



தமிழ்நாடு தென்மேற்கு TAMILNADU

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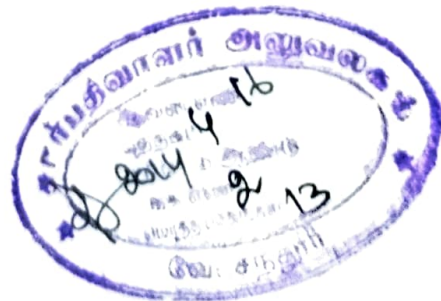
க.சுப்பிரமணியம்
முனைவர்

ஆதாரமாகக் கொள்ளப்படக்கூடிய
பத்திரிகைத் தகவல் கீழ்க்கண்டவாறு
நிதி அமைதி காப்பதற்காக
உ.அ.எண் 363/உ.அ.1/2004.
24/12/2014 அன்று கையொப்பம்
L. G. P. கமிஷனர்
Y.M.R. பட்டி, திண்டிவனம்

- 2 -

2. Shri. K. Nagarajan, S/o. Kumarsamy, Agriculture by profession, aged about 45 years and residing at No. 5, Kurumbapatty, Mottanampatty - Po, Vadamadurai - Via, Vedasandur - Taluk, Dindigul - 624 802
3. Shri. S. Subramani, S/o. Subbiah, Agriculture by profession, aged about 62 years and residing at No. 47/66, Gopal Nagar Extn., YMR Patty, Dindigul - 624 001
4. Shri. Thirumal Reddy, S/o. Thimachi Reddy, Agriculture by profession aged about 63, Paganatham, Vedasandur Taluk, Dindigul - 624 702

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8. Smt. P. Vimali, W/o. Velmurugan, social worker by profession, aged about 32 years and residing at No. 6 -36, M. Pudur, Kulathur - Po, Vendasandur - Taluk, Dindigul - 624 005
 9. Shri. S. Ganesh Kumar, S/o. Savadamuthu, School Teacher by profession, aged about 35 years and residing at No.91 / 187, S. Pudur, Eriyodu - Po, Vendasandur Taluk, Dindigul - 624 702
 10. Shri. S. Elangovan, S/o. Seenivasan, Agriculture by profession, aged about 50 years and residing at No. 33 /B14, New Agraharam, Palani road, Dindigul - 624 001
 11. Shri. M. Chandra Mohan, S/o. Mummachi Reddiar(late), software employee by profession, aged about 46 years and residing at No. 179-A, MGY Babu Street, Janaki Nagar, Valasaravakkam, Alwar Thirunagar, Thiruvallur District - 600 087.
 12. Shri. R. Vidyapathi, S/o. Ramakrishnan, Agriculture by profession, aged about 40 years and residing at No. 9/40, Paganatham -Po, Vendasandur - Taluk, Dindigul - 624 702
 13. Shri. M. Saravanakumar, S/o. S. Muthuchamy, Agriculture by profession, aged about 34 and residing at No. 6 -36, M. Pudur, Kulathur - Po, Vendasandur- Taluk, Dindigul - 624 005
- AND
14. Shri. V. Durai Raju, S/o. Veerachamy, Agriculture by profession, aged about 63 and residing at old No. 32-E, No. 42, Ram Nagar, Dindigul - 624 001

Whereas the Author and Trustees set apart sum of Rs 1000/- (Rupees One Thousand only) from their own fund and has agreed that the contribution received further shall be spent towards the promotion of the objectives of the Trust and any incidental work connected therewith as mentioned below:-

The Author of the Trust hereby confirm that the sum of Rs.1000/- (Rupees One Thousand only) shall be held as corpus of the Trust on the following terms:

1. NAME OF THE TRUST:

The Trust hereby established shall be known as "VEDA VIDHYA CHARITABLE TRUST"

2. REGISTERED OFFICE:

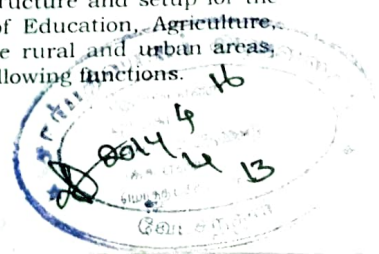
2.1 The Registered Office of the Trust shall be located at S.No. 558/1, Thaneerpandhampatty, E. Chittoor - Po, Vendasandur - Taluk, Dindigul - 624 702 or at any other place or places as may be decided by the Board of Trustees from time to time.

2.2. The Trust may open additional offices or branches at any other place or places as it may think fit for the operation of the Trust. However, all additional offices or branches that may be opened from time to time shall function only as a Branch Office of the Trust.

3. OBJECTIVES OF THE TRUST:

The prime purpose of the Trust is to establish a fund, infrastructure and setup for the beneficial promotion and propagation of knowledge, in the field of Education, Agriculture, Medicine, Engineering and for socio - economic development in the rural and urban areas. With these objects in view the Trust may carry out all or any of the following functions.

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A. EDUCATIONAL:

ai) To establish, maintain, run, develop, improve, extent and to aid and assist in the establishment, maintenance funning, development, improvement, extension of educational institutions of such as kinder Gardens, Primary Schools, Matriculation Schools, CBSE Schools, High Schools, Higher Secondary Schools, Colleges for arts, science, medicine, engineering, electrical, electronic other training schools and hostels for the benefit of students and to award scholarship for the study, research and apprenticeship for all or any the said purposes.

aii) To get approvals from Government of TamilNadu, Government of India as necessary and run the educational institutions under the Trust.

aiii) To start and maintain training centers of different technical skills like tailoring, typing, handicrafts work, Industrial training Institute of the ordinary and technologically highly sophisticated kinds etc., and to provide such institutions facilities without any discrimination as caste, creed, sex or nationality.

aiv) To develop rural employment and vocational training activities as part of this trust as integrated socio-economic cultural development programs.

B. MEDICAL:

bi) To run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.

bii) To participate in the campaign against poverty, diseases like STD, AIDS drug use and alcoholism, female infanticide and to organize programs that would rehabilitate, help them to organize themselves to face these evils and to promote structures that would safeguard the society from such evils.

biii) To Organize rural and urban health programs and to conduct health camps, health screening and health education Programs.

C. ENVIRONMENT:

ci) To Promote and protect environment public sanitation and work towards achieving a safe and health environment.

cii) To ensure Environmental Sustainability, access to safe drinking water, promote awareness about pollution, increase the land area covered by forest and protect ozone layer.

D. RELIEF OF THE POOR:

di) To give financial or other assistance in kind by way of distribution of books, notebooks, cloths, uniforms or meals for the poor and indigent.

dii) To Undertake and extend various social service activities, emergency services, assistance and referral service in rural and urban areas irrespective of caste, creed or colour.

diii) To Provide a shelter home for the destitute, orphans, and abandoned, mentally retarded, widows and deserted and to educate or train them in trades and skills for ensuring their self-reliance

E. OTHER OBJECTIVES OF GENERAL PUBLIC UTILITY:

ei) To educate and create public awareness on the rights of the child, women, the handicapped and the downtrodden and to work for the promotion, protection and defense of their rights.

eii) To promote and establish service programs for the overall development of children, youth women and their families in rural and urban areas, who are socially and economically deprived and denied.

eiii) To help the people in difficulty to adopt themselves in various skills and trades which give self-employment and other employment opportunities.

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eiv) To work with and enable the poor communities to develop their economic status in the society and improve their living conditions through livelihood promotion, micro enterprise and community enterprise development.

ev) To promote enterprises involving combination of exploration and identification of livelihood activities that can be upgraded through collective efforts of community actors.

evi) To publish books, booklets, magazines, newsletter, pamphlets, etc., without any profit motive to develop love and faith towards human equality and to make them available to the public.

evii) To aid help and promote self-help groups/savings and credit registered and unregistered groups including constitution of natural benefit /revolving fund activities to help and serve the poor and for strengthening the village economy.

eviii) To organize groups, committees and fair price shops for the benefit of the rural poor and To provide materials, equipment and other required facilities for construction of low cost or other housing construction or such other activities.

eix) To act as a resource center for Rural Development and co-ordinate with Government agencies or other organizations to conduct research, training, workshop to develop appropriate technologies benefiting the economy and the environment.

ex) To raise funds by way of subscription, donations from the public and social organizations, Government and quasi Govt. agencies interested in the herbal medicine.

exi) To Secure funds and Loan from Government, Non-Government Institution, Financial Institutions and other Funding agencies with in India or Outside India to provide the same as loan to the members of the Self Help Groups with or with out interest so as to enable the members of the Self Help Groups to utilize such funds for Income generation and other livelihood activities.

All of the above said objective will be carried out without any profit motive and it will not have the nature of business.

4. BOARD OF TRUSTEES:

4.1 The First Board of Trustees consist of the following persons:

- | | |
|----------------------------|-------------------|
| 1. Shri. K. Darumar | - Chairman |
| 2. Shri. S. Subramanian | - President |
| 3. Shri. K. Nagarajan | - Secretary |
| 4. Shri. S. Subramani | - Treasurer |
| 5. Shri. Thirumal Reddy | - Vice president |
| 6. Shri. P. Sumathi | - Joint Secretary |
| 7. Smt. K. Keppammal | - Trustee |
| 8. Smt. R. Revathi | - Trustee |
| 9. Smt. V. Vimali | - Trustee |
| 10. Shri. S. Ganesh Kumar | - Trustee |
| 11. Shri. S. Elangovan | - Trustee |
| 12. Shri. M. Chandra Mohan | - Trustee |
| 13. Shri. R. Vidyapathi | - Trustee |
| 14. Shri. M. Saravanakumar | - Trustee |
| 15. Shri. V. Durairaju | - Trustee |

Among the trustees, the Chairman, President, Secretary, Treasurer, Vice President and Joint Secretary shall be the Managing Committee of the Trust.

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4.2 The total strength of the Board of Trustees shall now be Fifteen and their term of the First Board of Trustees shall be life term unless removed as mentioned in clause 4.5. The Board of Trustees of the trust may co-opt additional Trustees as and when suitable persons are spotted out by them who can contribute to the attainment of the objectives of the organization and their term shall be fixed by the Board of Trustees. Any additional Trustees shall be appointed by the Board of Trustees with two third of majority.

4.3 The First term of Chairman, President, Secretary, Treasurer, Vice president and Joint Secretary is for five years. There after the appointment will made by the Trustees once in 3 years. In the event of resignation or prolonged illness or death of any of the Trustees of the above posts, any other Trustee shall be appointed on the post(s) as decided by the Board of the Trustees.

4.4 The Trustees shall nominate any person with the consent of the Board of Trustees as their nominee to become as a trustee after their death. In case of long absence, inability to discharge duties due to prolonged illness, resignation etc, of any trustee or Trustees, the Board of Trustees shall first consider the nominee of the trustee to appoint in his or her or their place. The Board of Trustees has the power to nominate suitable person or persons in his or her or their place, if none of the person is nominated by the trustee, after issuing notice to the legal heirs of the concerned Trustee. The nominee register has to be updated for every financial year and signed by all the trustees with witness and it is to be maintained at the registered office of the trust.

4.5 The Board of Trustees shall have the power to remove any Trustee or Trustees, on reasons of involvement in any unlawful and unethical activities or acting against the interest of the Trust. Before such removal, the Board should ensure sufficient evidence, which should be a recorded one with witness in paper.

4.6 All matters related to appointment, renomination, removal etc, of any trustee/trustees shall be decided with the consent of two third of majority of the trustees.

5. POWERS AND RESPONSIBILITIES OF THE BOARD OF TRUSTEES:

For the accomplishment of the aims and objectives of the Trust as expressed in this deed, the following powers and responsibilities are expressly conferred on the Trustees.

