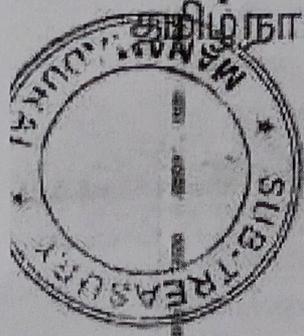




காரிநாடு தமிழ்நாடு TAMILNADU 28.2.2020 AG 277291

M. V. சித்திராபாண்டியன்
புள்ளி

A. பாண்டிமணி
முத்திரைதான் விடுபடையான
உரிமம் எண்: ந.உ. 5796/ஆ1/20
திருப்புவளம், தெல்முடி கரை
சிவகங்கை மாவட்டம்



2002 ஆம் ஆண்டு செப்டம்பர் 3/34

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Digitally signed by PantaSign OA 2014
Date: 2021.09.25 18:52:25 +05:30
Reason: reason
Location: location

C.I.
PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

முகலிவகம் தாள் திருத்தம்: 03/09/20



இவ்வூம் ஆண்டு பதிவு எண் - 3

DEED OF TRUST THIS INDENTURE OF TRUST declared this the 21st day of JANUARY 2002 at Chennai
 y Sri. M.V. MUTHURAMALINGAM S/o. Late Sri.M. Veeramanni, aged about 53 years, residing at "K
 ambikai" 21A Velammal Gardens, T.S. Krishna Nagar, Mogappair, Chennai 600 050, here in after
 called the FOUNDER AND AUTHOR OF THE TRUST,-----M.V. Muthuramalingam, M. Kuncharavalli, M.V.
 M. Velmurugan M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal, Geetha, Geethanjali-----WHERE
 AS the Founder and Author of the Trust is desirous of establishing a charitable Trust to be k
 nown as the VEERAMAKALI MEMORIAL WELFARE TRUST for the purpose of promoting community welfare
 including rendering of Medical and Educational Services to the public in general-----M.V.Muth
 uramalingam, M. Kuncharavalli, M.V.M. Velmurugan M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal
 Geetha, Geethanjali-----WHEREAS The Founder & Author of the Trust is desirous of decla
 ring a sum of Rs. 1000/- (Rupees One thousand only) towards the Corpus of the Trust created
 under the constitution here under. -----M.V. Muthuramalingam, M. Kuncharavalli, M.V.M. Velmur
 ugan, M.V.M. Velmohan, M.V.M. Sasikumar, Malarmangal, Geetha, Geethanjali----- NOW THIS DEE
 D OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS 1. The name of the Trust shall be "VEERAMAKALI
 I MEMORIAL WELFARE,TRUST" 2. The principal place of the Trust shall be at "Kambikai" 21A Vel
 ammam Gardens, T.S. Krishna Nagar, Mogappair, Chennai 600 050 and/or at such other place in
 India as mutually deemed desirable by all the Trustees from time to time to carry out and fu
 lther the activities and objectives of the Trust. 3. The objects of the Trust shall be. 1) To
 establish, takeover and run orphanages and other old age houses for the poor and destitute. ii)
 To provide food, shelter and clothing to the poor and needy including providing of relief to
 those affected by natural calamities in India. iii) To establish, take over, maintain and
 run hospitals, clinics, polyclinics and other medical facilities iv) To establish takeover, m
 aintain and run educational institutions. v) To establish take over and run community halls fo
 r the poor and the needy. vi) To give loans, grants, and/or donations to other welfare educat
 ional research and/or medical institutions having objects similar to that of the "Veeramakali
 Memorial Welfare Trust" and registered under section 12A of the Income tax Act 1961. for the
 purpose of defraying capital expenditure involved in promoting/establishing/sponsoring/takeo
 ver of such institution and also to meet the day-to-day running expenditure of such trust/inst
 itution as the trustees deem fit. -----M.V. Muthuramalingam M. Kuncharavalli M.V.M. Velmurug
 an M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal, Geetha Geethanjali-----vii) To do and ca
 use to be done all such lawful things in accordance with the spirit and principles of the ob
 ject of the Trust or which are conducive to the attainment and pursuit of the aims and obect
 ives of the Trust. 4. The objects and activities of the Trust will be confined to the Territory

சான்று செய்தவர் கையெழுத்தம்: [Signature]

PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91 SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 CHENNAI - 600 125.

