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TRUST DEED

THIS DEED OF TRUST is made and executed on this the Seventh day of September, Two Thousand Nine (07.09.2009) at Bangalore;

BETWEEN:

- 1. SRI. S.N. RAVIKUMAR, S/o A.S. Narayana Raju, Aged about 45 years,
- 2. SMT. R. THARA, W/o S.N. Ravi Kumar, Aged about 42 years,

Both are residing at No.12, Stanberry Court, 60 feet Road, Sanjayanagar, Bangalore – 560 094.

Hereinafter referred to as TRUSTEES (which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include the survivor or survivors of them and the heirs executors and administrators of the last survivor, their/his or her assigns and the trustee or trustees, for the time being, of the said trust) of the other part.

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ಪ್ರಮಾಣ ಪತ್ರ

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ಶ್ರೀ Sri.S.N. Ravikumar S/o. A.S.Narayana Raju . ., ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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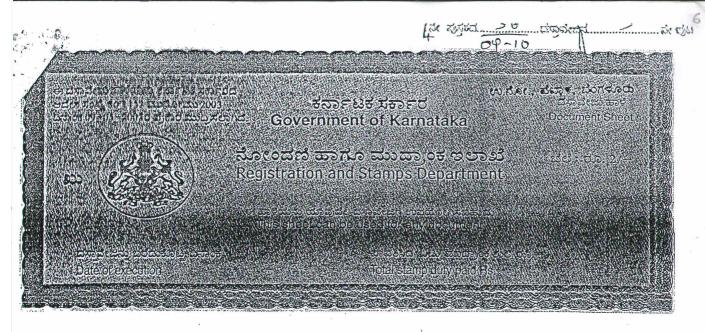
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WHEREAS, the trustees are desirous of creating a trust in respect of the sum of Rs:1,00,000/-(Rupees One Lakh) Only in the manner hereinafter appearing.

AND WHEREAS the trustees have consented to act as the first trustees of these presents and to accept the trusts under these presents as testified by their being parties to and executing the same.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS

- 1. The Trust Created By These Presents Shall be known as 'Laki:shmi Narayana Charitable Trust'(hereinafter called the said trust).
- (a) The Trust is Situated at No.12, Stanberry Court, Geddalahalli, Sanjayanagar, 60 feet Road, Bangalore-560094.
- 2. The Trustees do declare that, they the trustees shall hold and stand possessed of the sum of Rs:1,00,000/-(Rupees One Lakh) Only (hereinafter, for brevity's sake, referred to as 'the trust fund' which expression shall, unless repugnant to the subject or context, also include any other property and investments of any kind whatsoever into which the same or any part thereof may be converted, invested or varied, from time to time, and those whi9ch may be acquired by the trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, including all donations either in cash or other properties, movable or immovable, which may be received by the trustees, from time to time, from any person or persons for the

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. 2	Smt.R. Thara W/o. S.N. Ravi Kumar . (ಬರೆಸಿಕೋಂಡವರು)			JURI

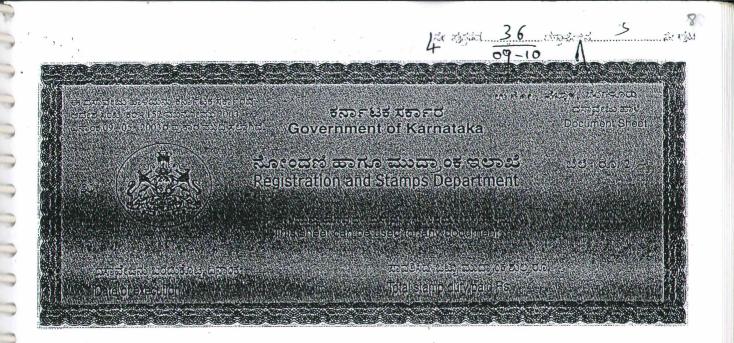
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purposes of these presents) upon the trusts and with and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of and concerning the same.

- 3. The trustees have been desirous engaged in establishing and running a social, medical and educational institution and other similar institutions for promoting education, social activities, vocational training and generally to promote knowledge, spiritual, and public service activities in the name of Trust.
- 4. It shall be lawful for the trustees to augment the resources of the trust by raising funds in every lawful and permissible way, through public entertainment programmes like charity shows, concerts, carnivals, festivals, printing, publishing and selling books, magazines, greeting cards, calendars, diaries and undertaking income generating activity which may be incidental, or ancillary to, the attainment of the objects of the trust.
- 5. It shall also be lawful for the trustees to accept voluntary donations from individual or institutional sources, grant or subscription either Indian or Foreign, and whether in cash or in kind or by way of a legacy or bequest.
- 6. The trustees may also allow a donor or sponsor to erect a building/s on any land belonging to the said trust for the furtherance of any object of the trust. All donations may be accepted either with or

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"LAKSHMI NARAYNA CHARITABLE TRUST"



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Designed and Developed by C-DAC, ACTS, Pune Hebbal, Bangalore

Site No. 1, Sy. No. 28/8, (RICE Estate)
V. Nagenahalli (Near Church), R.T. Nagar Post
Bangalore - 560 032

रूतर क्षेत्रस्त 36 विक्रबंदित र हां है।

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without any special conditions, as may be agreed upon between the donor and the trustees, PROVIDED THAT such conditions are not inconsistent with the intents and purposes of these presents and PROVIDED FURTHER that the name of the said trust shall not be altered. All donations, including those of lands, buildings and other immovable properties, shall be treated a forming part of the trust fund being the subject matter of these presents and be applied accordingly. The trustees shall also be at liberty to refuse any donation, legacy or gift, without giving any reason for such refusal.

