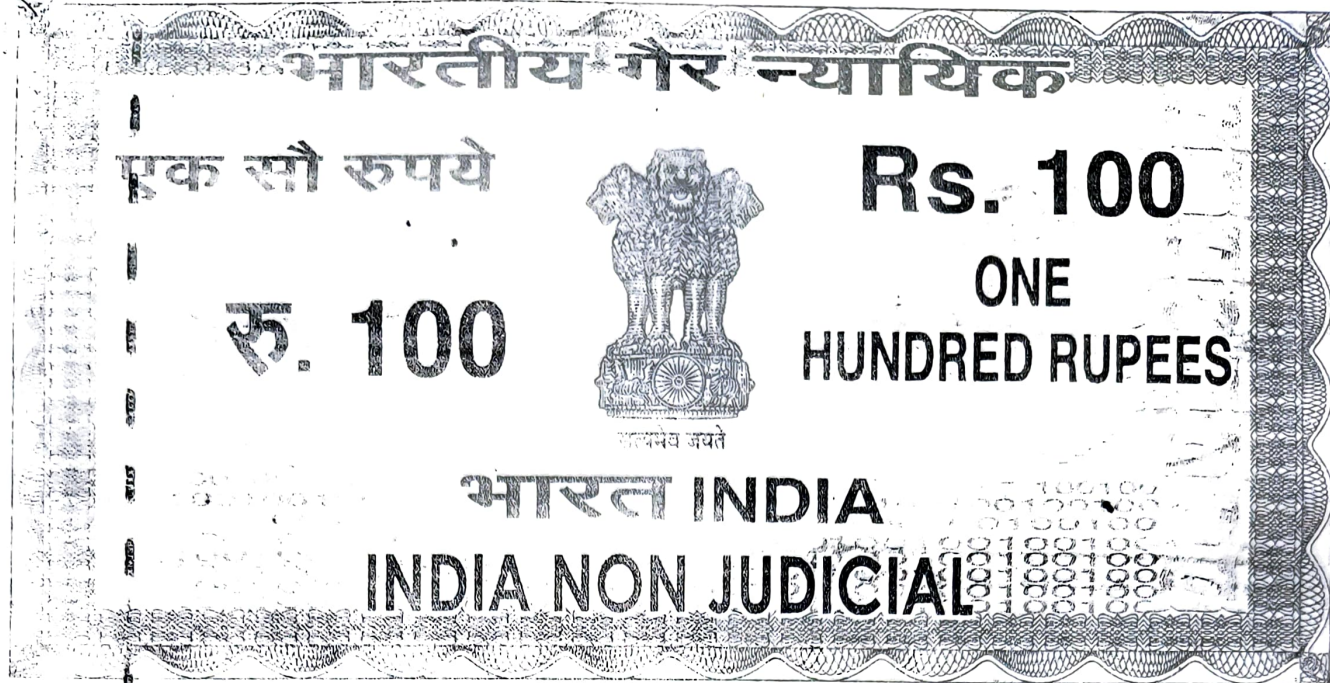




तमिलनाडु TAMILNADU

Rupees One hundred only

Annai Manikkammal Educational Trust
Thuneri

B 890125

C.C. KOSHY

STAMP VENDOR L.NO. 4/
26, STATE BANK LANE, CO

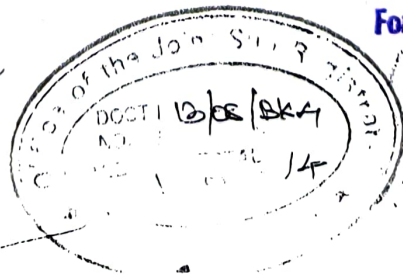
19095
12-12-92

TRUST DEED

THIS DEED OF DECLARATION OF TRUST in the name of **ANNAI MAANNICAMMAL EDUCATIONAL TRUST** is executed on this the 18th day of January Two Thousand and Eight by 1. **Sri.T.N.DHONA GOWDER**, son of Sri.Narai Gowder, a Hindu aged about 62 years, residing at Thuneri Village and Post, Udthagamandalam Taluk, in the District of Nilgiris hereinafter called the **FOUNDER TRUSTEE** (which expression shall mean and include wherever the context admits his heirs, executors, administrators, legal representatives and assigns) **OF THE FIRST PART** 2. **Mr.D.RAVIKUMAR**, son of Sri.T.N.Dhona Gowder, a Hindu aged about 40 years, residing at Thuneri Village and Post, Udthagamandalam Taluk in the District of the Nilgiris hereinafter called the **MANAGING TRUSTEE** (Which expression shall