ory of India. 5. The benefits of the objects of the Trust shall be available to the general public irrespective of caste, creed, religion or sex. 6. The Trust shall not carry on any activity with the sole intention of earning profit. 7 i) The trust shall be managed by a Board of Trustees comprising not less than 5 but not more than 10 trustees. ii) The following persons shall constitute the first Board of Trustees and they shall hold their office for life, unless they resign from the Trust. Sri. M.V. Muthuramalingam, Managing Trustee, Smt. M. Kuncharavalli Trustee Sri. M.V.M. Velmurugan Trustee Sri. M.V.M. Velmohan Trustee, Sri. M.V.M. Sasikumar Trustee, Smt. Malarmangal Trustee, Smt. Geetha Trustee Smt. Geethanjali Trustee. iii) The Board of Trustees shall be entitled to co-opt any persons from the public as trustees for not more than two posts and their term of office shall be for a period of one year from the date of co-option They shall also be eligible for re-appointment as Trustees. M.V. Muthuramalingam M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.M. Sasikumar Malarmangal Geetha Geethanjali 15, 16, 17, 18, 19, 20, 21, 22, 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. The Founder Trustee and Author shall be the Managing Trustee, who shall be the Chief Executive of the Trust. In the absence of the Founder & Author Trustee, the next senior trustee shall act as the Managing Trustee. vi) The co-option of two trustees from the public as envisaged in Clause (iii) above shall not affect the functioning of the Trust. vii) The Trustees shall not be entitled to any remuneration, however any service rendered by them shall be remunerated in the normal course. viii) The Trustees at all times shall stand indemnified in respect of any act that they may have bona fide done, suffered or omitted to be done in respect of matters relating to the Trust. ix) In all matters pertaining to the Trust, the decision of the majority of the trustees present at the meeting of the Board shall be the decision of the trust and shall be binding on all trustees of the Board. x) The quorum for the meeting of the Board of Trustees shall be four and in the event of votes being tied the Managing Trustee who shall preside over such meeting shall have the casting vote in addition to his/her vote as trustee 8. The powers of the Board of Trustees shall include. i) To fill up the vacancy or vacancies in the Board of Trustees caused by resignation removal or otherwise. ii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose. M.V. Muthuramalingam, M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.M. Sasikumar Malarmangal Geetha Geethanjali 15, 16, 17, 18, 19, 20, 21, 22, 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. iii) To cancel or revoke appointment of any employee/s or attorney/s of the trust. iv) To invest the Trust funds and monies in such securities and investments as are permitted under Sec.11 and 13 of the Income tax Act, as amended from time to time subject however, that no such investment shall be made which shall make the Trust ine

PRINCIPAL

LOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT

LOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

வது தாள் திருத்தம்: 2013



சென்னை மாவட்டம் - சூலூர் பத்திர எண் 3 (சீலாபதி)

eligible for exemption of its income and/or of the contributions received by it, under the provisions of the Income tax Act, v) To buy or take on lease immovable property for the Trust and/or put up buildings or structures under the ownership control and possession of the Trust.

vi) To sell, ^{or} gift, mortgage, charge or alienate in any manner any property or asset of the Trust movable or immovable to fulfil the objectives of the Trust. vii) To convert, call, in whole or otherwise ^{or} dispose of any of the investments comprised in the Trust properties, to reinvestment or change the nature of any such other investment contained therein. viii) To let any portion of immovable property forming part of the Trust on such rent, for such period and on such terms & conditions as the trustees may think fit and to accept surrender of any lease. ix) To open, maintain and/or operate bank accounts in the name of the Trust and to make the accounts operative by the Managing Trustee, or by any other person duly authorised by the Trust Board, x) To institute, conduct defend compound or abandon any legal proceedings by or against the Trust or Trustee/s and allow time and indulgence for payment or satisfaction of any debt, dues or any claim or demand by or against the Trust. xi) To obtain payment of money ^{or} from all Courts, Banks Government Officials, Treasury Official Assignee Official-----M. V. Muthuremalingham M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.N. Saikumar/Mela Manjari/Geetha Geethanjali, S.B-----Receivers, Post Offices and all other offices of the Central State or local authorities. xii) To borrow monies for the purpose of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorise any one or more of them to execute such documents including the deeds of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose. xiii) To accept grants, donations, presents and other offerings ^{or} from any individual institutions, societies, trusts and other charitable organisations. xiv) Generally to do and perform all things required necessary to be done or performed in or about these presents and for the purpose of the management of the Trust.

