B-10850 10-11

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚೊ



ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಮಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ **ಜಾನಗೊಂಗಿಸಬಹುದು** This sheet can be used for any down and are subduke ಹಾಳೆ

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂಪಿಸಿನೆಯಂ. ಅ. Total stamp duty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದನಾಂಕ Date of execution

10-477

AMENDED DEED OF TRUST

THIS IS THE DEED MADE AND EXECUTED ON THIS 1ST DAY OF FEBRUARY TWO THOUSAND AND ELEVEN [01-02-2011] to amend the Deed of Trust "SMT. Y.K.AMRUTHA BAI, S.K. SURAMA BAI BHAGINI SEVA SAMAJA EDUCATIONAL AND CULTURAL TRUST" having their office at Bhagini Seva Samaja Girls High School, Krishnamurthypuram, Mysore-570 004 executed by;

- 1. **H.H. Sri. Sri. Vishweshathirtha Swamiji**, aged about 80 years, Pontiff of Sri. Pejawar Math, residing at Math Premises, Udupi. [hereinafter called the First Party] which expression shall mean and include his successor/nominee.
- Smt. Padmaja Srinivas, aged about 64 years, wife of Sri. B.Srinivas, residing at Flat No.001, Johore House, 18th Cross, Malleshwaram, Bangalore-560 055. [hereinafter called the Second Party] which expression shall mean and include his successor.
- 3. **Sri. B. Srinivas**, aged about 72 years, son of Late S.K. Badrinath, residing at Flat No.001, Johore House, 18th Cross, Malleshwaram, Bangalore-560 055. [hereinafter called the Third Party] which expression shall mean and include his successor.
- 4. **Sri. Vandana Govindkrishna**, aged about 46 years, wife of Sri. S.Govindkrishna, residing at Flat No.003, Johore House, 18th Cross, Malleshwaram, Bangalore-560 055. [hereinafter called the Fourth Party] which expression shall mean and include his successor.

CA AIVMLE

Padmaja Siniver

Print Date & Time: 01-02-2011 12:19:15 PM

ರಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 8-10850 TA 77 [10-11- 1002]

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಮೈಸೂರು(ದಕ್ಷಿಣ) ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 01-02-2011 ರಂದು 11:58:24 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ		ವಿವರ್ರ	7	ರೂ.	ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ			500.00	
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	11	* **	660,00	
	ఒట్టు :			1160.00	

ಶ್ರೀಮತಿ Padmaja Srinivas ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Padmaja Srinivas			Padmaja Luwes

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Padmaja Srinvias . (ಬರೆದುಕೊಡುವವರು)			Padnaja Siriyur
2	H.H.Sri.Sri. Vishweshathirtha Swamiji . (ಬರೆದುಕೊಡುವವರು)	X	X	

Watherontes pers

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚಂ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಸುವಿಂದ ತಿಳಿತಿದೆ. This sheet can be used for a ly document

ಪಾವತಿಸಿದ್ದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs. en dece

- 5. **Sri. R. Vasudev Bhat**, aged about 51 years, son of Late H. Ramakrishna Bhat, residing at No. 822, 'Ramya' Kaivalya Marga, Siddartha Nagar, Mysore-570 011. [hereinafter called the Fifth Party] which expression shall mean and include his successor.
- 6. **Sri. K.S. Guru Raja**, aged about 56 years, son of Late K.M.S. Rao, residing at No.34, 5th Main, Jayalakshmipuram, Mysore-570 012 [hereinafter called the Sixth Party] which expression shall mean and include his successor.

AND

7. **Sri. M. Krishnadas Puranik**, aged about 63 years, son of Late M. Ramakrishna Puranik, residing at No.197, 'Ramakrishna', Tank Bund Road, 1st Cross, Ittigegud, Mysore-570 010 [hereinafter called the Seventh Party] which expression shall mean and include his successor.

(Hereinafter called the Trustees which expression shall include Trustee or Trustees for the time being hereof).

nmob

Mandenayorindkude

M& Buras

3-45			T was a second		
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ	
	B.Srinivas ,	sa sa Alba San	14993	17 To 18 18 18 18 18 18 18 18 18 18 18 18 18	
3	(ಬರೆದುಕೊಡುವವರು)			B. Fire De	
) V	Vandana Govindkrishna .			0 Ka	sl
4	(ಬರೆದುಕೊಡುವವರು)			Vandow You wolke	
	R. Vasudev Bhat .			110	
5	(ಬರೆದುಕೊಡುವವರು)	对外			A CONTRACT
	K.S.Guru Raja .				A STATE OF THE STA
6	(ಬರೆದುಕೊಡುವವರು)			Jus Constitution of the Co	
	M.krishnadas Puranik .				
7	(ಬರೆದುಕೊಡುವವರು)			H& Buracat	

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದ್ದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp uty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

1. Whereas a Deed of Trust was executed by late Smt. S.K. Surama Bai registered as No.262/85-86 dated 28-1-1986 with the Sub-Registrar, Head Quarter, Mysore to form "SMT. Y.K. AMRUTHA BAI, S.K. SURAMA BAI BHAGINI SEVA SAMAJA EDUCATIONAL AND CULTURAL TRUST" [Hereinafter called Trust] pursuant to and as per Resolution passed by the Governing Council of Bhagini Seva Samaj at their Meeting held on 07-08-1978 and approved by the General Body Meeting held on 31-08-1978. The Trust is engaged in the activity of running of Schools.

To improve the working of the School, Sri. Swamiji, the First party hereto who has vast experience in running of the schools was approached. Sri. Swamiji has graciously agreed to be Mentor and Patron. At the meeting held on 11-1-2011 Sri. Sri. Swamiji was co-opted as a Trustee for life and was also appointed as Chairman.

The Trust at the meeting of the Trust held on 26-01-2011 discussed the plans for the overall development of the institutions of the Trust and unanimously resolved to amend the Deed of Trust by amending of certain existing clauses and by adding a few clauses with a view to provide for the following:

a) The objects of the Trust as mentioned in the Original Deed are to take up social service programmes preferably intended to benefit the Women, in addition to running of Educational Institutions. The Trustees feel that the Trust Deed be amended to include certain other clauses which fall under the broader objects mentioned in the Original Deed.

Padmaja Liniver

Con sund

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	B.S.Ravikumar Madhwesha Complex, Nazarbad, Mysore,	Jel Jel
2	Aparna Srinivas NO 4, 4th Cr, CIT Colony, Mylapore, Chennai	Aparna Dumpas

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ

Pending For Private Attendence

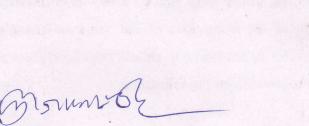
Designed and Developed by C-DAC, ACTS, Pune

कार्यप्राध्या कार्या विकास

\$ 5708-01-02-2011 '.

\$08.5248\$ 840000 × 00 CO 6266000 , 1900000 & 24600 85 The 2 2 2 680, 242 Sea Se on & out of self 26 grave 50

खाला कर निर्मा के हिंदी के कि के कि By Both of the war to be to be by by by the wordy



ಉಪಸೋಂದಾಣಾಧಿಕಾರಿ ।\१\\II

Vower VASUS NO-2965/, IST Flore, Ist main, Sordwin perun, my Sore S 90009

Parimalo. N'Rao No 536, 11 Cross Ramanasco Parinale. N. Rao Road mysoone-04



- b) Also it was found necessary to amend and add certain clauses to enable the Trust to register itself under the Income Tax Act 1961.
- c) It was also found necessary to add certain clauses relating to appointment of Trustees and their Fowers, appointment of Office bearers and successor Trustees.

It was unanimously resolved at the Meeting of the Trustees held on 26-1-2011 to incorporate the following clauses and the same shall be deemed to having been included in the Original Trust Deed.

- 1. The corpus of the Trust shall consist of the corpus as per the original Trust Decd and such of the properties both movable and immovable as are acquired from time to time and owned by the Trust by purchase, exchange, grant, subscription, endowment, donation, gift or contribution or in any other manner whatsoever, including Donations received towards Corpus including those that are acquired hereafter.
- 2. The Trust shall continue to be called as "SMT. Y.K. AMRUTHA BAI, S.K. SURAMA BAI BHAGINI SEVA SAMAJA EDUCATIONAL AND CULTURAL TRUST".

Padmaja Linives

18. Enniver.

Vendara Gandhusta

Con Ding



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Padmaja Srinivas , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	500.00	No 351246,Dt 1/2/11, Vijaya Bank,
in the charge of the party	Service of the service of	Mysore.
ಒಟ್ಟು :	500.00	produce and to i will be the in-

ಸ್ಥಳ : ಮೈಸೂರು(ದಕ್ಷಿಣ)

ದಿನಾಂಕೆ: 01/02/2011

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ (ಮೈಸೂರು(ದಕ್ಷಿಣ))

Designed and Developed by C-DAC ,ACTS Pune.



ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ಕಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-**Registration and Stamps Department** ಚಂ ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯ್ಯೋಗಿಸಬಹ This sheet can be used for any docun ಪಾವತಿಸಿದ ಭಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution

- 3. The Office of the Trust shall be at **Bhagini Seva Samaja School premises**, **Krishnamurthypuram**, **Mysore-570 004**.and/or at any other place or places as may be decided by the Trustees from time to time.
- 4. In addition to the existing Objects (as mentioned in Annexure 1), the following objects are incorporated;
 - a) To promote education by aiding or establishing schools, colleges, polytechnics professional colleges and/or any other institutions for the prometion of education in general and in particular for women.
 - b) To establish, run, aid library, laboratory, hostel, vocational training Schools and similar organisations for women.
 - c) Generally to aid, promote and provide education, run or aid educational institutions.
 - d) To promote discipline and personality development amongst youths.
- 5. The objects of the Trust and powers of the Trustees enumerated herein shall be subject to and/or restricted to fulfilling the requirements of section 11 to 13 and 80-G of the Income tax Act, 1961 or any other applicable provisions made there under and as amended from time to time, so that the income of the trust shall be exempt from tax for each and every assessment year.

Padmajn Liwes

(2) June

ಖಾಸಗಿ ಹಾಜರಾತಿ ನೋಂದಾಣಿ ಪ್ರಕ್ರಿಯೆ ಮುಗಿದ ನಂತರ ನೋಂದಾಣಿಗೆ ಆದೇಶಿಸಿದೆ.



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MYS-4-00477-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MYSD157 ನೇ ದ್ದರಲ್ಲಿ

ದಿನಾಂಕ 02-02-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಎಂ. ಬಸವಣ್ಣ ಸಬ್ ರಜಿಸ್ಟಾ **ರ (ಮೈನಿಸಿಕರಣಕೊತ್ತು)**

Designed and Developed by C-DAC, ACTS, Pune

ದೃಢೀಕರಿಸಿದೆ ಪೇಜಿನ ಎಲ್ಲಾ ಪಟಗಳು ಸ್ವಾಪ್ ವಾ

ದ್ವಿ.ದ.ಸ / ಪ್ರ.ದ.ಸೆ. / ಉ.ನ್ನೂ ಅ ಉಪನೋಂದಾಣಾಧಿಕಾರಿ ಕಛೇರಿ ಮೈಸೂರು ದಕ್ಷಿಣ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ಕಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-**Registration and Stamps Department** ಚಂ ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉತ್ತಯ್ಯ This sheet can be used for any docume ದಸ್ತಾವೇಜನೆ...... ಪಾಹತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution ಉ.ನೋ.ಆ

6. Trustees and Office Bearers of the Trust:

- 1. The Peethadhipathi for the time being of the Pejawar Mutt, Udipi (D.K) or his nominee, as long as the nomination lasts, shall be permanent trustee and be Chairman of the Trust. The nominee may be replaced as and when the Peetadhipati deems fit. Other trustees mentioned in this deed shall continue to be Trustees and shall hold office during the pleasure of the Chairman unless they resign or cease to be Trustee for any reason.
- 2. The Trustees from among themselves shall elect the following:
 - a. President b. Secretary c. Treasurer.

The Trustees hereto other than the Chairman shall hold Office for a term of 3 years. The Trustees for the time being may co-opt additional trustee or trustees for a term not exceeding 3 years and such co-opted trustees shall have the same powers as the other trustees subject to approval and such restricted powers as the Chairman of the Trust may prescribe. The decision for cooption shall be passed by a minimum of 2/3 rd of the trustees. Any trustee other than the Chairman trustee may be removed by 2/3rds majority with the consent of the Chairman. Any Trustee who does not attend the Trust meeting continuously for over four meeting without seeking leave of absence in writing shall cease to be a Trustee unless condoned by the Chairman. The Chairman Trustee shall have absolute powers to appoint, remove, change, fill any vacancy caused on account of death, resignation or otherwise and also fix the term of office of any Trustee.

Pudanaja Liniver

Charmel

6

and Pinacers

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-



ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉತ್ತರ್ಯಾಗ್ರಾಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

The duties to be performed by the office bearers shall be as prescribed by the Board of Trustees from time to time.

Unless otherwise directed by the Board, the Secretary, shall duly maintain the records of the trust and carry out and give effect to the decisions of the Board of Trustees.

Unless otherwise directed by the Board, the Treasurer shall be responsible for the maintenance of accounts and funds of the Trust.

- 7. It shall be lawful & competent for the Trustees to give donation to other Trusts or Institutions with similar objects and which are eligible institutions under section 80-G of the Income Tax Act, 1961.
- 8. Investment: The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1) (d) read with the section 11(5) of the Income-tax Act, 1961, as amended from time to time.

Padmaju Linives

(B) 91 monoro)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ಕಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಚಂ ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾಪ್ರೇಚಿಸಿತ್ತಾರೆ This sheet can be used for any document ಪಾವತಿಸಿದ್ದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ ರು. ನೋ. ಆ ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution

- 9. Accounts: There shall be maintained all accounts of the trust regularly. The accounts should be audited by a Chartered Accountant. Every year accounts will be closed by 31st March.
- 10. Dissolution: In the event of dissolution or winding-up of the Trust, the assets remaining as on the date of dissolution, shall under no circumstances be distributed among the Trustees 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 80 G of the Income tax Act, 1961 as amended from time to time.
- 11. The Trust hereby created is perpetual and no part of the Trust fund or income or accumulations shall in any circumstances whatsoever be paid or be applied for the benefit of the Settlers or the Trustees or their relatives. So also the property of the Trust shall not be used for the benefit of the Settlers or the Trustees or their relatives unless the same is provided for their benefit at cost charged at usual market rate.
- 12. The benefits of the trust shall be open to all irrespective of caste, creed or colour or religion.

Padmaja Liniver

Naudener Gorindkisher

M. D. Garrythread

@ Sun no

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಚಂ ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಜಿಗೆ ಉಪ This sheet can be used for any decurations. ಪಾವತಿಸಿದ ಚಿಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution

- 13. The funds and the income of the Trust shall be solely utilised for the achievement of the objects mentioned hereinabove and no portion of it shall be utilised for payment to Trustees or the settlers or their relatives or any other persons contemplated under section 13(1)(c) of the Income Tax Act by way of profits, interest or dividends, etc.
- 14. The Trustees may from time to time open and maintain in the name of the trust the bank account or bank accounts and the same shall be operated by any two of the Office bearers unless otherwise decided by the Trustees.
- 15. The Trust fund shall consist of corpus, donations received, income of the Trust and all accretions and additions thereto.
- 16. The Trust may acquire any movable or immovable property for the purpose of achieving the objects of the trust as long as they do not violate any of the restrictions placed on investment under Income Tax Act. Also such property shall be utilised for the promotion of its objects directly or indirectly. The trust may lease land or building or offer the land or building and/or any interest therein as security for any loan or funds raised for the promotion of it's object.

The Trustees are free to realise, sell, or change the investments from one category to another for better security or better returns for the benefit of the Trust.

Padmaja Dinivas Vandara geindkrish MM Scothard MA Scothard

63191 mm6/

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-



ಚಂ

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುತ This sheet can be used for any and the de la la company de la company

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

- 17. The Trustees may accept the gifts of movable or immovable properties, donations or contributions generally or for any one or more of the objects of the trust and upon such terms and conditions as they may in their absolute discretical deem proper without in any way affecting or changing the name of the trust hereby established.
- 18. With such consent as may by law required the Trustees may at any time in their absolute discretion, let the properties of the trust or any building or part thereof for such number of years and on such terms of rent and on such conditions as they may deem fit.
- 19. The Board of Trustees shall have a Chairman Trustee. Sri Visveshathirtha Sripadangalavaru, Peetadhikari of Pejavar Adokshaja Mutt, Udiri has graciously consented to be the Chairman Trustee & is accordingly the Chairman Trustee for life or such term as he desires. The successor Chairman Trustee shall be the Peetadhikari of Pejavar Adokshaja Mutt, Udipi, unless the Chairman Trustee nominates any other person who, and his successor shall hold offices of Chairman trustee as per the directions of Sri. Visveshathirtha Sripadangalavaru."

Padmeya Sirivers
Vardera Josi dhusha

679 mm6

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚಂ

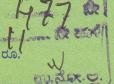


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪ್ಪುರ್ಯಗಸಬಹುದು This sheet can be used for any statement

> ಪಾವತಿಸಿದ ಬಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ Total stamp duty paid Rs.



- 20. (a) The Trustees mentioned in this deed shall be the first Trustees, who shall continue as Trustees unless they are removed by the Chairman. The Trustees may by a majority decision co-opt any person of repute as Trustee for such erm as they may decide or at the pleasure of the Chairman. Any vacancy caused on account of death or resignation, disqualification or any other reason shall be filled by the Trustees by a resolution passed by a simple majority.
 - (b) There shall be a minimum of seven trustees and a maximum of eleven trustees.
 - (c) The members of the family of Smt. S.K. Surama Bai viz., Sri. B. Srinivas, son of Late S.K. Badrinath and Sri. Vasudev Badrinath, son of Late S.K. Badrinath or their descendents or spouse of such persons shall be Trustees. They may also nominate any member of their family being their descendents or their spouse as a Trustee. So, however total number of Trustees who shall be taken as Trustees shall not exceed Three [3] in number.

Any amendment or re-constitution of the Trust shall always provide for the appointment of not more than Three [3] Trustees as provided herein.

Padmaju Lineives 13. Fizida. Vandena Yoridku

MIL Something

635mmon 2

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ಕಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-**Registration and Stamps Department** ಚಂ ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಜಿಗೆ ಉಪರ This sheet can be used for any polyment ಪಾವತಿ ದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs Date of execution

- 21. All acts in carrying out these presents if done and carried out by a majority of the Trustees for the time being shall be as valid and effectual as if such acts had been done by all the Trustees.
- 22. Should any difference of opinion at any time exist between the Trustees for the time being in relation to the commission or omission of any act or otherwise however in the execution of the Trusts of this deed, the opinion of the majority of such Trustees shall prevail, provided that in the event of tie between them, the Chairman shall have a casting vote in addition to his or her own.
- 23. A trustee may resign office as Trustee by giving notice in writing to his or her co-trustee/s.
- 24. Without prejudice to the generality of their power, the Trustees shall have power;
 - a. To employ clerks and other employees, agents, brokers, lawyers, accountants and others and at such remuneration as they think fit;
 - b. To delegate any powers to one or more of their body;
 - c. The Chairman of the Trust shall be Sri. Sri. Swamiji or his nominee
 - d. To delegate any power as they can lawfully delegate to any person and to execute such power of attorney they may think fit for the purpose;
 - e. To withdraw any power or revoke any appointment of any employee or attorneys:

Padmaja Liniver

3. Fix Day:
Vandara Yerindkush

MA Jacob 12

MA Puraus

(connab)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

ಚೋ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋ This sheet can be used for any decument

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿಡ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

- f. To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any lease;
- g. To maintain banking accounts in the name of the Trust or in the name of such one or more of the Trustees as they may think fit and to make the account operatable by such one or more of them as they may think fit;
- h. To determine who shall be the first named as regards investments in shares, stocks, debentures and other investments;
- i. To appoint a proxy or proxies for voting at any meeting of creditors, contributories, shareholders or others:
- j. To allow any investment to stand in the name of any bank.
- k. In all matter relating to the Trust, whether appointment, removal of Trustees as also members of staff or other professionals matter relating to purchase or sale of any property for or of the Trust or matters relating to application or accumulation of income in the promotion of object of the Trust, the Chairman of the Trust or his nominee shall have absolute power including power of veto and the decision taken by the Chairman or his nominee shall be final and binding.
- 25. Any Trustee who being a professional or any firm in which he or she be a partner is engaged or employed in any professional capacity to act for this trust or do any work for this trust, may be remunerated out of the trust fund by the Trustees for such professional work. He or she or such firm shall be entitled to charge this trust for any professional services rendered to it by such Trustees or by such firm.

Padmaja Linives

13. Ein Ja. 13

13. Lindende

(entrum6)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

ಚಂ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿ This sheet can be used for any docur ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total stamp duty paid Rs.

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

- 26. The trustees shall be respectively chargeable only for such monies or securities or other property as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and be accountable only for their own acts, receipts, neglects or defaults and not for others or of any bankers or other persons with whom or into whose hands any trust monies or funds or securities may be deposited nor for the insufficiency or deficiency any other loss, unless the same shall happen through their own willful default respectively.
- 27. It shall be lawful for the Trustee for the time being of these presents to reimburse themselves or himself or herself or pay and discharge out of the Trust properties all costs, charges and expenses incurred in carrying out these presents or in or about execution of Trusts or powers of these presents.
- 28. The Trustees or Trustee may deposit all securities or the investments for the time being representing the assets of the trust with any bank for safe custorly and for the collection of the interest and dividends on the said securities or investments and may open Current Accounts in their or his or her names with the same or any other Banks.
- 29. It shall be lawful for the Trustees to decide by circular and such resolution or decision shall be as effective a resolution as passed at a meeting of the Trustees.

14

(en Sumb)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚೋ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯ್ಯೋಗಿ This sheet can be used for any doc 1577

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ್ಲರೂ.

Total stamp duty paid Rs.

- 30. The Trustees shall have power to regulate their proceedings and if necessary to frame rules and regulations for any purpose and/or in connection with the meetings and/or from time to time to repeal, amend, add or alter the same.
- 31. The Trustees may accumulate the income of the Trust for the purpose of achieving the objects falling within the broad objects herein specified.
- 32. The Trustees are empowered to borrow money for the benefit of the Trust either by offering necessary security or otherwise. The Trustees are authorised to mortgage or charge the property of the trust to secure the repayment of the sum or sums of money which the Trustees may borrow. Provided such borrowings shall be made under the joint signatures of atleast two Trustees after being duly authorised in writing by a resolution of the Trustees and such borrowing is for acquiring land, building or development there of for promotion of the objects of the Trust or to create better income.
- 33. The Property of the Trust shall not be leased for a term exceeding 5 years unless unanimously approved by the Chairman and all Trustees.

Padmaja Scincivas V andera Govindhush MIL Govern

See Good. If & formand

65 57 Marso

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚೋ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದ This sheet can be used for any document 477 0

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ತ ರೂ_{ಲಗು ಸ} Total stamp duty paid Rs.

- 34. If the Trust fails or is held to be invalid for any reason there shall be no resulting Trust in favour of the Settler but the assets shall be transferred to any other Charitable Organisation having similar objects in which enjoys recognition under section 80 G of the Income tax Act 1961, or similar provisions of the Act.
- 35. The Trustees may elect a President, a secretary, or a treasurer amongst themselves and invest them with such powers as may be required for discharging their respective duties. These may be defined in the bylaws framed by the Trustees which may be amended from time to time depending on the needs.
- 36. For purpose of carrying out of the objects of the trust the Trustees shall have power to acquire by purchase or on lease or otherwise any immovable properties of any tenure and in case of vacant land the Trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.
- 37. Amendment: The Trustees are free to effect amendments to this deed of trust without, however restricting the objects as mentioned in objects clause supra. Also no amendments to the Trust Deed shall be made which may prove to be repugnant to the provision of Sec. 2(15), 11,12, 12A, 13 and 80-G of the Income Tax Act, 1961 as amended from time to time. Further, no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

Padmaja Siris ves B. Tizider.

dena Yourdkursh

(mo)

16

, am y kluaux



In witness whereof the parties hereto have hereunto set their respective hands on the day, month and year herein first written.

WITNESSES:

1.

R.S. RAVIKUMAR Modhwerta Complex Wayerhad, Nepare

2. Africa Rivivas.

APARNA SRINIVAS

4, 4TH CROSS ST,

C.I. T COLONY,

MYLAPORE, CHENNAI - 4

monant/

1. HH Sri.Sri. Vishweshathirtha Swamiji

Padmaja Di ni ves

2. Padmaja Srinivas

B. Tizider.

3. B. Srinivas

4. Vandana Govindkrishna

AT A

5. R. Vasudev Bhat.

6. K.S. Guru Raja

7. M. Krishnadas Puranik

Mkhusert

TRUSTEES

DRAFTED BY

R. Rojesh
R. RAJESH
Chartered Accountant

M. No. 207401