- 7. The trustees shall hold and stand possessed of the trust fund upon the following trusts, viz.,
- To establish, develop, maintain and grant aid in cash or in kind to a) hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions in India for the benefit and use of the general public.
- To establish, run, support and grant aid or other financial b) assistance to pre schools, Montessori schools, schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general



- To establish, maintain and run studentships, scholarships and c) render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- To promote, establish, support, maintain or grant aid to institutions for d) the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.
- To establish, maintain or grant aid for the establishment and/or e) maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.
- To establish, maintain or grant aid to homes for the aged, f) orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- To establish and develop institutions for the physically handicapped g) and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

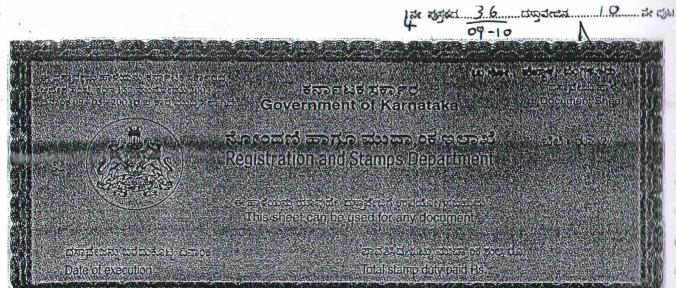
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- To grant relief and assistance to the needy victims during natural h) calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- To grant aid or render assistance to other public charitable trusts or i) institutions.
- to manage the trust fund and collect and recover the interest, j) dividends and income thereof and to pay there out the expenses of collection and other outgoings, if any;
- to pay or utilize the balance of such interest, dividends and income k) of the trust and, if the trustees so desire, the corpus or part of the corpus for all, or any one or more of, the following purposes to the intent that such income or corpus shall be applied to such purposes (and that such income shall be applied or accumulated for application to such charitable purposes) and to the further intent that all such purposes shall be carried out without reference to religion, caste, creed or colour and in such shares and proportions and in such manner in all respects as the trustees shall, in their absolute discretion, thing fit, that is to say:
- To encourage, assist and support the cause of education, research, science, medicine, arts, culture, human resource development, removal of poverty and human suffering and the advancement of any other object of

Scholars Academy



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general public utility without distinction to caste, creed, colour, community, gender or religion. Without prejudice to the generality of the foregoing, the trustees at their absolute discretion, may carry out any one or more of the following purposes:

- a) to undertake various programmes for conservation of natural resources as well as to carry out scientific research in the field of energy conservation and other allied fields;
- b) to establish, fund and support new institutions for training or research or a chamber or federation of energy institutions;
- to undertake, assist and finance any programmes of conservation of natural resources in general and thermal and other forms of energy in particular;
- d) to create nationwide awareness of energy conservation through presentation of energy conservation awards, providing training through lectures, seminars and workshops and educational and professional institutions

and associations, through funding of research scholarships, endowments and other forms of financial assistance for research scholars in the field:

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Site No. 1, Sy. No. 28/3. (RVB Estate)
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- e) to carry out, organize, sponsor, promote, establish and conduct scientific research activities of all kinds in general and in the field of conservation of natural resources in particular, including development and application of non-depleting and non-polluting sources of energy (such as solar, wind, tidal and ocean-thermal energy) as well as development and application of achieving fuller and less polluting utilization of fossil and/or nuclear fuel;
- f) to edit, print, publish or cause to edit, print, publish books, magazines, journals, periodicals, brochures and/or any other audio or audio-visual material for the advancement and dissemination of useful information on energy conservation or any other subject.
- g) to promote, maintain or assist all activities by individuals or institutions anywhere in the Republic of India which are in conformity with the objects of the trust and are conducive to the well being and general welfare of the society.
- 9. That for the furtherance of the objects of the trust, the trustees shall have the following powers:
- (a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.