9. The surplus funds of the Trust shall be invested in accordance with the provisions of Section 11(5) read with Sec.13(1) (d) of the Income tax Act, 1961 as amended from time to time. 10. The Income and funds will be solely utilised ^{or} towards the objects and no portion of it will be utilised for payment to Trustees or to any other persons (s) defined in Section 13(1) (c) read with Sec.13(3) of the Income tax Act 1961. by way of profit dividends, interest or by whatever name called. 11. The financial year shall be the accounting year of the trust. The accounts of the Trust shall be maintained properly, regularly and duly ^{or} audited by a Chartered Accountant. 12. Any amendment to the deed, if considered necessary shall be carried

சான்றேடு செய்துள்ள தாதுபெற்றது:

PRINCIPAL

COLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
COLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

சான்றேடு செய்துள்ள தாதுபெற்றது: சென்னை மாவட்டம் - சூலூர் பத்திர எண் 3

படி எண்: 111 / 2020
 4. பத்தக 2002...
 ஆவண எண் 3
 மூலக் கொடுத்த நாள்.
 தேதியில் முடிவுற்ற நாள்
 ஒத்திசை நாள் கோரிய நாள்
 வடி தாக்கல் நாள்:
 படி தயாரான நாள்.
 படி வாய்ப்பான நாள்

19.03.2020



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பரிந்துரைக்கப்பட்ட
 தலைப்புவகை

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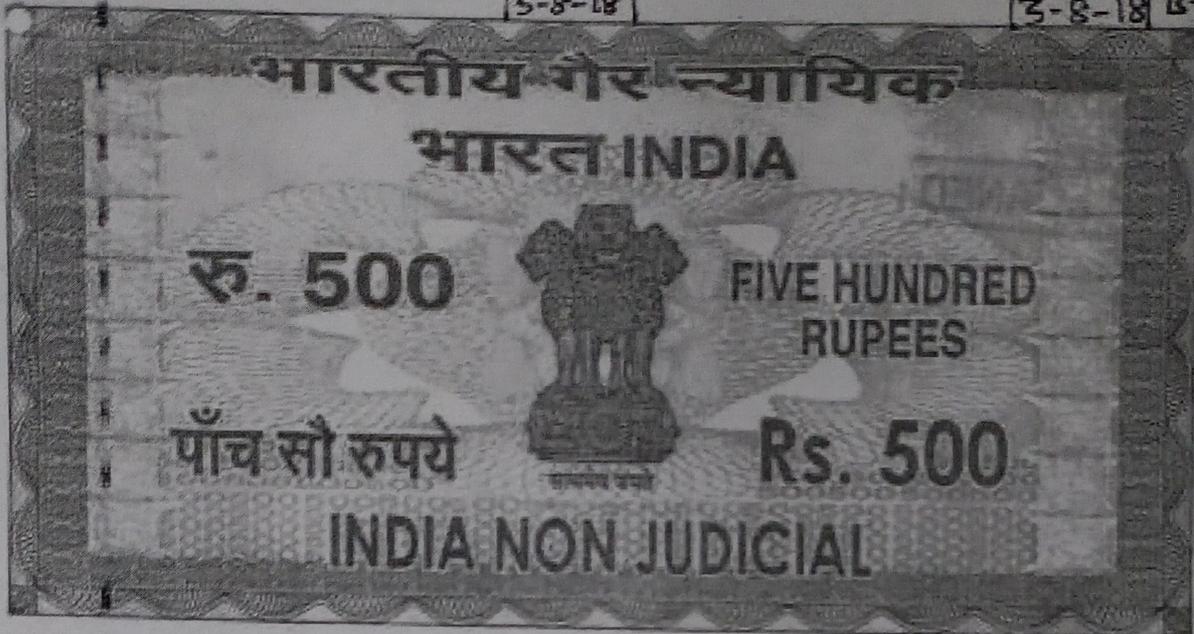
PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

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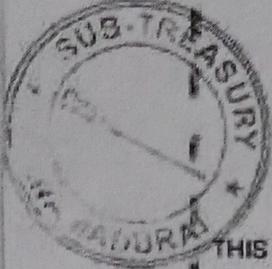
CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.

