



தமிழ்நாடு தமிழ்நாடு TAMILNADU ரூ. 500 S 638349

T. இளங்கோ  
 குத்திரத்தூர் வீழ்பலையாளர்  
 பாலக்காடு போ. பொள்ளாச்சி.  
 உரிம்துறை: 38 / 2000 தமிழ்நாடு  
 நாள்: 30.01.2012

LAKSHMI APPUKUTTY CHARITABLE TRUST  
 POLLACHI.  
 2011  
 JAN 20

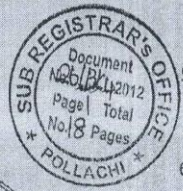
**TRUST DEED**  
**LAKSHMI APPUKUTTY CHARITABLE TRUST**

THIS INDENTURE OF TRUST is executed on this 30<sup>th</sup> day of January, 2012 by

- 1) Sri.P.APPUKUTTY, son of Sri. C.Palanisamy gounder, Hindu, aged about 62 years, residing at 72, Elango Street, Mahalingapuram, Pollachi- 642 002, Coimbatore District.( Vide Voter ID No.TN/21/109/153298).

1. *[Signature]* 4. P. Thangam.

For Lakshmi Appukutty Charitable Trust,  
*Lakshmi*  
 Managing Trustee.



5. S. Loganathan

3. R. *[Signature]*

6. T. Thangamm



**Dr. ARASU PERIYASAAMY**  
 PRINCIPAL  
 ARB INTERNATIONAL SR. SEC. SCHOOL  
 Z. MUTHUR, POLLACHI - 642 005

**CHAIRMAN**  
 ARB International School  
 Zamin Muthur, Palakkad Road,  
 Pollachi - 642 005.

26/BK IV/2012



Document No. 26 of 2012  
4 Contains 16  
Sub Registrar  
Pollachi

Presented in the Office of the Sub Registrar of Pollachi and fee of Rs. 150/- Paid between the hour of 5.20 on the 20th January 2012  
**Left Thumb**



For Lakshmi Appukutty Charitable Trust,  
*Lakshmi*  
Managing Trustee.  
**Additions as per the Recitals at this Documents**

ஆ. இராசு பெரியாசாமி, M.A., B.Ed.,  
சார்பதிவரன்  
பொள்ளாச்சி

EXECUTION ADMITTED BY  
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*P. Arasu*  
**Additions as per the Recitals at this Documents**



**Left Thumb**

For Lakshmi Appukutty Charitable Trust,  
*Lakshmi*  
Managing Trustee.  
**Additions as per the Recitals at this Documents**



*R. Suresh*  
**Additions as per the Recitals at this Documents**

**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

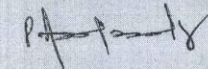
*R. Suresh*  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005

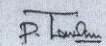
- 2) Smt. LAKSHMI APPUKUTTY, wife of Sri. P. Appukutty, Hindu, aged about 59 years, residing at 72, Elango Street, Mahalingapuram, Pollachi- 642 002, Coimbatore District. ( Vide Voter ID No.LTM0973164).
- 3) Sri. R.SUBRAMANIAM, son of Late. Sri. Ramasamy gounder, Hindu, aged about 44 years, residing at 103, Nallappa Nagar, Mahalingapuram, Pollachi -642 002, Coimbatore District. ( Vide Voter ID No.LTM 5607536).
- 4) Sri. P.TAMILSELVAN, son of Sri.Palanisamy gounder, Hindu, aged about 42 years, residing at 104, Nallappa Nagar, Mahalingapuram, Pollachi -642 002, Coimbatore District. ( Vide Voter ID No.LTM 5607544).
- 5) Smt. S.MAHESWARI, wife of Sri. R.Subramaniam , Hindu, aged about 34 years, residing at 103, Nallappa Nagar, Mahalingapuram, Pollachi - 642 002, Coimbatore District. ( Vide Voter ID No.LTM 2923779).
- 6) Smt. T.THANGAMANI, wife of Sri. P.Tamilselvan, Hindu, aged about 31 years, residing at 104, Nallappa Nagar, Mahalingapuram, Pollachi -642 002, Coimbatore District. ( Vide Voter ID No.LTM 2923787).

Here in after referred to as ' THE AUTHORS OF THE TRUST' which expression wherever the context so requires (or) admits shall mean and include their heirs, successors, executors and assigns.

WHEREAS THE AUTHORS OF THE TRUST above named has been desirous of creating and establishing an irrevocable Charitable Trust.