T. N. Dhona

[Signature]

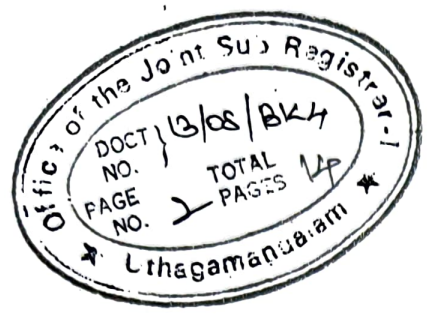


For HILLFORT SCHOOL & JUNIOR COLLEGE

[Signature]
Correspondent

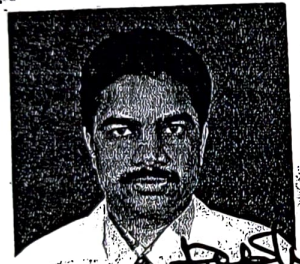
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2008/BK4

Document No 13 of 2008 of Book IV
contains 12 sheets
1st sheet
Joint Sub Registrar - 1:



Presented in the Office of the Registrar of
Udhagamandalam and fee of Rs 110/-
paid between the hours of 11.12 noon
on the 18th day of January 2008
by

Left Thumb



JOINT SUB REGISTRAR I
Udhagamandalam

Execution Admitted by
Left Thumb



[Signature]

S/o. T.N. Dhona Browder
Thuneri Village and Post,
Udhagamandalam Taluk

do

[Signature]

To Identify the document of Family No 14/51/003235 dated 18.1.2004 issued by T.S.O.

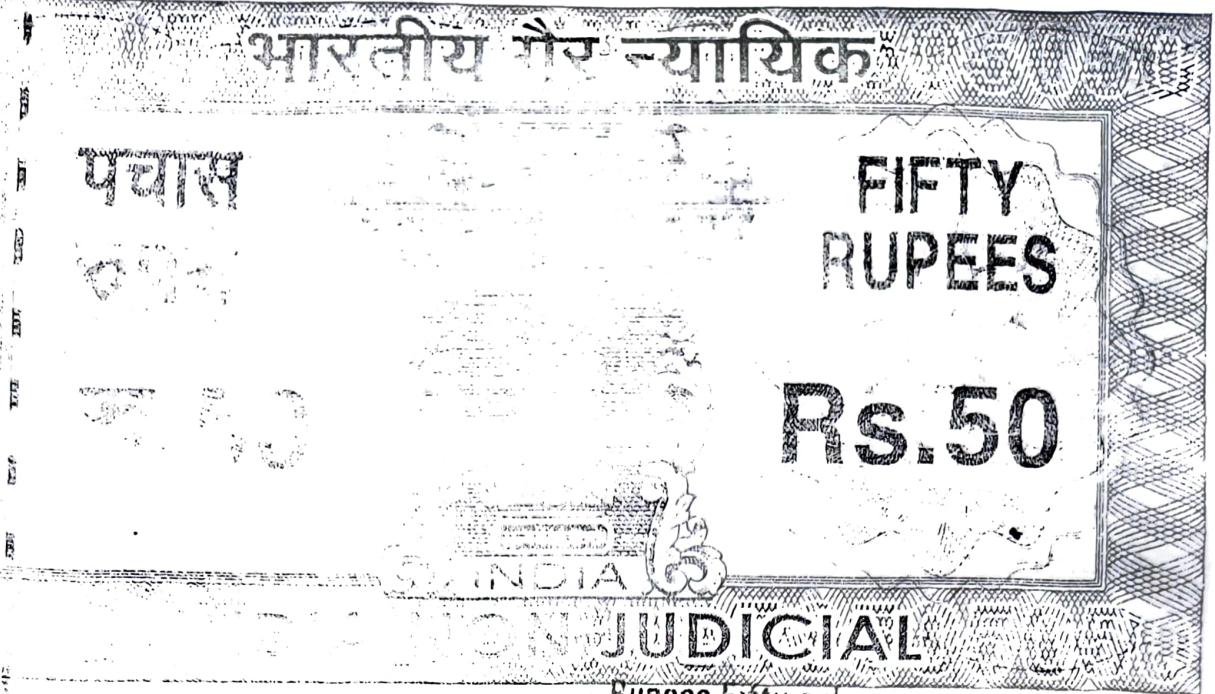
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T.N. Dhona