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தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
நாள் :- 02.08.2018 Chennai
மதிப்பு :- 500

AK 785750
M. ராஜசுந்தரன்
முத்திரைதான் கிற்பனையுடையவர்
சேலம்மல்காள், த.ச.கிருஷ்ணநகர்
ROC A3/7937/82

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED is made at Chennai on this the 02nd day of AUGUST 2018

By

- 1. Mr. M.V. MUTHURAMALINGAM s/o Late. Sri Veeramakali,
- 2. Mrs. M. KUNCHARAVALLI w/o Mr. M.V. Muthuramalingam,
- 3. M.V.M. VELMURUGAN s/o Mr. M.V. Muthuramalingam,
- 4. M.V.M. VELMOHAN s/o Mr. M.V. Muthuramalingam,
- 5. M.V.M. SASIKUMAR s/o Mr. M.V. Muthuramalingam,

all of them are Trustees of "Veeramakali Memorial Welfare Trust" (herein after referred to as the "Trust") and all of them are residing at "Nambikai", Door No.21A, Velammal Gardens, T.S Krishna Nagar, Mogappair, Chennai 600037

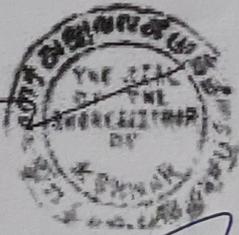
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M. KUNCHARAVALLI

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sheet

[Signature]
Registering Officer



PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.



தமிழ்நாடு தமில்நாடு TAMILNADU

தமிழ்நாடு Veeramakali Memorial Welfare Trust
 சாலை :- A-287
 துறை :- D1:08-2015
 சென்னை :- Chennai

BS 296018
 M. Muthuramalingam
 ம. முத்துராமலிங்கம்
 திருப்புவனம், திருச்சி மாவட்டம்
 RBC A3/7937/82

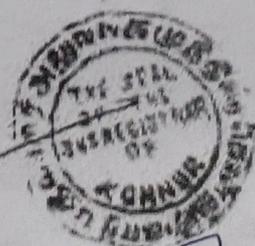
-2-

WHEREAS, by and in a Deed of Trust dated 21-01-2002 registered as Doc.No. 3 of 2002, in the Office of Sub Registrar, Thirupuvanam, Mr. M.V. MUTHURAMALINGAM, the founder the Trust established a charitable trust in the name of Veeramakali Memorial Welfare Trust with objects *inter alia* to establish, run schools and institutions medical and engineering and to do all such acts in addition to and in furtherance of said objects.

WHEREAS, Mr. M.V. MUTHURAMALINGAM, the above mentioned four others and three other persons; Mrs. Malamangai, Mrs. Geetha, Mrs. Geethanjali were the original trustees of the "Trust".

WHEREAS, the said Mrs. Malamangai, Mrs. Geetha, Mrs. Geethanjali resigned from the Trust on 16th September, 2015 and submitted their letter of resignations

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2 sheet
 M. Muthuramalingam
 Registrar



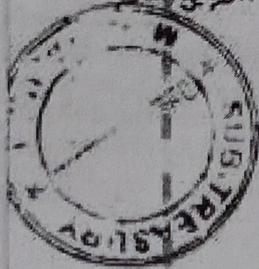
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PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.



தமிழ்நாடு தமிழ்நாடு TAMILNADU



சுமராமகலி Veeramakali Memorial Welfare Trust
 Chennai
 01-08-2018
 100

BS 296019
 M - 502200117
 M. ராமசுப்பிரமணியன்
 மத்தியநாடு சிறப்பு வணிக வாரியம்
 திருப்பாவை, சென்னை
 ROC A3/7937/82

-3-

dated 16th September, 2015 and their resignations were duly accepted and a resolution to that effect was passed unanimously on 16th September, 2015.

WHEREAS, the Board of Trustees are empowered to borrow from time to time from the banks with security of the movable or immovable properties and assets and to take on lease any property, buildings and to mortgage or charge, sell in furtherance of the objects of the Trust.

WHEREAS, board of trustees agree that mortgage of the trust property as security towards the borrowing is manifestly advantageous to the Trust but some of the provisions of the Trust Deed dated 21-01-2002 are causing operational and functional difficulties leading to unnecessary delay in effectively carrying out the objects of the Trust and therefore the Board of Trustees have decided unanimously to

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 sheet.

