

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

13



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

TRUST DEED

THIS DEED OF TRUST is made and executed on this 22<sup>nd</sup> day of August 2013 at  
Bangalore By:

**1. Mr. DHANIYAL HYDER VALI**

Aged 54 years,  
S/o. D. Mahaboob Sahib  
Residing at No. 300 / A, Ground Floor,  
7<sup>th</sup> Main, 1<sup>st</sup> Cross, Mico Layout,  
BTM Layout 2<sup>nd</sup> Stage,  
Bangalore - 560076.

(Here in after called the First Author of the Trust, Trustee and President of the Trust)

**2. Mrs. DHANIYAL AYESHA VALI**

Aged about 47 years,  
W/o. Mr. Dhaniyal Hyder Vali  
Residing at No. 300 / A, Ground Floor,  
7<sup>th</sup> Main, 1<sup>st</sup> Cross, Mico Layout,  
BTM Layout 2<sup>nd</sup> Stage,  
Bangalore - 560076.

(Here in after called the Second author of the Trust, Trustee and Secretary of the Trust)

**3. Mr. DHANIYAL MOHAMMED SHAHID**

Aged about 27 years,  
S/o. Mr. Dhaniyal Hyder Vali  
Residing at No. 300 / A, Ground Floor,  
7<sup>th</sup> Main, 1<sup>st</sup> Cross, Mico Layout,  
BTM Layout 2<sup>nd</sup> Stage,  
Bangalore - 560076.

(Here in after called the Third Author of the trust, Trustee and Treasurer of the Trust)

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Dhaniyal Hyder Vali , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 22/08/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಜಯನಗರ)  
Senior Sub-Registrar  
Jayanagar, Bangalore

<p>ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.</p>	<p><b>ಕರ್ನಾಟಕ ಸರ್ಕಾರ</b> <b>Government of Karnataka</b></p>	<p>ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet</p>	
<p>೧೩</p>		<p><b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b></p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>			
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>		

**1) ESTABLISHMENT OF THE TRUST**

- a) The authors of the trust do hereby declare constitute and establish a trust under the name and style of “M/S. BRAINY STARS FOUNDATION” (herein after referred to as the Trust).The Trust registered here in after referred to as a family Trust / Private Trust.
- b) The Name of the Trust shall not be altered except in the manner herein after provided / or with the Directions of the President.

**2) REGISTERED OFFICE:-**

The Principal place of the trust shall be at No. 300 / A, 2<sup>ND</sup> Floor, 7<sup>th</sup> Main, 1<sup>st</sup> Cross, Mico Layout, BTM Layout 2<sup>nd</sup> Stage, Bangalore – 560076.

**3) CORPUS FUND OF THE TRUST:-**

- a) The sum of Rs.5001 / - (Rs. Five Thousand One Only), Contributed equally by the authors of the trust shall form the initial corpus of the trust.
- b) All and every kind of Income, Donation / Fees or any other Income or Incomes derived from the institution / institutions shall form part of the Major Income of the Trust.

**4) THE MAIN OBJECTS OF THE TRUST:-**

- a) To Start International level Montessori / Kinder garden for small kids and inculcate and motivate good morals & Exemplary leadership Qualities and induce good discipline and Education among the small kids, in India or elsewhere outside India.

*[Handwritten Signature]*

*[Handwritten Signature]*






Print Date & Time : 22-08-2013 01:25:00 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 412

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 22-08-2013 ರಂದು 01:09:50 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ





ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	630.00
	ಒಟ್ಟು :	830.00

ಶ್ರೀ Dhaniyal Hyder Vali ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Dhaniyal Hyder Vali			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

Senior Sub-Registrar  
Jayanagar, Bangalore

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Dhaniyal Hyder Vali . (ಬರೆದುಕೊಡುವವರು)			
2	Dhaniyal Ayesha Vali . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub-Registrar  
Jayanagar, Bangalore



