

Doc No 839/2020-21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು  
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

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

ಚೀಲಿ : ರೂ. 2/-  
(GST EXTRA)

This Document Consists of 15 Pages

### TRUST DEED

First Page of Doc. No. 839 of Book IV  
2020 - 21

This Deed of Trust Executed on this 24th day of December 2020 between:

1. UA Vasanth Rao, Son of Late UL Ananda Rao aged about 69 years residing at Apt A 601 Zen Garden Artillery Road, Halsoor Bangalore 560008 (hereinafter called AUTHOR/FOUNDER which expression shall, whenever the contest so requires or admits, mean and include their heirs, executors, administrators and assigns) of the one part

AADHAR NO: 2065 0073 7710

PAN NO : ACYPR4740A

AND

- I. Mr. UA Vasanth Rao, Son of Late UL Ananda Rao aged about 69 years residing at Apt A 601 Zen Garden Artillery Road, Halsoor Bangalore 560008 shall be the life time Founder Managing Trustee of the Trust.

AADHAR NO: 2065 0073 7710

PAN NO: ACYPR4740A

- II. Dr. Sanjay Rao Son of Palimar Sadhashiva Rao aged about 46 years residing at No.43/1, Priya Prathima, 17th main, 2nd cross Aicoboo Nagar, BTM 1st stage, Bangalore-560068

AADHAR NO: 6717 2186 1252

PAN NO: AYIPS6316D

*Handwritten signature of UA Vasanth Rao*

*Handwritten signature of Dr. Sanjay Rao*

*Handwritten signature of another party*

R.



Print Date & Time : 24-12-2020 03:58:08 PM

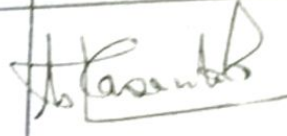
ದಸ್ತಖ್ತಾ ಸಂಖ್ಯೆ : 839

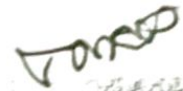
Page No. 839 of Book 2620 - 21

ಇಂದಿರಾನಗರ ದಲ್ಲೆರುವ ಅಪನೋದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 24-12-2020 ರಂದು 03:39:15 PM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ         | ರೂ. ಪೈ. |
|-------------|--------------|---------|
| 1           | ನೋಂದಣಿ ಶುಲ್ಕ | 500.00  |
| 2           | ಸೀವಾ ಶುಲ್ಕ   | 500.00  |
|             | ಒಟ್ಟು :      | 1000.00 |

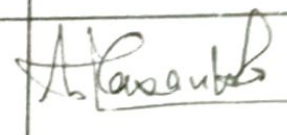
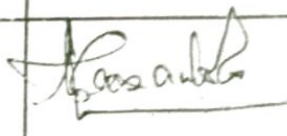
ಶ್ರೀ UA Vasanth Rao S/o Late UL Ananda Rao ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

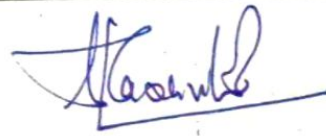
| ಹೆಸರು                                      | ಫೋಟೋ                                                                              | ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು | ಸಹಿ                                                                                 |
|--------------------------------------------|-----------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------|
| ಶ್ರೀ UA Vasanth Rao S/o Late UL Ananda Rao |  |                      |  |



ಒರಿಸ್ಸಾ ವಿಶೇಷ ಪರಿಶೋಧಕರು  
ಶಿವಾಜಿನಗರ (ಇಂದಿರಾನಗರ)  
ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು                                                      | ಫೋಟೋ                                                                                | ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು | ಸಹಿ                                                                                   |
|-------------|------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------|
| 1           | UA Vasanth Rao . ಬಿನ್ Late UL Ananda Rao<br>(ಬರೆಸಿಕೊಂಡವರು) |  |                      |  |
| 2           | UA Vasanth Rao . ಬಿನ್ Late UL Ananda Rao<br>(ಬರೆಸಿಕೊಂಡವರು) |  |                      |  |





ಒರಿಸ್ಸಾ ವಿಶೇಷ ಪರಿಶೋಧಕರು  
ಶಿವಾಜಿನಗರ (ಇಂದಿರಾನಗರ)  
ಬೆಂಗಳೂರು

- III. Dr. Varsha Acharya Wife of Dr. Nishit Ashok Udapi aged about 38 years residing at 105, A Block, 1<sup>st</sup> Floor, Shriram Srishti Apt, SSA Road, Anandnagar, Hebbal Bangalore 560032.