Registering Officer

PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.



தமிழ்நாடு தமில்நாடு TAMILNADU

தமிழ்நாடு Vozammakali Memorial Welfare Trust
 Chennai
 எண் :- 1291
 நாள் :- D.D.S. 2018
 மூலம் :- 100

BS 296020

M. S. S. S. S. S.
 M. S. S. S. S. S.
 சி. சி. சி. சி. சி. சி.
 சி. சி. சி. சி. சி. சி.
 REC A3/7937/82

amend certain clauses of the Trust Deed dated 21-01-2002 with a view to avoid procedural and practical difficulties in the course of administration of the Trust activities.

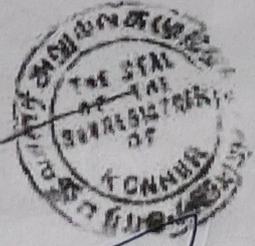
NOW THIS DEED OF SUPPLEMENTARY TRUST WITNESEETH THAT:

- The clause Sl.No.12 in page 8 of the Trust Deed is hereby amended as below:
 "Amendment(s) to the Object Clause shall be done after getting approval of Director / Commissioner of Income Tax (Exemptions) and any other amendment relating to any other clauses of the Trust shall be carried out by the Board of Trustees unanimously passing a resolution to that effect."
- The clause Sl.No. 8 (vi) in page 7 of the Trust Deed is hereby amended as below:

[Signature]
 M. K. S. S. S.

[Signature]
[Signature]
[Signature]

Document No. 144 of 2018 of Book
 17 sheets 4
 Registering Officer



PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.



தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு Veeramankali Memorial Welfare Trust
 கட்டிடம் - A 290
 நாள் - 01-08-2018
 ரூபாய் - 100

BS 296021
 M. ராஜாம்பலாஜி
 முத்திரைதாள் கீழ்க்கண்டபடி
 திருப்பவளம், என்.எம்.டி.பி.டி.
 ROC A3/7937/82

-5-

"To sell, gift, mortgage, charge or alienate in any manner any property or asset of the Trust movable or immovable to fulfil the objectives of the Trust. Further the Board of Trustees are empowered to alienate, to mortgage and to create charge over the immovable properties of the Trust in such a manner as the Board of Trustees shall think fit for securing the repayment of loans borrowed from the Banks and Financial Institutions by other Trust (s) having identical / similar objects in which Trust(s) the existing trustee(s) is /are also the Trustees."

3. The existing procedure as stated in clause at SI.No.13 in page 9 of the Trust Deed is hereby modified that

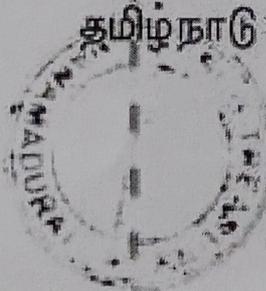
"The Board of Trustees are empowered to alienate, to mortgage and to create charge over the immovable properties and to hypothecate and create charge

Document No. 144 of 2018 of Book
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 school
 Registering Officer



PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
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 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.



தமிழ்நாடு TAMILNADU
 தமிழ்நாடு Veerarankali Memorial Welfare Trust M - 5
 Chennai
 M. Ganeshbharathi
 ரெகிஸ்டரார் அலுவலகம், மதுரை
 R/C A317837/82

over moveable properties of Trust for securing the repayment of loans borrowed / to be borrowed from the Banks and Financial Institutions for the purpose of the Trust by passing a suitable resolution by the entire board of trustees."

4. As and when the Trust avails any financial facility, the execution of loan documents, security documents and creation of mortgage shall be carried out by any two of the Trustees and a resolution for authorising the two trustees is to be passed by the entire Board of Trustees and as and when Trust avails any financial facility and execute financing and security documents.
5. The Objects of the Trust will continue to be the same.

IN WITNESS WHEREOF, the TRUSTEES have signed this SUPPLEMENTARY DEED OF TRUST on the day, month and year first above written.

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Document No. 144
 Date of Book
 At Chennai 17 sheets 6
 sheet
 M. Ganeshbharathi
 Registering Officer



PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.

1. M.V. MUTHURAMALINGAM

M. Kuncharavalli
2 Mrs. M. KUNCHARAVALLI

3. M.V.M. VELMURUGAN

4. M.V.M. VELMOHAN

5. M.V.M. SASIKUMAR

Drawn By: Keiship

D. KRISHNAN B.Sc., B.L.
Advocate & Notary Public-Government of India
No. 5/15, Thiruvanthi Amman Kol 2nd Street,
53, 1st Floor, "Ammesh Lakshmi Garden",
Villavakkam, Chennai-600 049. Mobile: 98403 70131

WITNESSES:

1. S. MASILAMANI
15, GAYATHRI NAGAR, AYYAPAKKAM,
CHENNAI - 77.

2. R. RAJESH
4225 TIVAR AYYAPAKKAM
Chennai - 77.

Document No. 144 of 2018 of Book
contains 17 sheets of 7
sheet.
Registering Officer



Principal
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

VEERAMAKALI MEMORIAL WELFARE TRUST

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF VEERAMAKALI MEMORIAL WELFARE TRUST HELD ON AUGUST 01, 2018 AT 21-A VELAMMAL GARDENS, T.S.KRISHNA NAGAR, MOGAPPAIR, CHENNAI, 600037

The Chairman informed that with a view to avoid procedural and practical difficulties in the course of administration of the Trust, it is necessary to execute and register a Supplementary Trust Deed to amend certain provisions of the Trust Deed dated 21.01.2002.

The Chairman accordingly requested the Board to pass the following Resolutions which after discussions were passed unanimously.

RESOLVED

That amendment(s) to the Object Clause shall be done after getting approval of Director / Commissioner of Income Tax (Exemptions) and any other amendment relating to any other clauses of the Trust shall be carried out by the Board of Trustees unanimously passing a resolution to that effect

That any two of the Trustees are authorized to execute loan documents, security documents and to create mortgage over the Trust properties as and when the Trust avails any financial facility from Banks / Financial Institutions.

Document No. 1441 of 2018 of Book
14 containing 17 sheets
sheet
Registering Officer



Velammal Engineering College Campus, 'Velammal New-Gen Park', Ambattur, Red Hills Road,
Chennai - 600 066. Tel : 044 - 2659 0758, Fax: 044-2659 0757

Principal
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

Correspondent
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

VEERAMAKALI MEMORIAL WELFARE TRUST

That to alienate, to mortgage and to create charge over the immovable properties of the Trust in such a manner as the Board of Trustees shall think fit for securing the repayment of loans borrowed from the Banks and Financial Institutions by other Trust (s) having identical / similar objects in which Trust(s) the existing trustee(s) is /are also the Trustees.

That a Supplementary Trust Deed for the above purposes is to be executed and the same is to be registered.

That any two of the Trustees are authorized to present the Supplementary Trust Deed for registration with appropriate registering authority, to admit execution and to do all acts, deeds, things including representation that may be necessary to complete the registration of Supplementary Trust Deed.



FOUNDER AND MANAGING TRUSTEE

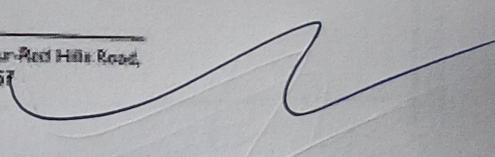
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4 of 17 sheets 10
sheet.


Registering Officer



Vidyalal Engineering College Campus, Velammal New-Gen Park, Ambattur-Red Hills Road,
Chennai - 600 066. Tel.: 044 - 3659 0758, Fax: 044-3659 0757


PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125


CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

आयकर विभाग
INCOMETAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

M VELMURUGAN
MUTHURAMALINGAM
16/05/1973



Permanent Account Number

AADPV3527E



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Signature

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Document No. 144 of 30.5 of Book

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Registering Officer



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PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

PERMANENT ACCOUNT NUMBER

AASPS4128F



NAME

MUTHURAMALINGAM SASIKUMAR

FATHER'S NAME

MUTHURAMALINGAM

DATE OF BIRTH

08-10-1976

SIGNATURE

Muthuramalingam Sasikumar

2018

REGISTERED ASSISTANT (REGISTRATION)

DIRECTOR OF INCOME TAX SYSTEMS

Document No. 144 of 2018 of Book

4 contains 17 sheets 12

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[Signature]
Registering Officer



[Signature]

C.J.P.
PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

V MUTHURAMALINGAM
VEERAMAHALI

15/10/1947

Permanent Account Number

AAKPM0400G



Signature

Document No. 144 of 2018 of Book

17 sheets

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Registering Officer



CJX
PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

PERMANENT ACCOUNT NUMBER

AFDPM4106R



CLASS NAME
KUNCHARAVALLI
MUTHURAMALINGAM

FATHER'S NAME
KUMARESAN

DATE OF BIRTH
09-11-1955

SIGNATURE



DIRECTOR OF INCOME TAX (SYSTEMS)

Document No. 144 of 2014 of Book

4 contains 17 sheets 14

school

Registering Office



CJS

PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

M VELMOHAN
MUTHURAMALINGAM

08/02/1974

Permanent Account Number

AADPV2706R

Velmo
Signature



Document No. 144 of 2008 of Book

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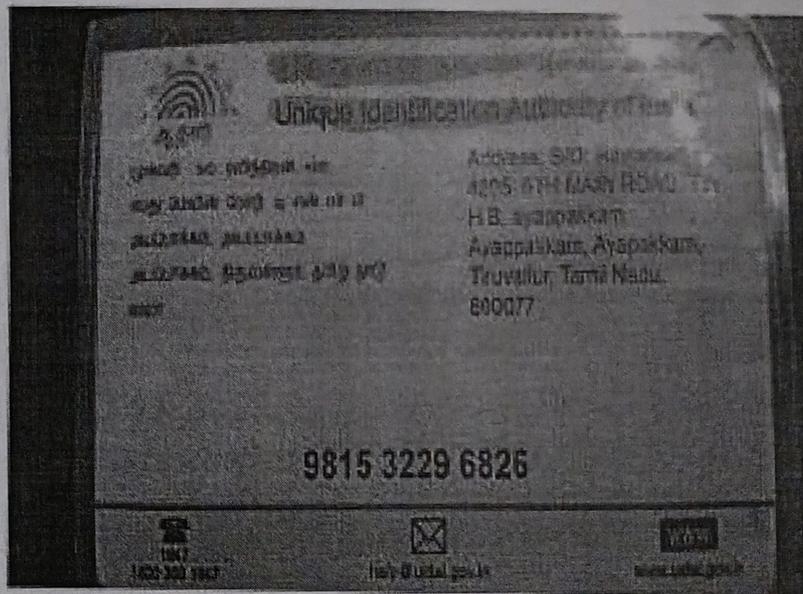
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Registering Officer



CSF
PRINCIPAL
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125

[Signature]
CORRESPONDENT
OLOGY TECH SCHOOL
8/91, SUBBU LAKSHMI STREET,
RAMAMURTHY AVENUE EXTN,
MUGALIVAKKAM, CHENNAI - 600 125.



Rajesh

Document No. 144 of 2016 of Book
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 Registering Officer

C.S.P
 PRINCIPAL
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

[Signature]
 CORRESPONDENT
 OLOGY TECH SCHOOL
 8/91, SUBBU LAKSHMI STREET,
 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.



இந்திய அடையாள ஆணையர் அமைப்பு
 இந்திய அரசாங்கம்
 Unique Identification Authority of India
 Government of India

பதிவு அடையாளம் / Enrollment No.: 11110000503100

To
 மாண்புமிகு டாக்டர்
 அலகாநிதி
 டி.ஓ. சபைகாமம்
 டி.ஓ. ஸ்டாப் குட்டை
 வேலாமை, நாகர்கோட்டை
 சிவகாமியா
 ரூ.கல்
 அரங்கம்-தருவாரூர்
 தாமி.நாடு-600026
 9641700504



MA534100174FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8404 3806 4795

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
 Government of India
 மாண்புமிகு டாக்டர்
 அலகாநிதி
 டி.ஓ. சபைகாமம் / டி.ஓ. ஸ்டாப் குட்டை
 ஆராமம் / Male



8404 3806 4795

எனது ஆதார், எனது அடையாளம்



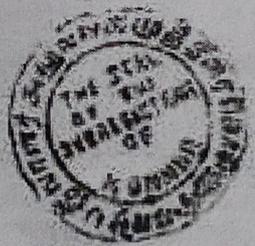
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Registering Officer



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 PRINCIPAL
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 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125

CORRESPONDENT
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 RAMAMURTHY AVENUE EXTN,
 MUGALIVAKKAM, CHENNAI - 600 125.