

AB 989302 ரி. அவந்தவல்லி, M.B.A. ஸ்டாய்பு வெள்ளர் தேதந்தன் தெரு, நாள்ளேலில் 1 உரியம் என்ர. 1/2011, 19–1–2011

TRUST DEED

Trust Deed executed on this 14th Day of July 2011 declared by Mr.L.HENDRY LOUIS, aged 42, Business, Son of M.Lazar, residing at Pandaravillai, Kandanvilai Post - 629 810, Kanyakumari District herein after referred to as Founder Cum Managing Trustee of the Trust. The name of the trust is LHL EBUCATIONAL AND CHARITABLE TRUST.

The office of the trust is located at No. 27/1, 192/2 Dasan Complex, Mathiyas Nagar, K.P. Road, Nagercoil - 629 001. RENTAL BUILDING.

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"Afay the" Mr. Mani Road, Shucked of 6291 H . Murrym. Sto E. veln. Brisso. 13/20-2 Kulasetasaupritan Farapron (10) 629383. Registered as No.....

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Herolog Louis Pandanavilai 7. அனந்தவல்லி, M.B.A.

இதநாதன் தெரு, நாகர்கள்கின் 1 உரியம் என். 1/2011, 19–1–2011

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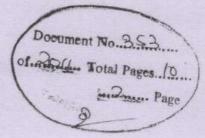
The founder and managing trustee hereby appoint the following trustees.

- 1. L.Hendry Louis, Aged 42, S/o. M.Lazar, residing at Pandaravilai, Kandanvilai Post 629 810, Kanyakumari District.
- 2. AgBenjamin, Aged 68, S/o. M.Anthony, residing at No.19/37A, Paruthivilai, Kandanvilai Post 629 810, Kanyakumari District.
- 3. J.Telphi Cruz Mary, Aged 70, W/o. A.M.Martin, residing at Old Nb.19/27, New No.19/49, Paruthivilai, Kandanvilai Post 629 810 Kanyakumari District.

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The Founder Cum Managing Trustee of the above named Trust is desirous of creating a trust for the development and maintenance of the projects and works to be started by him and for the Educational and charitable activities under the following objectives.

I. THE OBJECTIVES OF THE TRUST:

a) To start Educational Institutions like Schools, Arts Colleges, Engineering colleges, Medical Colleges, Schools, Vocational training centers and to spread the education to poor and to improve the general welfare of socially, educationally and economically under developed people.

b) To Start Hospitals in rural areas to serve the poor people and to provide free medical treatment.

- c) To Start Medical College to help the poor meritorious students in Medical Education.
- d) To enable youth to acquire skills for employment and self employment.
- e) To communicate and participate in different development schemes of central and state governments.
- f) To establish social welfare centers, social training centers, Technical schools, and study circles.
- g) To start vocational training institute to educate youth and women in job oriented technical trades.
- h) The Villagers will be helped to develop themselves through basic and functional literacy and social awareness.
- i) To provide free food and free housing for the poor and needy.
- j) The trust shall enter into collaboration with other similar national or International Association Trust Federations and other Institutions Both Government and Non-Government to achieve and continue its objects and goals.
- k) To establish old age home and orphanage and help them.
- 1) To collect monthly membership subscription from the members and receive donation from the public and receive grant in aid from the government for fulfilling the objects of the Trust.

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m) To do public services to maintain brother hood, humanity and establish equality to live in well and goodness.

The Founder Cum Managing Trustee hereby declare that a sum of Rs.1000/- (Rupees One thousand only) has been set apart by him to the Trustees for the purposes and objectives stated above. The trustees shall and will stand possessed of the above said sum and also of any other capital, money or properties movable or immovable which may come through donations or transfer from other association, trust may be accepted for various purposes of the Trust or any other special purposes with the objectives of the trust indicated by the founder.

The trust has no movable property or immovable property at present other than the amount set apart for the nucleus of the trust.

The trustees shall hold office for their respective lives. Any vacancy arising in the office of the trustees (or) Managing Trustee by reason of death, resignation or other valid reason be filled in by the surviving or remaining Trustees. If the number of trustees become less than three, the surviving or continuing trustees shall be entitled to appoint trustees or trustee as to bring the number of trustees to the minimum here in provided. The board of trustee shall from time to time determine the number of trustee for the trust board, but the total number of the trustees

II. MANAGEMENT:

The trustees shall be in complete management of the affairs of the trust and all institutions under the management of the trust and may from time to time make rules, by-laws for the conduct of their business and in particulars to authorize one or more persons to act for the trust in respect of any transactions including purchase and disposal of properties. Without prejudice to the above said general powers and so as not in any way to limit or control these powers the trustees shall have powers.

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To donate funds to institutions having the same object or objects and to Government welfare schemes.

To receive donations in any form

To purchase or take on lease lands, buildings, equipments, materials and things to erect and maintain building and other constructions and to sell mortgage, dispose off or otherwise deal with any or all of the same as the trustees may think fit and proper.

To grant loans or borrow money as they may think fit and proper, control and manage the assets of the Trust and to executes, become party to sign, acknowledge, perfect and register all deeds, agreements, contractors, amounts receipts and other documents and writings and to give effectual discharge on behalf of and against the Trust.

To sell, purchase exchange and deal with any stocks, funds shares, bonds, debenture stocks and other securities to draw, make, endorse, negotiate, execute and issue promissory notes bills of exchange bundles cheques, Government and securities and other negotiable instruments.