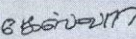
AND WHEREAS the authors of the trust, with a view to giving effect to the said desire, appoint the Trustees named in these presents as the FIRST TRUSTEES and they are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.


1. 

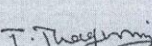
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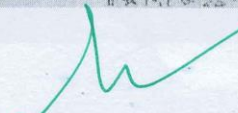
For Lakshmi Appukutty Charitable Trust,

2. 

5. 

3. 

6. 

  
**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

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P. Kumar

Additions as per the Recitals at this Documents

Left Thumb



S. Subramanian

Additions as per the Recitals at this Documents

Left Thumb



T. Thangamm

Additions as per the Recitals at this Documents

IDENTIFIED BY

REGISTRATION ADMITTED BY

H. Sankar Kumar Somanickam 9/9 Samathul Pollachi

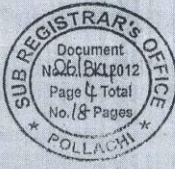
Balu 9/6 Senniappan, N.O. Palayam, Pollachi.

S. Subramanian

day of January, 2012 Sub Registrar

Registered as No. 26 of Book IV

Date 21/1/12 Signature of Registering Officer.



Document No. 26 of 2012 of Book IV  
Contains 4 Sheets  
2 Sheets

Sub Registrar, Pollachi.

Dr. ARASU PERIYASAAMY  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

CHAIRMAN  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005

AND WHEREAS THE AUTHORS OF THE TRUST above named settled a sum of Rs. 5,000 ( Rupees Five Thousand only ) as an initial nucleus corpus fund to the Trust with a view to give effect to their desire of creating and establishing a Trust for the purpose of undertaking Educational and charitable activities for the benefit of the public, for the objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

**THIS INDENTURE WITNESSETH AS FOLLOWS:**

**1. DECLARATION:**

The AUTHORS OF THE TRUST hereby conveys, transfers and assigns the above referred sum of Rs. 5000 /- ( Rupees Five Thousand only ) as corpus to the TRUST.

**2. NAME:**

The name of the Trust shall be **LAKSHMI APPUKUTTY CHARITABLE TRUST.**

**3. ADDRESS:**

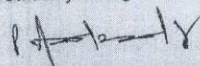
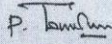
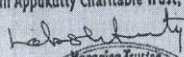

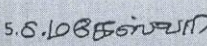
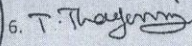
The office of the Trust will be at No.103, Nallappa Nagar, Mahalingapuram, Pollachi-642 002, Coimbatore district or any other place or places as may be found suitable from time to time.

**4. TRUSTEES:**

The **FIRST TRUSTEES** of the Trust shall be (1) Sri.P. Appukutty (2) Smt. Lakshmi Appukutty (3) Sri.R.Subramaniam (4) Sri.P.Tamilselvan (5) Smt. S.Maheswari and (6) Smt. T.Thangamani .


All the first trustees of the trust will hold office as trustees for their life. The position of the trustees (1) Sri.R.Subramaniam (2) Sri.P.Tamilselvan (3) Smt.S.Maheswari and (4) Smt.T.Thangamani will be that of hereditary trustees with a right to nominate their successor in their will. In absence of such nomination, their eldest son / daughter or incase they are not willing, the next male/ female in seniority in age among their legal heirs would be the hereditary Trustees in their place.

All the Trustees will be collectively known as Board of Trustees and they are suitably designated as follows:-

1.  4.   
2.   
3.  5.   
6. 

For Lakshmi Appukutty Charitable Trust,

2.




Managing Trustee







TRUE COPY

  
**Dr. ARASU PERIYASAAMY**  
PRINCIPAL

ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005



**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

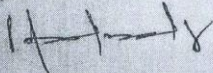
- 1) Sri. P. Appukutty - Honorary Chairman
- 2) Smt. Lakshmi Appukutty - Chairman / Managing Trustee
- 3) Sri. R.Subramaniam - Secretary
- 4) Sri. P.Tamilselvan - Treasurer.

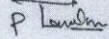
The designation of the Trustees may be suitably changed or altered among the trustees as they mutually decides from time to time. Either post can be filled by any other person chosen by majority of the trustees. In absence of majority for any single trustee, with trustees equally divided, the senior most trustee in age as designated as such.