S/o. Narrai Browder
Thuneri Village and Post,
Udhagamandalam Taluk

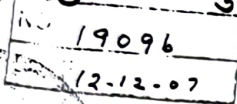
To Identify the document of Family No 14/51/0114494 dated 18.1.2005 issued by T.S.O.



தமிழ்நாடு தமில்நாடு TAMILNADU

Rupees Fifty only

C 127467



Annai Manikkammal Educational Trust.

Thuneri

Koshy
C.C. KOSHY
STAMP VENDOR L.NO. 4
26, STATE BANK LANE, CC

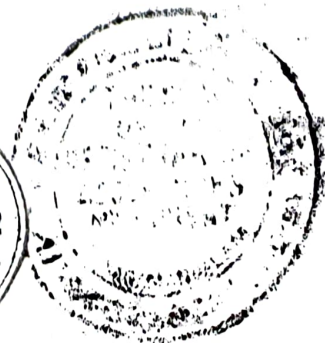
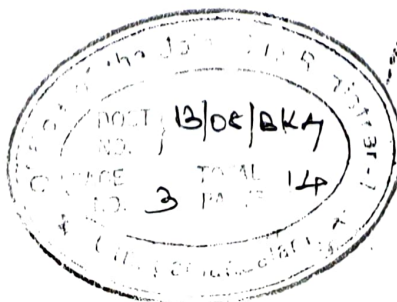
-2-

include wherever applicable his heirs, executors, administrators, legal representatives and assigns) OF THE SECOND PART 3. Smt.SANGEETHA, wife of Mr.D.Ravikumar, a Hindu aged about 30 years, residing at Thuneri Village and Post, Udhagamandalam Taluk, in the district of the Nilgiris hereinafter called the TRUST SECRETARY (which expression shall include wherever applicable her heirs, executors, administrators and assigns) OF THE THIRD PART and 4. Sri.T.N.DHONA GOWDER, son of Sri.Narai gowder, a Hindu aged about 62 years, residing at Thuneri Village and Post, Udhagamandalam Taluk in the district of the Nilgiris hereinafter called the TRUSTEE (which expression shall include wherever applicable his heirs, executors, administrators, legal representatives and assigns) of the FOURTH PART.

T. N. Dhona

[Signature]

[Signature]



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w/o. A. Ravi Kumar
Thuvai village and Post,
Chhagermandalam Taluk

To identify Not
the document of Passport
No. A-6453732 dated 30.10.98
Issued by Regional Passport Office
Chennai

Identified by

K. SATHISH 16/7 S.B.I colony, Hill Bunk Club Road Ooty

T. KARTHIK S/O. THANGAVEL, 116, K-63, NONDIMEEDU, OOTY

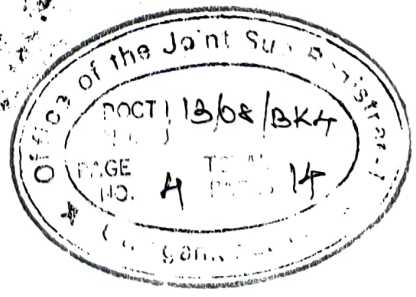
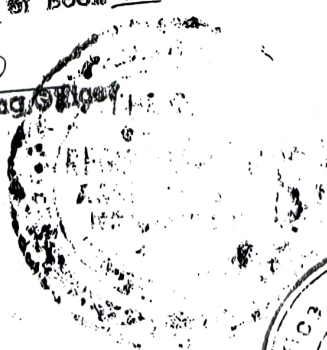
18th day of January 2008

[Signature]
Joint Sub Registrar-I.

