the Trust funds.
- c. The Board shall have the power to deposit, invest, withdraw, purchase, sell, mortgage, redeem, take any property on lease, convert, consolidate, sub-divide, lease, renew, or otherwise deal with the securities or assets, movable or immovable held and owned by the Trust.
- d. The Board shall have the power to appoint auditors for auditing the accounts of the Trust, legal advisors and such other professionals on such terms as the Board deem fit from time to time.
- e. The Board shall have the power to open accounts in the name of the Trust or in the name of the Educational Institutions established by the trust with any nationalized or scheduled banks and only the **CHAIRMAN CUM MANAGING TRUSTEE** shall have the power to operate the same.
- f. The Board has the power to borrow from banks and other financial institutions for the purposes of the object of the Trust and for that purpose, they shall have the power to pledge or offer the properties of the Trust for such loans. However such borrowings shall be got endorsed by the general body of the Trustees within a month by the majority of the general body of Trustees.

CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

For ANNAL MEENAKSHI EDUCATIONAL TRUST

[Signature]
Managing Trustee

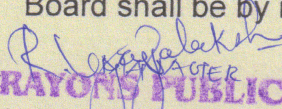


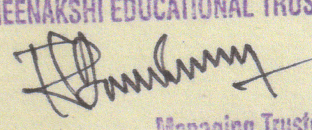
[Signature]
PRINCIPAL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.

- g. The Board of Trustees shall sue and be sued in court of Law for and on behalf of the Trust. Either the Chairman of the Board or Secretary shall represent the Trust in such legal proceedings.
- h. The Board of Trustees shall not entitle to any remuneration and shall work in honorary capacity. They shall however be entitled to receive the out-of-pocket expenses incurred by them in the course of discharging their duties.
- i. The Board shall have the power to appoint, remunerate, control, discipline and remove the employees of the Trust.
- j. The Board shall have the power to settle out of Court, compromise, or compound all suits, actions, other proceedings and all differences and demands to submit for arbitration, to execute, release and to settle and approve all accounts without being answerable for any loss occasioned thereby.
- k. The Board shall have all powers to do all such acts as are necessary to carry out the objects of the trust.
- l. The Trust is empowered to receive donation and/or Loans from individual, companies, other registered charitable trust etc. through authorized channels. All the powers of the Board may be exercised by the Chairmen of the Board, which shall be got ratified by the Board in next meeting. The Chairman may delegate such powers as may decided by the Board to the other members of the Board and the employees of the Trust, from time to time. The Chairman or the Secretary shall be in charge of the Minutes of Meetings, accounts, documents and correspondence relating to the Trust and its affairs.

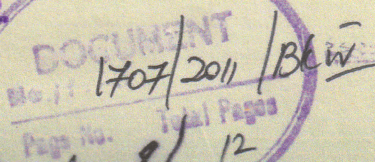
H. MEETING AND NOTICES:

- a. The **Board** of Trustees shall meet ordinarily **once in 3 months** and more frequently when required by the Chairman of the Board. There shall be a clear notice of 3 days for the meeting. The Chairman shall have the power to dispense with such notice and call for urgent meetings in case of necessity at his discretion. All decisions of the Board shall be by majority vote.


CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.


For ANNAI MEENAKSHI EDUCATIONAL TRUST

Managing Trustee



(nine) for the meetings of General Body of the Trustees.

- c. The **General body** of the Trustees shall meet **once in a year** to adopt the accounts of the Trust and to appoint the auditors for ensuring accounting year. The accounts of the trust shall be closed on 31st of March every year, got audited by a Chartered Accountant and be adopted by the General Body of the Trustees.
- d. The Chairman may call on his own or at the request of more than 9 (nine) members of the General Body of the Trustees for an extraordinary general meeting of Trustees to discuss any other matter specially referred to in the said notice calling for such meetings. The Notice of the General Body Meetings shall also be not less than 3 days. However, in case of necessity, the Chairman may call for such meetings at shorter notice.
- e. A minute Book shall be kept by the Trustees and all proceedings of all meetings of the Board of Trustees and General Body shall be entered in the minute book and the same shall be signed by the Chairman of the meeting at the conclusion thereof.

I. INVESTMENTS OF THE FUNDS OF THE TRUST

The funds of the Trust, not in need of day to day requirements for the Purposes of the Trust shall be from time to time, invested or deposited.