AADHAR NO: 2253 9648 7994

PAN NO: ARLPA3445K

- IV. Mr. UR Sagar S/o Raja Rao ages about 36 years residing at Apt No. 801, Goyal Footprints Apartments, B Block Hegdenagar, Off Thanisandra Road, Bangalore 560077.

AADHAR NO: 7183 8490 3473

PAN NO: AHAPR0632G

- V. Mr. Anant Ravi Son of Late Anantha Swamy, aged about 63 years residing at E 704 Star ETA Gardens Apartments, Binny Mills Compound, Magadi Road, Bangalore 560023

AADHAR NO: 66505779 4673

PAN NO: AADPA7828D

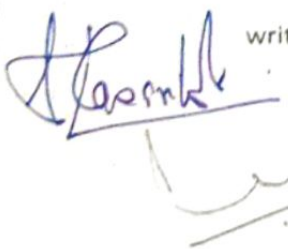
ALL 1,2,3,4,&5, all above (hereinafter called the "TRUSTEES" which expression shall, whenever the contest so requires or admits, mean and include their heirs, executors, administrators and assigns) of the one part

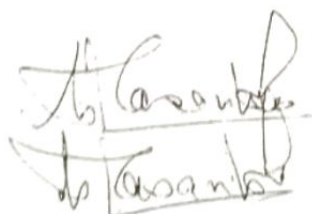
Whereas the Author/Founder is desirous of constituting a Trust in memory of his wife Late Dr. Shyama K Narang for purpose mentioned in the object clause of this deed.

WHEREAS the said Author/Founder has set apart a sum of Rs.5,000/- (Rupees Five Thousands only) towards the Corpus of the Trust. The Corpus of the Trust along with all the income arising there from to be held by the Trustees for the purpose of the Objects of the Trust as detailed in the Object Clause and other terms and conditions hereinafter mentioned.

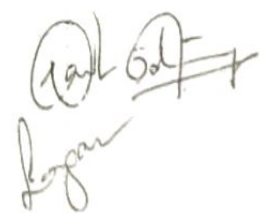
WHEREAS the persons named as the Trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of the trust.

WHEREAS it is considered necessary and expedient to record the terms of the trust in writing.

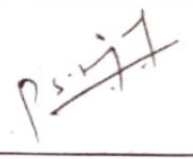
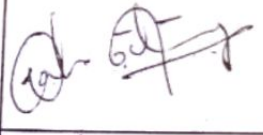
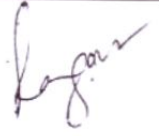
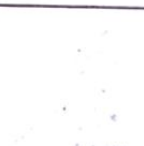
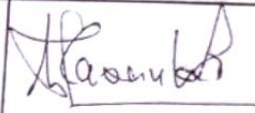




2 P.S. 77





| ಕ್ರಮ<br>ಸಂಖ್ಯೆ | ಹೆಸರು                                                            | ವೈಯಕ್ತಿಕ                                                                          | ಅಂಚೆಚಿತ್ರ                                                                          |                                                                                     |
|----------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 3              | Dr Sanjay P S . ಬಿಎ್ Palimar<br>Sachashiva Rao<br>(ಬರೆಸಿಕೊಂಡವರು) |  |  |  |
| 4              | Dr Varsha Acharya ಹೀ Dr Nishit<br>Ashok Udupi<br>(ಬರೆಸಿಕೊಂಡವರು)  |  |  |  |
| 5              | Mr UR Sagar . ಬಿಎ್ U A Raja Rao<br>(ಬರೆಸಿಕೊಂಡವರು)                |  |  |  |
| 6              | Mr Ananth Ravi . ಬಿಎ್ Late K<br>Anantha Swathy<br>(ಬರೆಸಿಕೊಂಡವರು) |  |  |  |
| 1              | UA Vasanth Rao S/o Late UL<br>Ananda Rao<br>(ಬರೆಸಿಕೊಂಡವರು)       |  |  |  |



