

(12)

10 Rs.



பதிவு செய்யப்பட்ட
பதிவு எண்: 1081

A.F. J. ராஜகமலம்,
பத்திர அபிவிருத்தி
சரி பதிவு செய்துள்ள
சாத்திரம், கோவை-12



THIS DEED OF TRUST EXECUTED AND delivered at
Coimbatore this the 31st day of August, 1981 by
Shri Ravi Sam, Son of Shri G.N.Sam, aged about 25 yrs,
Businessman, residing at 45, Venkatasamy Road, R.S.Puram,
Coimbatore-2 hereinafter called the FOUNDER OF THE TRUST
to and in favour of 'SHRI GN SAM TRUST'

WHEREAS the founder has set apart for the
present a sum of Rs.1,001/- Rs. one thousand one only by
cash for public charitable purpose and objects of
general public utility ensuring for the benefit of the
Public (without discriminating on caste or creed or sex)
and WHEREAS the Founder is now desirous of executing and
declaring the objects and purposes of the Trust and
other matters connected with the Management and conduct
of the Trust.

Raja



Principal
Adwaith Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

17/31

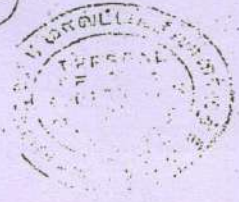
ADWAITH THOUGHT ACADEMY

CORRESPONDENT

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Document No. 200 of 197. Book
CONTAINS... 21 SHEETS
..... 17 SHEET.

JOINT SUB REGISTRAR I.



Presented to the office of the
Registrar of Companies and
of R.S. of said
between the hours of and 5 pm
on the day

Execution admitted by
Raja

Raja S/o. C. S. Jan. Business in
45, Venkataswamy Road
R.S. from Coimbatore

Identified by

1) [Signature]
C. Balasubramanian
S/o (late) Sri PN Chinniaswamy Naidu
1223-224 Ramnagar Post
Coimbatore 641014.

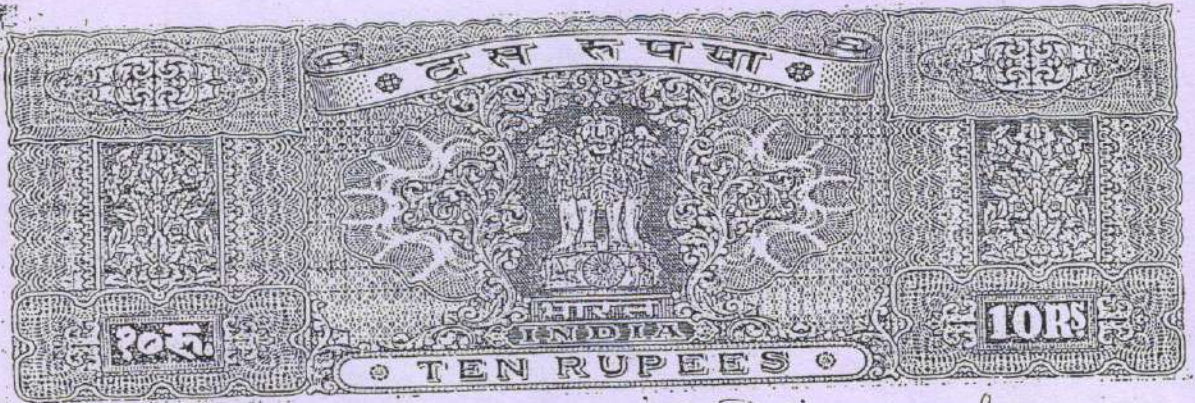
2) Ramachandran
C. N. RAMACHANDRAN Bcom ACA
CHARTERED ACCOUNTANT, 12, ANSARI STREET,
RAMNAGAR, COIMBATORE-641009

36th August 1971
JOINT
SUB REGISTRAR I.



THOUGHT ACADEMY

CORRESPONDENT



பத்திரிகை
தமிழ்நாடு
நாள் 56.27
மார்ச் 27.8.81

சாட்சிகள்
கு. ப. சண்முகம்

A. Raju executed.
At, CHITTHANANAM,
தந்திர விழிப்பாயம்
சாட்சிகள் கு. ப. சண்முகம்
சாட்சிகள், சா. சண்முகம்-12



-2-

NOW THIS DEED OF INSTRUMENT WITNESSETH
AND DECLARES AS FOLLOWS:-

1. I, the above said Ravi Sam, the Founder hereby create the public charitable trust and the name of trust shall be "SHRI G.N.SAM TRUST".
2. The first trustees of 'SHRI G.N.SAM TRUST' shall be Founder Shri Ravi Sam and Mrs. Savithri Sam and they hold Office for life. Shri Ravi Sam will be the Managing Trustee. The two trustees have got power to coopt any other trustees upto the limit of six, but out of which atleast two shall be from the family of (Late) Shri G.N.Sam.
3. The Trust shall be public charitable trust and the trustees shall apply to the concerned authorities for the exemption under the provisions of the Indian Income-tax Act, 1961.