5.1. To enter into partnership agreements/contracts with like minded organization for undertaking innovative and need based action programs/projects on a long term basis.

5.2 To form committees, sub-committees etc., from among the members of the Board or along with others who are specialized in the respective fields as and when need arises and assign duties and Seek suggestions for effective functioning of the Trust.

5.3. To form working group comprising members from the Board of Trustees and senior professionals heading different wings or units of trust activities to ensure a participatory style of management and to provide an organic link between the organizations and activities to facilitate two way communications and to make the activities of the trust transparent.

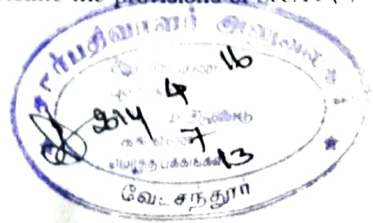
5.4. To frame such rules and regulations for the management of the Trust and evolve systems and procedures for the administration of projects or programs and institutions set by the trust as they may Think fit, and to alter and vary the same from time to time and to make new rules and regulations.

5.5. To open or close any or all the additional offices or Branch Offices of the Trust for reasons the Trustees may think fit, by way passing resolutions.

5.6. To purchase or contract on hire or hire out or take on lease or lease out or sell or mortgage or exchange partially or fully any movable or immovable properties, equipments, vehicles and articles and construct buildings and infrastructure facilities and carry out other improvements there for all or any of the purpose of the trust at such price, cost or rent and on such terms and conditions and for such period and with or without option for renewal as the Trustees may think fit.

5.7. To invest funds from time to time in such securities and in such manner, as may be deemed fit, and to alter or vary the investment from time to time to realize the investments. No investment should be made which would violate the provisions of Sec.11 (5) or such other provisions of the Income Tax Act, 1961.

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5.8. To reimburse themselves or pay and discharge out of the funds or any property of the Trust, all out of pocket expenses properly incurred in the execution of the Trust activities. If any Trustee offers his/her consultancy services in any project or activity of the Trust or in any institutions set up by the Trust either full time or part time, he/she may be compensated with a reasonable fee for the time devoted to the Trust activity.

5.9. To raise loan that may be required from time to time by the Trust for its operation and the realization of the objects of the Trust on such terms and conditions and for such period as the Trustees may think fit.

6. THE ROLE OF MANAGING COMMITTEE:

6.1. To receive such terms and conditions as they may deem fit donations, gifts subscriptions, fees, sponsorship, covenants and contributions in cash and/or kind from the public, companies/commercial firms, development organizations, Charitable institutions, Governmental and Quasi-Governmental agencies and similar bodies in and outside India for the furtherance of the aforesaid objects of the Trust.

6.2. To organize fund raising events locally and outside through sponsored events, campaigns and other legally permissible means for the effective execution of programs/activities.

6.3. To appoint / contract / terminate / re-appoint Executives, Professionals, Advisers and other staff on such salary/honorarium/fees and on such terms and conditions as Trustees may think fit.

6.4. To sue against any activity of threat to the Trust properties and activities so as to safeguard the rights of the members of the and to ensure that the benefits out of the Trust reach the constituencies. The power to sue or to be sued rests with the Managing Committee.

6.5. To carry out day to day administration and to disburse salaries, wages, rent, remuneration and for repair, maintenance and other expenses on buildings, equipments etc., relating to the Trust and its activities or other affairs.

6.6. To vest such powers as specified above in the Managing Committee for the execution of the Trust activities by way of resolutions passed by either by circulation or at a meeting by the Board of Trustees.

6.7. The Managing committee shall also carry out Executives Functions of the Trust for all administrative purposes.

The powers enumerated in clause 5 & 6 supra shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11 to 13 and 60 to 63 of the Income Tax Act, 1961 as amended from time to time so that the income of the Trust shall become exempted from Income Tax for each and every assessment year.

7. MEETINGS:

7.1. In addition to the annual meeting, the Board of Trustees may meet from time to time as and when necessary with a notice of seven days in writing with acknowledgement.

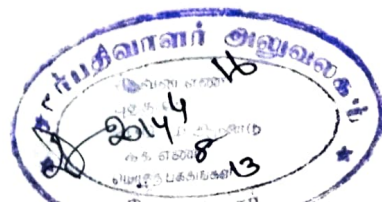
7.2. The meeting shall be convened and presided over by the Chairman of the Trust. In his/her absence, any other Trustee chosen by the members of the Trust shall preside over that particular meeting.

7.3. Two third of the Board members shall constitute the quorum.

7.4. All decisions shall be carried out by the majority decision of the Board but in the event of equal votes the Chairman shall have the casting vote.

7.5. The Board may at any time call for an extra-ordinary meeting within three days after the receipts of requisition in writing from at least three members of the Board. However, the Chairman is empowered to call for any extra-ordinary meeting of the Board without a requisition from other members of the Board and such meeting shall be intimated to the members at least one day before the appointed day.

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7.6. Any resolution in writing signed by all the Trustees shall be binding on the Board as though it has been passed at a meeting of the Board of Trustees.

7.7. The Trustees shall cause the proper recording of the minutes of all the meeting of the Board of Trustees.

7.8. The Managing Committee may invite any specialist or others interested in the works of the Trust to attend the Board meeting but they shall not be entitled to vote thereat.

7.9. In exceptional circumstances, the board of trustees shall conduct the proceedings of the meeting through mails, circulars or writing.

8. ACCOUNTS:-

8.1. The Trustees shall open and maintain accounts in any Nationalized or Scheduled Bank(s) and the same shall be jointly operated by the Chairman along with anyone nominated by the Board of trustees.

8.2. The Board of Trustees shall cause true and correct accounts for all receipts and expenditure on behalf of the Trust and any other institutions or projects run by the Trust.

8.3. The Trustees shall be indemnified against any expenses or losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses and losses and payments shall be borne by the Trust and none of the Trustees shall in any way be made liable personally or made responsible for the same.

8.4. The accounting year of the Trust shall be from April to March.

8.5. The accounts of the Trust shall be audited by a qualified Chartered Accountant who shall be appointed in the Annual Board Meeting.

9. AMENDMENTS:

9.1 The Board of Trustees shall be at liberty to add or alter or delete any of the provisions of this Deed of the Trust and these amendments will not change the basic characters of the Trust. No such amendments which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13, and 80G of the Income Tax Act 1961 shall be made.

9.2 Any amendment to the Trust deed shall be carried out only with the approval Of the Commissioner of Income Tax.

10. DECLARATION:

10.1 This Trust is a Public Charitable Trust to work for the cause of upliftment of general public without any restriction as to caste, greed and Religion and Sex.

10.2. The Trust shall be irrevocable.

10.3. It is hereby declared that no benefit accrued shall ensure either directly or indirectly to the Trustees.

10.4. The funds of the Trust shall be utilized solely towards the objects of the Trust and no portion of it shall be used for payment to trustees by way of profit, dividend, interest etc., excepting the reimbursement of the expenses and reasonable remuneration for the services rendered.

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

10.6. No activities of the Trust shall be carried out anywhere outside India neither with the objectivity nor with earning profit.

10.7 The trust will not function in the nature of conducting any business activity with the profit motive.

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10. 9. There is no movable or immovable property as on the date and the corpus fund of the trust remain Rs. 1,000/- (Rupees One Thousand only).

IN WITNESS THEREOF THE AUTHOR OF THE TRUST has set his hand here on the day, month and year above written.

We wish to register this deed in the office the sub-registrar at Veda sandur.

✓ Barry

WITNESS:

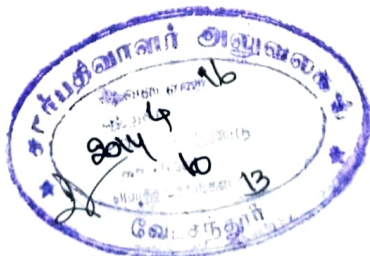
1. M. Mubny S/o S. Muthuchamy, M. pudur, Kulaithur (ps)
vedasandur (Tis) Dindigul - 624005

2. ଶ୍ରୀମତୀ ସି.ପି. ଗ୍ଲେନିଙ୍ଗ, ଏ.ଏସ.ଏସ.
ଆନିମେସନ୍ (ପି.) ଲେଖନୀ (ଟି.ଏସ.) ମିଳିତ ଟ୍ରଷ୍ଟି 624402

Draft Accepted by:- N. Chelvan.

(N. CIANDRA SEZKARAPUNDIAN)

Licence no: B/109/PL/1991, vedusembar



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

K DARUMAR

KANDASAMY

16/05/1955

Permanent Account Number

AGPPD5772M



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTHSI,
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTHSI,
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी. बेलपुर,
नवी मुंबई-४०० ६१४.

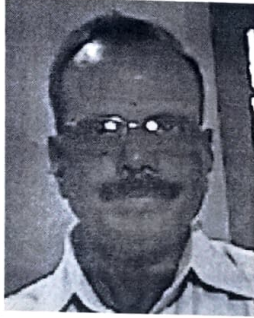
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Presented in the Office of SUBREGISTRAR of Veda senthur and fee of Rs. 215 paid between hours of 12 and 1 on 26/12/2014 by

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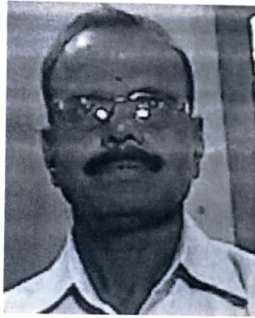


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Additions As per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document

Identified by

[Signature]

Name : 1 *[Signature]* S/o K. *[Signature]* இரத்தினம் (P.O) வேலத்தூர் (T.K)

2 *[Signature]*

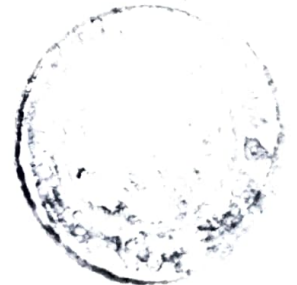
Name : 2 *[Signature]* S/o S. இரத்தினம். கனகசபையம் பட்டி, நாமக்கல் கோட்டை (P.O)

26th day of December 2014



[Signature]
SUBREGISTRAR

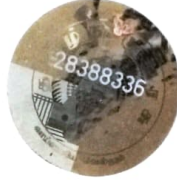
Veda senthur



Registered as No 16 of 2014 of Book IV

Date : 26/12/2014

SUBREGISTRAR Veda senthur



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verified
30/1/18





12. Mr. V. Durai Raju, S/o. Veerachamy, residing at No. 42, Ram Nagar, Dindigul - 624 001.
13. Mr. R. Vidyapathi, S/o. Ramakrishnan, residing at No. 9/10, Paganatham -Po, Vedasandur - Taluk, Dindigul - 624 702.
14. Mr. R. Kathirvel, S/o. Rajalingam, residing at No. 23, 2nd Street, N.S. Nagar, Dindigul - 624 001.

