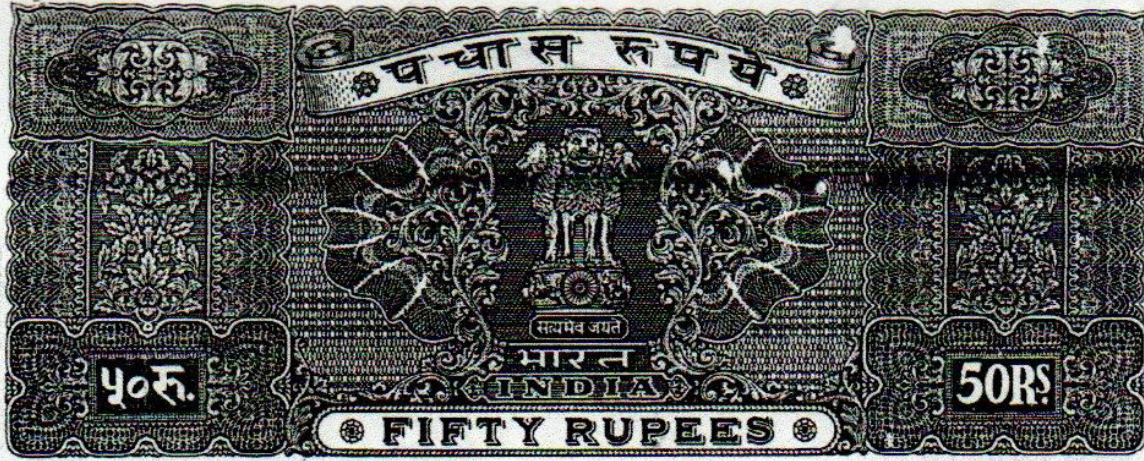


50 Rs.



No. 1342

Date: 7-4-2006

ROC. No: 207/72.

LUCKSITH

Rs. 50

EDUCATIONAL TRUST

DINDIGUL.



DEED OF DECLARATION OF LUCKSITH EDUCATIONAL TRUST

The Deed of Declaration of LUCKSITH EDUCATIONAL TRUST made on the 10th day of April 2006 by **B.DIVYA** wife of L.Senthilkumar aged about 30 Years, residing at Door No.1, Saraswathi colony, Dindigul - 624001 hereinafter called the founder and author of the trust.

Whereas the Founder and Author of the Trust is hereinafter called as chairman/Managing Trustee.

Whereas the chairman of the trust is desirous of constituting a Educational trust under Indian Trusts Act 1885 for the improvement of Socially, educationally, educationally, culturally, economically backward communities. The chairman is intending for the overall development of downtrodden masses with their active participation of active participation of active planning execution and implementation of projects, educational activities and other social welfare Programmes.

Whereas the Author, Founder and chairman/Managing Trustee, is appointing the following four members as Board of Trustees, if conflict arises, the chairman has the casting vote power to resolve it.



B. Divya

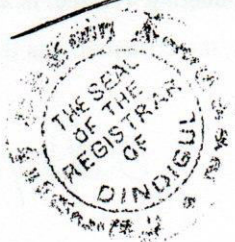
S. Divya

PRINCIPAL

SHRI GURUMUKI VIDHYASSHRAM
AFFILIATED to CBSE
THADICOMBU, DINDIGUL - 624 709

For SHRI GURUMUKI VIDHYASSHRAM

B. Divya
Correspondent



50 Rs.



No: 1341

தமிழ் நாடு

தேதி: 7-4-2006 ROC. No: 207/72-4

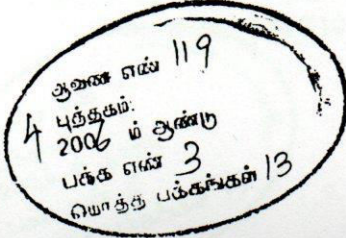
LUCKSTH

Rs. 50

EDUCATIONAL TRUST

DINDIGUL.