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- (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
- (c) To convert and deal with the trust property and/or any investments for the time being.
- (d) To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.
- (e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- (f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

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- (h) To open account in the name of the Trust, Trustees and/or Institutions run/ conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

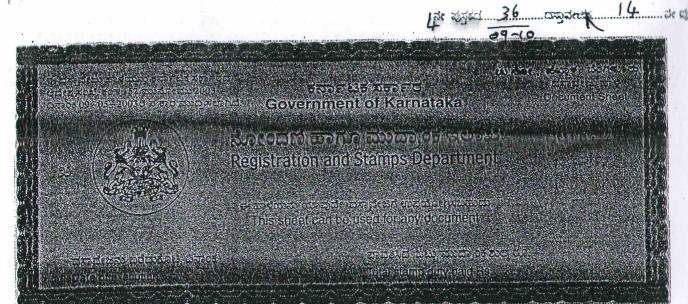
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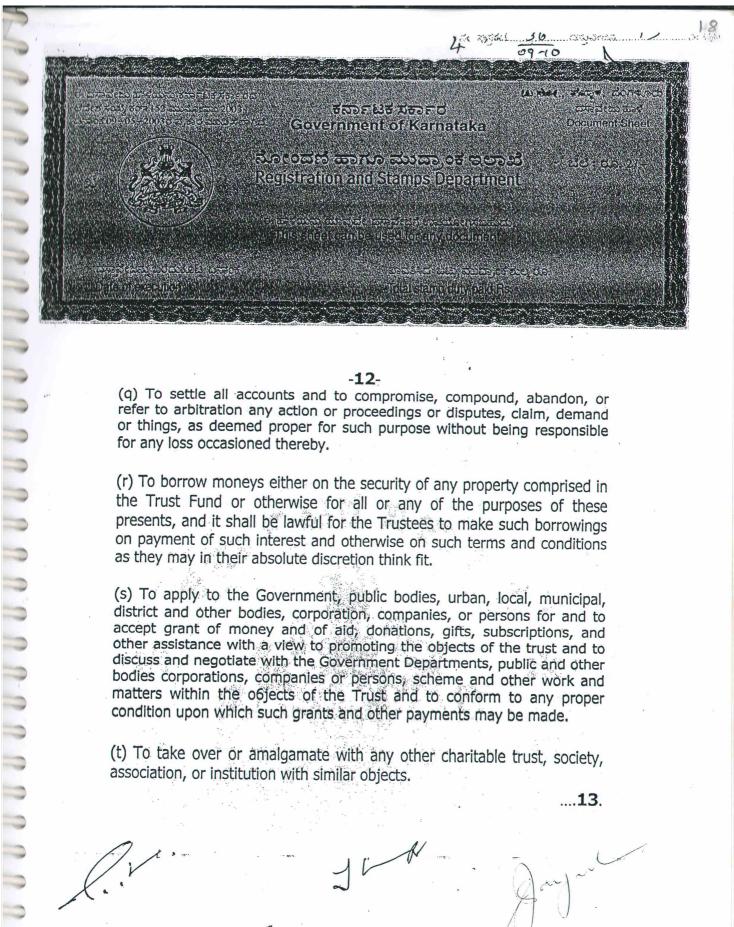
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- (I) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (m) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (n) To set apart and/or allocate the whole or a part of the income or the corpus of the trust Fund or part thereof for any of the objects of the Trust.
- (o) To join, cooperate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- (p) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, Organisation or Trustees to start maintain, or carry out such charitable objects.

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- (q) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (r) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- (s) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
- (t) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.

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- (u) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
- (v) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (w) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, organisations, societies, institutions or associations with which this Trust is authorized to amalgamate.
- (x) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
- (y) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held

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by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust thereof relating to Trust Funds so transferred.

10. The trustees shall do all other acts and things necessary for or incidental or conducive to effectuating the foregoing purpose or which would further or fulfill the objectives mentioned here before. The trustees shall have powers, by due process of law, to add any other object/s of general public utility to the objects hereinbefore set out, provided the majority of the trustees agree to the same and the objectives added are of a charitable nature only.

104.] It is expressly provided that, if any one or more of the objects hereinbefore specified, or hereafter added, are held not to be objects of a public charitable nature, the trustees shall not carry out such object/s, but the validity of the said trust as a trust, for public charitable purposes, shall not be affected in any manner.

11. It shall be lawful for the trustees to provided aid by way of donations out of the income or the corpus of the trust fund (to any extent they deem fit), or otherwise to different philanthropic institutions,

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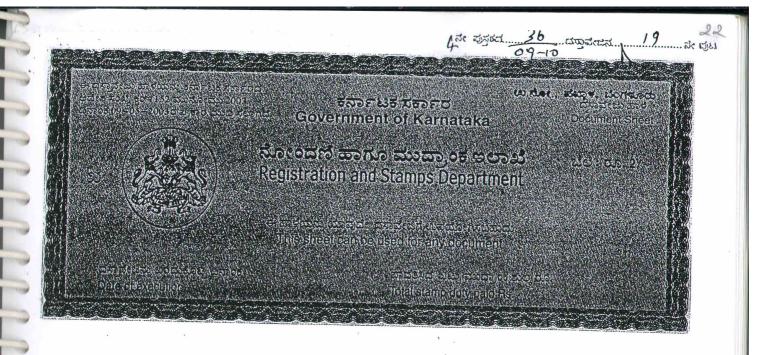
societies, organizations, trusts or other agencies which may have been established for charitable purposes) of these present, to enable such institutions, societies, organizations, trusts or agencies to start, maintain or carry out such charitable objects.