(Hereinafter called " The Trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees) of the other part;

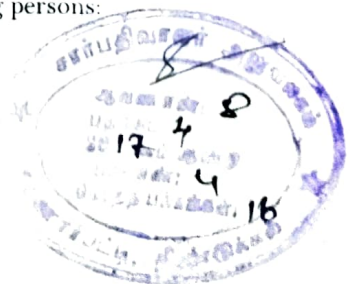
Whereas the author of the "**VEDA VIDHYA CHARITABLE TRUST**" Mr. K. Darumar has executed a Trust Deed and identified the trustees namely Mr. S. Subramanian, Mr. K. Nagarajan, Mr. S. Subramani, Mr. T. Thirumal Reddy, Mr. P. Sumathi, Mrs. K. Keppammal, Mr. R. Revathi, Mr. P. Vimali, Mr. S. Ganesh Kumar, Mr. S. Elangovan, Mr. M. Chandra Mohan, Mr. R. Vidyapathi, Mr. M. Saravanakumar and Mr. V. Durai Raju, with main object/ activity of the trust as public educational and social service Trust on a non-profit, non-political and non-religious basis without any distention or race, cast and creed, community, religion or Social status on 26th day of December 2014 and the same has been registered vide Reg. No: 16/2014 of book 4 at the office of the Sub -Registrar, Vedasandur.

Whereas the trustees Mr. T. Thirumal Reddy, Mrs. K. Keppammal and Mr. S. Ganesh Kumar have submitted their voluntary resignation from the trust vide their letters dated 28.07.2017 and the board of trustees has accepted the resignations and takenup in records and identified 3 new trustees namely Mr. V. Pandian, Miss. S. Akila and Mr. R. Kathirvel vide their resolutions dated 28.07.2017 for the better management of the trust and to carry on the activities of the trust in more efficient way and this indenture further witnesses that for the purpose of smooth running of the Trust, the present board of trustees decided by majority and passing resolution the following clause be amended to the original Deed and that any clause which shall be in contradiction or found similarities to in the Original Deed shall stands to be amended or deleted accordingly.

NOW THIS SUPPLEMENTARY DEED OF DECLARTION OF TRUST WITNESSETH THE AMENDMENTS AGAINST CLAUSE 4 OF THE ORIGINAL TRUST DEED DATED 26TH DAY OF DECEMBER 2014, AS FOLLOWS;

4.1 The Present Board of Trustees consist of the following persons:

- | | |
|-------------------------|-----------------|
| 1. Mr. V. Pandian | - Chairman |
| 2. Mrs. R. Revathi | - Secretary |
| 3. Miss. S. Akila | - Treasurer |
| 4. Mr. M. Chandra Mohan | - Vice Chairman |



P. Vinu

- | | |
|-------------------------|-------------------|
| 5. Mr. M. Saravanakumar | - Joint Secretary |
| 6. Mrs. V. Vimali | - Trustee |
| 7. Mr. K. Darumar | - Trustee |
| 8. Mr. S. Subramanian | - Trustee |
| 9. Mr. K. Nagarajan | - Trustee |
| 10. Mr. S. Subramani | - Trustee |
| 11. Mrs. P. Sumathi | - Trustee |
| 12. Mr. S. Elangovan | - Trustee |
| 13. Mr. V. Durairaju | - Trustee |
| 14. Mr. R. Vidyapathi | - Trustee |
| 15. Mr. R. Kathirvel | - Trustee |

Among the trustees, the Chairman, Secretary, Treasurer, Vice Chairman and Joint Secretary shall be the **Managing Committee** of the Trust.

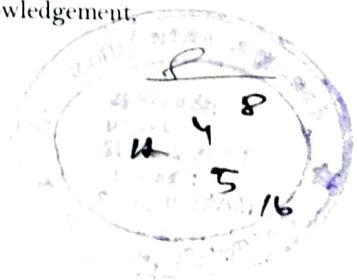
4.2 The total strength of the Board of Trustees shall now be fifteen and their term in the Board of Trustees shall be life term unless removed as mentioned in clause 4.5. The Board of Trustees of the trust may co-opt additional Trustees as and when suitable persons are spotted out by them who can contribute to the attainment of the objectives of the Trust and their term shall be fixed by the Board of Trustees. Any additional Trustees shall be appointed by the Board of Trustees with two third of majority.

4.3 The appointments for the posts in the Managing Committee of the Trust shall be once in two years. In the event of resignation or prolonged illness or death of a Trustee of the above posts, any other Trustee shall be appointed on the post(s) as decided by the Board of the Trustees.

4.4 The Trustees shall nominate any person with the consent of the Board of Trustees as their nominee to become as a trustee after their death. In case long absence, inability to discharge duties due to prolonged illness, resignation etc, of any trustee or Trustees, the Board of Trustees shall first consider the nominee of the trustee to appoint in his or her or their place. The Board of Trustees has the power to nominate suitable person or persons in his or her or their place, if none of the person is nominated by the trustee, after issuing notice to the legal heirs of concerned Trustee. The nominee register has to be maintained and updated for every financial year and signed by all the trustees with witness and it is to be maintained at the registered office of the trust.

4.5 The Board of Trustees shall have the power to remove any Trustee or Trustees on reasons of involvement in any unlawful and unethical activities or acting against the interest of the Trust, after serving a show cause notice in this regard. Before such removal, the Board should ensure sufficient recorded evidence in paper with witness. The show cause notice should be served through registered post with acknowledgement. If no reply is received from the trustee or the explanations are not sufficient to close the show cause notice, the Board of Trustees shall pass a resolution and record the removal of the Trustee after giving a period of 6 months from the date of service of last notice. This removal should also be communicated to the trustee by registered post with acknowledgement.

P. Vimali



4.6 All matters related to appointment, renomination, removal etc, of any trustee/trustees shall be decided with the consent of 2/3rd majority of the trustees.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND
AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN
IN THE PRESENCE OF

AUTHOR OF THE TRUST

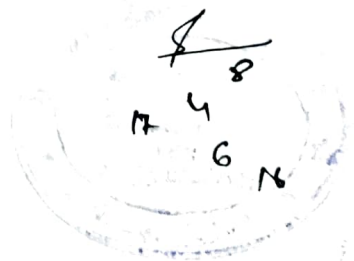
P. Vithi

WITNESSES: -

1. 6/1/2 in m. S/o. C. Kumar Sams, 11. Kurenba Patti, Yabumakini
2. 2. 2. 2. S/o. S. Mathusamy, m. P. P. P. K. Kulathur (P) Vadasandur (P) D. C.

Drafted by:

P. Raja
P. RAJA, B.A., B.L.
Advocate
Enrollment No: MS478/2005
Anjukulipatti-post
DINDIGUL-624 308



Presented in the Office of subregistrar of Sanarpatti and fee of Rs. 3350 paid between hours of 1 and 2 on 15/09/2017 by

1 Left Thumb



P. vimali

Name : VIMALI

W/o VELMURUGAN

AS PER IN DOCUMENT

Execution Admitted by

1 Left Thumb



P. vimali

Name : VIMALI

W/o VELMURUGAN

AS PER IN DOCUMENT

Identified by

1 Left Thumb



- Je. Nathan

Name : JEYANATHAN

S/o KUMARSAMY

AS PER IN DOCUMENT



Identified by

2 Left Thumb



[Signature]

Name : RAJAGOPAL

S/o MUTHUSAMY

AS PER IN DOCUMENT

15th day of September 2017

[Signature]

subregistrar
Sanarpatti



Registered as No 8 of 2017 of Book IV

Date : 15/09/2017


[Signature]
subregistrar
Sanarpatti

[Signature]




விமலி வேல்முருகன்
Vimali Velmurugan
 தாய்: முனிசாமி
 Father: **PALANICHAMY**
 பிறந்ததாண்டு Year of Birth: 1982
 குலம்: Female
5217 8733 2124

ஆதார் - சாதாரண மனிதனின் அதிகாரம்


ஆதார்
 முகவரி: W/O வேல்முருகன், ஏளம்
 ம.பு. குளத்தூர், பட்டிபுரம்
 குளத்தூர், திண்டுக்கல், தமிழ்நாடு
 624005
5217 8733 2124

Address: W/O Velmurugan,
 6/36, M PUDUR,
 GULATHOOR, Padiyur,
 Kulathur, Dindigul, Tamil
 Nadu, 624005

1947
 1800 300 1947
 help@uidai.gov.in
 www.uidai.gov.in

P. wili

17 48
 9 16

भारत सरकार
GOVERNMENT OF INDIA

க ஜெயநாதன்
K. Jeyanathan
பிறந்த தேதி / Year of Birth : 1970
ஆண் / Male

2485 2425 0567

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

भारत सरकार
GOVERNMENT OF INDIA

आधार
ADHAAR

मुकदमी:
S/O कुमार्सामी, वि
कुरुम्बपट्टी, वडमदुरा,
मोर्दल्लम्पट्टी,
मोर्दल्लम्पट्टी, तमिळु नाडु,
624802

Address:
S/O Kumarsamy, V
KURUMBAPATTY,
VADAMADURAI,
Mottanampatti, Dindigul,
Tamil Nadu, 624802

1947
1800 190 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947
Bengaluru-560 001

भारत सरकार
GOVERNMENT OF INDIA

राजगोपाल मुथुचामी
Rajagopal Muthuchamy
पिन्डल तारु / DOB: 04/06/1983
आண் / MALE

2222 3111 6798

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

भारत सरकार
GOVERNMENT OF INDIA

आधार
ADHAAR

मुकदमी:
S/O मुथुचामी, ०४/०६/८३, एम्
कुलथोडूर, पदियूर, दिन्दिगुल,
तमिळु नाडु,
६२४००५

Address:
S/O Muthuchamy, 04/06/83, M PUDUR,
KULATHOOR, Padiyur, Dindigul,
Tamil Nadu - 624005

①. 12 ~ S/o. C. Kumarsamy
V. Kurembapatti
Vadumadmi

②. S/o. S. Mathusamy, m. peldur, Kulathur (o)
vedasandur (th) dindigul -

2222 3111 6798

adhaar-Aam Admi ka Adhikar

17 5 8
10
14

M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chittoor - Po, Vendasandur - Taluk,
DINDIGUL- 624 702


CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 28TH DAY OF JULY 2017 AT 11.00 AM AT ITS REGISTERED OFFICE:

"RESOLVED THAT Mrs. P. Vimali, one of the trustee of the Board of Trustee hereby nominated as chairman of this meeting and authorized to conduct this General Meeting.

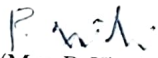
//True Copy//



(Mr. K. Darumar)


(Mr. K. Nagarajan)



(Mr. T. Thirumal Reddy)



(Mrs. K. Keppammal)



(Mrs. P. Vimali)

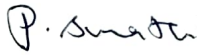

(Mr. S. Elangovan)


(Mr. R. Vidyapathi)


(Mr. V. Durai Raju)


(Mr. S. Subramanian)

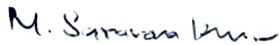

(Mr. S. Subramani)

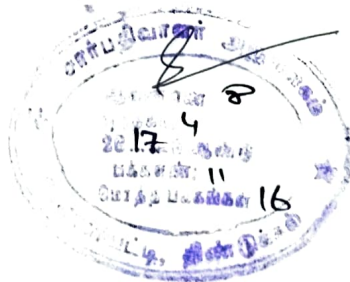

(Mrs. P. Sumathi)


(Mrs. R. Revathi)

(Mr. S. Ganesh Kumar)


(Mr. M. Chandra Mohan)


(Mr. M. Saravanakumar)



M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chittoor - Po, Vedasandur - Taluk,
DINDIGUL- 624 702


CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 28TH DAY OF JULY 2017 AT 11.00 AM AT ITS REGISTERED OFFICE:

"RESOLVED THAT the following 3 trustees of the Trust namely,

- 1) Mr. S. Ganeshkumar, S/o. Savadamuthu
- 2) Mrs. K. Keppammal, W/o. Kumarsamy
- 3) Mr. T. Thirumal Reddy, S/o. Thimachi Reddy


have submitted their voluntary resignation from the managing committee vide their letters dated 28.07.2017, before the Board of Trustees and the Board solemnly accept the resignation and agreed to suitably record in the records of the Trust.