பத்திரத்தால்: கிழிப்பிடிப்பானது
பேலுசுக்கு 624710



-2-

1) S.No:	Name and address of the trustees	Designation
1.	B.Divya, W/o.L.Sethilkumar, No:1, Saraswathi Colony Dindigul. 1	Managing Trustee
2.	P.Maheshwari, D/o.Palaniswamy 23/15 EVR Salai Dindigul.	Executive Member
3.	B.Srinivasan, S/o.R.Balakrishnan 102, 6th Cross, Anbunagar Crawford, Trichy - 12	Executive Member

B. Divya

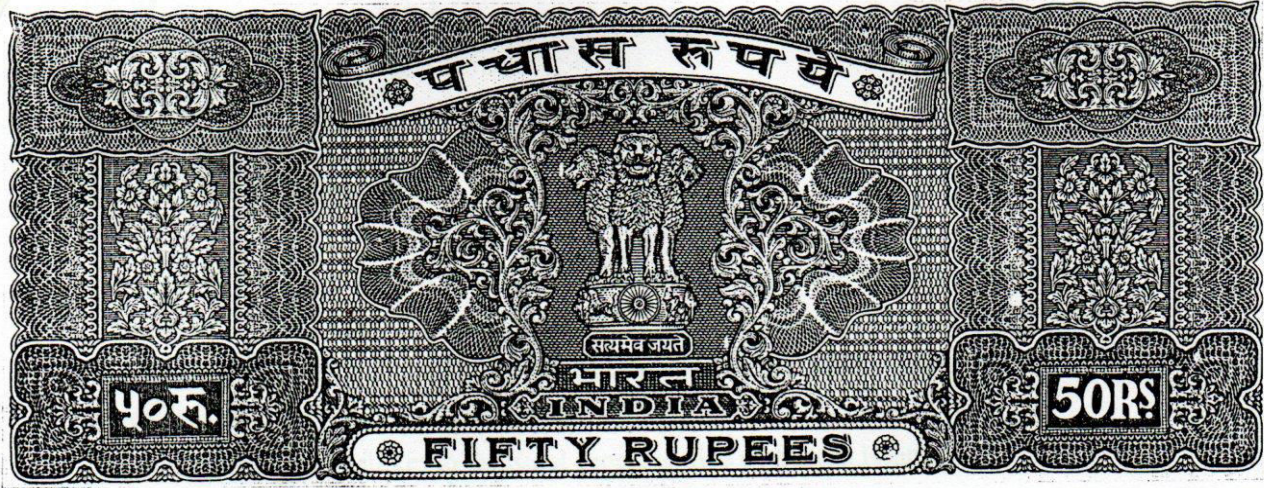


A circular stamp with a decorative border. In the center, the number "00701" is printed. The stamp is slightly tilted and has a grainy, high-contrast appearance.



B. Dupa

50 Rs.



Not 1339

தமிழ் நாடு

தேதி: 7-4-2006 ROC. No. 207/72-1

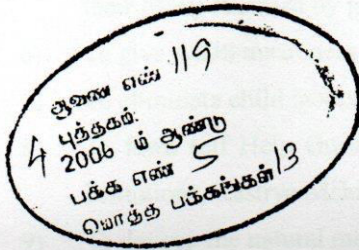
LUCKSITH

EDUCATIONAL TRUST

DINDIGUL.

Rs. 50

சுற்றுலா துறை அமைச்சர்
மேலகம்: 624710



-4-

7. It is not a religious, commercial or political affiliation
8. It will not advaocate violence, terrorism in any form.
9. It will strive to establish just social order and colleborate with similar objective organisations, nationally and internationally.
10. All its aim is to make people to enjoy and develop with the help of resources available on this planet, the earth

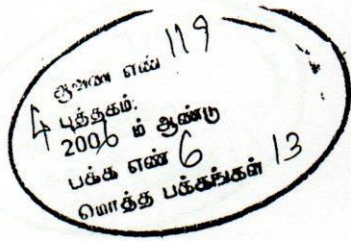
WHEREAS the author of the Trust has set apart a sum of Rs.1000/- (Rupees one thousand only) for Trust Actitives.

3. THE TRUST DEED WITNESSETH AS FOLLOWS:-

1. The name of the Trust shall be called LUCKSITH EDUCATIONAL TRUST
2. The address of the Trust shall be No: 1, Saraswathi colony, Dindigul 624001
3. The area of operation of the Trust shall be the union of India.