- a) In an account opened by the Trust in any of Scheduled Banks or
- b) In any other mode of investments as specified by the provisions of Section 13 (1) (d) read with section 11(5) of the Income tax Act.1961.

The Chairman of the Board is empowered to operate such accounts and also further empowered to invest or disinvest in accordance with the requirements of Trust.

J. ACCOUNTS AND AUDIT

- a. Proper accounts showing all receipts and disbursements made on account of the trust shall be kept by the Trustees and every year the accounts shall be closed on 31st March.

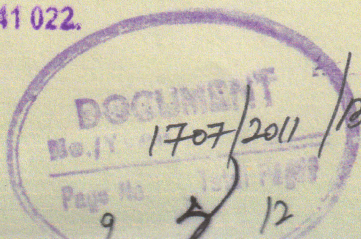
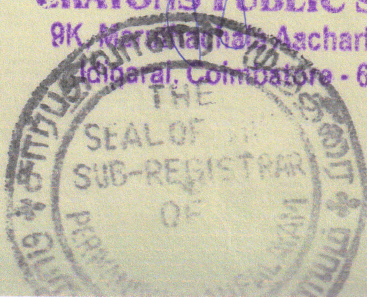
R. Vijayalakshmi
CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

For ANNAI MEENAKSHI EDUCATIONAL TRUST

[Signature]
Managing Trustee

A. Sheela
PRINCIPAL

CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022.



- b. The accounts of the Trust shall be annually audited by the chartered accountant appointed by the Board of Trustees and the audited statement of accounts shall be placed before the board of trustees for the approval within the three months of the close of the financial year.
- c. The trust shall apply for registration with the Income Tax commissioner as Non-profitable and Charitable body.

K. IRREVOCABLE NATURE OF THE TRUST

The Deed of Trust is irrevocable. However, the founders are empowered to amend the Trust Deed in compliance, with the directions of the commissioner of Income tax. Any further amendment in pursuance of any legal requirements or on the directions of any authorities shall be carried out only after obtaining the prior approval of the Commissioner of Income tax.

L. FUNDS UTILISATION CLAUSE

The Income or the funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for payment of Trustees by way of profit, dividends, etc. and such income shall be applied for the objectives of the Trust Only.

M. DISSOLUTION CLAUSE

The Trust shall be dissolved, if so decided by Trustees, unanimously in the General Meeting, of the Trust. No part of the funds of the trust, either movable or immovable properties shall be divided among the Trustees in any form whatsoever and all such assets shall be transferred to another charitable trust or charitable society with more or less similar objectives.

GENERAL

- a. That the Trust shall not carry out any activity with the intention of earning any profit except activities that are necessary, connected to and in pursuance of the objectives of the trust.
- b. That all activities of the Trust shall be carried out within India only and the trust shall not carry out any activity outside India.

CRAYONS PUBLIC SCHOOL,
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

PRINCIPAL
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022

c. In respect of all other matters not stated elsewhere herein, the provisions regarding the charitable Trust and other Institutions of similar nature in the Indian Income tax Act shall apply.

At present there is no property in the name of the Trust.

Founder of the Trust set our hands on this 30th day of August, 2011.

Founder of the Trust

For ANNAL MEENAKSHI EDUCATIONAL TRUST

[Signature]
Managing Trustee

Witnesses:

1. *[Signature]* S. Balakrishnam. Sh Cr. Shanmugam
1/87. Valarmathi Nagar. Thudiyalur, CBE-34
2. R. Sindhu. R. SINDHU W/o V. Hari Pragasath, 10/103, Viswanathapuram,
Thudiyalur, CBE-34.

Prepared by: *V.G. Jayalakshmi*

V.G. JAYALAKSHMI, W/o. Sri. S.R. Durairaj,

Viswanathapuram, Thudiyalur, Coimbatore - 34 L.No. B. 4316/CBE - 1984

[Signature]
MANAGER
CRAYONS PUBLIC SCHOOL
9K, Maruthachala Aachari Thottam,
Idigarai, Coimbatore - 641 022.

[Signature]
PRINCIPAL
CRAYONS PUBLIC SCHOOL
9 K, Maruthachala Aachari Thottam
Idigarai, Coimbatore - 641 022