Place: E. Chittoor
Date: 28/07/2017



Mrs. P. Vimali
Chairman of the Meeting


//True Copy//



(Mr. K. Darumar)


(Mr. S. Subramanian)


(Mr. K. Nagarajan)



(Mr. S. Subramani)


(Mr. T. Thirumal Reddy)

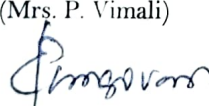

(Mrs. P. Sumathi)


(Mrs. K. Keppammal)



(Mrs. R. Revathi)


(Mrs. P. Vimali)

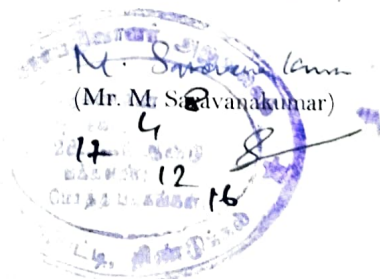
(Mr. S. Ganesh Kumar)


(Mr. S. Elangovan)


(Mr. M. Chandra Mohan)


(Mr. R. Vidyapathi)


(Mr. V. Durai Raju)



M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chittoor - Po, Vendasandur - Taluk,
DINDIGUL- 624 702


**CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL
MEETING OF THE BOARD OF TRUSTEES HELD ON THE 28TH DAY OF JULY
2017 AT 11.00 AM AT ITS REGISTERED OFFICE:**

"RESOLVED THAT the following persons consist of the existing Managing Committee of the Trust,

- | | | |
|-----------------------|------|-----------------|
| 1) Mr. K. Darumar | | Chariman |
| 2) Mr. S. Subramanian | | President |
| 3) Mr. K. Nagarajan | | Secretary |
| 4) Mr. S. Subramani | | Treasurer |
| 5) Mr. Thirumal Reddy | | Vice President |
| 6) Mr. P. Sumathi | | Joint Secretary |

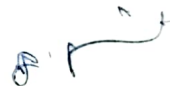
have submitted their resignation vide their letters dated 28.07.2017, before the Board of Trustees and the Board solemnly accept their resignations against their post held in the Managing Committee and agreed to suitably record in the records of the Trust.

Place: E. Chittoor
Date: 28/07/2017



Mrs. P. Vimali
Chairman of the Meeting

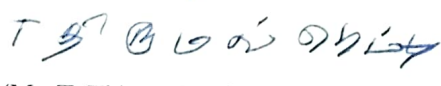
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(Mr. K. Darumar)


(Mr. S. Subramanian)


(Mr. K. Nagarajan)

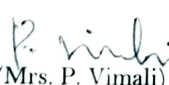

(Mr. S. Subramani)


(Mr. T. Thirumal Reddy)


(Mrs. P. Sumathi)


(Mrs. K. Keppammal)


(Mrs. R. Revathi)


(Mrs. P. Vimali)

(Mr. S. Ganesh Kumar)


(Mr. S. Elangovan)


(Mr. M. Chandra Mohan)


(Mr. R. Vidyapathi)


(Mr. M. Saravanakumar)


(Mr. V. Durai Raju)



M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chittoor - Po, Vedasandur - Taluk,
DINDIGUL- 624 702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 28TH DAY OF JULY 2017 AT 11.00 AM AT ITS REGISTERED OFFICE:

"RESOLVED THAT the following 3 persons namely,

- 1) Mr. V. Pandian, S/o. P. Veluchamy
- 2) Miss. S. Akila, D/o. Subramani Rengasamy
- 3) Mr. R. Kathirvel, S/o. Rajalingam

have submitted their consent letters vide their letters dated 28.07.2017, before the Board of Trustees and the Board solemnly accept their appointment as Trustees and agreed to suitably record in the records of the Trust.

Place: E. Chittoor
Date: 28/07/2017

P. Vimali
Mrs. P. Vimali
Chairman of the Meeting

//True Copy//

K. Darumar
(Mr. K. Darumar)

S. Subramanian
(Mr. S. Subramanian)

K. Nagarajan
(Mr. K. Nagarajan)

S. Subramani
(Mr. S. Subramani)

P. Sumathi
(Mr. P. Sumathi)

R. Revathi
(Mrs. R. Revathi)

P. Vimali
(Mrs. P. Vimali)

S. Elangovan
(Mr. S. Elangovan)

M. Chandra Mohan
(Mr. M. Chandra Mohan)

R. Vidyapathi
(Mr. R. Vidyapathi)

M. Saravanakumar
(Mr. M. Saravanakumar)

V. Durai Raju
(Mr. V. Durai Raju)



M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chittoor - Po, Vedasandur - Taluk,
DINDIGUL- 624 702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 28TH DAY OF JULY 2017 AT 11.00 AM AT ITS REGISTERED OFFICE:

"RESOLVED THAT the following persons have been appointed for the Managing Committee of the Trust as against the post mentioned in respect to their name.

- | | | |
|-------------------------|------|-----------------|
| 1) Mr. V. Pandian | | Chariman |
| 2) Mrs. R. Revathi | | Secretary |
| 3) Miss. S. Akila | | Treasurer |
| 4) Mr. M. Chandra Mohan | | Vice Chariman |
| 5) Mr. M. Saravanakumar | | Joint Secretary |

The Board solemnly accept their appointments against the post mentioned and these 5 Trustees shall be the Managing Committee for a period of 2 years.

Place: E. Chittoor
Date: 28/07/2017

P. Vimali
Mrs. P. Vimali
Chairman of the Meeting

//True Copy//

K. Darumar
(Mr. K. Darumar)

S. Subramanian
(Mr. S. Subramanian)

K. Nagarajan
(Mr. K. Nagarajan)

S. Subramani
(Mr. S. Subramani)

S. Akila
(Miss. S. Akila)

P. Sumathi
(Mrs. P. Sumathi)

V. Pandian
(Mr. V. Pandian)

R. Revathi
(Mrs. R. Revathi)

P. Vimali
(Mrs. P. Vimali)

R. Kathirvel
(Mr. R. Kathirvel)

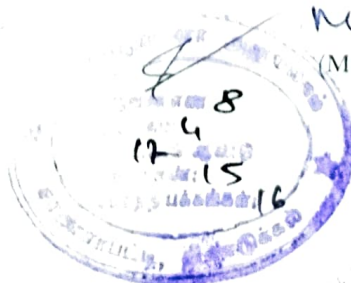
S. Elangovan
(Mr. S. Elangovan)

M. Chandra Mohan
(Mr. M. Chandra Mohan)

R. Vidyapathi
(Mr. R. Vidyapathi)

M. Saravanakumar
(Mr. M. Saravanakumar)

V. Durai Raju
(Mr. V. Durai Raju)




M/s. VEDHA VIDHYA CHARITABLE TRUST
558 /1, Thaneerpandhampatty, E. Chitoor - Po, Vendasur - Taluk,
DINDIGUL- 624 702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 6TH DAY OF September 2017 AT 11.00 AM AT ITS REGISTERED OFFICE:

"RESOLVED THAT the Supplementary Deed of Trust shall be registered with the Sub - Registrar, Sanarpatti.


The Board solemnly nominate Mrs. P. Vimali, as the author of the Trust and authorize to sign, deliver, make registration and collect the registered deed and acknowledgements of the supplementary Deed of the Trust

Place: E. Chitoor
Date: 06/09/2017

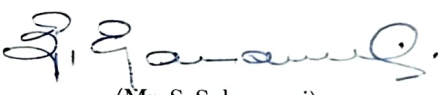

Mr. V. Pandian
Chairman of the Meeting

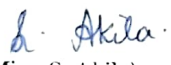
//True Copy//



(Mr. K. Darumar)


(Mr. S. Subramanian)


(Mr. K. Nagarajan)

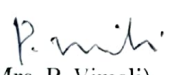

(Mr. S. Subramani)

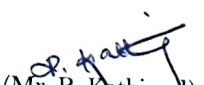

(Miss. S. Akila)


(Mrs. P. Sumathi)



(Mr. V. Pandian)

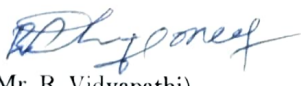

(Mrs. R. Revathi)


(Mrs. P. Vimali)


(Mr. R. Kathirvel)

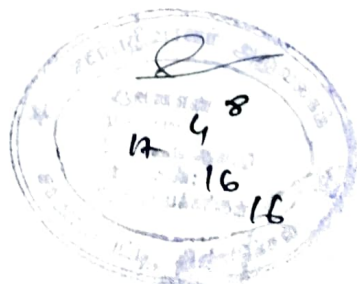

(Mr. S. Elangovan)


(Mr. M. Chandra Mohan)


(Mr. R. Vidyapathi)


(Mr. M. Saravanakumar)


(Mr. V. Durai Raju)



2101/18

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY
RUPEES

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMIL NADU

D. Mohan S. Elangovan R. Revathi
56AB 615886

4500
30.7.18

S. Elangovan
Dindigul

D. முகமது அப்துல்லா
முத்திரைத்தாள் வீதிப்பனாம்பாள்,
152-A, நத்தம் மெயின்ரோடு,
சாண்டூர்-2, தந்திநாடு.
பெரியம் எண் : 6889/51/2008

SUPPLEMENTARY DEED OF VEDA VIDHYA CHARITABLE TRUST

This Deed of supplement is executed at Dindigul on this ...30th day of July 2018 by Mr. S. Elangovan, (Aadhar No: 9022 7257 0913) (Mobile No: 98421 33353) S/o. Srinivasan, residing at No. 28/2, Veppathopu street, Palani Road, Dindigul - 624 001, hereinafter called as **AUTHOR OF THE TRUST** and

1. Mrs. R. Revathi, W/o. R. Senthilkumar, residing at No. 2/97, Thanneerpanthampatty, E. Chittoor -Po, Vendasandur - Taluk, Dindigul - 624 702.
2. Mr. S. Subramanian, S/o. Savadamuthu, residing at No. 18 A, East Street, Pannaipatty, Eriyodu, Vendasandur - Taluk, Dindigul - 624 702.

1. முதலாம் 2101/18
1.27
பதிவு அலுவலர்

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY
RUPEES

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMIL NADU

4501
30.7.18

S. Elangovan
Dindigul

D. Mohamed Shanul

56AB 615887

D.முகமது அப்துல் லா
முத்திரைதான் விற்பனையாளர்,
152-A, ரத்தம் மெயின்ரோடு,
காணாம்பட்டி - தமில்நாடு.

2018-07-30 6830/B1/2008

3. Mr. M. Chandra Mohan, S/o. Mummachi Reddiar(late), residing at No. 179-A, MGY Babu Street, Janaki Nagar, Valasaravakkam, Alwar Thirunagar, Thiruvallur District - 600 087.
4. Miss. S. Akila, D/o. Subramani Rengasamy, residing at No. 8/51, Paganatham, Eriyodu, Vedasandur - Taluk, Dindigul - 624 702. ✓
5. Mr. S. Subramani, S/o. Subbiah, residing at No. 47 /66, Gopal Nagar Extn., YMR Patty, Dindigul - 624 001. ✓
6. Mrs. P. Sunathi, W/o. Ponnusamy, residing at No. 11, Pratish Street, VGN Shanthi Nagar, Ambathur, Chennai - 600 058. ✓

S. Elangovan

முத்தகம் 2018-07-30 6830/B1/2008

27

27

ச. இலங்கோவன்

12. S. Savadamuthu, S/o. Savadamuthu, residing at No.16, Vinayaga Nagar, Karur Road, Salaiyur, Dindigul - 624 001.

(Hereinafter called " The Trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees of the other part;

Whereas the author of the "VEDA VIDHYA CHARITABLE TRUST" Mr. K. Darumar has executed a Trust Deed and identified the trustees namely Mr. S. Subramanian, Mr. K. Nagarajan, Mr. S. Subramani, Mr. T. Thirumal Reddy, Mr. P. Sumathi, Mrs. K. Keppammal, Mr. R. Revathi, Mr. P. Vimali, Mr. S. Ganesh Kumar, Mr. S. Elangovan, Mr. M. Chandra Mohan, Mr. R. Vidyapathi, Mr. M. Saravanakumar and Mr. V. Durai Raju, with main object/ activity of the trust as public educational and social service Trust on a non-profit, non-political and non-religious basis without any distention or race, cast and creed, community, religion or Social status on 26th day of December 2014 and the same has been registered vide Reg. No: 16/2014 of book 4 at the office of the Sub -Registrar, Vedasandur.