  
 ಸಹ ರಜಿಸ್ಟ್ರಾರ್  
 ಜಿಲ್ಲಾ ಪಂಚಾಯತ್, ಬೆಂಗಳೂರು  
 ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ (ಇಂದಿರಾನಗರ)  
 ಬೆಂಗಳೂರು

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS

1. NAME AND ADDRESS OF THE TRUST

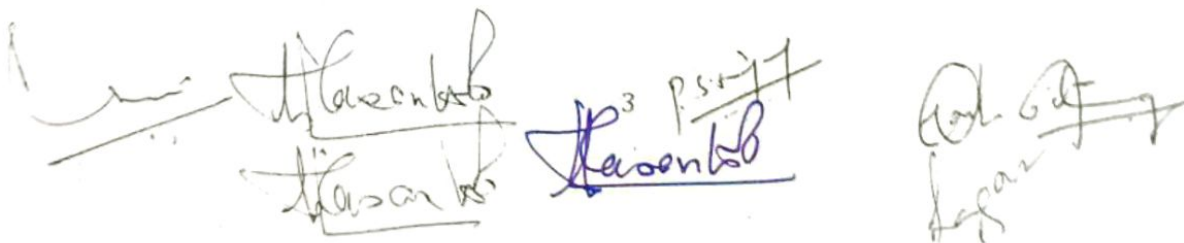
The name of the Trust shall be Dr. Shyama Narang Foundation. The Office of the trust shall be situated at A 601 Zen Garden Artillery Road, Halsoor Bangalore 560008 and /or such places as the Trustees may determine.

2. THE OBJECTS OF THE TRUST SHALL BE:

a) MEDICAL RELIEF

This without in any way taking away the generality of its meaning will include the following objects namely:

- (i) To establish, maintain, run, develop, improve, extend, grant, donate and to aid people with poliomyelitis to pursue their studies in any discipline, including graduation and post-graduation and also to assist community/groups doing innovative approaches to mitigate the problems of people with poliomyelitis and post-poliomyelitis syndrome.
- (ii) To undertake research and development in neuromuscular disease (MND) and allied neurological diseases and also to sponsor treatment to those patients who cannot afford treatment.
- (iii) To promote, propagate, popularize research and development in all areas of poliomyelitis and post-poliomyelitis and women's health with special focus on Reproductive Health, Birth control methods, infertility treatment, maternal, Paternal and child health.
- (iv) To organize, run and assist in the organizing and running of medical camps for poliomyelitis and post-poliomyelitis and Women's Health with an emphasis on reproductive health care.
- (v) To organise and assist Women's Movement especially campaigns for reforms on issues such as reproductive rights, domestic violence, maternity leave, equal pay, sexual harassment, and sexual violence.
- (vi) To do all that is necessary and incidental for the purpose of achieving the objectives (i) to (v) above.

The block contains several handwritten signatures in blue ink. On the left, there are two overlapping signatures. In the center, there is a signature with 'P3 P. S. 17' written above it. On the right, there is a signature that appears to be 'Dr. G. S. Narang'.

ಗುರುತಿಸುವವರು

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| ಕ್ರಮ ಸಂಖ್ಯೆ | ಪೆಸರು ಮತ್ತು ವಿಳಾಸ                                               | ಸಹಿ           |
|-------------|-----------------------------------------------------------------|---------------|
| 1           | R Shivarudra<br>No 269, 4th A cross, Kurubarahalli Bangalore /9 | R. Shivarudra |
| 2           | Sainik Raj Chordia<br>No 10/2, Kasturba Road Bangalore          | ಶ್ರೀ ರಾಜ್     |

ಸಹಿ ರಜಾಶ್ವರ  
ಶಿವರಾಜ್ (ಇಂದಿರಾನಗರ)  
ಬೆಂಗಳೂರು

|                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು<br>ಸಂಖ್ಯೆ INR-4-00839-2020-21 ಅಗಿ<br>ಸಿ.ಡಿ. ಸಂಖ್ಯೆ INRD725 ನೇ ದೃಢೀಕರಣ<br>ದಿನಾಂಕ 24-12-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ<br><br>ಶಿವರಾಜ್ (ಇಂದಿರಾನಗರ) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Designed and Developed by C-DAC, ACTS, Pune