Registered as No 13 of Book IV

[Signature]
Signature of Registering Officer

Date
18.1.08



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[Signature]
Joint Sub Registrar-I





தமிழ்நாடு தமில்நாடு TAMILNADU

Rupees Fifty only

C 127468

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Anncu Manikkammal Educational Trust
Thuneri.

C.C. KOSHY
C.C. KOSHY
STAMP VENDOR L.NO. 4/94
26, STATE BANK LANE, OOTY.

- 3 -

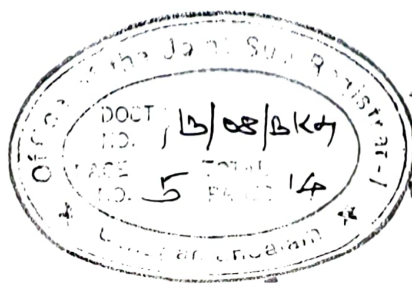
WHEREAS the founder is desirous of establishing a Trust for the upliftment of education in the society and for other purposes to ensure that the educational and other social activities cherished by him shall continue ever after his life time.

WHEREAS the Founder with a view to administer the affairs of the Trust with a common intention to achieve his goal has appointed and constituted the above said Trustees and whereas the founder of the Trust has set apart a sum of Rs.1,000.00 (Rupees One Thousand Only) for the Trust to serve as a nucleus and to begin with and carry out the objects of the Trust.

T. N. Shanmugam

[Signature]

1-12



Document No 13 of 2008 of Book V
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to sh/b
Joint I Sub Registrar - L:

1. The deed hereby created and declared is called the "ANNAI MAANNICAMMAL EDUCATIONAL TRUST"
2. The administration office shall be at Dhonan illam, Thuneri Village, Thuneri Post, Udthagamandalam Taluk in the District of the Nilgiris or the Office may be shifted to any other place as may be found convenient for administrative purposes.
3. THE TRUSTEES:

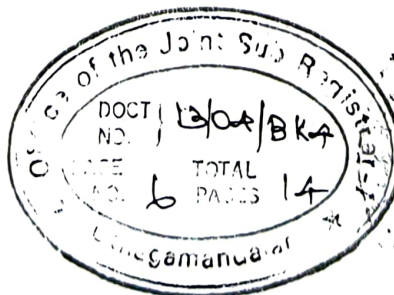
The Board of trustees shall consist a minimum of Three trustees and the Board shall be constituted in the following manner.

a). **Mr. D.RAVI KUMAR**, Son of Sri. T.N.Dhona Gowder, a Hindu aged about 40 years, residing at Thuneri Village and Post, Udthagamandalam Taluk, in the District of the Nilgiris shall be the Managing Trustee cum Chairman of this Trust for life and in the event of the Managing Trustee finding it impossible and inconvenient to continue as Managing Trustee, he shall have the right and power to nominate any other proper and fit person to succeed him and such nominated Trustee shall assume charge as Managing Trustee with full powers invested on the Managing Trustee under this deed or as may be directed by the present Managing Trustee. Likewise the Managing Trustee shall have the absolute power to nominate and remove other trustees at his discretion to effectively achieve the goal under the Trust hereby created.

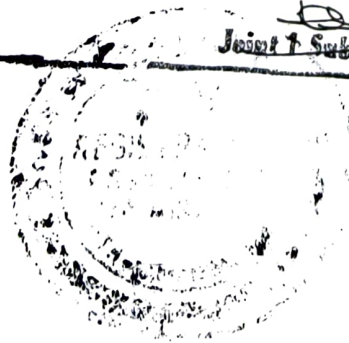
T. N. Dhona

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Joint & Sub Registrar 1:



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b). **Smt. SANGEETHA**, wife of Mr.D.Ravi Kumar, a Hindu aged about 30 years, residing at Thuneri Village and Post, Udhagamandalam Taluk, in the District of the Nilgiris.

c) **Sri. T.N.DHONA GOWDER**, son of Narai gowder, a hindu aged about 62 years, residing at Thuneri village and post, Udhagamandalam Taluk in the District of the Nilgiris.

d) The chairman of the Board of Trustees shall have subject to the control, direction and super intendence of the Board of Trustees, all and every power for the purpose of managing, conducting, administering the affairs of the Trust and the institutions service organizations and establishments owned, run or conducted by the Trust.