Whereas the trustees Mr. T. Thirumal Reddy, Mrs. K. Keppammal and Mr. S. Ganesh Kumar have submitted their voluntary resignation from the trust vide their letters dated 28.04.2017 and the board of trustees has accepted the resignations and taken up in records and identified 3 new trustees namely Mr. V. Pandian, Miss. S. Akila and Mr. R. Kathirvel vide their resolutions dated 28.07.2017 and registered the above resignations and admissions of the trustees vide the Supplementary Deed dated 15.09.2017 vide the Reg. No. 8/2017 of book 4 of the Sub - Registrar, Sanarpatti.

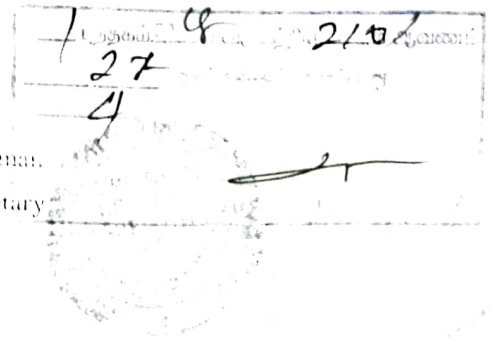
Whereas the trustees Mr. V. Pandian, Mr. M. Saravanakumar, Mrs. P. Vimali, Mr. K. Darumar, Mr. K. Nagarajan and Mr. V. Durairaju (totally six trustees) have submitted their voluntary resignation from the trust vide their letters dated 16.07.2018 and the board of trustees has accepted the resignations vide resolutions dated 16.07.2018 and taken up in records and identified 4 new trustees namely Mrs. Rajkumari, Mr. K. Pandasamy, Mr. M. Ganesan and Mr. S. Savadanuthu vide the resolutions dated 16.07.2018 for the better management of the trust and to carry on the activities of the trust in more efficient way and this indenture further witnesses that for the purpose of smooth running of the Trust, the present board of trustees decided by majority and passing resolution the following clause be amended to the Original Deed dated 26.12.2014 and the Supplementary Deed dated 15.09.2017 and that any clause which shall be in contradiction or found similarities to in the Original Deed or the Supplementary deed dated 15.09.2017 shall stand to be amended or deleted accordingly.

NOW THIS SUPPLEMENTARY DEED OF DECLARATION OF TRUST WITNESSETH THE AMENDMENTS AGAINST CLAUSE 4 & CLAUSE 6 OF THE ORIGINAL TRUST DEED DATED 26TH DAY OF DECEMBER 2014 AND THE SUPPLEMENTARY DEED DATED 15TH DAY OF SEPTEMBER 2017 AS FOLLOWS;

4.1 The Present Board of Trustees consist of the following persons:

- | | |
|-------------------------|-------------------|
| 1. Mr. S. Elangovan | - Chairman |
| 2. Mrs. R. Revathi | - Secretary |
| 3. Mr. S. Subramanian | - Treasurer |
| 4. Mr. M. Chandra Mohan | - Vice Chairman |
| 5. Miss. S. Akila | - Joint Secretary |
| 6. Mr. S. Subramani | - Trustee |

for Saravanan



6. THE ROLE OF MANAGING COMMITTEE:

6.1. To receive such terms and conditions as they may deem fit fees and other charges from students, donations, gifts, subscriptions, sponsorship, covenants and contributions in cash and/or kind from the public, companies/commercial firms, development organizations, Charitable institutions, Governmental and quasi-Governmental agencies and similar bodies in and outside India for the furtherance of the aforesaid objects of the Trust.

6.2. To organize fund raising events locally and outside through sponsored events, campaigns and other legally permissible means for the effective execution of programs/activities.

6.3. To appoint / contract / terminate / re-appoint Executives, Professionals, Advisers and other staff on such salary/honorarium/fees and on such terms and conditions as Trustees may think fit.

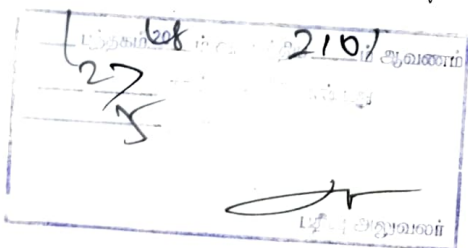
6.4. Managing Committee has the power and authority to appoint/contract/re-appoint Executives, Professionals, Advisers and other Staff on such salary/honorarium/fees on such terms and conditions as Trustees may think fit. Thus Managing Committee's approval is required to engage/employ any executive/staff for all the institutions and functions run by Veda Vidhya Charitable Trust. These decisions by Managing Committee can be overruled by 2/3rd majority of the board of the trustees at any time.

6.5. To sue against any activity of threat to the Trust properties and activities so as to safeguard the rights of the members of the trust and to ensure that the benefits out of the Trust reach the constituencies. The power to sue or to be sued rests with the Managing Committee.

6.6. To carry out day to day administration and to disburse salaries, wages, rent, remuneration and for repair, maintenance and other expenses on buildings, equipments etc., relating to the Trust and its activities or other affairs.

6.7. To vest such powers as specified above in the Managing Trustee for the execution of the Trust activities by way of resolutions passed by 2/3rd majority at a meeting by the Board of Trustees.

For



C.S. The Managing Committee shall also carry out Executives Functions of the Trust for all administrative purposes


The powers enumerated in clause 5 & 6 supra shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11 to 13 and 60 to 63 of the Income Tax Act, 1961 as amended from time to time so that the income of the Trust shall become exempted from Income Tax for each and every assessment year.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF

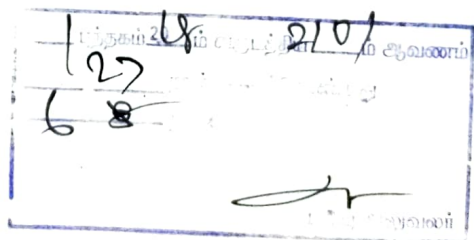


AUTHOR OF THE TRUST

WITNESSES: -

1.  S/o S. Srinivasan ர. விமலசுந்தரன் (பி.எம்.)

2. V. Sathya S/o T. Srinivasan விசுவநாதன் (பி.எம்.)



ஆவணம் அமைத்தவர்:- P. Raja (P. RAJA, B.A., B.L.,) ADVOCATE,
Enrollment. No : M.S. 478/2005. Anjukulipatty - Post, Dindigul - 624308.

VEDA VIDHYA CHARITABLE TRUST

558 / 1, THANNEERPANTHAMPATTY, E.CHITHUR (PO),

ERIYODU, VEDASANDUR (TK), DINDIGUL (DT) – 624702.

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING
OF THE BOARD OF TRUSTEES HELD ON THE 16TH DAY OF JULY 2018 AT 11.00 AM
AT ITS REGISTERED OFFICE.

^{S. Subramanian}
"RESOLVED THAT Mr. S. Subramanian, S/o S.Savadamuthu one of the Trustees of this trust is
appointed as the Trust Chairman for this trust meeting from 16th July 2018 and who is requested to assume the office
immediately.

Place: E.Chithur
Date : 16.07.2018

^{S. Subramanian}
Mr. S.Subramanian
Chairman of The Meeting

// True Copy //
Board of Trustees

(M)

(Mr. M.Chandra Mohan)

^{S. Subramanian}
(Mr. S.Subramani)

^{P. Sumathi}
(Mrs. P. Sumathi)

^{R. Vidyapathi}
(Mr.R. Vidyapathi)

^{S. Akila}
(Selvi.S. Akila)

(Mr. K.Darumar)

^{V. Durai Raju}
(Mr. V. Durai Raju)

^{S. Subramanian}
(Mr. S.Subramanian)

^{R. Revathi}
(Mrs. R.Revathi)

^{S. Elangovan}
(Mr. S. Elangovan)

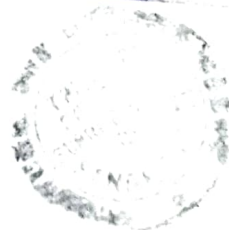
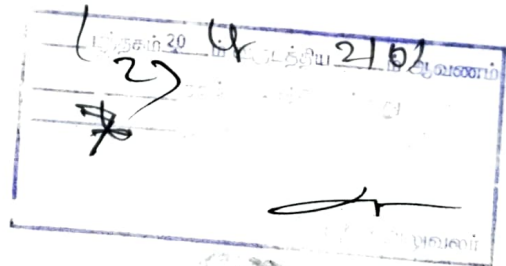
^{P. Vimali}
(Mrs.P. Vimali)

^{R. Kathirvel}
(Mr. R.Kathirvel)

^{K. Nagarajan}
(Mr. K. Nagarajan)

^{V. Pandian}
(Mr. V.Pandian)

^{M. Saravanakumar}
(Mr. M.Saravanakumar)



JM/s, VEDHA VIDHYA CHARITABLE TRUST


558/1, Thanneerpanthampatty, E.Chithur (Po),Vedasandur – Taluk,

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 16TH DAY OF JULY 2018 AT 11.00 AT ITS REGISTERED OFFICE.

- 1) Mr. M Saravanakumar S/o Muthusamy ,
- 2) Mr. K Darumar S/o Kanadasamy,
- 3) Mr. V Duraraju S/o Veerasamy,
- 4) Mrs. P Vimali W/o Velmurugan,
- 5) Mr. K Nagarajan S/o Kumarasamy
- 6) Mr. V Pandian S/o Veluchamy

Place: E. Chitoor
Date : 16/07/2018

// True Copy//


(Mr. S. Subramani)

(Mr. S. Subramani)

P. S. S. S.

(Mrs. P. Sumathi)

(Mr.R. Vidyapathi)

S. Akila.
(Selvi.S. Akila)

(Mr. K.Darumar)

(Mr. V. Durai Raju)

(Mr. V. Durai Raju)

(Mr. S. Subramanian)

(Mrs. R.Revathi)

(Mr. S. Elangovan)

(Mrs.P. Vimali)

(Mr. R. Kathirvel)

(Mr. K. Nagarajan)

(Mr. V.Pandiyan)

M. Saravanan
(Mr. M.Saravanakumar)

பந்தகம் 2014 வெட்டிய 219 ஆயுதம்
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தமிழ் அகாதிமகம்
தமிழ்
[Signature]
[Signature]

VEDA VIDHYA CHARITABLE TRUST

558 / 1, THANNEERPANTHAMPATTY, E.CHITHUR (PO),

ERIYODU, VEDASANDUR (TK), DINDIGUL (DT) – 624702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 16TH DAY OF JULY 2018 AT 11.00 AM AT ITS REGISTERED OFFICE.

“RESOLVED THAT the following persons of the Managing Committee of the Trust .

1) Mr. V. Pandian, s/o Veluchamy - Chairman

2) Mr. M.Saravanakumar, s/o Muthusamy.- Joint secretary.

have submitted voluntary resignations vide their letters dated, 16.07.2018, before the Board and the Board solemnly accept their resignations against their post held in the Managing Committee and agreed to suitably record their registrations in the records of the Trust.

Place: E.Chittoor

Date : 16.07.2018

Mr. S.Subramanian

Chairman of The Meeting

// True Copy //
Board of Trustees

(Mr. M.Chandra Mohan)

(Mr. S.Subramani)

(Mrs. P. Sumathi)

(Mr.R. Vidyapathi)

(Selvi.S. Akila)

(Mr. K.Darumar)

(Mr. V. Durai Raju)

(Mr. S.Subramanian)

(Mrs. R.Revathi)

(Mr. S. Elangovan)

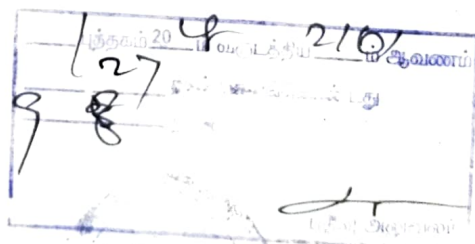
(Mrs.P. Vimali)

(Mr. R.Kathirvel)

(Mr. K. Nagarajan)

(Mr. V.Pandian)

(Mr. M.Saravanakumar)



M/s, VEDHA VIDHYA CHARITABLE TRUST
558/1, Thanneerpanthampatty, E.Chithur (Po), Vendasandur – Taluk,
DINDIGUL - 624702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 16TH DAY OF JULY 2018 AT 11.00 AT ITS REGISTERED OFFICE.

“RESOLVED THAT the following 4 Persons namely,


- 1) Mr. M.Ganesan, S/o. Muthu.
- 2) Mrs. E.Rajakumari, W/o. Elangovan.
- 3) Mr. K.Ponnusamy, S/o. Krishnan.
- 4) Mr. S. Savadamuthu , S/o Savadamuthu

have submitted their consent letters vide their letters dated 16.07.2018, before the board of trustees and the board solemnly accept their appointment as Trustees and agreed to suitably record in the records of the Trust.

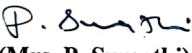
Place: E. Chitoor
Date: 16/07/2018

Mr. S.Subramanian
chairman of the Meeting

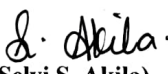
// True Copy//
Board of Trustees


(Mr. M.Chandra Mohan)


(Mr. S.Subramani)


(Mrs. P. Sumathi)



(Mr.R. Vidyapathi)



(Selvi.S. Akila)


(K.Ponnusamy)

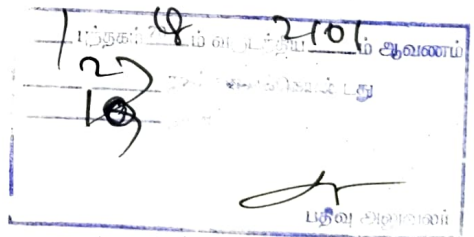

(Mrs. R.Revathi)


(Mr. S. Elangovan)


(Mr.S.Subramanian)


(Mr. R.Kathirvel)


(Mr.S.Savadamuthu)



VEDA VIDHYA CHARITABLE TRUST

558 / 1, THANNEERPANTHAMPATTY, E.CHITHUR (PO),

ERIYODU, VEDASANDUR (TK), DINDIGUL (DT) – 624702.

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 20TH DAY OF JULY 2018 AT 11.00 AM AT ITS REGISTERED OFFICE.

“RESOLVED THAT Mr. S. Subramanian, S/o S.Savadamuthu one of the Trustees of this trust is appointed as the Trust Chairman for this trust meeting from 20th July 2018 and who is requested to assume the office immediately.

Place: E.Chithur

Date : 20.07.2018

Mr. S.Subramanian
Chairman of The Meeting

// True Copy //
Board of Trustees

(Mr. M.Chandra Mohan)

(Mr. S.Subramani)

(Mr.S.Savadamuthu)

(Mr.R. Vidyapathi)

(Mr. K.Ponnusamy)

(Mr. S. Elangovan)

(Selvi.S. Akila)

(Mrs. R.Revathi)

(Mr.M.Ganesan)

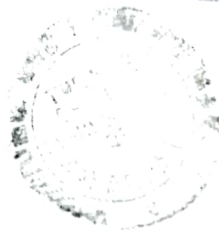
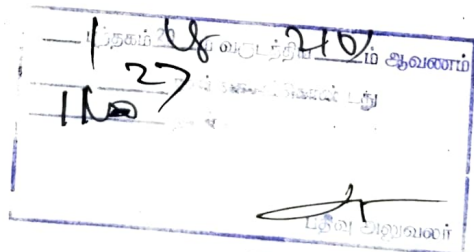
(Mr.S.Subramanian)

(Mr. R.Kathirvel)

(Mrs. P. Sumathi)

(Mrs. E.Rajakumari)

E-Rajakumari



M/s, VEDHA VIDHYA CHARITABLE TRUST
558/1, Thanneerpanthampatty, E.Chithur (Po), Veda sandur – Taluk,
DINDIGUL - 624702

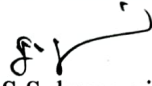
CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 20TH DAY OF JULY 2018 AT 11.00 AT ITS REGISTERED OFFICE.

“RESOLVED THAT the Supplementary Deed of Trust shall be registered with the Sub-Registrar, Sanarpatti.


The Board solemnly nominate S. Elangovan , as the author of the Trust and authorize to Sign, deliver, make registrations and collect the registered deed and acknowledgments Of the supplementary Deed of the Trust.

Place: E. Chittoor

Date: 20/07/2018


Mr. S. Subramanian
chairman of the Meeting

// True Copy//
Board of Trustees


(Mr. M. Chandra Mohan)

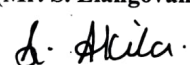

(Mr. S. Subramani)


(Mr. S. Savadamuthu)


(Mr. R. Vidyapathi)

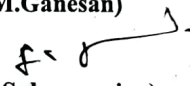

(Mr. K. Ponnusamy)


(Mr. S. Elangovan)


(Selvi S. Akila)


(Mrs. R. Revathi)


(Mr. M. Ganesan)

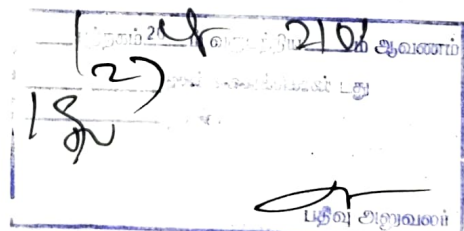

(Mr. S. Subramanian)


(Mr. R. Kathirvel)


(Mrs. P. Sumathi)

(Mrs. E. Rajakumari)


E. Rajakumari



M/s, VEDHA VIDHYA CHARITABLE TRUST

558/1, Thanneerpanthampatty, E.Chithur (Po),Vedasandur – Taluk,

DINDIGUL - 624702

CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE 20TH DAY OF JULY 2018 AT 11.00 AT ITS REGISTERED OFFICE.

“RESOLVED THAT the following Trustees have been appointed for the Managing Committee of the trust as against the post mentioned in respect to their name.

- | | | |
|------------------------|------|-----------------|
| 1) Mr. S. Elangovan | | Chairman |
| 2) Mrs.R.Revathi | | Secretary |
| 3) Mr. S. Subramanian | | Treasurer |
| 4) Mr. M.Chandra Mohan | | Vice Chairman |
| 5) Mrs. S.Akila | | Joint Secretary |

The Board solemnly accept their appointments against the respective post mentioned and these 5 Trustees shall be the Managing Committee for a period of 2 years.

Place: E. Chitoor

Date: 20/07/2018

Mr. S. Subramanian
Chairman of the Meeting

// True Copy//
Board of The Trustees

(Mr. M.Chandra Mohan)

(Mr. S.Subramani)

(Mr.S.Savadamuthu)

(Mr.R. Vidyapathi)

(Mr. K.Ponnusamy)

(Mr. S. Elangovan)

(Selvi.S. Akila)

(Mrs. R.Revathi)

(Mr.M.Ganesan)

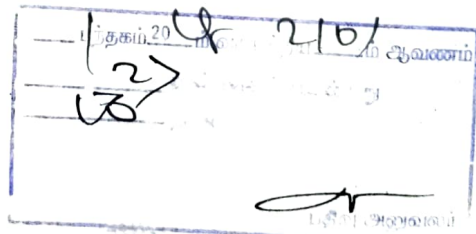
(Mr.S.Subramanian)

(Mr. R.Kathirvel)

(Mrs. P. Sumathi)

(Mrs. E.Rajakumari)

E-Rajakumari





தமிழ்நாடு தமில்நாடு TAMILNADU 15/07/2021.

S. Elangovan.

Dindigul.

CH 329667

G. Elangovan

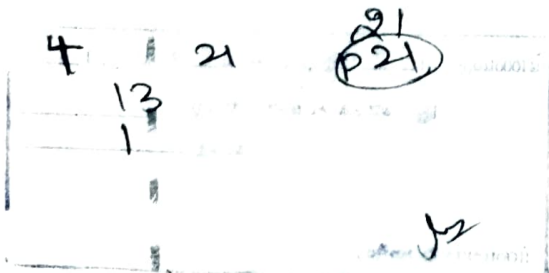
தமிழ்நாடு தமில்நாடு
தமிழ்நாடு, தமில்நாடு.
தமிழ்நாடு : 2453/21/07.

- 1 -

SUPPLEMENTARY DEED OF VEDA VIDHYA CHARITABLE TRUST

This Deed of supplement is executed at Dindigul on this 15th day of July 2021 by Mr. S. Elangovan, (Aadhar No: 9022 7257 0913) (Mobile No: 98421 39353) S/o. Seenivasan, residing at No. 33/B14, New Agraharam, Palani Road, Dindigul - 624 001, hereinafter called as **AUTHOR OF THE TRUST** and

1. Mrs. R. Revathi, W/o. R. Senthilkumar, residing at No. 2/37, Thanneerpanthampatty, E. Clitoor -Po, Vedasandur - Taluk, Dindigul - 624 702.
2. Mr. S. Subramanian, S/o. Savadamuthu, residing at No. 18 A, East Street, Pannaipatty, Eriyodu, Vedasandur - Taluk, Dindigul - 624 702.
3. Mr. S. Subramani, S/o. Subbiah, residing at No. 47 /66, Gopal Nagar Extn., YMR Patty, Dindigul - 624 001
4. Mr. R. Kathirvel, S/o. Rajalingam, residing at No. 23, 2nd Street, N.S. Nagar, Dindigul - 624 001.



S. Elangovan



5. Mrs. E. Rajakumari, W/o. S. Elangovan, residing at No. 28/2, Veppanthoppu Street, Palani Road, Dindigul - 624 001.
6. M. Ganesan, S/o. Muthu, residing at No.8/2, Nallamanarkottai, Dindigul - 624 005
7. S. Savadamuthu, S/o. Savadamuthu, residing at No.16, Vinayaga Nagar, Karur Road, Salaiyur, Dindigul - 624 001.
8. R. Muthuvel, S/o. Ramasamy, residing at No. 83, Komali Kula Thottam, Undarpatti, Post Thadicombu -Via, Dindigul - 624 709
9. K. Rajendran, S/o. Kaliappan, residing at No. 2/925, Eswari Nagar, Annai Nagar Seelapadi, Dindigul - 624 005.
10. S. Jothi Lakshmi, W/o. Sakthivel, residing at No. 81E, New No. 46E, Naickar New 3rd Street, East Govindapuram, Dindigul - 624 001.
11. P. Savadamuthu, S/o. Pitchaimuthu, residing at No. 2/38A, Thanneerpanthampatti, E.Chittur Post, Eriyodu Via, Veda sandur Tk, Dindigul - 624 702.
12. P. Rathinakiri, S/o. Periyasamy, residing at No. 19(1), Thaneerpandhampatti, E.Chittoor Post, Veda sandur Tk, Dindigul - 624 702.