ಶಿವರಾಜ್ (ಇಂದಿರಾನಗರ)  
ಬೆಂಗಳೂರು

ಶಿವರಾಜ್



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2020-21

**b) EDUCATION:**

This without in any way taking away the generality of its meaning will include the following objects namely:

- (i) To institute Studentship, scholarship, stipend, Medals, Prizes etc to help and encourage deserving students with disability specially polio, and to provide monetary aid to deserving students, scholars and teachers for pursuing reproductive health care.
  - (ii) To establish, maintain, run, develop, improve, extend grant, donate for and to aid in the establishment, maintenance, improvement and extension of schools, colleges, polytechnics and other educational institutions including Vocational Training centers Research Centers and Audio/Video Educational centers and Hostels for students pursuing in all areas of reproductive health care.
  - (iii) To organize, conduct and assist or participate in the organization and conduct of lectures, seminars and symposia relating to reproductive health and Women's movement and other subjects of academic interest to reproductive health and women's movement.
- (vii) To do all that is necessary and incidental for the purpose of achieving the objectives (i) to (iii) above.

**c) OTHER OBJECTS OF GENERAL PUBLIC UTILITY:**

- (i) To establish, run and aid free public reading rooms and libraries

**3. IRREVOCABILITY**

The Trust hereby created shall be irrevocable and will continue in perpetuity

**4. PROPERTIES AND FUNDS OF THE TRUST**

- a) A sum of Rs.5,000/- (Rupees Five Thousands only) endowed by the FOUNDER for the objects of the Trust.
- b) Contributions or Donations from the public for the objects of the Trust.
- c) Contributions, grants, aids and the like, recurring and non recurring from Governments, State and Union, International Medical, Educational and Charitable Foundations/Institutions made to the trust from time to time.
- d) Contributions by and grants from local bodies and authorities

08...Page No. 339...of Book...  
2020 - 21

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 UA Vasanth Rao S/o Late UL Ananda Rao , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

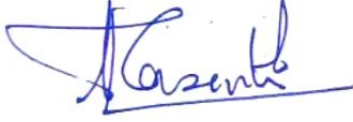
| ಪ್ರಕಾರ   | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|----------|-------------|-----------------|
| ನಗದು ರೂಪ | 1000.00     | paid in cash    |
| ಒಟ್ಟು :  | 1000.00     |                 |

ಸ್ಥಳ : ಇಂದಿರಾನಗರ

ದಿನಾಂಕ : 24/12/2020

ಉಪನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
(ಇಂದಿರಾನಗರ)  
(ಇಂದಿರಾನಗರ)

Designed and Developed by C. DAC Pune.





- e) Such other income, resources, receipts and whatsoever received for the furtherance and advancement of the objects of the Trust AND
- f) Accretions to and income from the Trust Properties, movable and immovable.

All the powers and administration, control and authority in respect of the Trust properties and funds shall vest with the Board of Trustees for the benefit of and achievement of the objects and purpose of the Trust. The Trustees shall not apply, divert or transfer any of the properties, assets, funds etc of the Trust for any purpose or objects other than those set out in this DEED.

#### 5. BOARD OF TRUSTEES:

The Trust shall be administered by the Board of the Trustees which shall be charged with the duties and responsibilities of administering the Trust. The Board of Trustees shall consist of a minimum of two Trustees and a maximum of five Trustees.

- a) The present Board of Trustees shall consist of the following persons:

Founder Managing Trustee -1

Secretary - 1

Treasurer - 1

Advisors - 2

#### 6. TRUSTEES:

The First Trustees of the Trust are as under:

1. Mr. UA Vasanth Rao, Son of Late UL Ananda Rao aged about 69 years residing at Apt A 601 Zen Garden Artillery Road, Halsoor Bangalore 560008 shall be the life time Founder Managing Trustee of the Trust.
2. Dr. Sanjay Rao Son of Palimar Sadhashiva Rao aged about 46 years residing at No.43/1, Priya Prathima, 17th main, 2nd cross Aicoboo Nagar, BTM 1st stage, Bangalore-560068
3. Dr. Varsha Acharya Wife of Dr. Nishit Ashok Udapi aged about 38 years residing at 105, A Block, 1<sup>st</sup> Floor, Shriram Srishti Apt, SSA Road, Anandnagar, Hebbal Bangalore 560032
4. Mr. UR Sagar S/o Raja Rao ages about 36 years residing at Apt No. 801, Goyal Footprints Apartments, B Block Hegdenagar, Off Thanisandra Road, Bangalore 560077
5. Mr. Anant Ravi Son of Late Anantha Swamy, aged about 63 years residing at E 704 Star ETA Gardens Apartments, Binny Mills Compound, Magadi Road, Bangalore 560023.