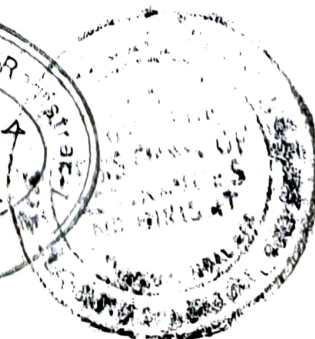
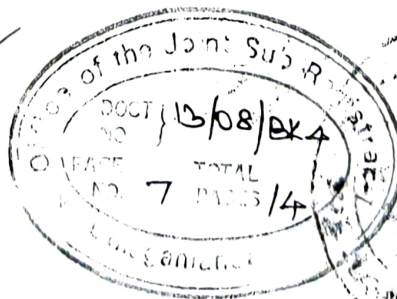
4. OBJECTIVES OF THE TRUST

- a. General Administration of the affairs of the Trust.
- b. Appointment, discipline and dismissal of staff and workers of the Trust.
- c. Maintaining all correspondences of the Trust, both outward and inward.
- d. Preparing the various projects and programmes of the Trust.
- e. To carry out Divine and Spiritual activities in the locality and for the uplift meant welfare, cultural, development harmonious discipline for the students and public in the society.
- f. To arrange and conduct lectures, meetings and classes for the propagation of life Education and for dissimilation of knowledge including Adult Education and Literary camping etc.

T.N. Dhona

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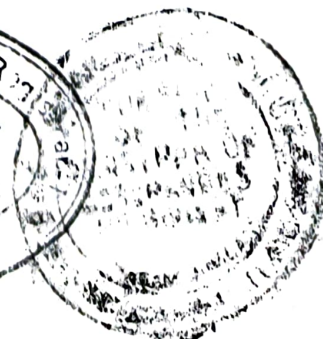
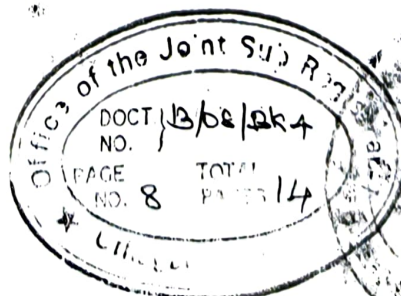


- g. To establish, maintain, run, manage or aid in establishing Libraries, Reading Rooms, Etc.,
- h. To start build, library Hall, Reading Room, tuition center and all kinds of Educational, vocational, Professional, technical, rehabilitations and counseling institutions.
- i. To establish home for orphanage, lepers, blind, deaf, mutes, mentally retarded and physically handicapped.
- j. To start run establish, build and construct and take over hostels and halls for the use for the students.
- k. To conduct free medical camps to improve public health both preventive and curative for the benefit of the public.
- l. To promote family welfare, family planning, personal hygiene and environment sanitation.
- m. To educate and bring out an awareness among the general public about aids & cancer.
- n. To Start the multi special hospitals for General public.
- o. To construct dwelling units for poor and needy people wherever necessary in India .
- p. To promote the public people to bring under cultivation and agricultural knowledge with modern equipments and help them providing the needful.
- q. To help the down trodden and weaker section to acquire requisite knowledge and skill for economically activity and self reliance.
- r. To help encourage, train advice and counsel the poor and needy to start, manage, Self Help Groups, shops, small institutions, cottage industries and other economic activity and help them to get financial assistance from Nationalized Bank and other financial institutions.

T. W. Z. H. W. M.

[Signature]

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Unit 1000 September 1:



- 29
- s. To guide, train, demonstrate and promote sustainable utilization of natural resources.
 - t. The Trust will work anywhere in India wherever necessary and will open its branch offices.
 - u. Carrying on all activities of the Trust.