Hereinafter called " The Trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees of the other part;

Whereas the author of the "**VEDA VIDHYA CHARITABLE TRUST**" Mr. K. Darumar has executed a Trust Deed and identified the trustees namely Mr. S. Subramanian, Mr. K. Nagarajan, Mr. S. Subramani, Mr. T. Thirumal Reddy, Mr. P. Sumathi, Mrs. K. Keppammal, Mr. R. Revathi, Mr. P. Vimali, Mr. S. Ganesh Kumar, Mr. S. Elangovan, Mr. M. Chandra Mohan, Mr. R. Vidyapathi, Mr. M. Saravanakumar and Mr. V. Durai Raju, with main object/ activity of the trust as public educational and social service Trust on a non-profit, non-political and non-religious basis without any distention or race, cast and creed, community, religion or Social status on 26th day of December 2014 and the same has been registered vide Reg. No: 16/2014 of book 4 at the office of the Sub -Registrar, Veda sandur.

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Whereas the trustees Mr. T. Thirumal Reddy, Mrs. K. Keppammal and Mr. S. Ganesh Kumar have submitted their voluntary resignation from the trust vide their letters dated 28.07.2017 and the board of trustees has accepted the resignations and taken up in records and identified 3 new trustees namely Mr. V. Pandian, Miss. S. Akila and Mr. R. Kathirvel vide their resolutions dated 28.07.2017 and registered the above resignations and admissions of the trustees vide the Supplementary Deed dated 15.09.2017 vide the Reg. No. 8/2017 of book 4 of the Sub - Registrar, Sanarpatti.

Whereas the trustees Mr. V. Pandian, Mr. M. Saravanakumar, Mrs. V. Vimali, Mr. K. Darumar, Mr. K. Nagarajan and Mr. V. Durairaju (totally six trustees) have submitted their voluntary resignation from the trust vide their letters dated 16.07.2018 and the board of trustees has accepted the resignations vide resolutions dated 16.07.2018 and taken up in records and identified 4 new trustees namely Mrs. Rajkumari, Mr. K. Ponnusamy, Mr. M. Ganesan and Mr. S. Savadamuthu vide the resolutions dated 16.07.2017 and registered the above resignations and admissions of the trustees vide the Supplementary Deed dated 30.07.2018 vide the Reg. No. 2101/2018 of book 1 of the Sub - Registrar, Sanarpatti.

Whereas the Board of Trustees have identified 5 new trustees namely Mr. R. Muthuvel, Mr. K. Rajendran, Mrs. S. Jothi Lakshmi, Mr. P. Savada Muthu and Mr. P. Rathinakiri vide the resolutions dated 18.06.2021 for the better management of the trust and to carry on the activities of the trust in more efficient way.

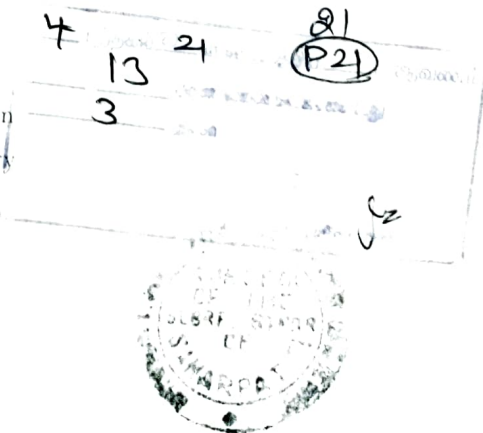
Whereas the trustees Mrs. P. Sumathi, Mr. M. Chandramohan, Mr. R. Vidyapathi, Mr. K. Ponnusamy, and Miss. S. Akila (totally 5 trustees) have submitted their voluntary resignation from the trust vide their letters dated 22.06.2021 and the board of trustees has accepted the resignations vide resolutions dated 22.06.2021 and taken up in records and this indenture further witnesses that for the purpose of smooth running of the Trust, the present board of trustees decided by majority and passing resolution the following clause be amended to the Original Deed dated 26.12.2014 and the Supplementary Deeds dated 15.09.2017 and 30.07.2018 that any clause which shall be in contradiction or found similarities to in the Original Deed or the Supplementary deeds dated 15.09.2017 and 30.07.2018 shall stand to be amended or deleted accordingly.

NOW THIS SUPPLEMENTARY DEED OF DECLARATION OF TRUST WITNESSETH THE AMENDMENTS AGAINST CLAUSE 4 & CLAUSE 6 OF THE ORIGINAL TRUST DEED DATED 26TH DAY OF DECEMBER 2014 AND THE SUPPLEMENTARY DEED DATED 15TH DAY OF SEPTEMBER 2017 AND 30TH JULY 2018 AS FOLLOWS;

4.1 The Present Board of Trustees consist of the following persons:

- | | |
|-----------------------|-------------------|
| 1. Mr. S. Elangovan | - Chairman |
| 2. Mrs. R. Revathi | - Secretary |
| 3. Mr. S. Subramanian | - Treasurer |
| 4. Mr. K. Rajendran | - Vice Chairman |
| 5. Mr. R. Muthuvel | - Joint Secretary |
| 6. Mr. S. Subramani | - Trustee |
| 7. Mr. R. Kathirvel | - Trustee |
| 8. Mr. E. Rajakumari | - Trustee |
| 9. Mr. M. Ganesan | - Trustee |

[Handwritten signature]



10. Mr. S. Savadamuthu

11. Mrs. S. Jothi Lakshmi

12. Mr. P. Savadamuthu

13. Mr. P. Rathinakiri

- Trustee
- Trustee
- Trustee
- Trustee

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Among the trustees, the Chairman, Secretary, Treasurer, Vice Chairman and Joint Secretary shall be the **Managing Committee** of the Trust.

4.2 The total strength of the Board of Trustees shall now be thirteen and their term in the Board of Trustees shall be life term unless removed as mentioned in clause 4.5. The Board of Trustees of the trust may co-opt additional Trustees as and when suitable persons are spotted out by them who can contribute to the attainment of the objectives of the Trust and their term shall be fixed by the Board of Trustees. Any additional Trustees shall be appointed by the Board of Trustees with two third of majority.

4.3 The appointments for the posts in the Managing Committee of the Trust shall be once in two years. In the event of resignation or prolonged illness or death of a Trustee of the above posts, any other Trustee shall be appointed on the post(s) as decided by the Board of the Trustees.

4.4 The Trustees shall nominate any person with the consent of the Board of Trustees as their nominee to become as a trustee after their death. In case long absence, inability to discharge duties due to prolonged illness, resignation etc, of any trustee or Trustees, the Board of Trustees shall first consider the nominee of the trustee to appoint in his or her or their place. The Board of Trustees has the power to nominate suitable person or persons in his or her or their place, if none of the person is nominated by the trustee, after issuing notice to the legal heirs of concerned Trustee. The nominee register has to be maintained and updated for every financial year and signed by all the trustees with witness and it is to be maintained at the registered office of the trust.

4.5 The Board of Trustees shall have the power to remove any Trustee or Trustees on reasons of involvement in any unlawful and unethical activities or acting against the interest of the Trust, after serving a show cause notice in this regard. Before such removal, the Board should ensure sufficient recorded evidence in paper with witness. The show cause notice should be served through registered post with acknowledgement. If no reply is received from the trustee or the explanations are not sufficient to close the show cause notice, the Board of Trustees shall pass a resolution and record the removal of the Trustee after giving a period of 6 months from the date of service of last notice. This removal should also be communicated to the trustee by registered post with acknowledgement.

4.6 All matters related to appointment, renomination, removal etc, of any trustee/trustees shall be decided with the consent of 2/3rd majority of the trustees.

6. THE ROLE OF MANAGING COMMITTEE:

6.1. To receive such terms and conditions as they may deem fit fees and other charges from students, donations, gifts subscriptions, sponsorship, covenants and contributions in cash and/or kind from the public, companies/commercial firms, development organizations, Charitable institutions, Governmental and quasi-Governmental agencies and similar bodies in and outside India for the furtherance of the aforesaid objects of the Trust.

6.2. To organize fund raising events locally and outside through sponsored events, campaigns and other legally permissible means for the effective execution of programs/activities.

6.3. To appoint / contract / terminate / re-appoint Executives, Professionals, Advisers and other staff on such salary/honorarium/fees and on such terms and conditions as Trustees may think fit.

[Signature]

6.4. To sue against any activity of threat activities so as to safeguard the rights of the members of the trust and to ensure that the benefits out of the Trust reach the constituencies. The power to sue or to be sued rests with the Managing Committee.

6.5. To carry out day to day administration and to disburse salaries, wages, rent, remuneration and for repair, maintenance and other expenses on buildings, equipments etc., relating to the Trust and its activities or other affairs.

6.6. To vest such powers as specified above in the Managing Trustee for the execution of the Trust activities by way of resolutions passed by 2/3rd majority at a meeting by the Board of Trustees.

6.7. The Managing Committee shall also carry out Executives Functions of the Trust for all administrative purposes.

The powers enumerated in clause 5 & 6 supra shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11 to 13 and 60 to 63 of the Income Tax Act, 1961 as amended from time to time so that the income of the Trust shall become exempted from Income Tax for each and every assessment year.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF

AUTHOR OF THE TRUST :

[Signature]

WITNESSES: -

K. Rajendran & *A. Kalieyappan*
Eswarri Nagar Seripady Dindigul

P. Saradamuthu & *P. Pitchaimuthu* Thanneerpandampatty

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ஆவணம் அமைத்தவர்:- *[Signature]* (S. BALASUBRAMANIAN, B.A.,
B.L.,) ADVOCATE, Enrollment. No : M.S. 3526/2012. 21, Subcollector Office
Road Near Head Post Office Dindigul - 624001.

1899ம் ஆண்டு இந்திய முத்திரைச் சட்டம் 42வது பிரிவின் கீழான சான்று

2021ம் ஆண்டு வரிசை எண் 1088

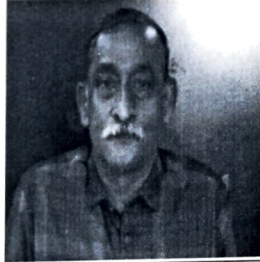
Palani Road Dindigul, திண்டுக்கல், தமிழ்நாடு, இந்தியா, 624001-ல் வசிக்கும் திரு இளங்கோவன் என்பவரிடமிருந்து ₹ 250/- (ரூபாய் இருநூற்று ஐம்பது மட்டும்) இந்த ஆவணத்திற்காக இந்திய முத்திரைச் சட்டம் 41வது பிரிவின் படி குறைவாயிருந்த முத்திரைக் கட்டணம் வசூலிக்கப்பட்டது என நான் இதன் மூலம் சான்றளிக்கிறேன்

சார்பதிவாளர் சானார்பட்டி
நாள் 15/07/2021

சார்பதிவாளர் மற்றும் இந்திய முத்திரைச் சட்டம் பிரிவு
41ன் படி ஆட்சியர்

2021 ஆம் ஆண்டு ஜூலை மாதம் 15ம் தேதி பி.ப. 04.37 மணியளவில் சானார்பட்டி சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 280/- செலுத்தியவர்.