B. Dura



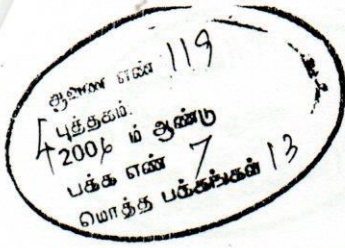
-5-

4.The objectives of the Trust:-

- 1) To establish and run education institutions like schools, colleges (both academic and Technical institutions like Industrial Technical Institutes, Polytechnic, Engineering, Medical, Agricultural and community colleges) for the help of needy and human resource development to contribute in the building of good nation.
- 2) To Provide Medical Facilities to the Rural people to live with clean Health
- 3) To create legal awareness among rural downtrodden people with the help of legal experts
- 4) To provide Industrial Training to the women and to create Facilities for starting self employment units
- 5) To give self employment training to those young women and men who are willing to improve their living standard by giving education on self-confidence.
- 6) To give AIDS awareness and preventive education
- 7) To eliminate child labour by providing education to children and to help their family
- 8) To form self Help Groups and to arrange industrial credit facilities with banks, financial insitutions, Rasthya Mahila Kosh, central or state Governments, etc with or without interest
- 9) To deveop the natural medical methods and to cultivate the natural medicinal plants
- 10) To construct and maintain homes for dropout old aged people
- 11) To maintain orphanage homes and to provide food, cloth, education medial treatment, etc.,
- 12) To identify wastelands and to implement wasteland programmes in order increase the agricultural production
- 13) To promote cultural, recreational and sports among the target groups.
- 14) To establish vocational and technical institues to impart training to the educated unenmployed with a view to equipping them with knowledge and to improve their employment opportunities
- 15) To construct, purchase or otherwise acquire hospitals, nurshing homes, clinics mainly for the welfare of mentally retarded people drug addicts and orphan children
- 16) To conduct Non-Formal education and adult education programmes to improve the literacy rate.
- 17) To construct, establish and maintain vocational training centres and residential schools for the poor children
- 18) To give computer Training, tailoring mobilise savings, handicrafts training, industrial trainint employment awareness, etc to support for livelyhood.



B. Dupa

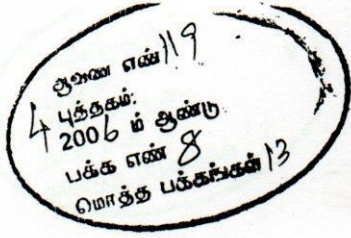


-6-

- 19) To borrow funds/money from any corporations, state or central, Nationalised or scheduled Banks, Financial Institutions, Rastrya Mahila Kosh, etc., eitherwith or without security, with or without interest and repay the loans properly. Further to distribute the loans to public and collect them properly and regularly.
- 20) To undertake research studies on child development
- 21) To conduct Training Programmes on personality development, patriotism, (National integration) and International Understanding for the rural and urban youth.
- 22) To organise programmes for promoting communal harmony
- 23) To organise legal aid camps for the the rural and ubran weaker sections to secure justice for all.
- 24) To take-up protection of consumer rights programmes.
- 25) To undertake study and research to promote Tourism.
- 26) To accept donations, gifts, presents, aids and grants in cash or in kind movable and immovable properties from the public, State and / or Central Government and Overseas funding Agencies either as gifts or as income according to the directions of the donors for the purpose of carrying the objects of the Trust.
- 27) The Trustees may be an individual or a corporate body such Government, Limited company, Firm, Society, Trust etc.,
- 28) (a) S.Divya shall be the Managing Trustee and shall hold office for her life or until she resigns
(b) The other trustees shall hold office for three years or until they resign or terminated. They are eligible to be re-elected.
- 29) In the event of any vacancy being caused for whatever reason in the office the Managing Trustees and other Trustees shall be chosen and appointed in the manner hereinafter setforth.
- 30) In the event of any vacancy caused for whatever reason in the office of the Managing Trustee a new Trustee shall first be chosen to fill up the vacancy caused by exit of the Managing Trustee and thereafter the Managing Trustee will be appointed by election within a month. The Trustees appointed shall also participate in the election of Managing Trustee.
- 31) (a) In the event of having only two trustees in the Board at any time the appointment of other trustees will be made by consensus. If there is any difference of opinion in the appointment of other Trustees, between subsisting two Trustees the Managing Trustee will have a 'Casting Vote' in addition to the vote as Trustee. In the absence of Managing Trustee, the eledest of the Trustee in age will act as Managing Trustee with a casting vote for the time.