5. MEETINGS OF THE BOARD:-

- a. The Managing Trustee shall convene meetings of the Board whenever it is found necessary. The Managing trustee shall preside over all the meetings of the Board.
- b. Minutes of the proceedings of all meetings shall be entered in the minute book to be kept for the purpose and shall be signed by the Managing Trustee / Chairman, & Trustees. No quorum is fixed for the meetings of the committee.

6. DUTIES AND POWERS OF TRUSTEES:

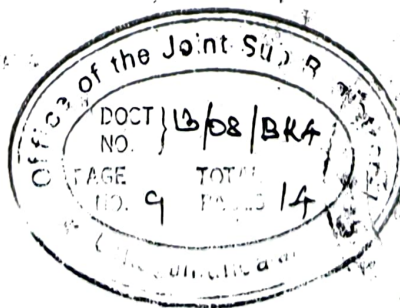
The trustees are bound to fulfill the purpose of the trust and to obey the distraction of the Managing trustee of the trust given at the time of its creations, except as modified by the consent of all the beneficiaries being competent to contract.

A trustee is bound to acquaint himself/herself as soon as possible, with the Nature and circumstances of the trust-property and the objects of the trust and its implementation.

T. N. Sharma

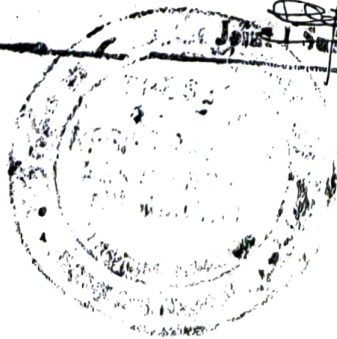
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Joint Registrar - I:



The trustees must not for them selves or another, set up or aid any little to the trust property adverse to the interest or the beneficiary.

The trustees are bound (a) to keep clear and accurate accounts of the trust-property, and (b) at all reasonable time at the request of the beneficiary, to furnish him with full and accurate information as to the amount and state of the trust property.

One of the trustees is entitle to have in his/her possession the instrument of trust and all the documents of title (if any) relating solely to the trust property as the Managing Trustee wishes.

Every trustee may reimburse himself/herself, or pay or discharge out of the trust property, all expenses properly, incurred in or about the execution of the trust, or the realization preservation of the benefits of the trust property and for the protection or support of the beneficiary.

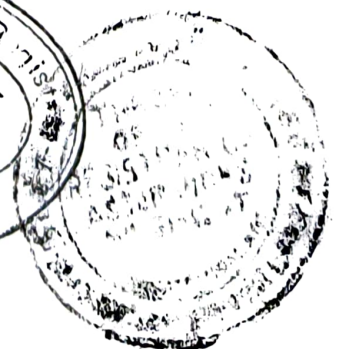
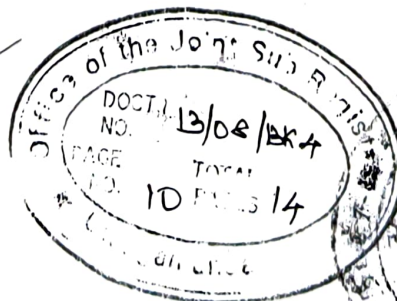
7. TRUST FUNDS:

- i. The Trust fund shall consist of the following:
 - a) The Founder Trustees initial investment is Rs.1, 000.00 (Rupees One Thousand Only) as a nucleus for the Trust.
 - b) Amount and Properties, both movable and immovable acquired by the Managing Trustee on behalf of the trust hereby formed.