இடது பெருவிரல்



[Handwritten signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



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கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னொன்று நிரூபித்தவர்கள்

1. *[Handwritten signature]* திரு கே ராஜேந்திரன் த/பெ காளியப்பன் சீலப்பாடி, திண்டுக்கல், தமிழ்நாடு, இந்தியா, 624001

2. *[Handwritten signature]* திரு SAVADAMUTHU த/பெ பிச்சைமுத்து தண்ணீர்பந்தம்பட்டி, திண்டுக்கல், தமிழ்நாடு, இந்தியா, 624702


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P/ சானார்பட்டி/ 21 / 2021

2021 ஆம் ஆண்டு ஜூலை மாதம் 15ம் நாள்


ஜென்கருப்பையா ம
சார்பதிவாளர்
சானார்பட்டி

4	புத்தகம் 21	21	(P21)	ஆவணம்
13	புத்தகம் கட்டியது			
7	புத்தகம்			





**CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE
GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE
30TH DAY JULY 2018 AT 11.00 AM AT ITS REGISTERD OFFICE.**

"RESOLVED THAT the Supplementary Deed of Trust shall be registered with the Sub-Register,Sanarpatti.

The Board Solemnly nominate S.Elangovan, as the author of the Trust and authorize to Sign,deliver, make registrations and collect the registered deed and acknowledgements of the supplementary Deed of the Trust.

Place:E.Chitoor

Mr.S.Elangoavan

Date:

Chairman of the Meeting

//True Copy//

Board of Trustees

(Mrs. R.Revathi)

(Mr.R.Vidhyapathi)

(Mr.S.Subramanian)

(Mr.R.Kathirvel)

(Mr.M.Chandra Mohan)

E.Rajakumari
(Mrs.E.Rajakumari)

(Miss. S.Akila)

(Mr.K.Ponnusamy)

(Mr.S.Subramani)

M. Ganesan
(Mr.M.Ganesan)

(Mrs. P.Sumathi)

(Mr.S.Savadamuthu)



Dr. M. PERUMAL,
M.Sc M.Phil. Ph.D., LL.M. Ph.D.
Advocate & Notary
Kaliammankovil Street,
Head Post Office North,
YMR Patty, DINDIGUL. 1
SL No GO.MS.No 21/2019
Cell : 98 65 36 75 59

VEDA VIDHYA CHARITABLE TRUST

558/1,THANNEERPANTHAMPATTY,E.CHITHUR(PO),
ERIYODU,VEDASANDUR (TK),DINDIGUL(DT)-624702

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE
GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE
18TH DAY JUNE 2021 AT 11.00 AM AT ITS REGISTERD OFFICE.**

"RESOLVED THAT the following 4 persons namely,

- 1)Mr.R.Muthuvel , S/o Ramasamy.
- 2)Mr.K.Rajendran, S/o Kaliyappan.
- 3)Mrs.S.Jothi Lakshmi, W/o Sakthivel
- 4)Mr.P.SavadaMuthu, S/o Pitchaimuthu.
- 5)Mr.P.Rathinakiri, S/o Periyasamy.

have submitted their consent letters for getting appointment as trustees of the trust vide their letters dated 18.06.2021 before the board of trustees and the board solemnly accept their appointment as Trustees and agreed to suitably record in the records of the Trust.

Place:E.Chitoor

Date:18.06.2021

Mr.S.Elangovan
Mr.S.Elangovan

Chairman of the Meeting

//True Copy//

Board of Trustees

(Mrs. R.Revathi)
(Mrs. R.Revathi)

(Mr.S.Subramanian)
(Mr.S.Subramanian)

(Mr.M.Chandra Mohan)
(Mr.M.Chandra Mohan)

(Miss. S.Akila)
(Miss. S.Akila)

(Mr.S.Subramani)
(Mr.S.Subramani)

(Mrs. P.Sumathi)
(Mrs. P.Sumathi)

(Mr.R.Vidhyapathi)
(Mr.R.Vidhyapathi)

(Mr.R.Kathirvel)
(Mr.R.Kathirvel)

E.Rajakumari
(Mrs.E.Rajakumari)

(Mr.K.Ponnusamy)
(Mr.K.Ponnusamy)

(Mr.M.Ganesan)
(Mr.M.Ganesan)

(Mr.S.Savadamuthu)
(Mr.S.Savadamuthu)



Dr. M. PERUMAL,
B.Sc., M.Phil., Ph.D., LL.M., Pr.G.,
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Kalamankovil Street,
Head Post Office North,
YMR Patty, DINDIGUL - 1
Sl No GO MS No 21/2019
Cell : 98 65 36 75 59

-8-

VEDA VIDHYA CHARITABLE TRUST

558/1,THANNEERPANTHAMPATTY,E.CHITHUR(PO),

ERIYODU,VEDASANDUR (TK),DINDIGUL(DT)-624702

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE
GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE
22nd DAY JUNE 2021 AT 11.00 AM AT ITS REGISTERD OFFICE.**

"RESOLVED THAT the following persons of the Managing Committee of the Trust.

1) Mr.M.Chandra Mohan - Vice Chairman

2) Miss.S.Akila - Joint Secretary

have submitted voluntary resignations vide their letters dated 22.06.2021, before the Board and the Board solemnly accept their resignations against their post held in the Managing Committee and agreed to suitably record their registrations in the records of the Trust.

Place:E.Chittoor

Date:22.06.2021

[Signature]
Mr.S.Elangoavan

Chairman of the Meeting

//True Copy//

Board of Trustees

[Signature] 4 13 21 (P2) 21
(Mrs. R.Revathi) 10
[Signature]
(Mr.S.Subramanian)

[Signature]
(Mr.M.Chandra Mohan)

[Signature]
(Miss. S.Akila)

[Signature]
(Mr.S.Subramani)

[Signature]
(Mrs. P.Sumathi)

[Signature]
(Mr.R.Muthuvel)

[Signature]
(S.Jothilakshmi)

[Signature]
(Mr. S.Savadamuthu)

[Signature]
(Mr.R.Vidhyapathi)

[Signature]
(Mr.R.Kathirvel)

[Signature]
E. Rajakumari
(Mrs.E.Rajakumari)

[Signature]
(Mr.K.Ponnusamy)

[Signature]
M. Ganesan
(Mr.M.Ganesan)

[Signature]
(Mr.S.Savadamuthu)

[Signature]
(Mr.K.Rajendran)

(Mr.P.Rathinagiri)

[Signature]



[Signature] 1572
Dr. M. PERUMAL
M.Sc. M.Phil. Ph.D. LL.M. B.L.
Advocate & Notary
Kalliamankovil Street,
Head Post Office North,
YMK Patti DINDIGUL, T
S. No. GO.MS.No. 21/2019
Cell: 98 65 36 75 59

-9-

VEDA VIDHYA CHARITABLE TRUST

558/1,THANNEERPANTHAMPATTY,E.CHITHUR(PO),

ERIYODU,VEDASANDUR (TK),DINDIGUL(DT)-624702

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED IN THE
GENERAL MEETING OF THE BOARD OF TRUSTEES HELD ON THE
22nd DAY JUNE 2021 AT 11.00 AM AT ITS REGISTERD OFFICE.**

"RESOLVED THAT the following trustees of the trust namely,

- 1) Mrs.P.Sumathi W/o Mr.K.Ponnusamy
- 2) Mr.M.Chandra Mohan S/o Mr.Mummachi Reddiar(Late)
- 3) Mr.R.Vidhyapathi S/o Mr.Ramakrishnan
- 4) Mr.K.Ponnusamy S/o Mr.P.Krishnan
- 5) S.Akila D/o Mr.R.Subramani

have submitted their voluntary resignations from the Board of trustees vide their letters dated 22.06.2021, before the board of trustees and the board solemnly accept their resignations and agreed to suitably record in the records of the Trust.

Place:E.Chitoor

Mr.S.Elangoavan

Date:22.06.2021

//True Copy//

Chairman of the Meeting

//True Copy//
R. Muthuvel
(Mr.R.Muthuvel)

Mrs. R.Revathi
(Mrs. R.Revathi)

S. Jothilakshmi
(Mrs.S.Jothilakshmi)

(Mr.R.Vidhyapathi)

(Mr.S.Subramanian)

P. Savadamuthu
(Mr. S.Savadamuthu)

(Mr.R.Kathirvel)

(Mr.M.Chandra Mohan)

E. Rajakumari
(Mrs.E.Rajakumari)

S. Akila
(Miss. S.Akila)

P. Rathinagiri
(Mr.P.Rathinagiri)

(Mr.K.Ponnusamy)

(Mr.S.Subramani)

K. Rajendran
(Mr.K.Rajendran)

M. Ganesan
(Mr.M.Ganesan)

(Mrs. P.Sumathi)







Dr. M. PERUMAL
Advocate & Notary
Kalamankovil Street,
Head Post Office No. 118,
YMR Pally DINDIGUL
SL No. GO MS No 21/2019
Cell: 98 65 36 75 59

2/0-

 **இந்திய அரசாங்கம்**
Government of India
இளங்கோவன் சீனிவாசன்
Elangovan Srinivasan
தந்தை: சீனிவாசன்
Father: Srinivasan
பிறந்த நாள் DOB: 15/07/1964
ஆண்மை: Male

9022 7257 0913
ஆதார் - சாதாரண மனிதனின் அதிகாரம்

 **Unique Identification Authority of India**
முகவரி: 307, சீனிவாசன் 28/2
கோய்க்கோட்டை, மதுரை
முகவரி: 307, சீனிவாசன் 28/2
கோய்க்கோட்டை, மதுரை
முகவரி: 307, சீனிவாசன் 28/2
கோய்க்கோட்டை, மதுரை
Address: 307, Srinivasan 28/2, VEPPATHOPPU STREET, PALANIROAD, Dindigul, Tamil Nadu, 624001
9022 7257 0913
 **1947**
1800 300 1947
 **uidai.gov.in**
 **www.uidai.gov.in**


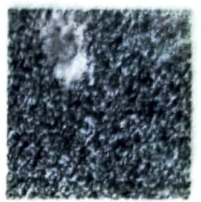
Elangovan




4 13 12 21 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 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இந்திய அரசு
Government of India

செல்வாட்செல்வா கலியாப்பன்
Rajendran Kaliyappan
 பிறப்பு தேதி/DOB: 26/01/1973
 பால/ GENDER: MALE

8422 6105 7696
 VID: 9176 7967 2664 9292
 என்னது அடையாளம், என்னது அடையாளம்


Unique Identification Authority of India
 குடியரசு:
 S/O கலியாப்பன், 2/925, எஸ்வரி நகர்,
 அனாஜி நகர், சீலாபதி, திண்டிவூர்,
 தமிழ்நாடு - 624005
Address:
 S/O. Kaliyappan, 2/925, ESWARI NAGAR,
 ANNAI NAGAR, seelapadi, Silapadi,
 Dindigul,
 Tamil Nadu - 624005

8422 6105 7696
 VID: 9176 7967 2664 9292


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 01-06-1958 A+
P. SA. ADAMUTHU
PITCHAIMUTHU

1) K. Rajendran S/O A. Kaliyappan
 Eswari Nagar Seelapadi Dindigul

2) P. Saradamuthu, S/O Pitchaimuthu. Tharuvampatty

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R/சானார்பட்டி/புத்தகம்-4/21/2021

R/சானார்பட்டி/புத்தகம்-4/21/2021 எண்ணாகப் பதிவு செய்யப்பட்டது

நாள் 19/07/2021

சானார்பட்டி

ஜெகதீசுரபையா ம
சார்பதிவாளர்



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