5.OBJECTS:

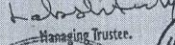
- a) Educational - to run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
- b) Medical - to run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
- c) Relief of poor - to give financial or their assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meal for the poor and indigent.
- d) Other object of general public utility -
  - (i) to acquire property for the sole use for general public by making it available for public purposes as for example, housing a library, clinic, crèche and / or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general:
  - (ii) to undertake any other activity incidental to the above activities but which are not inconsistent with the above objects

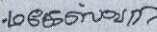
If any of the above object is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the

1. 

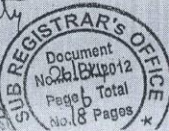
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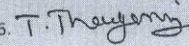
For Lakshmi Appukutty Charitable Trust,

2.   
Managing Trustee.

5. 

3. 



6. 

TRUE COPY

**Dr. ABASU PERIYASAAMY**  
PRINCIPAL

ARB INTERNATIONAL SR. SEC. SCHOOL  
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**CHAIRMAN**  
ARB International School  
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Income Tax Act, 1961 or any other Direct Tax law or any other law applicable to such trusts as now enacted or as may be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this Trust will continue to retain its character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, color or religion.

6. CONSTITUTION OF BOARD OF TRUSTEES:

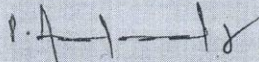
The Board of trustees shall have as its members all Trustees whether appointed by this indenture or co-opted, with the chairman being the Trustees mentioned in the Article 4 above. Chairman of the Board will preside over the meetings and conduct the proceedings. In her absence, any other Trustee chosen by the members attending the meeting will preside over that meeting.

Any trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him / her in writing. In case of necessity for such removal of hereditary trustee, the next in succession as per clause 4 will be the next hereditary trustee.

All references to trustee or trustees in this indenture is those trustee/s authorised by Board of Trustees.

7. POWERS OF BOARD OF TRUSTEES:

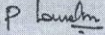
- (i) Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the trust.
- (ii) Board of Trustees shall have the power to invest the funds in best possible manner with the view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such

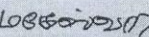
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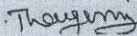
For Lakshmi Appukuttu Charitable Trust,

2.   
Managing Trustee.



4. 

5. 

6. 

  
**DR. ARASU PERIYASAAMY**

PRINCIPAL

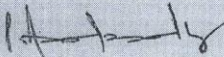
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

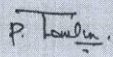
  
**CHAIRMAN**

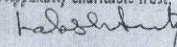
ARB International School  
Zamin Muthur, Palakkad Road,  
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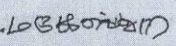
investments will also not deviate from the requirements of any law relating to Public Trusts or law relating to exemptions under section 11 to 13 of the Income- tax Act for income tax and other direct tax laws.

- (iii) The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for the purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.
- (iv) Board of Trustees shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of exchange and cheques. The Board shall authorize the Treasurer along with Secretary for this purpose or any other paid employee or nominee to exercise such power on its behalf by a Resolution.
- (v) Board Trustees shall have the powers to convert the Trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including property for protecting or improving the Trust property or for any object of the Trust
- (vi) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust
- (vii) Trustees will have the powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties
- (viii) Board of Trustees shall have the power to delegate their duties to any one of themselves or co-trustees or any other committees appointed by resolution.

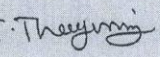
1. 

4. 

For Lakshmi Appukutty Charitable Truss,  
2.   
Managing Trustee.

5. 

3. 

6. 



TRUE COPY

**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.





ii) If the Income from the trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961 as may be amended from time to time or under any provision of trust law and regulations governing such charitable Institutions shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.

iii) The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private conditions at such price or price and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or their assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

The Trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate direction on resolution of the trustee any one trustee or any one trustee jointly with another trustees or an agent appointed in this behalf to operate such account or accounts

The Trustees may pay all charges and outgoing for maintenance and improvement payable in respect of immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss.

The Trustees shall maintain, improve and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the administration and management of the Trust Estate and the properties for the time being belonging to the trust may be incurred as

*[Handwritten signature]*

4. *[Handwritten signature]*

Shree Appukutty Charitable Trust,

5. *[Handwritten signature]*



6. *[Handwritten signature]*

THIS COPY


**Dr. ARASU PERIYASAAMY**  
PRINCIPAL

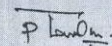
ARB INTERNATIONAL SR. SEC. SCHOOL  
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*[Handwritten signature]*  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

they may in their absolute discretion think fit. The trustees will be entitled to reimbursement of any expenses which they may incur in respect of affair of the Trust.