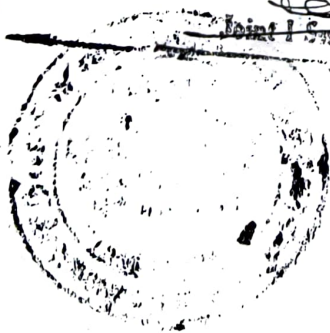
T. N. Dhanu

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Joint I Sub Registrar - I:



- c) The grants, contributions that may be made to the Trust by the Government of India. Government of TamilNadu or any other Government or Authority or Body.
- d) Such sums of assets that may be contributed, gifted, donated or bequeathed to this trust by any person, society, organization, firm company or other Trusts both in India and abroad.
- e) The occurred interest on the invested funds of the Trust and the income arising out of the said funds of assets of the Trust.
- f) All investment and realization made out of such investments of this Trust.

ii. The funds of the Trust shall be invested:

- a. In any of the approved securities authorized Sec.20 of the India Trusts Act 1882.
- b. In fixed deposits and or savings accounts with any of the approved Securities in the pattern of investments as mentioned in Sec. 13(5) of the Income Tax Act 1961 and its amendments from time to time.

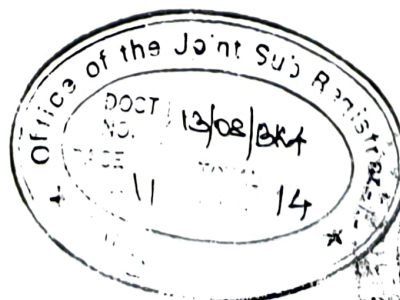
8. ACCOUNTS OF THE TRUST:

- a) The Trustees shall keep true and accurate accounts of all money received and expended by them in respect of any institution of the trust property and also all the liabilities in connection with the same.
- b) The bank operation will be carried out by the Managing Trustee / Chairman himself and in his absence the same shall be carried out by the second Trustee with the consent of the Founder, Chairman.

T. N. Dhanam

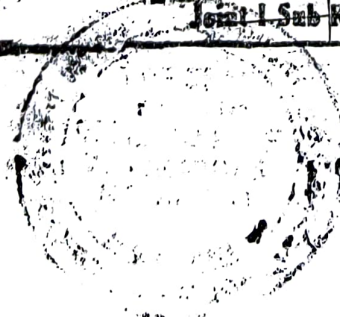
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Joint Sub-Registrar - I:



- c) Fund other than the capital funds of the trust may at the discretion of the board be invested in current or savings accounts with Nationalized Banks to be specified by the board by means of a resolution passed at the meeting of the board.
- d) The Chairman and the convener of the Board of Trustees either severally or jointly as the Board of Trustees may decide in this regard, may open current and deposit accounts in the name of the Trust in the Bank or Banks as the Board of Trustees may from time to time decide and operate the same.

9. ASSETS OF THE TRUST:

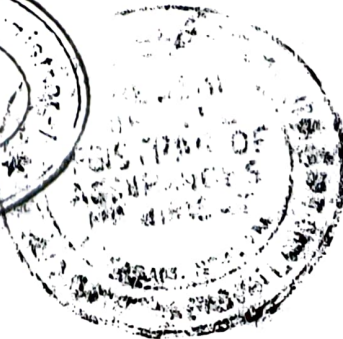
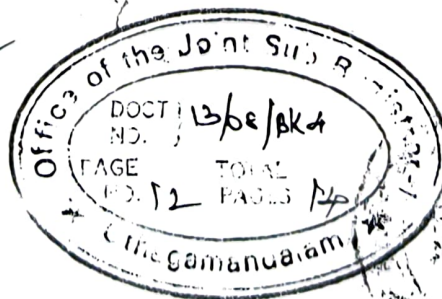
The board of Trustees shall purchase both movable and immovable properties out of the Trust Funds either in the name of this Trust or any specified name of organization which shall become the property of the Trust and the same shall be maintained and administered in such manner and directions at the discretion of the Board of Trustees.

The Trustees may erect buildings suitable for the schools, colleges or other institutions at any time as they deem fit. The trustees shall defray the expenses for funding the schools and if the same is insufficient for the purpose, the trustee may use such portion of the corpus of the trust- property for necessary purpose.