*[Handwritten signatures and initials]*

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**Advisors:**

1. Dr. Sudha Gujar W/o Atul Gujar aged about 71 years residing at No. 5 10<sup>th</sup> Main, 3<sup>rd</sup> Block, Jayanagar, Bangalore 560011
2. Dr. Thuppail Venkatesh, aged about 75 years, residing at "SUPRABATHA" No.1878, 3<sup>rd</sup> Cross, 4<sup>th</sup> Main, Schindananda Nagar, NGEF Layout, Sanjaynagar, Bangalore 560094.
3. Ms. Jayashree Madhan aged about 50 W/o Madhan Rao aged residing at 101 Dennison Apartment, 12 Halls Road, Richards Town, Bangalore 560005

**7. TERM OF OFFICE OF TRUSTEES**

- I. The present Trustees nominated herein shall hold the office for his/her life or until he/she resigns. Any Trustee may retire on giving three months' notice in writing thereof to the Board of the Trustees.
- II. Notwithstanding anything provided in clause 7(i) above the Trustee shall cease to hold the office on occurrence of the following events.
  - a) If he/she is adjudicated as insolvent or if he/she applies to be so adjudicated
  - b) If he/she is convicted of any offence involving moral turpitude.
  - c) If he/she is found to be of unsound mind (by a court of competent jurisdiction)
  - d) If he/she is absent from the trust meeting, without the permission of the Board of Trustees, for a continuous period of more than six months.

**8. THE NUMBER OF TRUSTEES TO BE KEPT CONSTANT**

New Trustees shall be appointed to restore to the original number in the event of death or retirement of any existing Trustee. The remaining Trustees shall appoint new Trustees from time to time in accordance with the regulations contained in this deed. The maximum number of Trustees shall remain at 5 (Five) and it shall neither be increased nor decreased.

The Advisors nominated herein shall continue for their lifetime to advise the Trust or until he/she resigns, giving one month notice. The Board of Trustees can nominate their successors and can increase the number of advisory depending on the need for increasing the number of advisors, however the number of advisors shall not exceed 5

(Five)

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

#### 9. MODE OF SUCCESSION TO THE OFFICE OF TRUSTEES

- a) Mr. U A Vasanth Rao Founder Managing Trustee, being the Author of this Trust, shall nominate any other person, apart from the above mentioned trustees, as the Trustees during his lifetime in case of Death or Resignation or Removal of the Existing Trustees.
- b) However after the lifetime of the Founder Managing Trustee, The position of Trustees will be that of a hereditary trustee with the right to nominate his successor by notice of nomination to the trust to take effect either forthwith or after his lifetime or by nomination of his successor in his will. In the absence of nomination either by notice to the trust or in his will, Board of Trustees shall appoint a new trustee by passing resolution with three fourth (3/4) majority.

#### 10. MANAGEMENT AND ADMINISTRATION OF THE TRUST

Save as otherwise provided in clause 11 of this indenture, In connection with the administration and management of the Trust matters, all the proceedings to be taken, all the five trustees shall act unanimously or in accordance with the decision of the majority among the seven trustees. It shall be condition of this Deed that once a decision is reached either unanimously or by majority, in giving effect to the decision and in taking any given action in the execution of the Trust objects, all trustees must act in unison.

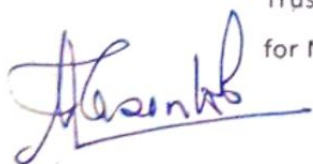
#### 11. FOUNDER MANAGING TRUSTEE

Mr. UA Vasanth Rao shall be the Founder Managing Trustee. Founder Managing Trustee i.e Mr U A Vasanth Rao shall hold the office for life time.

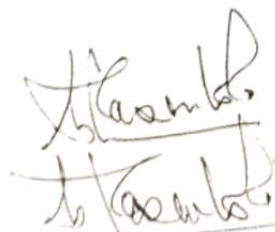
Notwithstanding anything contained in clause 10 of this Indenture, Mr. U A Vasanth Rao, being Author and Founder Managing Trustee, shall have the right to overrule or reject any resolution passed unanimously or in majority by the other Trustees in the Board meeting.

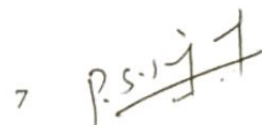
#### 12. APPOINTMENT OF MANAGING TRUSTEE

Managing Trustee shall be appointed after the Tenure of the office of Founder Managing Trustee Appointed in this Indenture. Managing Trustee shall be elected amongst the Trustee in office at that time by consensus or by majority of the trustees. Appointment for Managing Trustee shall be made only when all seven trustees are in office. In case of













vacancy in the Board of Trustees, appointment of trustees shall be made first and thereafter appointment of Managing Trustee shall be concluded.

### 13. REMOVAL OF TRUSTEES

The Board of Trustees shall have the power or right to remove from office any Trustee for any fraudulent act as may be recorded in writing at a meeting of the Board of Trustees by passing resolution with three fourth majority of the trustee. The Trustee against whom removal proceedings are initiated shall not take part in the concerned meeting of trustees.

### 14. POWERS OF THE BOARD OF TRUSTEES

Without prejudice to the generality of the powers, the Trustees shall have the following powers:

- i. To employ medical doctors, nurses, health workers, research assistants, clerks and other employees, Agents, Bankers, Lawyers, Accountants and other in furtherance of the objectives, on such remunerations as they may think fit.
- ii. To open Bank account in the name of the trust with any of the Schedule Banks. The Bank Account shall be singly operated by Founder Managing Trustee/Managing Trustee up to Rs.25,000/- and in respect of an amount in excess of Rs.25,000/- it shall be jointly operated by Founder Managing Trustee/Managing Trustee and either Treasurer or Secretary.
- iii. To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
- iv. To withdraw any powers or revoke any appointment of any employee or attorney
- v. To sell any immovable property belonging to the Trust.
- vi. 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 condition as they may think fit and accept surrender of any lease.
- vii. To appoint proxy or proxies for voting at any meetings of creditors, contributors, contributories, shareholders or otherwise.
- viii. To raise loans on the mortgage of the Trust properties movables with the consent of all the Trustees.

*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

*[Signature]*  
*[Signature]*

- ix. To borrow funds as stated in (x) above with or without security of the property and mortgage, charge and encumber any asset movable or moveable belonging to the Trust.
  - x. To accept gifts donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations and contributions shall form part of the corpus of Trust. Unless it is otherwise specifically given in writing by the donor.
  - xi. To establish Trusts and other institutions having objects similar to those of this Trust.
- Provided further that any or all these powers can be exercised by any Trustee or any group of them on being so authorized by the Board of Trustees, saving those powers which are specifically given to the Managing Trustee herein above.

#### 15. MEETING OF THE TRUSTEES

The Trustees shall hold meetings at such intervals as they may decide. The quorum at each such meeting shall be Three. Decision there at shall be taken by majority vote subject to compliance with clause 11 of this indenture. The Founder Managing Trustee/Managing Trustee shall preside over the meeting. In the absence of the Founder Managing Trustee/Managing Trustee, meeting shall be chaired by any other trustee as may be elected for this purpose in the concerned meeting. Notice of the Trust meeting shall be served to the Trustees at least 4 days in advance. The Notice of the Meeting may also be served by any electronic means. Meeting of the Trustees may also be conducted by way of video conference.

#### 16. ACCOUNTS AND MINUTES

The Trustees shall maintain true and correct accounts of all receipts, expenses, disposals of the funds and properties of the Trust. The books of accounts of the Trust shall be audited annually by a Chartered Accountant. Every year accounts shall be closed by 31<sup>st</sup> March. A minute's book shall be maintained at the office of the Board of Trustees. Minutes of all the meetings of the Board of trustees shall be signed by the Chairman of the meetings either at the conclusions thereof or at the subsequent meeting when they are duly confirmed.

#### 17. VACANCY NOT TO INVALIDATE PROCEEDINGS

No vacancy in the Board of Trustees shall invalidate any act or decision of the Board of Trustees.

 Four handwritten signatures in blue ink, likely representing the trustees, are written across the bottom of the page. The signatures are stylized and appear to be variations of the name 'Hasan' or similar.



#### 18. INDEMNITY

The Trustees shall be kept fully indemnified and harmless against any claim, demand or liability arising against them for anything done by them in good faith, pursuant to the power and authority vested in them by these presents.

#### 19. BENEFICIARIES

The benefits of the Trust shall be open to all irrespective of caste, creed or religion and the public at large in India.

#### 20. AMENDMENT

It will not be open for the trustee/s to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence competent Income Tax Authority. Further trustee/s shall not amend any clause which shall be inconsistent with the provisions of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 which are in force now or as may be amended from time to time. Trust may modify or delete any clauses of this indenture with a intent to comply with provisions of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as may be amended from time to time.

#### 21. ACTIVITIES OF THE TRUST

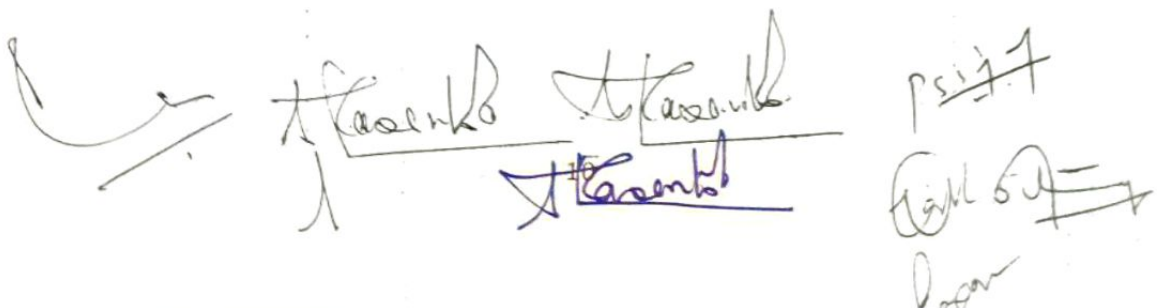
Trust shall not carry out any activity outside India. The activities of the Trust shall be carried out only in India. Trust shall not carry on any activity with an intent to earn profit.

#### 22. INVESTMENTS

The fund of the trust shall be invested in modes specified under the provision of Section 13 (i) (d) read with Section 11 (5) of the IT Act 1961, as amended from time to time.

#### 23. NO BENEFIT TO AUTHOR AND TRUSTEES

Trustee/s will not be entitled to any remuneration or profit. Neither the Author, Trustees nor any member of their families nor any relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by section 13 or otherwise directly or indirectly from the Trust. The fund of the trust shall be solely utilized towards the objects of the trust.





## 24. SAVING CLAUSE

If the object or any of the powers or any provision in the Trust deed is inconsistent with requirements of law relating to Trusts eligible for exemption under Income Tax Act, 1961 or any other direct tax law such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible for exemption under the Income tax act, 1961 or any other Direct tax law.

## 25. RESOLVING DISPUTES

If thereby any doubt about the interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

## 26. DISSOLUTION

The trust is irrevocable, but in the event of any circumstances in which it is decided to dissolve the trust by 3/4<sup>th</sup> majority of the trustees in the meeting of the Board of Trustees for whatever reasons, neither the author nor the trustees for the time being nor any other person shall have any right over the funds or properties of the Trust.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying the requirements of the Income Tax Act, 1961 as may be decided by the 3/4<sup>th</sup> majority of the trustees in the meeting of the Board of Trustees subject to further condition that it shall be so given to an charitable institution with the prior approval of the competent Income Tax Authority.

In witness whereof the Authors and Trustees hereinabove mentioned have set and subscribed their hands and seal on the day month and year first herein above written.

WITNESSES

## AUTHORS

## TRUSTEES

19C Shivarudra  
R. SHIVARUDRA

269. 4th A'COO's

Keruballi

~~Bamexilux~~

2.  $\frac{1}{12} \times \frac{1}{12} = \frac{1}{144}$

10/2 Kasugabe Rd  
Bangalore.

**B. BALASUBRAMANYA**  
Advocate

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