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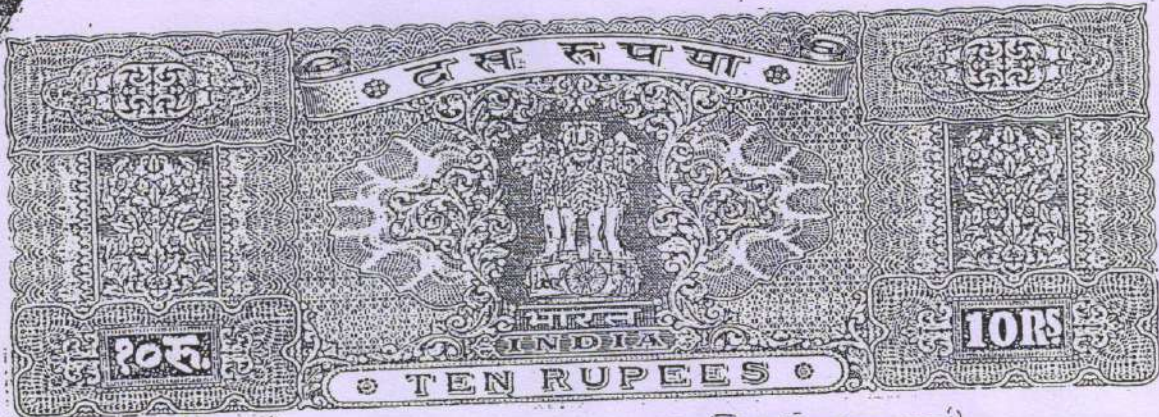
Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

18/31

ADWAITH THOUGHT ACADEMY

Correspondent
CORRESPONDENT

30
10 Rs.



பெரிசுப்பா
பெரியார்
நாள் 56.08
1981

A. P. ...
சுப்பிரமணியன்,
பெரியார் அறையல்
காந்தியம், கோவை-12



-3-

4. The following shall be the objects of the Trust:-
- a) The spread of knowledge, education and culture by running and maintaining educational institutions, Libraries and reading rooms and such other media for the benefit of the public.
 - b) The Establishment and or contribution to educational and cultural institutions, colleges, schools, libraries, reading rooms etc.,
 - c) To assist in the establishment of maintenance or running or improving and extending of general commercial technical educational institutions, elementary schools, high schools, colleges, work-shops, Industrial, Technical, Vocational and other art, craft and Science schools, institutions or seats of learning including ancient Vedas and Sanskrit for the general public.

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Indu
Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.



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ADWAITH THOUGHT ACADEMY

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CORRESPONDENT

10 Rs.



புகழ்பெற்ற
தமிழ்நாடு
என்பது உண்மை
தான். 1991

சென்னை
1991

A. F. [Signature]
of ராஜ்கிராமம்,
தமிழ்நாடு அரசு
பதிவு செய்துள்ள
கார்ட்டியம், கோவை-12



-4-

- d) To run hostels for the benefit of poor students and generally for the public and to institute and award, scholarships, grants, aids and stipends to Indian Citizens for study, research and apprenticeship to enable them to study either in India or in overseas for all or any of the said purposes.
- e) To establish and maintain hospitals, wards, (including maternity wards) and institutions for the relief of the sick and the incapacitated and to make donations to other institutions doing similar work.
- f) To help the poor and destitute persons who are in need of help.
- g) To make contributions for relief of distressed due to flood or due to any natural calamities and to rehabilitate them.