To borrow from time to time such sums of money at such interest for such period and on much terms with or without security movable or immovable as the trustees may think fit and to secure payment there of with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures.

To institute, conduct, defend, compound withdrawn, compromise, adjust, refer to arbitration or abandon any legal or other proceedings claims or disputes by or against the trust or trustees or against its officers or employees concerning the affairs of the trust and to sign and verify Vakalaths, plaints, written statement, execution of positions, affidavits, and other documents.

To appoint from time to time full time and part time employees with such powers and duties and upon such terms as to duration of officer, remuneration or other wise and at any time to suspend dismiss or discharge any or such of them as the trustees may think proper and necessary.

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To open and close accounts in the name of the trust in any scheduled bank, co-operative bank, post office or in any other state aided institution and to operate on such accounts and otherwise deal with the same.

To insure and keep insured if deemed expedient all or any of the buildings or assets of the Trust, to invest the surplus funds of the trust in securities approved by law relating to trusts in such a manner as the trustees may think fit and proper in the best interests of the trust.

To delegate all or any of the powers, authorities and directions vested in the trustees and generally to carry out such transactions as they consider expedient in the interest of the trust and to take all such arrangements and do such acts and things on behalf of the trust which may be usually necessary, desirable or expedient in the management of the affairs of the trust or in carrying out its objectives.

III. MANAGING TRUSTEE:

The founder and managing trustees shall be in sole in charge of the entire functions of the Board of Trustees and shall be entitled to act for, and on behalf of, in the name of the Board of trustees, without prejudice to the foregoing General Authority granted to the Managing Trustee, all accounts of income from the Trust properties, operate on bank accounts in the name of the trust, properties incur expenditure for the administration of the trust, collect funds and take all action and legal or other proceedings, before any court or Authority whatsoever in the name of the Trust as may be decided by the Board of Trustees from time to time.

The managing trustee may delegate all or any of the foregoing powers to any one or more of the trustees for the interest of the Trust.

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IV. PROCEEDINGS OF THE TRUST:

a) The Board of Trustees shall meet at least once in every four months, often if necessary on the requisition of the trustees. The quorum for the meeting shall be 1/3 of the trust members.

b) The Chairman of the trustee shall be the Managing Trustee or any other

trustee mutually agreed upon.

c) The vote of majority presents at the meeting prevails and in case of equal division, the chairman of the meeting shall have casting vote.

d) The Board of trustees shall also be competent to pass any resolution by circulation among them.

The financial trustees of the trust shall work for promoting the full accounts for finance of the trust. The accounts of the trust will be closed on 31st Day of March every year.

The financial year shall be from April to March. The accounts shall be audited by a Chartered Accountant during every financial year.

The Board of Trustees shall not as a man of ordinary prudence with cate and interest in discharging duties diligently and faithful for the greatest advantage to achieve the object of the trust.

A member of the trust can retire or resign from membership informing the Managing trustee 15 days notice of his desire to retire or resign. The Board of trustees together with the managing trustee has power to admit or remove any member according to the need of the trust. Members going against the objective and regulations of the trust may be removed by the board of trustees.

The trustees can form any such committee for special purpose and assign their powers and duties.

The board shall be entitled to make and prescribe from time to time rules and by-laws and regulations for carrying the objectives of the trust and other matters including the carrying on and adding on the objectives of the trust and also modify and amend such by-laws and rules and regulations within the frame work of the trust.

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V. AMENDMENTS:

 No Power to effect amendment to the trust deed / memorandum of Association / By - laws which would extend to altering the basic character / objectives of the trust and no such amendment which may prove to be repugnant to the provisions of section 2 (15), 11, 12, 13 and 80G of the Income Tax Act, shall be made.

Any amendment to the trust deed / memorandum of Association / By

 laws will be carried out only with the prior approval of the

commissioner of Income Tax, Madurai.

 The Income and funds of the Trust will solely be utilised towards the objects of the Trust and no portion of it will be utilised for making payment to the Trustees / Members / office bearers way of profit / dividend / interest etc.,

VI. GENERAL:

1. It is hereby expressly declared that the trust is absolute and irrevocable.

2. The benefits of the Trust will be open to all irrespective of caste, creed,

religion, sex, etc.,

3. The Institutions which are to be established by the Trust will not function in the nature of conduction of a business activity and not for the purpose of profit.

4. The investments of the funds of the trust will be made in accordance with the provisions of section 11 (5) read with section 13 (1) (d) of the

Income Tax Act 1961.

5. The operation of the Trust shall be carried out with in India, however, this shall not prevent the trust from receiving funds either in cash or kind from foreign sources, within the provisions of Foreign Contribution (Regulation) Act.

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VII. DISSOLUTION OF THE TRUST:

In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees / members of the Governing Body, but the same 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 80G of the Income Tax Act 1961, as amended from time to time.

IN WITNESS WHEREOF the founder and Managing Trustee of the Trust above named have set his hands to this Deed of trust on this 14th Day of July 2011.

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Witness:

1. V. Murrym. Slo E. velu. Brinon. 13/20-2 Kulowellerton Ransporon (Do) 629203.

2. E. J. Archibeld, Agay while T. V. M. Mani Rocal, Thuckey

Prepared by: L.Arivalan, Son of Lakshmanaperumal, Ananthaswamypuram, Licence No. A55 K.K.I/1998.

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