B. Divya

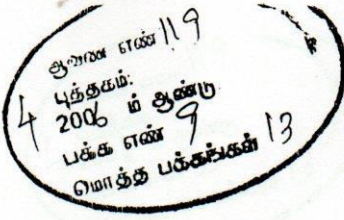


-7-

- 32) No person shall hold or continue to hold office or be appointed as a Trustee on the the following reasons.
- If he or she is found to be or become a person of unsound mind.
 - If he or she is adjudged as an insolvent
 - If he or she become deaf or mute
 - If he or she is the opinion of the majority of his/her Co-Trustees after an enquiry caused to be conducted by these found guilty or breach of Trust, gross negligence or dereliction of duties.
 - If he or she is otherwise disqualified to act according to Indian law to which he is a subject for the time being in force
 - If he or she convicted of an offence involving moral turpitude.
- 33) Whenever any person appointed as a Trustee of the Trust hereby created disclaims or any such Trustee either original or substituted dies or is for a continuous period of fifteen months absent without leave of the Board from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust or refuses or becomes in the Opinion of majority of his/her Co-Trustees unfit or personally incapable to act in the Trust a new Trustee shall be appointed in his place by the Board.
- 34) The administration, direction management of several institutions and establishment in terms of the Trust hereby created shall be subject to supervision control and direction of the Managing Trustee. In the event of any difference of opinion, the Managing Trustees shall be bound by the decision of the Majority of the Board.
- 35) The funds and properties of the Trust shall be said the properties in future gifted conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust, hereby created and all over or any income derived from the sum and investment of the said funds as set out infra.
- 36) The funds of the Trust derived from the sum and investment of the said funds as set out infra.
- In any of the securities authorised by sections 20 of the Indian Trust 1882
 - In the purchase or acquisition of lands or buildings or other immovable properties provided that no such investment shall be made except with the provisional sanction of the Board recorded by means of a resolutions passed at a meeting of the Board.
 - In current or Savings Bank or fixed deposits with Bank or government and in the modes and forms specified under the provision of the Income Tax Act and rules made thereunder as approved by means of a resolutions recorded at the meeting of the Board.
 - The Bank accounts shall be opened and operated by the Managing Trustee



B. Duya

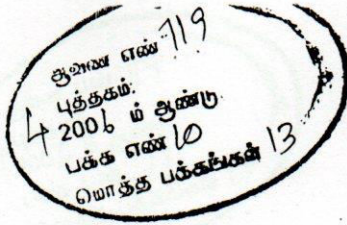


-8-

- 37) If in the opinion of the Board any property belonging to the Trust deteriorating in value not yielding reasonable income or that its sale or conversion in the property of any other exchange the same property of any other kind or sell the property and invest the proceeds the manner herein provided for the Managing Trustees can do all the above acts on behalf of the Trust.
- 38) The Board shall have power to accept contributions money or property by way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- 39) The Board shall have power to call in and convert into each the Trust properties and realise any or all of the securities and invest them in such manner as in authorised herein. The Trustees shall have power to borrow time to time from Bank, individuals or others thereby giving security or otherwise such sums as they may deem necessary for the purpose of the Trust and to execute such documents as may be required on that belief.
- 40) The Board shall have power to levy fees or charges from the students, apprentices or others benefiting from the Institutions and establishments maintained and conducted by the Trust and also to give exemption from payment of any fees or charges that may be fixed by the Board from time to time.
- 41) The Board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of Trust, the Trust Properties and of the title of the properties.
- 42) Whenever the administration of the Trust hereby create or for the establishment, development and conduct of the several institutions maintained hereunder, Grants-in-aid from government are applied for and obtained and it becomes necessary for the due performance of conditions of such mortgages or charges or all or any of the Trust properties to facilitate the obtaining of such grants for purchase of lands and for administration and conduct and maintenance of such institutions.
- 43) The grants-in aid shall be strictly applied for the purpose of which they may be received from government and other agencies and the Board may advice the Managing Trustees to apply the grants for purposes for which they may be applied for and received.
- 44) The Managing Trustee has powers and authority to execute such documents as are necessary in favour of governments and other agencies for and on behalf of the Trustee in respect of Mortgages or charges to be created on all or any of the properties of the Trust as the Board may from time to time decide.