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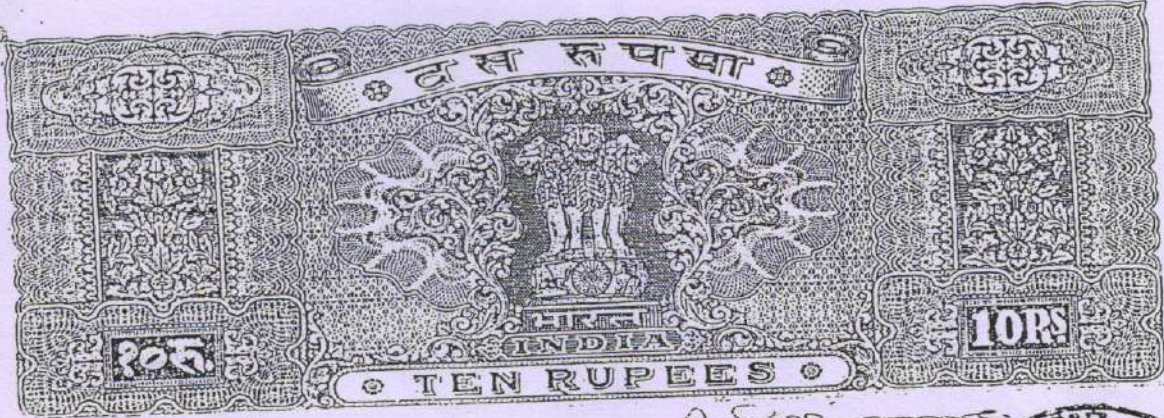


Adwaith Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

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ADWAITH THOUGHT ACADEMY
CORRESPONDENT

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பெரியகோவை
செவ்வாறு
1981.5.28

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செவ்வாறு
செவ்வாறு, செவ்வாறு-12



-5-

- h) Provide institutions for the old and invalids and maintain such institutions to take care of them and to alleviate the pain and suffering of humanity.
- i) To accept donations from the public, companies and other institutions of similar nature either in cash or in kind for the purpose of the Trust.
- j) To donate to institutions for development of sports "Provided such institutions have been approved by the Central Government for purposes of Section 10 (23) of the Income Tax Act, 1961" -
- k) To make donation to institutions having similar objects for the benefit of public.
- l) To provide water facilities and to dig wells, erect water tanks and put up motor and pump-sets for the benefit of the public.

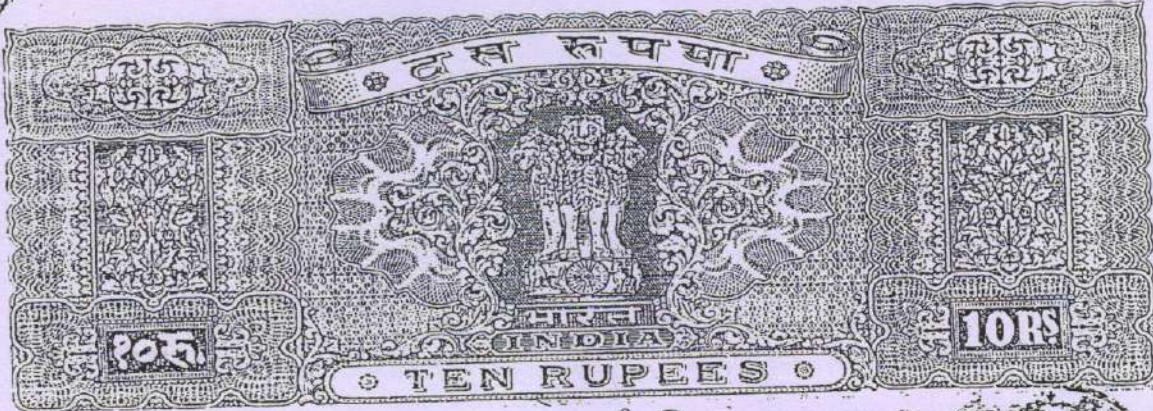
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Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

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ADWAITH THOUGHT ACADEMY
CORRESPONDENT

10 Rs.



பதிவுகளுக்காக

சுற்றுலா துறை

சென்னை-12

(ச. சண்முகம்)

A-7
ச. சண்முகம்,
சுற்றுலா துறை
சென்னை-12



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- m) To do all such acts as may be incidental to and in furtherance of the above subjects.
- n) To work for the fulfilment of all or any of the aforesaid objects for the benefit of the public in any part of the Indian Union, but without prejudice to the generality of the foregoing in particular, in the State of Tamil Nadu.