- vii) The Trustees may manage and supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build add to, alter and repair houses and other buildings and to build drains and make roads and fence and otherwise to improve and develop and to ultimately cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and /or other risks or to let, lease or make such arrangements with tenants, agriculturists and others generally to deal with the said lands, hereditaments and premises as they may deem fit their absolute discretion for the benefit of the Trust.
- viii) The Trustees may appoint, employ or engage secretaries, managers, accountants, lawyers or others for purposes of management and supervision of the purposes of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the Trust.
- ix) The trustees may establish its office or function at such place or places and may change such places from time to time as they may deem fit.
- x) The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year or year of for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.
- xi) The Trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the trust Estate and / or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and

1. 

4. 

For Lakshmi Appukutty Charitable Trust,



5. S. LOGBONVERA

T. Tharayum

**Dr. ARASU PERIYASAMY**

PRINCIPAL

ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

**CHAIRMAN**

ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully or effectually without being liable or answerable for any bona-fide loss occasioned thereby.

- xii) The Trustees may join, co-operate or work with any trust or institution in any joint programme or activity upon such terms as they may in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objects of the Trust.
- xiii) The trustees may from time to time frame schemes, rules and regulations for managing the affairs of the trust and for giving affect to the objects of the Trust and may vary the schemes, rules and regulations from time to time as they may in their discretion deem necessary and proper.
- xiv) The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the Trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

10. DURATION OF THE TRUST

The trust is irrevocable and will continue in perpetuity.

11. AMENDMENT TO THE TRUST

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendments is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-Tax / Chief Commissioner of Income-Tax / Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-Tax Act or analogous sections under similar other laws, now or as may be amended from time to time.

1. *[Signature]*

4. *[Signature]*

For Lakshmi Appukutty Charitable Trust.

2. *[Signature]*

5. *[Signature]*

6. *[Signature]*



TRUE COPY ORIGINAL REGISTERED COPY - Verified and Attested

**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005

12. NO BENEFIT TO TRUSTEES AND OTHERS

Trustees will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will not be entitled to any benefit prohibited by section 13 of the Income Tax Act or otherwise directly or indirectly from the Trust.

13. INDEMNITY FOR TRUSTEES

Trustees will not be personally liable for any act bone fide done on behalf of the Trust in the course of duties as a Trustee.

14. SUITS & PROCESSES

The Trustees may sue and be sued in the name of the Trust

15. MEETINGS

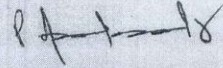
The board meeting will be held, at least, once in three months, notice of such meeting being given, at least, a week in advance, Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the chairman will have the casting vote. There will be no quorum for such meetings. Resolution by circulation is permissible.

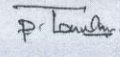
16. ACCOUNTS:

Accounts will be kept for the Trust and closed on every 31<sup>st</sup> March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

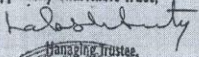
17. RECORD:

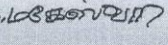
Board will cause a record to be kept for investments and disbursements besides a Minutes Books recording all resolutions and proceedings for

1. 

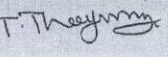
4. 

For Lakshmi Appukutty Charitable Trust,

2. 

5. 

3. 

6. 



TRUE COPY

**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005

every meeting duly confirmed at next meeting and attested by the Chairmen of the next meeting.

18. SAVING CLAUSE:

If the object or any of the powers or any provisions in the trust Deed is inconsistent with requirements of law relating to public Trusts or Trusts eligible for exemption under the Income-Tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a public Charitable Trust.

19. RESOLVING DISPUTE :

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

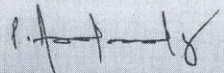


20. DISSOLUTION :

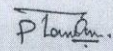
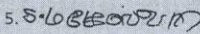
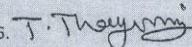
In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his/her heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income Tax Act, 1961 as may be decided by the last Trustees subject to the condition that it shall be so given to an institution as approved by the Commissioner of income-tax or Director of Exemption as the case may be.

SPECIAL PROVISIONS OF THE TRUST DEED

1. The Trust is an IRREVOCABLE TRUST.
2. This Trust is a PUBLIC CHARITABLE TRUST.
3. No part of the income (or) property of the Trust shall be divisible among the Trustees.

1.   
2.   
3.   
For Lakshmi Appukuttu Charitable Trust.

4.   
5.   
6. 

**Dr. ARASU PERIYASAAMY**  
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Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

4. The Activities of the Trust is confined to Indian Territories only.
5. The accounting period of the Trust is the financial year commencing from 1<sup>st</sup> day of April to 31<sup>st</sup> March of the succeeding year consist of Twelve months period.
6. Any amendment in the Trust deed shall be carried out only after getting the concurrence of the Commissioner of income-tax only.
7. The Trust runs in a rental building.
8. At the time the Trust have no movable or immovable properties other than the corpus amount.
9. In the event of dissolution of the Trust that can be carried out only after convening a board meeting and decision can be obtained by 2/3 majority. The net asset of the Trust shall be handed over to a Trust having similar object only.

In witness where of the parties here to have here unto seen and subscribed their respective hands, on the day, month and year first mentioned here in above.

Trustees

1. *[Signature]*

4. *[Signature]*

For Lakshmi Appukutty Charitable Trust,

2. *[Signature]*  
Managing Trustee.

5. *[Signature]*

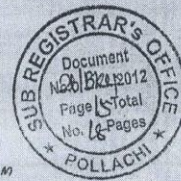
3. *[Signature]*

6. *[Signature]*

Witness :-

1. *[Signature]*  
Dr. T. Manigandan  
s/o T. K. Thathen  
28, Subbiah Nagar, T. Kottampatti, Pollachi - 2

2. *[Signature]*  
R. PALANISAMI  
s/o RAMASWAMY  
s/o S. S. RAMANULLAM, RAJU NAGAR, CHINNAMPALAYAM  
Pollachi - 2

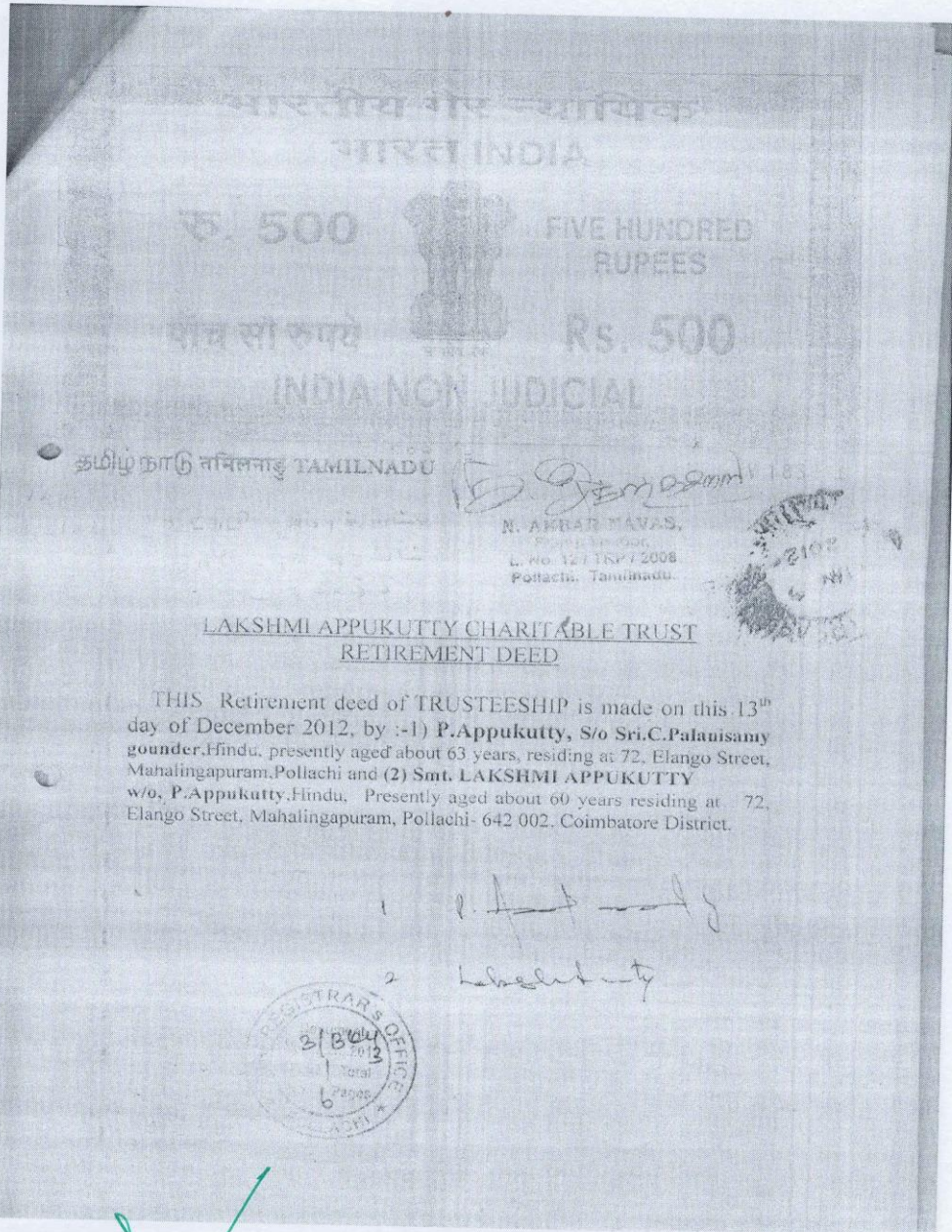


Document Prepared by :- *[Signature]*

**Dr. ARASU PERIYASAAMY**  
PRINCIPAL

ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

*[Signature]*  
**CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005



**Dr. ABASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

**CHAIRMAN**  
ARB International School  
Zamin, Pollachi, Coimbatore Road,  
Pollachi - 642 005.



Presented in the Office of the Sub Registrar of Pollachi and fee of Rs. 1.00/- Paid on 11<sup>th</sup> day of January 2013



3 4  
5  
1



*[Signature]*

Additions as per the Recitals at this Documents

ADMITTED BY



*[Signature]*

Additions as per the Recitals at this Documents,



*[Signature]*

Additions as per the Recitals at this Documents

IDENTIFIED BY

*[Signature]* s/o N. Muthuraman, Palakkad Road, Muthur

*[Signature]*

S. Ben s/o Muthuraman, Palakkad Road, Muthur

On 11<sup>th</sup> day of January 2013 Sub Registrar

Registered as No. 3 of 2013 of Book V Date 4/1/13



*[Signature]*  
SUB REGISTRAR  
POLLACHI

*[Signature]*  
**Dr. ARASU PERIYASAMY**

PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

*[Signature]*

**CHAIRMAN**

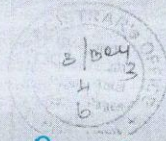
ARB International School  
Zamin Muthur, Palakkad Road,  
Pollachi - 642 005.

Board of Trustees of this Trust. After careful examination of the Resignation letter of the above said parties to this contract, the other Trustees of the Board of trustees of the Trust have accepted the above said two party's Resignation and agreed to relieve the above said two parties from the Trust Board.

Now, the Deed of Retirement witnesseth as follows:-

- 1) The Name and style of the Trust is LAKSHMI APPUKUTTY CHARITABLE TRUST.
- 2) The Registered office of the Trust is 103, Nallappa Nagar, Mahalingapuram, Pollachi-642 002, Coimbatore district.
- 3) The Retiring Trustees are (i) Sri.P.Appukutty -Honorary Chairman of the above said Trust by name LAKSHMI APPUKUTTY CHARITABLE TRUST and (ii) Smt.Lakshmi Appukutty - Chairman/ Managing Trustee of the above said Trust by name LAKSHMI APPUKUTTY CHARITABLE TRUST.
- 4) The effective date of Retirement of the Trusteeship from the above said Trust by name LAKSHMI APPUKUTTY CHARITABLE TRUST is the 13<sup>th</sup> day of December, 2012.
- 5) The Continuing Trustees of the Trust are:-
  - (i) Sri.R.Subramaniam, S/o Sri.Ramasamy founder of Pollachi
  - (ii) Sri.P.Tamilselvan, S/o Sri.Palanisamy founder of Pollachi
  - (iii) Smt. S.Maheswari, W/o Sri.R.Subramaniam of Pollachi and
  - (iv) Smt. T.Thangamani .W/o Sri.P.Tamilselvan of Pollachi.
- 6) Public Charitable Trust -is a perpetual entity - Trustees may come and go, but the Trust will exist always- unless and until it gets dissolved

1. *[Signature]*  
2. *[Signature]*



**Dr. ARASU PERIYASAAMY**  
PRINCIPAL  
ARB INTERNATIONAL SR. SEC. SCHOOL  
Z. MUTHUR, POLLACHI - 642 005

**R. S. CHAIRMAN**  
ARB International School  
Zamin Muthur, Palakkad Road,  
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