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

೧೩



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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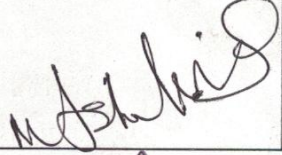
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

- b) To start, establish, conduct and encourage schools, colleges, educational institutions which will impart education, training and discipline among youth.
- c) To start establish ,conduct or encourage institutions of any level to impart education and training in different fields such as education, health, culture, for social , economic and other or of both formal and informal nature for normal as well as disabled.
- d) To promote Sports, literacy, Cultural, Social & Spiritual activities through training camps and other programmes organized on its own or by others.
- e) To work for rural development and environment awareness and protection.
- f) To organize and establish human resource training centers in the field of self employment, rural development or education of social evils and promote national integration.
- g) To take up research work on women and children social problems and rural development.
- h) To Publish educational, literacy and spiritual works and research work.
- i) To establish health clinics, hospitals, and medical centers to help the poor and the needy.
- j) To organize and conduct training courses and camps for the betterment of unemployed men and women and particularly slum children.
- k) To organize and conduct schools or welfare programmes like tailoring computer centers, adult education and orphanage centers for women and children in general.

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Dhaniyal Mahammed Shahid . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub Registrar  
Jayanagar, Bangalore



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

೧೩



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

- l) To establish home for destitute women, children and rag pickers.
- m) To Promote Socio-economic Welfare activities particularly among the disabled and the blind.
- n) Or any objects which are thought fit and decided by the Trustees from time to time.

5) **BENEFICIARIES OF THE TRUST:-**

- a) Whereas the Trust is a family Trust only the Trustee's mentioned above are the Beneficiaries of the Trust. No claim by any other Trust / General Public on this Trust at any time or under any circumstances except their family members or their legal hires.
- b) No person shall as a matter of right, demand any benefit from the trust whether in the form of money, concessions, trusts or otherwise except the Trust members.

6) **BOARD OF TRUSTEES:-**

- a) There shall not be less than two and more than five trustees to execute and manage the trust.
- b) The authors of the trust shall be the first trustees. They shall also be designated as founder trustees.
- i) The President of the Trust is only person to appoint or terminate any person or Trustee or permitted to increase or decrease the number of Trustees to the maximum here by permitted.

4




ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	M.Krishna Murthy Bapujinagar, Bangalore	M. Krishna Murthy
2	B.Singareddy Ramanujanayanagar, Bangalore	B. Singareddy


Senior Sub-Registrar  
Jayanagar, Bangalore

The Trust Name is "M/S.BRAINY STARS FOUNDATION", Office at No.300/A, 2nd Floor, 7th Main, 1st Cross, Mico Layout, BTM Layout, 2nd Stage, Bangalore-5600 76


Senior Sub-Registrar  
Jayanagar, Bangalore



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ JAY-4-00412-2013-14 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ JAYD178 ನೇ ಧ್ವರಲ್ಲಿ  
ದಿನಾಂಕ 22-08-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ (ಜಯನಗರ)



The Seal of the Sub-Registrar of Jayanagar  
(Jayanagar)  
(ಜಯನಗರ)

Senior Sub-Registrar  
Jayanagar, Bangalore



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	<b>ಕರ್ನಾಟಕ ಸರ್ಕಾರ</b> <b>Government of Karnataka</b>	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
13	<b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b>	ಬೆಲೆ : ರೂ. 2/-
	ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document	
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution	ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.	

- ii) Any person who may have been invited, appointed, or associated with for any special or general purpose. Shall not be a trustee and such person shall be appointed by the president.

#### 7) VACANCIES IN THE OFFICE OF THE TRUSTEES:-

- 1) A trustee may resign his office by a letter submitted to the board of trustees. Such trustee shall continue to hold office until such resignation shall have been accepted by the board of trustees in a meeting:
- 2) The office of the trustee shall become vacant:
  - i) If the trustee shall become insolvent or lunatic.
  - ii) If the trustee shall be convicted of an offence involving immoral turpitudes.
  - iii) If the trustee shall fail to attend three consecutive meetings of the board of trustees without leave of absence: provided that no formal remove of the trustee on the said ground shall arise automatically.
  - iv) By a removal in the manner herein after provided.
  - v) On account of the death of such trustee.
- 3) A trustee may be removed if the board of trustees shall be of the opinion that such trustee be a person unfit to be a trustee: provided that before a trustee shall be removed, he shall be furnished with the ground for removal and shall be called upon to show cause why he shall not be removed: the removal shall be effected by a resolution of a majority of the trustees passed in a meeting of the board of trustees.

*[Handwritten Signature]*

*[Handwritten Signature]*



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

**8) FILLING UP OF VACANCIES:-**

- Any vacancy occurring for any of the reasons set out in clause 7 above shall be filled up by the President by appointing such person as he shall deem fit.
- In the event the number of trustees shall be reduced to one such remaining trustee shall appoint one another person as trustee. Expecting the appointment of another trustee, the sole trustee shall not execute the trust to any extent whatsoever. For the purpose of such appointment the sole trustee shall be deemed to constitute the quorum in a meeting of the board of trustees.
- In the event there shall be no trustee in the board for any reason whatsoever or any remaining trustee shall be incapable of acting as such trustee, the trust shall have been deemed to have dissolved and the provisions of clause 17 of the Trust act hereof shall apply.

**9) POWER OF THE TRUSTEES:-**

- The trustees shall have powers to
  - Solicit, seek review and accept any gifts, donations, contributions. Endowments and the like with or without specification for application of such gift etc
  - To borrow raise and receive advance and other type of financial accommodation from any individual, firm, company, or institution of any nature whether on security of the properties of the trust or otherwise and on such terms as the trustees may deem fit.

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*[Handwritten signature]*



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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- iii) To acquire whether by purchase , gift, exchange, lease, mortgage, or otherwise any immovable property, develop the same or effect improvements thereto by repairs, renovation, reconstruction, demolition, and construction or otherwise.
- iv) To open and operate upon any account/s in any bank/s and to close the same any time the trustees may deem feel necessary.
- v) To lease, mortgage, exchange, gift, sell or otherwise transfer any immovable property. Whether or not developed or improved. For such consideration as the trustees may deem fit.
- vi) To acquire, buy, purchases, gift, exchange, sale or otherwise any movable property and to use, exploit, modify, alter, remodel, repair, renovate or otherwise deal with such property.
- vii) To let on hire, hypothecate, gift, exchange, sale or otherwise dispose of any movable property.
- viii) To sign , make accept, draw endorse, negotiate, transfer, and otherwise deal with any cheques, drafts, bills of exchange, promissory notes, hundies , and other negotiable or transferable instruments.
- ix) To sign, execute present, for registration or any other purpose, deliver, receive, give discharge for accept and otherwise deal with any papers. Documents, contracts, agreements and other transitions.
- x) To institute, defend, prosecute, abandon, get, implead in, compromise, give up. Refer to arbitration and otherwise participate in any suit. or other proceedings , including any appeal from such suit or other proceedings in or before any court. Tribunal or statutory or other authority.

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13	 <b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b>	ಬೆಲೆ : ರೂ. 2/-
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- x) To sign and file any returns, statements, explanations, applications, petitions, and the likes with any statutory or other authority.
- xii) To appoint, remove, transfer, retrench, layoff, dismiss, or otherwise dispense with the services of any workman, employee, technician, officer or other member of the staff.
- xiii) To apply for and obtain any new , or the renewal of any, license, permit, registration, sanction, permission, grant, concession, quota, privilege, exemption, and the like under any law for the time being in force and any service, facility or utility like electricity., water, telephone, telex etc.
- xiv) And generally represent the trust in any matter, transaction, or proceedings under any statute or otherwise.

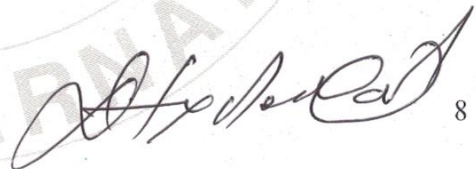
1. Notwithstanding the specification of the powers in the proceeding sub-clause the trustees shall have the powers and small perform or carry out such acts, deeds, and things as may be necessary for the attainment of the objects of the trust or for preservation, protection, safety, and security of the properties of the trust.

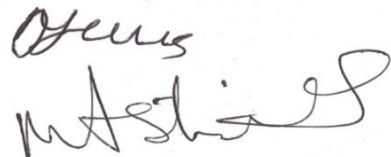
2. The trustees shall not be liable for any legal action on account of the power referred to hereinabove if such exercises shall have been in good faith.

#### 10). APPOINTMENT OF PRESIDENT:-

a) There shall be a President of the trust. The President shall be **Mr. DHANIYAL HYDER VALI** from the date of registration of this trust and he continues as President until he resigns for the said post.

b). The first author of the trust shall be the President so long as he/she shall not give up such office as President of the Trust.

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

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c). unless otherwise prescribed the period of office of the President shall be coterminous with his/her office as trustee.

**11). POWER OF THE PRESIDENT:-**

- a). The President shall have all powers to carry out the day to day administration and management of a routine nature, or any person / persons appointed by him.
- b). in the event of an emergency, the President may exercise all or any of the power exercisable by the trustees.
- c). The trustees may confer upon the President any some or all of the powers exercisable by them in terms of clause – 9 above on such terms and for such period as they may deem fit.


**12). DUTIES OF THE PRESIDENT:-**

- a) . The President shall be the executive officer of the trust.
- b). the President shall
- Attend to the day to day affairs of the trust.
  - Maintain or cause to be maintained due and proper books of accounts supported by valid and proper vouchers and receipts.
  - Take charge and keep custody of all the movable and immovable properties of the trust and documents relating there to.
  - Incur pay for all expenses of a routine nature.

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<p>೬</p> 	<p><b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b></p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>

v. The surplus Funds generated during the functioning of the Institution / Institutions shall be shared among the Trustees as they deem fit and as per the advice of the President subject to any Taxes applicable.

c). The President shall perform such other duties as may be entrusted to him by the Trustees from time to time.

**13. MEETING OF THE BOARD OF THE TRUSTEES:-**

- The trustees shall meet as often as necessary as but not less than four times in a year and not more than three months elapsing between two.
- The President may, of his own motion, and shall if requisitioned by any trustee, call a meeting of the board of trustees.
- All the meetings shall be held at the principal place of the trust.
- A meeting of the trustees shall be presided over by the President. In absence of the President, the Trustees may elect any one among themselves to preside over the meeting.
- All the decisions relating to the execution of the trust. Execution of the powers by the trustees. If the circumstances so require and every other matter in connection with the trust, except where otherwise provided for shall be a majority of the votes, the president shall have a second or casting vote.
- The proceedings of the meeting shall be recorded in a minute's book by the President or by any other person authorized by the trustees within 3 days from the date of the meeting and the said minutes shall be signed by at least two trustees one of whom shall be the trustee presiding over the meeting.

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- g) The quorum for a meeting shall be the presence of two trustees throughout the meeting. If shall not be present within fifteen minutes of the time set for the meeting , the meeting shall stand adjourned to the same time of the same day of the following week. If no quorum shall be present at the adjourned meeting also. The calling of the meeting by a letter in writing.
- h) A trustee shall not ordinarily absent himself from a meeting, in the event a trustee shall be unable to attend a meeting, he shall inform the board of trustees before the commencement of the meeting by a letter in writing.
- i) The trustees may make such further regulations as they deem fit fort the conduct of the meetings.

**14. PROPERTY, FINANCE & AUDIT:-**

- a. All properties acquired by the trust in any manner whatsoever there such acquisition be in the name of one or more trustees or otherwise, shall be the property of the trust.
- b. None of the trustees shall use or employ any of the property of the trust for their personal purposes.
- c. The President shall be the custodian of cash and other movable items. The cash, except such amounts as may be necessary for the day to day expenses, shall be deposited in the bank account of the trust in the bank.
- d. The bank accounts of the trust shall be operated by the President of the Trust only by single hand.

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*[Signature]*

*[Signature]*



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- e. Funds of the trust including the corpus shall be employed for attaining or carrying out the objects of the trust. Where any endowment shall have been made for a specified purpose. The trustees shall carry put and executive the endowment strictly in accordance with the terms of no amount or fund belonging to an endowment for specified purpose shall be used for any other purpose of the trust.
- f. The income of the trust derived from any source whatsoever other than from a specified endowment shall be used exclusively for attaining or carrying out the purpose of the trust. The net income after defraying all expenses in connection with execution of the trust and the matters connected there with is added to the corpus of the trust, or can be dispersed in the manner the Trustees thought fit
- g. The Trustees / President are eligible for remuneration from the Trust income provided if they exercise their skills for the benefit of the Trust.
- h. The accounts of the trust shall be from the 1<sup>st</sup> day of April of a year to the 31<sup>st</sup> day of March of the following year.
- i. The accounts of the trust shall be audited by a practicing Chartered Accountant.
- j. The accounts shall be submitted for audit within 60 days from the close of the accounting year and the audited statement of accounts and report of the auditor shall be placed before a meeting of the board of trustees called specifically for consideration of such accounts and reports.

**15) SUB - COMMITTEES:-**

- a. The trustees may form sub-committees for any matter relating to the execution of the trust and confer upon such committee such powers as the trustees may deem fit.

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- b. A sub-committee shall consist of two trustees one of whom shall be appointed as the convener.
- c. The provisions relating to the conduct of the meeting of the Board of Trustees shall apply mutates mutandis to the meeting of the sub-committee.

**16) CONSULTATIVE COMMITTEES:-**

- a) The trustees or a sub-committee of the trustees may constitute a consultative committee. Consisting of one or more trustees and one or more other persons. Not being trustees, to tender advice on, or to undertake any scheme plan or programme which the trust may be capable of executing.
- b) A person invited, appointed to or associated with such a committee may be paid remuneration as the trustees may be capable of executing.
- c) A Consultative committee shall render only service as may be sought for by the trustees and shall represent the trust to such extent as may be permitted by the terms of its constitution.
- d) A consultant committee shall make its own regulations for the conduct of its business.

**17) DISSOLUTION THE TRUST:-**

- a) The Trustees for the time being may by a unanimous decision dissolve the trust.
- b) The trust shall stand dissolved if the number of trustees shall be reduced to zero.
- c) In the event of dissolution or winding up of the trust the assets remaining as on date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to family Trust of the same family members created by the same Trustee / Trustees.

*[Handwritten signatures]*



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**18) AMENDMENTS:-**

- a) Where as the Trust is a family Trust created only for the benefit of the family members any amendment or alteration can be made only in the Boar Meeting of the Trust.

**19) FUNDS:-**

- a) The funds of the trusts shall be invested in the modes specified under provisions of sec 13(1) (D) read with sec 11(5) of the Income Tax Act 1961 as amended from time to time, or the Trustees / President thought fit.

**20) IRREVOCABILITY:-**

- a) The trust shall be irrevocable.

In witness whereof, the authors of the trust have executed this deed of declaration of the trust on the day. Month and year first above written in the presence at Bangalore.

**WITNESS:**

**AUTHORS OF THE TRUST:**

1) M. Ky Lunny  
no 86, 1st floor,  
Bally: nyp. D'ine. 26.

1)

2)

B. Singa Reddy  
Sr. Kamanga nyanpur  
Bangalore - 61

2)

3)

DRAFTED BY

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B.G. SRIRAM B.A., LL.B.,  
KAR No. 445/85