B. Dya

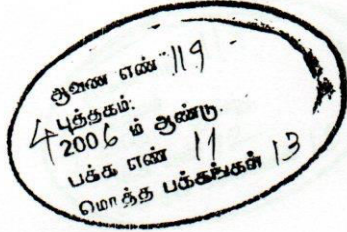


-9-

- 45) Except as otherwise provided herein none of the Trustee for the time being of the Trust shall have power jointly or severally to mortgages or charges or any of the Trust properties
- 46) The Managing Trustee shall maintain of correct accounts regularly and every year, the accounts shall be closed by 31st march and the same shall be audited by a qualified Chartered Accountant .
- 47) The Managing Trustee shall have power to purchase from time to time such materials and things may be necessary for the said educational institutions, hostels, ashrams, homes, medical institutions, Training centres, research centres, reading rooms, development projects and other establishments.
- 48) The Managing Trustee if and where he/she desires may delegate for a temporary period he/she authority in respect of the administration of institutions and development projects to one of the Co-Trustees.
- 49) The Managing Trustee shall have the custody and control of all the documents of the title to the properties of the Trust and all other documents, accounts and other papers parts relating to the Trust and be open to inspection by any Trustee on reasonable notice during the office hours of the Trust office.
- 50) The Managing Trustee shall once in every year, not later than the 31st day of December place before the Board the income and expenditure accounts for the year ending on the previous 31st day of March and the balance as on that date, with the auditors report or certificate thereof. The Managing Trustee shall give to the Board such information and explanation as the Board may require for proper understanding of the accounts and statements placed before it.
- 51) The Managing Trustee shall on request by any Trustee furnish such formation as the latter may reasonably require in respect of any matter pertaining to the Trust.
- 52) The Managing Trustee shall be the Chief executive officer of Board and as such she shall have power and authority for and on behalf of the Board.
 - i) To sign papers, receipts and accounts
 - ii) To Carryout the resolution and accounts
 - iii) To pay money due by the Trust and demand and give receipts for the money so paid.
 - iv) To demand and receive moneys due to the Trust and issue receipts for the money so received.



B. Dura

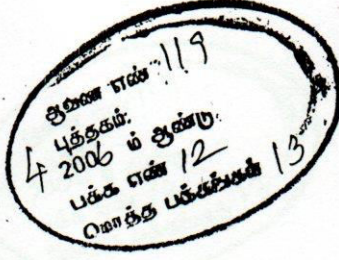


-10-

- vi) To make draw, endorse, sign, negotiate or transfer cheques, promisory notes, bills of exchange, bill of loading railways, Vehicle receipts, warrants and other negotiable or transferrable, Government securities
- vii) To lease out for a period not exceeding three years at a time lands and properties of the Trust.
- viii) To initiate, prosecute, defend, compromise to arbitration abandon legal proceedings or disputes and to sign all papers in connecting therewith.
- xi) To call for the Meeting of the Board
- x) To appoint employ, remunerate, remove, suspend, dismiss, reemploy, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise and
- xi) To execute all documents on behalf of the Board
- 53) No act of Managing Trustee requiring the previous sanction of the Board shall be invalid merely by the reason of the absence of such previous sanction if the said act should subsequently be ratified by the Board.
- 54) The Managing Trustee and other Trustees may reimburse themselves or may reimburse out of the Trust money in their hands all expenses properly carried by them in or about the execution of the projects of the Trust and in discharge of their duties imposed on them under the Trust.
- 55) The Quorum of the meeting shall be more than 1/2 of total members.
- 56) In all matters pertaining to the Trust the decision of the majority of the Trustees present at a meeting of the Board and shall be decision of the Board and shall be binding on all Trustees of the Board.
- 57) No act or resolution of the Board shall be invalid by reason of there being one or more vacancies on the Board. But no act or resolution of the Board other than an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board at any time of less than two

B. Duya



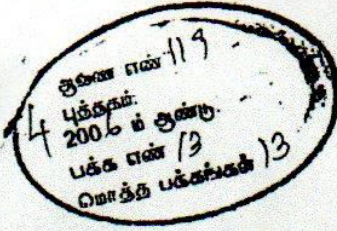


-11-

- 58) The Trust shall confirm to provision of the Indian Trust Act 1882 in all matters not expressly provided for herein but in case any difficulty or doubt arising or any questions in respect of the Management or administration of the Trust or any matter falling hereunder the Managing Trustee shall on behalf of the Board apply to the court of opinion advice direction or order and the Trustees acting upon the direction if any the court shall be deemed so far as regards the responsibility to have discharged their duties in respect thereof.
- 59) The funds of the Trust shall be invested in accordance with the provisions of section 11(5) read with section 13(1) (d) of the Income Tax Act.
- 60) In the event of dissolution/winding up of the Trust, the assets remaining as on the date of the dissolution shall under no circumstances be distributed among the Trustee 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 80G of the Income Tax Act.
- 61) The powers vested on the Board of Trustees on the amendments of Trust Deed would not extend to altering the basic character / object of the Trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 and 80G of the Income Tax Act.
- 62) Any amendment to the Trust Deed will be carried out only with the prior approval of the Commissioner of Income Tax .

B. Suya





-12-

- 63) It is hereby declared that the benefits of the trust are open to all, irrespective of caste, religion, sex, colour, etc.,.
- 64) It is hereby declared that the objects/activities of the Trust shall be carried out only in India.
- 65) The Income and Funds of the Trust will solely be utilised towards the objects and no portion of it will be utilised for payment to the Trustees/Office bearers by way of profit/divident/ interest, etc.,

In witness where of the Founder has set her hands The day and year first herein above written signed and delivered.

I wish to register this Deed at Dindigul Joint I Sub Registrar Office.

B. Dya

WITNESSES:

1. L. Senthil Kumar [L. SETHIL KUMAR, S/O LINGAPPAN. NO: 1, SORASWATHY Colony, DINDIGUL - 1.]
2. Antony [A. SELVARAJ S/O M. K. Antony (Late) 13/1, Bethany Colony, Y.M.R. Patti, Dindigul - 1.]

Drafted by

Deivakani (C. DEIVEEKAN), S/O. M. Chandram,
8-15-43 Bus stand Road, Chinnalapatti-624301.
L. No. A/1789/99/DGL. Renewal Dt: 6.12.2004.



For SHRI GURUMUKI VIDHYASSHRAM

B. Dya
Correspondent

S. Suresh

PRINCIPAL
SHRI GURUMUKI VIDHYASSHRAM
AFFILIATED to CBSE
THADICOMBU, DINDIGUL - 624 709



தமிழ்நாடு தமிழ்நாடு TAMILNADU Rs 1000/-

W 006540

5665

20-11-2012

LUKSITH EDUCATIONAL TRUST
DINDIGUL

LUKSITH EDUCATIONAL TRUST

DEED OF AMENDMENT

This Deed of Amendment is executed at Dindigul on this 23rd Day of November 2012 by the Managing Trustee of the trust Mrs. B. DIVYA wife of Mr. L. Senthil Kumar residing at No. 45/ West Ramanathapuram, Dindigul - 624 001, Dindigul District in the Original Trust Deed executed on 10.04.2006 registered as Document No. 119/2006, Book 4 contain 12 sheets in the office of the Joint Sub - Registrar - I, Dindigul.

RELECTION COMMISSION OF INDIA I DENTY CARD
NO. NH30815449

Whereas the Board of Trustees unanimously authorised the Managing Trustee through a special resolution passed in the Board meeting to execute and register this Amendment Deed vide a resolution passed in the Board meeting held on 15.10.2012.

Whereas due to the resignation of Mr. B. Srinivasan on 06.10.2012 and Mr. A. Chandrasekar on 11.10.2012 were unanimously approved by the meeting held on 15.10.2012.

.. 2

B. Divya

S. Srinivasan
PRINCIPAL

SHRI GURUMUKI VIDHYASSHRAM
AFFILIATED to CBSE
TIRUPUR, DINDIGUL 624 709

For SHRI GURUMUKI VIDHYASSHRAM

B. Divya
Correspondent

4 புத்தகம் 20 12 ம் வருடத்தியா
303 என் ஆணைம்
4 நாய்களைக் கொண்டது
1 வது தாள்.

இணை சார் பதிவாளர் I.

20.11.2020 ஆண்டு திங்கள் ம
 நாள் மணி தனக்கிடைையில்
 நினைக்கல் மாவட்டப் பதிவாளர்
 அலுவலகத்தில் தாக்கல் செய்து கட்டணம்
 ரூ. 10.00 செலுத்தியவர்

இடது பெருவிரல்

B. Duf

திக் கொடுத்ததாக ஒப்புக் கொண்டவ
து பெருவிரல்



B. Deaf

"கருத்தல் விவரங்கள்
ஆவண வாசகங்களில் உள்ளபடி"

1. என்னை கிணறு சாத்திவிட்டார்கள்
திண்டுக்கல்.

நான்கென்று ரூபித்தவர்கள்

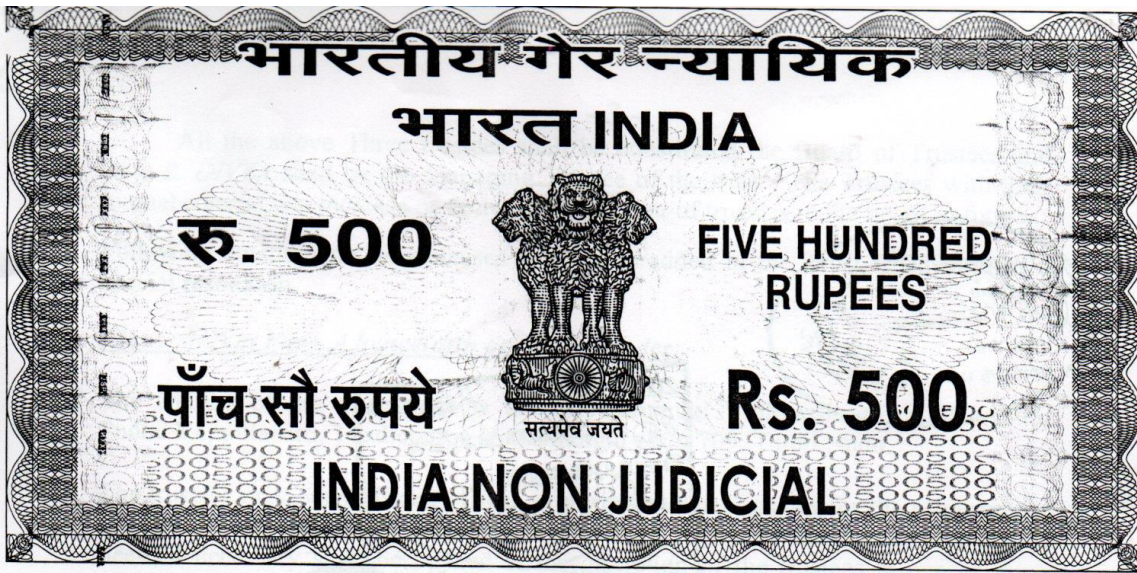
L. J. S. 516 R. L. L. C. 45 West Ramona St. P. M. D. 1.

[L-SERIAL NUMBER]

S/o. S. Rajendran, North Street, Old Bafegund, Dindigul - 624202.

20. இம் ஆண்டு.....திங்கள்.....ம் நாள்

இணைச் சாப்பிடுவாளர்-1



தமிழ்நாடு தமில்நாடு TAMILNADU RS 500/-

W 451056

5606

20.11.2012

LUKSITH EDUCATIONAL TRUST

DINDIGUL

- 2 -

P. RadhaSelmi

ப. ராதாசெல்மி

முத்திரைத்தாள் விற்பனையாளர்,

134, பெரிய கடை வீதி,

திண்டுக்கல் - 6, தமிழ்நாடு.

உரிசம எண் : 24531ஆ-1/1997-39

And whereas due to the abovementioned resignations the present Board consists of the following Trustees:

1) B. Divya

Managing Trustee

W/o. L. Senthil Kumar

No. 45, West Ramanathapuram

Dindigul - 624 001.

2) P. Maheswari

Executive Trustee

D/o. Palaniswamy

No.23/15, EVR Salai

Dindigul - 624 001.

3) R. Lingappan

Trustee

S/o. Rangaswamy

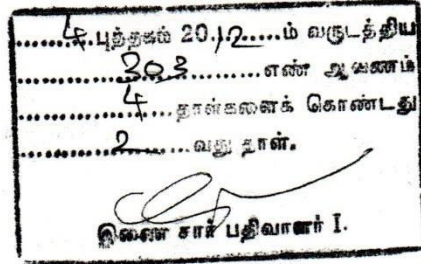
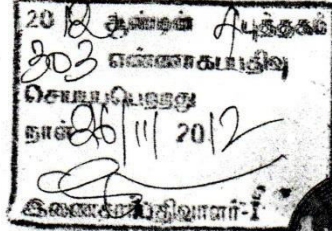
Nagulupatty

Koombur Post

Dindigul District.

.. 3

[Signature]



All the above Three trustees shall be constituted the Board of Trustees and Mrs. B. DIVYA shall be the Managing Trustee of the trust. The Trustees with their mutual consent can increase or decrease the number of trustees to the board in future.

Following amendments/new clauses were made/added in the Trust Deed through a special resolution.

Clause 3(2) at Page 4 henceforth be read as under:

The address of the trust shall be at Shri Gurumuki Vidhyasshram, S.F.No.1395, Pudhu Kappiliapatti, Thadicombu Via, Dindigul - 624 709, Tamil Nadu.

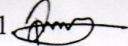
The trustees may open office / offices at any other place / places for the achievement of object of the trust and to establish branch offices, regional committees of the trust if deemed necessary shall be opened at the discretion of the trustees at one or more places.

The value of assets of the trust are Rs. 20,795/- and no immovable property involved in this deed.


IN WITNESS WHERE OF THE MANAGING TRUSTEE HAS SET HER HAND HEREUNTO MENTIONED ABOVE.


I wish to register this Deed of Trust in the office of the Joint Sub-Registrar-1, Dindigul.

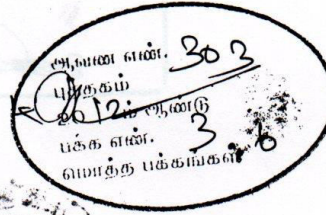
WITNESSES:

1.  [R. MARIMUTHU]
North Street, old Bettagundu,
Nilakottai, Dindigul-624002

23 B. Divya
Managing Trustee

2. 1.  S/o R. L. R. CHAPPAN. 45 WEST RAMANAND PURAM.
CL. SENITHAL KUMAR. DINDIGUL.

Draft prepared by: T. S. 
P. S. NIRMAL KUMAR B.COM.B.L.,
S/o. P. SUBRAMANIAN,
ADVOCATE ENRL NO: 2493/2005
NO. 59, PENSIONER STREET,
DINDIGUL



.....புத்தகம் 20.....ம் வருடத்திய
.....என் ஆவணம்
.....தாக்கனைக் கொண்டது
.....வது தான்.
.....பதிவாளர் I.



பிறந்த தேதி / Date of Birth: 25/04/1975

2nd. Def



For SHRI GURUMUKI VIDHYASSHRAM

B. D. J.
Correspondant

S. Sijpe

PRINCIPAL
ST. GURUMUKI VIDYASSHRAM
AFFILIATED TO CBSE
ADICOMBU, DINDIGUL - 624 700