- 12. Any trustee may, at any time, retire or resign from the office of trustee. The trustees, for the time being (or in the event of there being at any time, only one remaining trustee, then the said sole remaining trustee) may, at any time, appoint any other person/s as trustee/s of the said trust, after receiving the written consent of the person/s to be appointed as a trustee/s and passing a formal resolution, either at a duly convened meeting of the trust of by circular.
- 13. Every such appointment, the trust fund hereby settled and the investments for the time being representing the same shall be so transferred as to become vested in the trustee/s so appointed, and every trustee so appointed may as well before as after such transfer act as fully and effectually as if he had been originally appointed a trustee, PROVIDED ALWAYS that without prejudice to any other provisions of the law, any trustee or these presents shall stand discharged from the office of trustee of his/her tendering resignation of his/her office and on the same being accepted by the remaining trustee/s of these presents.

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- 14. All the founder-trustees, and the trustees appointed subsequently, may remain trustees for life unless they voluntarily resign, die or are remove for reasons of continuous neglect of duty, misconduct or breach of trust, under the provisions of the Bombay Public Trusts Act.
- 15. The total number of trustees shall not be less than 2 and not more than 9.
- 16. The trustees shall appoint one of them to act as the chairman of the board of trustees. The chairman shall preside at all meetings. In the absence of the chairman at any meeting, the majority of trustees who may be present at the meeting, shall elect a chairman for the meeting. The trustees shall frame and regulate their own procedure relating to the meeting of the board of trustees. The trustees shall be entitled to set up a committee/s for the purpose of effective management, resource mobilization, finance, projects and any other broad or specific purpose/s for fulfilling the aims and objectives of the trust. It shall be lawful for the trustees to appoint directors, executives and officers, on such terms and conditions as may be agreed upon.
- 17. The trustees, at their absolute discretion, may also frame from time to time a scheme/s for membership to provide members of the scientific/research community or members of the general public to feel a sense of involvement with the trust and participate more actively and effectively in furthering the objects of the trust. The powers and duties

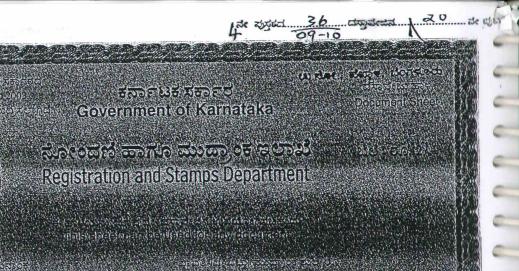
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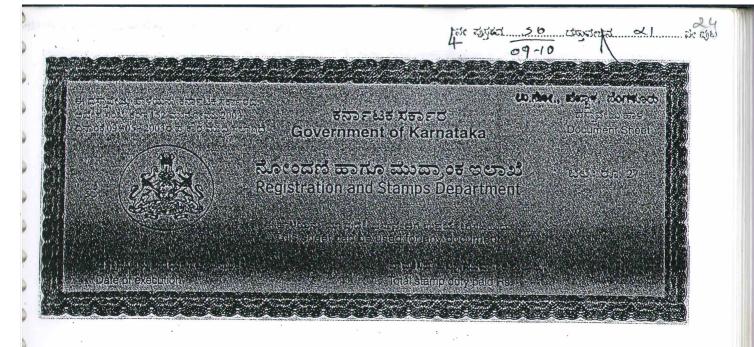
of such members shall be regulated by the trustees from time to time and the trustees shall reserve the right to remove any erring member or terminate the membership scheme if and when found necessary and in the best interest of the trust.

- 18. All the trustees of the trust will be jointly and severally responsible. However, the day to day management of the trust may be handled by the chairman or a duly appointed managing trustee, with the help of paid employees.
- 19. The trustees shall be entitled, from time to time, to open, operate and maintain a banking account/s in the name of the said trust, at such scheduled bank/s as they may, from time to time, decide and may at any time pay, or cause to be paid, or withdraw any moneys forming part of the trust fund or the income thereof to the credit of any such account/s and either by way of fixed deposit or current account or any other account. The banking account/s may be operated jointly by any two or more authorized trustees of the trust.
- 20. Any investment/s in which the trustees may be authorized by law for the investment of the trust property in India, may be made payable or transferable by any two or more of the trustees.

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Young Scholars Academy
(Affiliated to CBSE)
(Affiliated to 28/3 (RKB 25/4)



-18-

- 21. It shall be lawful for the trustees to acquire by purchase or on lease or on ownership basis or otherwise, lands, buildings and movable and immovable properties comprised in the trust fund, in any manner they think fit and to expend for all, or any of the above purposes, such moneys out of the trust fund or the income thereof as the trustees may, in their absolute discretion, think fit and proper.
- 22. With the sanction of the charity commissioner, it shall be lawful for the trustees at such time/s, as they may in their absolute discretion think fit, to sell or acquire by public auction or private contract or exchange or transfer or assign or grant leases or sub-leases for any term, however long, or otherwise dispose of or surrender all or any part of the trust fund including the immovable properties comprised therein and on such terms and conditions relating to title or otherwise and in

all respects as they may think proper and to buy and rescind or vary any contract for sale, exchange, transfer, assignment, lease, sub-lease, or other disposition or surrender or release and for such purposes to execute all necessary conveyances, deeds of exchange, assignments, transfer, leases, sub-leases, surrenders, releases, counterparts and other assurances, instruments, and writing and to pass, give and execute necessary receipts, releases and discharges for the consideration moneys or otherwise relating to the documents and assurances. All moneys arising from any such transfer or other assurances shall be deemed to be part of the trust fund and shall be applicable accordingly.

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- 23. Upon any sale or other transfer by the trustees, under the power aforesaid, any purchase or transfer dealing bonafide with the trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to the appointment and retirement of trustees herein contained, have been properly and regularly observed and performed. Neither shall the purchaser or transferee be concerned to see to the application of the purchase moneys or other consideration or be answerable for the loss, misapplication or non-application thereof.
- 24. The receipt of any two trustees, as authorized by the board of trustees, for any income of the trust fund or for any documents of title or securities, papers or other documents or for any other moneys or property forming part of the trust fund, shall be sufficient and shall effectually discharge the

person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, misapplication or non-application thereof.

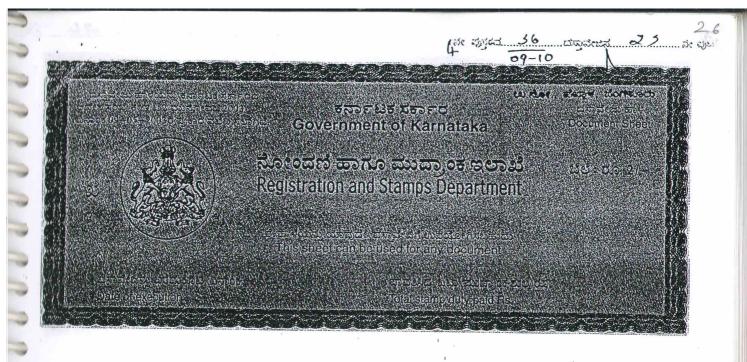
25. The trustees shall have the power at their discretion, instead of acting personally, to employ and pay any agents (including banks) to transact any business or do any act whatsoever in relation to the said trust, including receipt and payment of money, without being liable for loss and shall be entitled to be allowed and paid all charges incurred thereby.

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Young Scholars Academy (Affiliated to CBSE) Site No. 1, Sv. No. 28/3 (RKB Estate)

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26. It shall be lawful for the trustees to settle all account to compromise, compound, abandon, withdraw or refer to arbitration any actions, proceedings or disputes, claims, demands or things relating to any matter in connection with the said trust and to do all other things proper for such purpose, without being responsible for any loss occasioned thereby.

-20-

27. The trustees shall be respectively chargeable for such trust funds and income including money, stocks, funds, shares and securities as they shall actually receive, notwithstanding their respectively signing any receipts for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects or defaults and not for those of the other/s of them nor for any banker, broker, auctioneer or agent or any other person with whom, or into whose hands, any trust fund or trust income may be deposited or come, nor for the insufficiency or deficiency of any stocks, funds, shares, or securities, nor for any other loss unless the same shall happen through their own willful default or dishonesty respectively and, in particular, no trustee shall be bound to supervise or to check on any co-trustee or to take any steps or proceedings against a co-trustee for any breach, or alleged breach of trust committed by such co-trustee.

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Young Scholars Academy (Affiliated to CBSE) Site No. 1, Sy. No. 28/3. (RKB Estate)

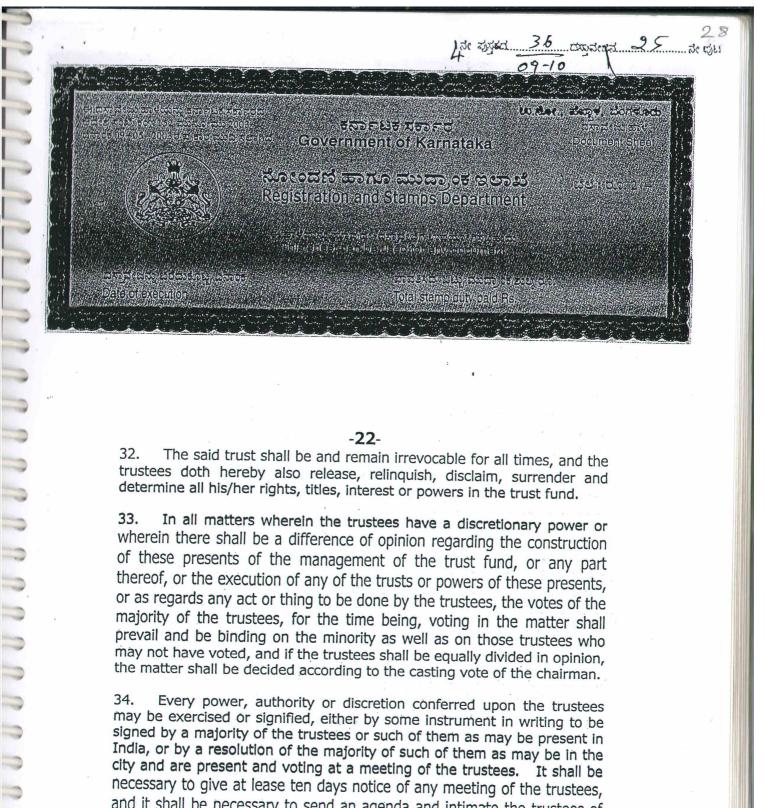


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- 28. The trustees may reimburse themselves and pay and discharge out of the trust funds or moneys in their hands, all expenses incurred in or about the execution of the said trust. It is, however expressly agreed and declared that the trustees shall be entitled to be paid their actual expenses for travel, boarding and lodging, or any other bonafide expense, which may be incurred by them in performance of their duties as trustees. There shall be no remuneration payable to any trustees.
- 29. The Trust Fund and all moneys of the Trust which may require investments in or open any one or more of the following securities or modes of investment with power from time to time at their discretion to convert or vary any investments and securities held by the Trust into or for other modes specified under provisions of section 13(1) (d) read with section 11(5) of the income Tax Act, 1961 as amended from time to time.
- 30. No amendment of the Trust Deed Memorandum of Organization, Rules and Regulations shall be made which may prove to be repugnant to the provision of Sec.2 (15), 11, 12 and 13 and 80G of Income Tax 1961. Further no amendment shall be called out without the prior approval of the Commissioner of Income Tax.
- 31. The trust shall also apply to the commissioner of Income Tax Department for obtaining the necessary exemptions and comply with all the requirement and provisions of the Income Tax Act for the benefit of the Trust. The trust shall subject itself to all the restrictions and conditions as may be contemplated under the Income Tax act in order to secure the maximum benefit to meet the object of the Trust.

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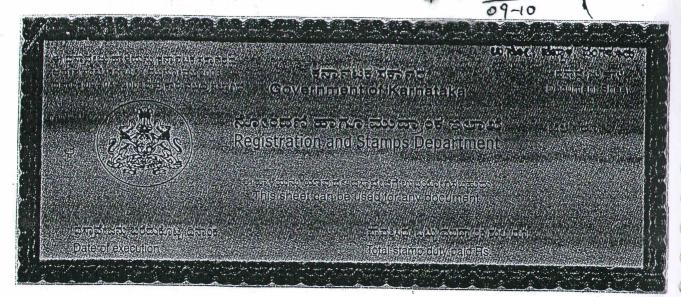
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- The said trust shall be and remain irrevocable for all times, and the 32. trustees doth hereby also release, relinquish, disclaim, surrender and determine all his/her rights, titles, interest or powers in the trust fund.
- In all matters wherein the trustees have a discretionary power or wherein there shall be a difference of opinion regarding the construction of these presents of the management of the trust fund, or any part thereof, or the execution of any of the trusts or powers of these presents, or as regards any act or thing to be done by the trustees, the votes of the majority of the trustees, for the time being, voting in the matter shall prevail and be binding on the minority as well as on those trustees who may not have voted, and if the trustees shall be equally divided in opinion, the matter shall be decided according to the casting vote of the chairman.
- Every power, authority or discretion conferred upon the trustees may be exercised or signified, either by some instrument in writing to be signed by a majority of the trustees or such of them as may be present in India, or by a resolution of the majority of such of them as may be in the city and are present and voting at a meeting of the trustees. It shall be necessary to give at lease ten days notice of any meeting of the trustees, and it shall be necessary to send an agenda and intimate the trustees of what is proposed to be decided at the meeting. Whereas the trustees

Young Scholars Academy (Affiliated to CBSE)

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Site No. 1, Sy. No. 28/3, (RKB Estate) V. Nagenahalli (Near Church), R



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shall endeavor to meet at least thrice a year and review the progress of the trust, the various sub-committees should meet as often as required, for the effective attainment of the gals and objectives of the trust.

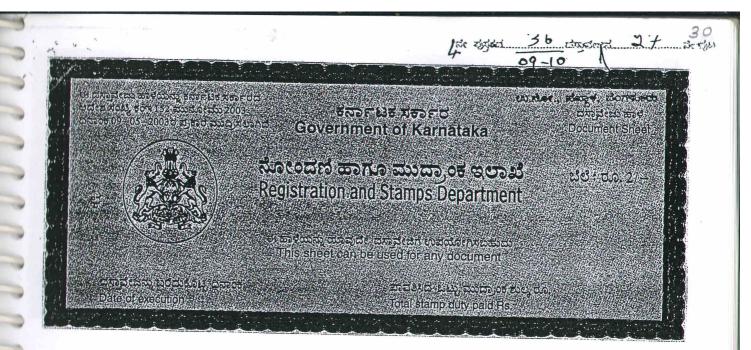
If the majority of the trustees for the time being send any notice in writing to any trustee, other than the first trustees above-named, intimating that they think it is desirable in the interest of the trust that the trustee to whom the said notice is sent do cease to be a trustee, then from the date of the receipt of such notice by the said trustee, the said trustee shall be deemed to have resigned from his office as a trustee. Such notice shall be valid irrespective of the fact that there might be any disputes or differences between the trustees to whom the notice is sent, either relating to the affairs of the trust or otherwise. It shall be proper to state in, or with regard to, any such notice the reasons why the trustees giving the notice think it desirable in the interest of the trust, that the trustee to whom the said notice is given, do cease to be a trustee. It is also recommended in the interest of natural justice to give hearing, personal or otherwise, to the trustee to whom any such notice is, or is to be, given. Any such notice as aforesaid shall be deemed to have been received by the trustee to whom it has been sent, if it is duly sent to the said trustee by registered post at his last known place of residence or business.

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Young Scholars Academy
(Affiliated to CBSE)

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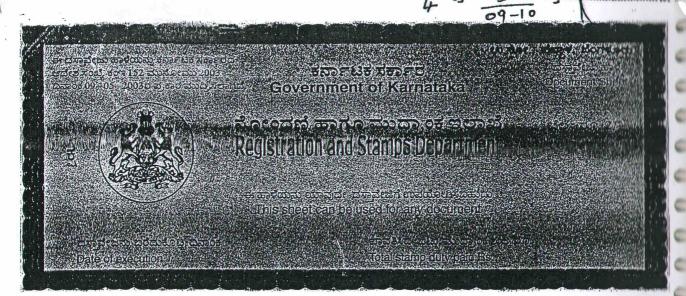


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- 36. The trustees shall keep, or cause to be kept, all statutory records, including all legal documents, registers, books of account, minute books and have the accounts audited annually by qualified charted accountants. The financial year of the trust shall begin on 1st April and end on 31st March.
- 37. It shall be lawful for the trustees, from time to time, to frame such rules and regulations for the management and administration of the trust, as they shall think fit, and to alter or vary the same, from time to time, and to make new rules and regulations, provided that such rules and regulations shall not be inconsistent with the terms and intents of these presents.
- 38. The trustees may, with the permission of the charity commissioner or any other competent authority in law, make amendments in the trust deed by execution of such deeds or deed-polls, as may be expedient, so as to bring the provisions of the trust in consonance and conformity with the provisions of the law for the time being in force, from time to time, relating to public charitable trusts including compliance with any legitimate directions or requisitions of any authorities or officers which may be deemed expedient for carrying out the objectives of the trust, PROVIDED ALWAYS that no changes shall be made by the trustees which may result in the trust ceasing to be a public charitable trust.

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IN WITNESS WHEREOF, the TRUSTEES above named have signed and executed this DEED OF TRUST the day month and year in the present of the following witnesses.

WITNESSES:

1. Mulmoly varies

MULLUNDA VARMA #1, AIT Campus

DRAFTED BY:

. T.R. RAMESH,

Advocate,

No.11, 2nd Floor, 2nd Cross,

5th Main, Papanna Block,

Ganganagar, Bangalore – 560 032.

TRUSTEES

Principal -Young Scholars Academy (Affiliated to CSSE)

Site No. 1, Sy. No. 28/3, (RKB Estate)
V. Nagenahalli (Near Church), R.T. Nagar Post

Bangalore - 560 032

R.T. Wagar Pool, Beegeless - 562 047

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AMENDMENTS TO TRUST DEED

This deed of Amendment to Trust deed, is in connection with the Trust Deed, made and executed on the 7th of September, 2009 bearing the name Lakshmi Narayana Charitable Trust, having its address at No.12, Stanberry Court, 60 ft Road, Sanjaynagar, Bangalore-94, which was initially and even till date having two trustees who are

- 1. SRI. S.N.RAVIKUMAR
- 2. SMT. R. THARA

Both residing at No.12, Stanberry court, 60 feet road ,sanjayanagar, Bangalore ~ 560094

Now this deed of amendment incorporates the following clauses

1. Investment Clause:

The funds of the trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with section +11(5) of the Income Tax Act,1961, as amended from time to time.

2. Amendment Clause:

No amendments to the trust Deed shall be made which may prove to be repugnant, to the provisions of the Sections 2(15), 11, 12, 13 & 80G of the Income Tax Act,1961, As amended from time to time. FURTHER NO AMMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

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Page 1 of 5

Young Scholars Academy

Site No. 1, Sy. No. 28/3, (MAS 50 m) V. Nagenahalli (Near Church), P. I. Nagenahalli (Near Church),

Bangalore - 560 032

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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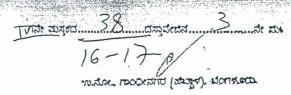
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Designed and Developed by C-DAC ,ACTS Pune.

(Affiliated to CESE)
Site No. 1, Sy. No. 28/3, (RK8 Estate)
V. Nagenahalli (Near Church), R.T. Nagar Post
Bangalore - 560 032



3. Dissolution Clause:

In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances to be distributed among the trustees but the Same shall be transferred to another charitable trust 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.