5. The founder of the trust hereby declares that a sum of Rs.1,001/- Rupees one thousand one only handed over by him to the Trustees has been dedicated for the charitable purposes and objects of public Utility above mentioned and the Trustees shall and will stand possessed of the said sum upon trust and also of any other capital monies or properties which they, the Trustees may from time to time receive for augmenting the Trust Fund donations for general purposes of the Trust or special purposes connected with the objects of the Trust and

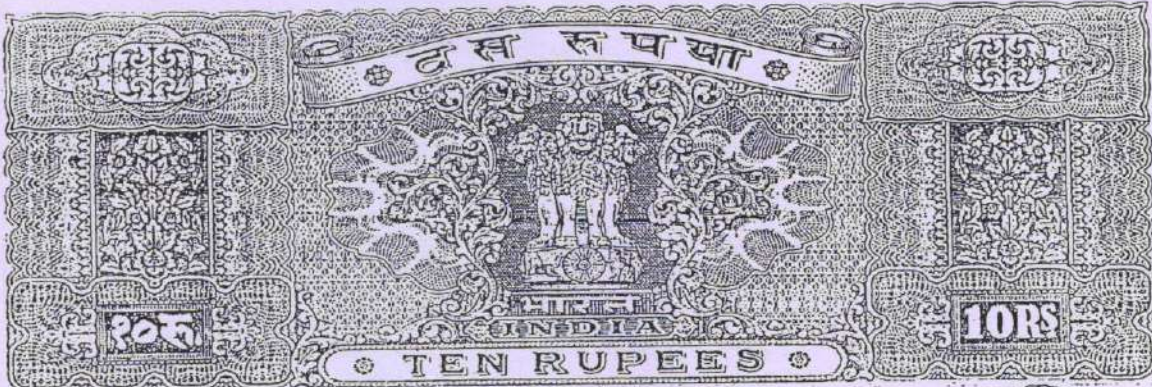
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Principal
Adwalth Thought Academy
 Sowripalayam Road,
 Coimbatore - 641 028.

Handwritten number 22/31
ADWAITH THOUGHT ACADEMY
Handwritten signature
 CORRESPONDENT

10 RS.



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Handwritten notes in Tamil script, including the word 'பணம்' (Money).

A-F...
Handwritten notes in Tamil script, including the name 'A-F' and 'சார்பியூம், கோவை-12'.



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also of any investments for the time being representing the same and also the net income from the Trust Fund to apply for any or, all of the objects above mentioned as the Trustees shall from to time decide in the meeting.

6. All the properties, assets and funds of the Trust shall vest in and be held wherever possible in the name of the Managing Trustee or Trustees or may be held in the name of Managing Trustees if authorised by a resolution by the Board of Trustees or by a declaration by the Managing Trustee or Trustees that they hold the same for and on behalf of the Trust.

7. Shri Ravi Sam will be the Managing Trustee and he will hold the Office for life and after his life time his eldest male descendent will be the Managing Trustee. If however the male member is a minor at that time the senior most member of the trust will act as the Managing Trustee till the minor attains majority on



Handwritten signature 'Ravi'.

Handwritten signature 'Julia'.

Principal
Adwaith Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

Handwritten date '23/31'.

ADWAITH THOUGHT ACADEMY
CORRESPONDENT

which day he will take over the charges as Managing Trustee. If there are no male descendants, female descendant of Shri Ravi San will become the Managing Trustee in the order of seniority.

8. The number of trustees shall not be less than two and not more than six including the Managing Trustee.

9. No person holding office of the trust shall hold any other office of profit under trust.

10. Except life trustees and Managing Trustee all the other trustees appointed will hold office for a period of three years and will retire after three years. The retiring trustees are eligible for re-appointment.

11. After the life time of the life trustees, the trustees in office will have power to coopt other trustees.

12. The trustees in office shall have the power to change the Articles and the Constitution of the trust if necessary.

13. The administration of the Trust will vest in the trustees and the decision of the trustees will be final, irrespective of the fact that any vacancy in the office of the Trust has not been filled up.

14. In the case of any difference of opinion, among the trustees majority of the opinion will prevail, but in the case of equality of votes, the Managing Trustee will have casting vote.

15. If there are no descendants in the male or female line of the Managing Trustee, the senior most



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Principal
Adwalth Thought Academy
Sowripalayam Road,
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[Signature]
CORRESPONDENT

member of the trustees in the family will be the Managing Trustee and will hold office for life.

16. The Office of the Trust shall for the time being be situated at 45, Venkatasamy Road, R.S.Puram, Coimbatore-2 and may be shifted to any other place with the consent of the Trustees.

MANAGEMENT

17. The Management of the affairs of the Trust shall vest in the Board of Trustees.

18. The Managing Trustee shall preside over all the meetings of the Board of Trustees and in his absence, the senior most present shall preside over the meeting.

19. All the proceedings of the meeting of the Trustees shall be recorded in a minute book.

20. The Managing Trustee shall give at least a week's notice for, convening the meetings of the trust and in case of urgency, the time limit for convening the meeting may be waived by the Trustees.

21. The quorum for the meeting of the Trust shall be two. In case of urgent matter, any resolution circulated to the trustees for the time being and passed in circulation by Trustees shall be effective as one passed in the meeting and the same shall be recorded in the next meeting of the Board. In case of equality of votes, the President who presides will have a casting vote.

22. The Managing Trustee shall have the power to invest the funds of the trust in such securities, movable or immovable properties or institutions, duly approved by the Board of Trustees, he shall cause proper accounts to be maintained, appoint necessary staff, open bank accounts and operate on the same and execute all documents



Sachin
Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

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ADWAITH THOUGHT ACADEMY

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CORRESPONDENT

on behalf of the Trust. The Managing Trustee, with the previous approval of the Trustees, may sell, lease or otherwise dispose of any movable properties or other assets of the Trust.

23. It shall be open to the Trustees to spend the monies, income of the Trust and also donations received from time to time for the objects mentioned above; and they shall also have power to accumulate the funds from time to time within the limits prescribed under the Income-tax Act and invest in such securities as approved by the Board.

24. The Trustees shall have the sole discretion in regard to the investment of the Trust Fund. It shall be competent for the Trustees to sell or dispose of any property including immovable property the value of which is deteriorating in value and it not yielding a reasonable income and they may sell or convert the property of any kind that would be advantageous to the Trust.

25. The Board may exchange any property to any other kind if it is advantageous to the trust.

26. The Managing Trustees shall convene the meetings of the Trust at least once in three months.

27. The accounts of the Trust shall be audited by the Chartered Accountants appointed by the Board of Trustees and the audited accounts shall be placed before the Trustees within six months from the date of completion of the accounts along with the Auditor's report thereon.

28. All expenses incurred by the Managing Trustee or other Trustees for and on behalf of the Trust shall be



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Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

ADWAITH THOUGHT ACADEMY

Raja
CORRESPONDENT

reimbursed to them from out of the trust funds, after the same is approved by the Board of Trustees.

29. The Managing Trustee shall place before the Trustees report on the working of the trust and the report approved by the Board of Trustees shall be attached to the Audited Accounts of the Trust.

30. 14 days clear notice shall be given for convening the meeting in which the audited accounts and Auditor's report along with the report of the Board of Trustees be placed and authenticated copy of the resolution of the Trustee duly signed by all the Trustees present at the meeting shall be kept in the office of the Trust.

31. No act of proceedings of the Board or of the Managing Trustees of the Trustee shall be deemed to be invalid by reason only of any difficulty in the appointment or the constitution of the Board or of any member thereof, by reason or any dis-qualification or any irregularity in his appointment.

32. No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of previous sanction if the said act should subsequently be ratified by the Board.

33. The Trustees shall conform to the provision of the Indian Trust Act, 1882, in all matters not expressly provided for herein, but in case of any difficulty or doubt on any question in respect of management or administration of the trust or any matters following hereunder, the Managing Trustee may on behalf of the Board, apply to the Court for opinion, advice and direction and the Trustees acting upon the



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Sanku
Principal
Adwalth Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

ADWALTH THOUGHT ACADEMY

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CORRESPONDENT

direction of any of the court shall be deemed so far as regards their responsibility to have discharged their duties in respect thereof.

34. The Board of Trustees is hereby authorised to and it may from time to time, make, amend, alter and prescribe additional rules and bye-laws regulating it carrying out of the objects of the Trust.

35. It is hereby expressly declared that this Trust is a public Charitable Trust and the Trust hereby created is irrevocable.

I desire to register this deed at the Registrar's Office.

IN WITNESS WHEREOF THE AUTHOR of the TRUST has set his hand, hereunto this

Raja
AUTHOR

Witnesses:

- [Signature]*
s/o
(wife) Sri FN Chinnaswamy Naidu
1/23-24 P. S. Road Coimbatore-44
C. BALAKRISHNAN
SECRETARY TO MANAGING DIRECTOR
SUDANI TEXTILES PRIVATE LIMITED
COIMBATORE 641028
- [Signature]*
s/o C. P. NATARAJAN
C. N. RAMNACHANDRAN B.COM
CHARTERED ACCOUNTANT A.C.A.
12, ANSARI STREET,
RAM NAGAR,
COIMBATORE - 641009



True copy of the original

[Signature]
N. S. SATCHITHANANDAM
NOTARY
Coimbatore District
17, Jawans' Bhawan
COIMBATORE-641016.

Jub
Principal

Adwalith Thought Academy
Sowripalayam Road,
Coimbatore - 641 028.

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ADWAITH THOUGHT ACADEMY

[Signature]
CORRESPONDENT