T. N. Dhanu

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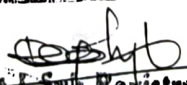
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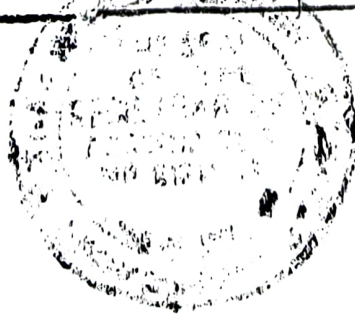


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Joint I Sub Registrar - I:



The trustees may amend, alter and add or delete any of the terms and conditions contained in this Trust Deed but such act shall not in any event be detrimental to the main objectives of the trust hereby formed and before such amendment, the Commissioners of Income Tax having jurisdiction over the area shall be duly notified of the proposed changes and his approval obtained before implementing such changes.

For the purpose of carrying out the objects of the Trust the Board of Trustees collectively shall have the power to purchase or to take lease any immovable properties and in case of vacant land the board of trustees shall be at liberty to erect buildings.

11. ACTION TO BE TAKEN ON THE FAILURE OF THE TRUST:

If for any reason, the Trust is not able to be continued, it may be dissolved and the assets after satisfying the liabilities of the trust shall be transferred to any other trust or organization having similar objects and no part of it shall be appropriated by the trustees or any person / persons.

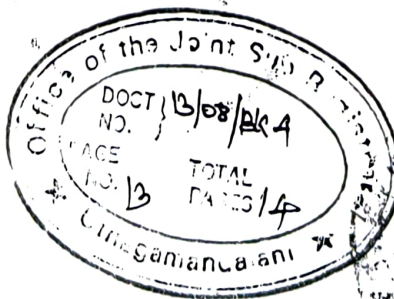
12. FINANCIAL YEAR OF THE TRUST

The financial year of the trust shall be from the 1st of April to March of the next year. At the end of each financial year, the accounts of the trust shall be closed and a statement of receipts and Expenditure and a Balance sheet prepared and audited by a qualified auditor and signed by the Trustee.

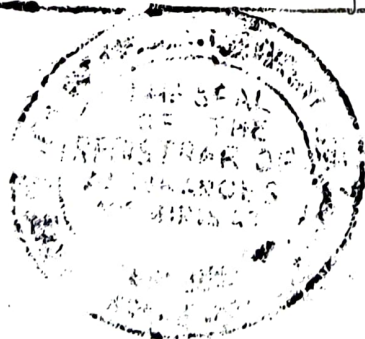
T. N. Zaman

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Joint 1st & 2nd Registrar - I:



31

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES
HAVE SET THEIR HAND HEREUNTO THIS THE DAY MONTH AND YEAR
FIRST ABOVE WRITTEN

1 T. N. Dhamu

(FOUNDER TRUSTEE)

2

(MANAGING TRUSTEE)

3

(SECRETARY / TRUSTEE)

*

(~~TRUSTEE~~)

IN THE PRESENCE OF WITNESSES:

1. K. SATHISH

164/7 S.B.I Colony
Hill Bunk, Club Road
Coty.

2 T. KARTHICK

T. KARTHICK 116.K/63
NONDIMEEDU,

DOCUMENT PREPARED BY

M.DHARMARAJ B.Com. B.L.,

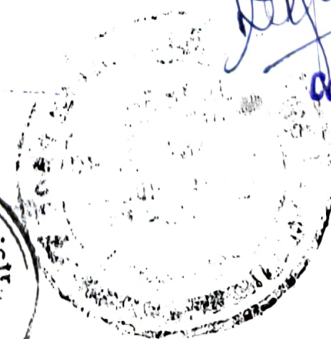
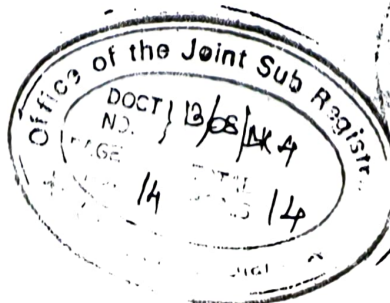
ADVOCATE & NOTARY PUBLIC

KOTAGIRI - 643217

CELL: 94862 94699.

FOOTY
FOR HILLFORT SCHOOL & JUNIOR COLLEGE

Correspondent



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Joint & Sub Registrar - I:

