

TRUST DEED

THIS DEED OF TRUST made and executed on 28th day of September Two Thousand Six (2009.2006) by:

Dr. S. Vasanthakumar, son of Late Sri. K. Singri Gowda, aged about 50 years, residing at 'Vasantha', No.519, 1st 'C' Main, 1st Cross, 3rd Phase, 3rd Block, BSK 3rd Stage, Bangalore 560085, hereinafter called the "SETTLOR" which expression unless repugnant to the context or meaning thereof includes his executors and administrators in favour of Trust, a Charitable Trust, which for the present is managed by the persons named in Trust Deed as Founder Lifetime Trustees.

WHEREAS the Settler in furtherance of the objects stated hereunder has settled a sum of Rs.1,000/r in Trust with the Trustees to be administered subject to the powers, provisions and agreements hereinafter declared and contained in and concerning the same, and

WHEREAS the Founder Trustees have agreed to administer the said Trust.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

- 1. In consideration of the premises and in order of effectuate the said intentions, the Settlor has transferred, delivered and assigned the said sum of Rs.1,000/-to Trust.
- 2. The Trust hereby created shall be called as "ARJUN EDUCATIONAL FOUNDATION" and the said sum of Rs.1,000/- and the investments thereof, in properties including the income, profits and accumulation thereof and all such further sums which the Settler hereafter transfers, delivers or assigns to the Trust shall form and hereinafter be referred to as the Trust Property.

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CREAA ACADEMY FOR LEARNING K.K. Towers, Sy No. 34/3, Site No. 4, Channasandra, R.R. Nagar Post, Uttarahalli-Kengeri Main Road, BANGALORE-560 098. GONTAL TOTAL TOTAL



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ಶ್ರೀ Dr. S. Vasantha Kumar , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ದಿನಾಂಕ : 28/09/2006

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3. The Trust will function for the present at 'Vasantha', No.519, 1° 'C' Main, 1° Cross, 3'd Phase, 3'd Block, BSK 3'd Stage, Bangalore 560085

4. The Trust formed shall be irrevocable.

The Trustees shall invest the Trust Fund or any part or parts thereof, from time to time, as they think fit as follows:

• The Funds of the Trust shall be invested, modify, sell, reinvest, in the mode sepecified under the provisions or section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961.

In purchase and construction of any properties.

· In Fixed or any other kind of deposit with any scheduled bank

• The Trustees shall however invest the funds of the Trust in the modes prescribed in the Income Tax Act, 1961.

• The Trust Fund and the income of the Trust shall be solely utilised to the benefits of general public, irrespective of any caste, community or sex, towards the achivement of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest, dividend, etc.,

• The Trustees shall from time to time apply the whole or any part, at their discretion of the net income of the Trust including donations and other capital sums received by them for all or any of the following objects, this

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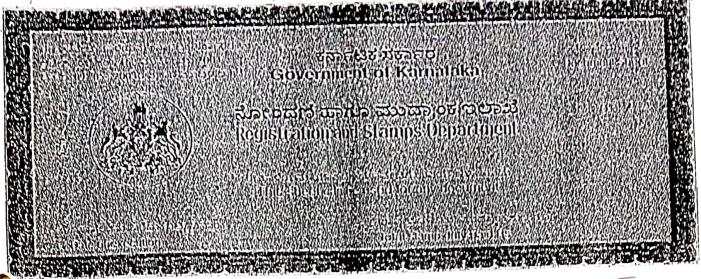
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CREAA ACADEMY FOR LEARNING K.K. Towers, Sy No. 34/3, Site No. 4, Channasandra, R.R. Nagar Post, Uttarahalli-Kengeri Main Road, BANGALORE - 560 098.



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OBJECTIVES:

Core Objects

The Foundation will promote the cause of socially and / or economically handicapped people from rural and urban background, by engaging in activities which would result in livelihood generation and onliancement in the quality of their life, with more emphasis on benefits to women and physically and mentally challenged persons, in the field of Education basic or otherwise,

To achieve the above object, the Foundation either directly by itself or in collaboration with other Trusts/NGOs/appropriate Government Agencies, would undertake all or any of the following activities.

To run and manage primary, higher, technical and college education.

To create, run or support effective learning institutions for the intended beneficiaries through a continuous process of enhancing skills, capabilities and

access to resources for this purpose;

To make available to the intended beneficiaries, market friendly designs, modern technology, sales and marketing skills, motivate them to achieve and maintain highest standards of quality, create a link between them and the market by preparation of comprehensive business plans, marketing techniques and methodology and sales promotion activities.

To bring out/distribute technical literature, brochures, books and teaching aids which would encourage / facilitate better and quicker assimilation of the

knowledge in the subject and

To replicate the success and achieve scalability of the project by undertaking

training of the luniners. ACADEMY FOR LEARNING SY No. 34/3, Site No. 4, Communication dia, R.R. Nagar Post, arahalli-Kengeri Main Road, BANGALORE - 560 098.

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The Trust name as shall be "ARJUN EDUCATIONAL FOUNDATION".

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜ ನಂಬರ BSG-4-00210-2006-07 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BSGD82 ನೇ ದೃರಲ್ಲಿ ದಿನಾಂಕ 28-09-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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CREAA ACADEMY FOR LEARNING

K.K. Towers, Sy No. 34/3, Site No. 4, Channasandra, R.R. Nagar Post, Uttarahalli-Kengeri Main Road, BANGALORE - 560 098.





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The Foundation may undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

Other objects

Besides the core objects stated above, the Foundation would also strive to assist, fund and promote any or all of the following causes, either directly by itself or by collaborating with other Trusts / NGOs / appropriate Government Agencies:

- Nutrition and healthcare for the women and children from economically weaker sections.
- Financial assistance for higher education of economically disadvantaged meritorious students.
- Open up to the rural and urban poor access to and the advantages of modern technology.
- To borrow or raise money in such a manner as the Trust may think fit and collect subscriptions and donations for the purpose.
- To receive or accept donations in other forms apart from cash.
- To invest any monies of the Trust not immediately required in such a manner as may from time to time be determined by the Trustees. However, such investments shall be within the investments specified under section 11(5) of the Income Tax Act, 1961.
- To assist, subscribe, co-operate or affiliate to amalgamate with any other body, whether incorporated, registered or not and having altogether or in part objects similar or related in some way to those of the Trust.
- To acquire additional permissions for improving infrastructure or acquiring new technologies as and when doesned necessary by the Trustees.
- To launch similar new programs or activities from time to time as may be deemed necessary by the Trustees.

· To expand or establish similar organisations in other towns or cities.

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Provided these clauses do not envisage expansion of the objects of the Trust or inclusion of any other objects which are inconsistent with or repugnant to the provisions of the Income Tax Act, 1961.

- 7. The management control of the property and affairs of the trust aforesaid shall be vested in the trustees with full powers and authority to hold my properties or hereditament acquired or any funds or any other properties or investments owned by the Trust at any time. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust and charities as they shall think fit.
 - a) Initially the following persons shall be Founder Life Trustees
 - Dr. S. Vasanth Kumar
 - Dr. Usha Vasanth
 - Mr. Arjun Vasanth Singar

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- e Dr. Usha Vasanth shall be the Managing Trustee.
- The board of trustees shall consist of three lifetime trustees indicated above and the trustees in their meeting may co-opt one or more trustees. The life time trustees shall be trustees for the life, unless they voluntarily retire or die. In case of any vacancy for the post of lifetime trustees, the remaining lifetime trustees may co-opt any other like minded persons to act as lifetime trustees.
- The maximum number of trustees shall not be more than seven including the three lifetime trustees.
- The trustees, if found necessary and expedient, co-opt at their meeting some more person(s) as the trustees of the Trust.

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The trustees shall hold meeting atleast once in every three months to approve and ratify the transactions done for the previous three months by the Managing Trustee.

The trustees may delegate the powers to the Managing Trustee and such power and authority of the Managing Trustee shall be altered from time to

The balance four trustees other than three lifetime trustees shall be trustee for a time. initial period of one year from the date of their appointment and the period may be extended automatically by the trustees to be recorded in their meeting for further period of one year.

8. The trustees shall have all powers specifically conferred under these presents and in addition shall have discretion to do things as may be required for the proper conduct of the Trust and in the interest of the Trust, whenever such are not specifically conferred

The Trustees shall have powers to open accounts in the name of the Trust with any scheduled bank or banks and the Managing Trustee or any other authorised trustee will have powers to operate on the said accounts, to endorse cheques, hundies and other negotiable instruments. This power may be delegated to the other member or members of the Trust by a separate resolution of the Trustees.

The Trustees shall have powers to maintain, defend and file all such suits and take such other steps as may be necessary and requisite for the preservation of the Trust property and the assertion or protection of the title thereof. At the discretion of the Trustee, the Managing Trustee or any other Trustee authorised by the Trustees shall represent them in all such proceedings.

The Trustees are bound by all liabilities cast upon them under the Indian Trust Act of 1882 including the powers specifically conferred under these

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The Trustees at their discretion may deal in any properties which may for the time being be the subject of the Trust of these present, with power to buy and sell the same without being responsible for any loss that may thereby be incurred and income of the such sale, shall be deemed to be part of the Trust Estate and also to exercise and do all such deeds and acts for the purpose of carrying such sales into effect as the Trustees may think necessary and all monies accurring from any such sales shall be deemed to be part of the Trust Estate and shall be applicable accordingly.

The Managing Trustee or any Trustee authorised by the Trustees shall have
powers to pass receipts for any monies paid to him for any goods, funds,
securities and other properties transferred to the Trust and any such receipt
shall effectively discharge the person or persons paying or transferring the

same therefrom.

• The Trustees may at any time invite and receive voluntary contributions from any person or persons whomsoever by donations, legacy, gift, annual or monthly subscription for the benefits of the charity thereby contributed. All conditions attached to such offers shall be only in conformity with the objects of the Trust specified above. The Trustees, shall as far and as early as possible, apply such contributions in accordance with the objects of the Trust constituted.

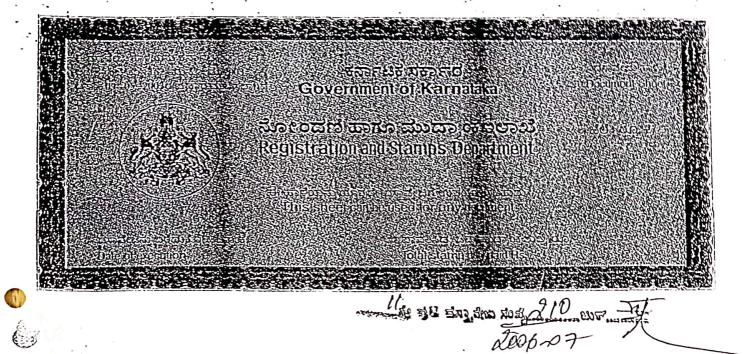
 Proper accounts showing all receipts and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees and shall be duly audited with all necessary vouchers once at least in every year as on 31st March by Chartered Accountant and Auditor as the trustees shall appoint.

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CREAA ACADEMY FOR LEARNING K.K. Towers, Sy No. 34/3, Site No. 4, Channasandra, R.R. Nagar Post, Uttarahalli-Kengeri Main Road, BANGALORE-560 098.

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- The Trustees shall respectively be chargeable only for such monies, funds, goods and securities as they shall respectively actually received notwithstanding their respectively signing any receipt for the sake of conformity and shall be accountable and answerable only for their own acts, receipts, neglects and defaults and not for the defaults of any bankers, brokers, auctioneers or other person with whom the Trustees have entered into any transactions or for insufficiency in title or discrepancy in value or for any investment or for any other loss unless the same shall happen through their willful default respectively.
- The Trustees may reimburse themselves or pay and discharge out of the Trust Funds expenses incurred in or about the execution of the Trusts and powers of these presents or any of them, subject to ratification and approval by the other Trustees.
- The Trustees may from time to time appoint a Secretary, Accountant, Clerk and other officals and employees as the Trustees may deem expedient, and fix and pay their remuneration out of the Trust Fund or the income thereof and also shall have powers to terminate their services.
- The Trustees shall have powers to raise or borrow from time to time in the name of the Trust or otherwise on behalf of the Trust, such sums of money as the trustees may from time to time feel expedient either out of the mortgage of whole or any part of the property of the Trust, or by bonds, deposits, receipts, promissory notes with or without security, or in such other manner as the Trustees may consider proper.
- Any of the Trustees may retire from the Trust after giving two calendar months notice in writing of his/her intention to do so, to each of the other Trustees for the time being and upon the determination of such two months of the Trustees giving the notice shall ipso facto cease to be true Trustees under these presents.

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The Trustees shall have the power to determine, in case of doubts, whether money received for the time being be considered as capital or income and whether out of the income or capital any expenses or outgoings shall be incurred or opt to be paid or borne and only every such determination shall be binding and conclusive, provided that nothing herein contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust Fund for any purpose not authorised by these present.

The Trustees may sell, lease, mortgage, exchange, gift, dispose off, manage, develop, build, alter or improve or turn into account, all or any of the property or assets of the Trust as may be thought expeditent with a view to get funds to promote the objects of the Trust. Or present the Trust dock not have only manually property

9. The Trustees shall meet as often as possible for purposes of efficient management of the Trust, of its income and expenditure and disposing of all such matter as may arise in such meetings.

At all meetings of the Trustees, two members shall form the quorum.

- All the meetings of the Trustees, the Managing Trustee or in his absence any person elected by the Trustees, shall be the Chainman and all decisions of the Trustees shall be by majority vote of those Trustees present in the meeting and the Chairman for the time being shall have casting vote in case of equality of votes.
- All proceedings of the meetings of the Trustees shall be recorded in a minute book kept for the purpose and shall be signed by all the Trustees present at the meetings.

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K.K. Towers, Sy No. 34/3, Site No. 4, Channasandra, R.R. Nagar Post, Uttarahalli-Kengeri Main Road, BANGALORE-560 098: Sking



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- 10. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall be transferred to another Charitable Trust, Society, Association, Foundation or Institutions, whose objects are similar to those of this Trust and which is registered under the provision of section 12A of the Income tax Act.
 - 11. No amendment to this Trust Deed or rules and regulations shall be made which prove to be repugnant to the provisions of sections 2(15), 11,12 and 13 of the Income tax Act, 1961 and further, no amendment shall be carried out without approval of the Commissioner of Income Tax/Director of Income Tax (Exemptions).

IN WITNESS WHEREOF THE PARTIES HERETO SET AND SUBSCRIBED THEIR RESPECTIVE HANDS AND SEALS THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN:

WITNESS:

Marine SETTLOR DANGALORE-560 098.

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nnasandra, R.R. Nagar Post srahalli-Kengeri Main Road,

(S.L. GOWDA) 517 SPM Colm Bru England. 2. Poplaraefund M. 83. Anurada W.A.T.St-Basavanagudi Bangala-550004.

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