4. Irrevocable Clause:

The Trust formed shall be Irrevocable.

5. Benefit clause:

The benefits of the Trust shall be open to all irrespective of caste, creed or religion.

6. Utilization Clause:

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and No portion of it shall be utilized for payment of the trustees by way of profit, interest, dividends etc

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7. Points (d) and (e) of page 9 which reads as follows:

- (d) To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.
- (e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.

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Page 2 of 5

Young Scholars Academy (Affiliated to CBSE) Site No. 1, Sy. No. 28/3. (RKB Est-1)

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ತ್ರೀ Srl.S.N. Ravikumar S/o. A.S.Narayana Raju . ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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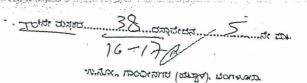
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2	Smt.R. Thara W/o, S.N. Ravl Kumar , . (ಬರೆದುಕೊಡುವವರು)			JUN	~

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8. Points (r) of page 12 which reads as follows:

(r) To borrow either on security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

Now stands Deleted.

- 9. Points (x) and (y) of page 13 which reads as follows:
 - (x) To transfer all or any part of the property, assets, liabilities and engagements of this trust to any one or more of the Trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
 - (y) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held.

Now stands Deleted.

- 10. Points (30) of page 21 which reads as follows:
 - (30) No amendment of the Trust Deed memorandum of Organisation Rules and Regulations shall be made which may prove to be repungent to the provision of Sec.2(15),11,12 and 13 and 80G of Income Tax, 1961. Further no amendment shall be called without the prior approval of the Commissioner of Income Tax.

Now stands Deleted.

- 11. Points (o) and (l) of page 11 which reads as follows:
 - (o) To join, cooperate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

Page 3 of 5

Principal Young Scholars Academy (Affiliated to CBSE

Site No. 1, Sy. No. 28/3. (RKB Estate) V. Nagenahalli (Near Church). R. T. Nagar Post Bangalore - 560 032

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1	Sudarsan Reddy No. 2, Kempapura, Hebbal, Bangalore-24	320.
2	Ravl No. 1, AIT Campus, Anandnagar, RT Nagar, Bangalore	RAVI

ಸಬ್ ರಜಸ್ಪ್ರಾರ ಹಿರಿಯ ಉಪನೋಯವಾಧಿಕಾರಿ ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು.

"LAKSHMI NARAYANA CHARITABLE TRUST"

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

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ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಹೆಬ್ಬಾಳ)

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- 6 MAY 2016

Designed and Developed by C-DAC, ACTS, Pune

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(I) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or runnig any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

Now stands Deleted.

12. Points (32) of page 22 which reads as follows:

(32) The said trust shall be and remain irrevocable for all times and the trustees both hereby also release, relinquish, disclaim, surrender and determine all his/her rights, titles, interest or powers in the trust fund.

Now stands Deleted.

13. Points (k) of page 10 which reads as follows:

(k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

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14. Points (26) of page 20 which reads as follows:

(26) It shall be lawful for the trustees to settle all account to comprise, compound, abondon, withdraw or refer to arbitration any actions, proceedings or disputes, claims demands or things relating to any matter in connection with the said trust and to do all other things proper for such purpose, without being responsible for any loss occasioned thereby.

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Page 4 of 5

Principal

Young Scholars Academy

(Affiliated to CBSE)

Site No. 1, Sy. No. 28/3, (RKS Ediate)

V. Nagenahalli (Near Church), R.T. Naga, Post

Bangalore - 580 032



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15. Points (38) of page 24 which reads as follows:

(38) The Trustees may, with the permission of the charity commisioner or any other competent authority in law, make amendments in the trust deed by execution of such deeds or deed-polls, as may be expedient, so as to bring the provisions of the trust in consonance and conformity with the provisions of the law for the time being in force, from time to time, relating to public charitable trusts including compliance with any legitimate directions or requisitions of any authorities or officers which may be deemed expedient for carrying out the objectives of the trust, PROVIDED ALWAYS that no changes shall be made by the trustees which may result in the trust ceasing to be a public charitable trust.

Now stands Deleted.

IN WITNESS WHEREOF, the TRUSTEES above named have signed and executed this DEED OF AMENDMENTS TO TRUST DEED on this the Sixth Day of May, Two Thousand Sixteen (06.05.2016), in the presence of the following witnesses at Bangalore.

WITNESSES:

1. SUDAREANA REDDY
SAF 2, Kempepener
Hebber, Bangulon 22.

2. RAVI
ANI Campus
Avanda Dugar
R.T. Nongar, Bangalore

1.

2. JLW

TRUSTEES

YOUNG SCHOLARS ACADEMY
Viswanatha Magenzhalli
Viswanatha Magenzhalli
R.T. Mager Post, Bengalusa 559 032

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Principal

Young Scholars Acadomy

(Affiliated to CRCC)

Site No. 1, Sy. No. 25/3, (RK6 Estate)
M. Nagenahalli (Near Church), R.T. Nagen