



₹-1000/-
தமிழ்நாடு தமில்நாடு TAMILNADU

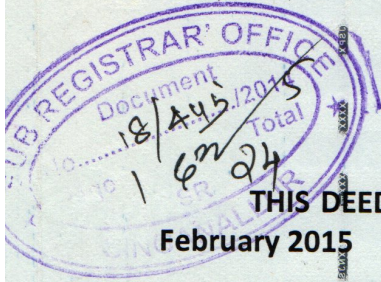
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Shri Sai
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R. Gopalakrishnan

R. GOPALAKRISHNAN
STAMP VENDOR
166, K.A.N. COMPLEX, SUNDARAPURAM,
COIMBATORE - 641 024
L. No : 12096 / B1 / 2010 / 6



DEED OF TRUST

THIS DEED OF TRUST AND SETTLEMENT BY WAY OF TRUST made this 9th day of February 2015

BETWEEN

Thiru. Elango Ranganathan, (Passport No. J8594590) Son of Thiru. Rama Ranganathan, residing at 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore – 641 015 (hereinafter called the "AUTHOR OF THE TRUST") of the ONE PART :

1/ Elango Ranganathan
AUTHOR

2/ For SHRI SAI TRUST

Elango Ranganathan
Managing Trustee

3/ For SHRI SAI TRUST

Thambi
JE. MANAGING Trustee

4/ For SHRI SAI TRUST

[Signature]
Trustee



For SHRI SAI TRUST

Thambi
Trustee

AND

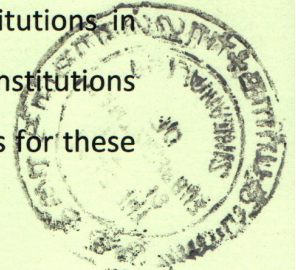
(1) Thiru. **Elango Ranganathan**, (Passport No. J8594590) Son of Thiru Rama Ranganathan, residing at 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore – 641 015 (AUTHOR OF THE TRUST)

(2) Tmt. **Ushamani Elango**, (Passport No. G3050836) wife of Thiru Elango Ranganathan, residing at 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore – 641 015

(3) Ms.**Madura Ranganathan**, (DL No.TN37 20070000488) daughter of Thiru Elango Ranganathan, residing at 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore – 641 015

(4) Thiru. **Hariram Ranganathan**, (DL No.TN66 20110002486) son of Thiru Elango Ranganathan, residing at 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore – 641 015 (here in after called the TRUSTEES which expression shall unless repugnant to the context include the Trustees for the time being of the Trust hereby declared and created) of the OTHER PART :

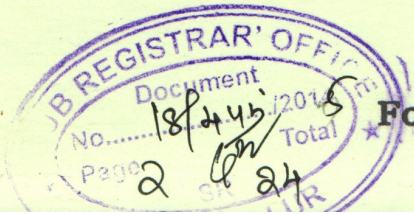
1. Whereas, THE AUTHOR of the Trust holds deep values of uplifting humanity on the levels of body, mind and soul, including but not limited to areas of medical relief, support for academic education, sports education and services, and setting up of sports academics of international standards.
2. Whereas, the aforesaid purposes could in the opinion of the Author of the Trust be achieved by establishing and/or building education or service institutions in these categories, or by rendering financial assistance to any such institutions and/or by granting scholarships and/or by direct aid to needy individuals for these purposes, and/or by making donations to such institutions.



Elango Ranganathan
AUTHOR

2) **For SHRI SAI TRUST**
Elango Ranganathan
Managing Trustee

3) **For SHRI SAI TRUST**
Ushamani
Jr. Managing Trustee



4) **For SHRI SAI TRUST**
Madura

5) **For SHRI SAI TRUST**
Hariram

3. WHEREAS, for the aforesaid purpose, the AUTHOR of the Trust decided to create a trust to be managed and administered by the Trustees on the terms and conditions and in accordance with the rules and regulations hereinafter set out.
4. WHEREAS prior to the execution of these presents the settler transferred and delivered to the Trustees a sum of Rs.10,001/- (Rupees Ten Thousand and One only) in cash with a view to vest in the Trustees some nucleus of property to start with.
5. WHEREAS the Trustees have accepted the said Trust and agreed to manage and administer the same on the terms and conditions and in accordance with the rules and regulations hereinafter appearing.

NOW THIS DEED WITNESSETH AS FOLLOWS :

1. The Authors of the Trust hereby declare and create the Trust called "SHRI SAI TRUST" (hereinafter called the Trust) for the purposes and objects hereinafter appearing:

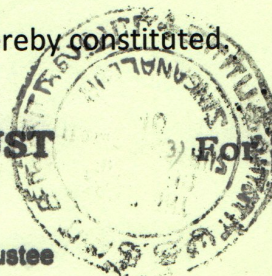
(a) To establish and provide sports facilities including training and coaching centers for sports activities, building gymnasium or any indoor or regular stadium directly or through any other Trust by donating any part of the property of Trust.

(b) To establish, constitute, build, administer and maintain educational institutions, of all kinds – Nursery or Kindergarten Schools, Primary Schools, Secondary Schools, Arts Colleges, Science Colleges and Technological Institutions up to the highest standards for the imparting of scientific knowledge generally.

(c) To give practical training in the manufacture of all kinds of articles by opening, establishing, constructing, developing workshops and factories and manufacturing electrical and other goods of commercial value and utilising the income thereof for the furtherance of the charitable trust hereby constituted.

1. *K. Jayo Ranganathan*
AUTHOR

2) **For SHRI SAI TRUST**
K. Jayo Ranganathan
Managing Trustee



3) **For SHRI SAI TRUST**
H. Ramani
Jt. Managing Trustee

For SHRI SAI TRUST

For SHRI SAI TRUST



(d) To encourage and provide literary, scientific and technical knowledge by establishment of laboratories, libraries and start publication of journals, periodicals and other books in furtherance of this object.

(e) To establish and conduct hostels, boarding houses and residential retreat accommodations for the benefit of the students studying in the institutions, program participants and others.

(f) To establish, maintain and conduct nursing homes.

(g) To establish, maintain and conduct medical dispensaries and centres offering affordable medical aid and give grants for medical services to those requiring specialized care who are unable to afford it.

(h) To either establish by the Trust or through other Trusts Yoga and Meditation centres either in the property of the Trust or by donating any part of the property of the Trust to any other Trust or institution which can administer yoga and meditation centres.

(i) To provide any other facility or infrastructure incidental to education provided by the Trust and to benefit those beneficiaries who are interested in availing any other facilities while seeking pursuit of education in the institutions established by the Trust.

(j) To establish well equipped ayurvedic and holistic health centres to provide treatment and therapies for the relief of persons who are afflicted with or suffer from rheumatism, paralysis, neuralgia, insanity, diabetes, obesity, anxiety, depression, hypertension, stress, blood pressure, digestion issues etc. and also to educate and sensitize the public about the advantage of ayurvedic and holistic health enhancing methods and their application for proper and good health.

Flango Ranganathan
#17#19

For SHRI SAI TRUST

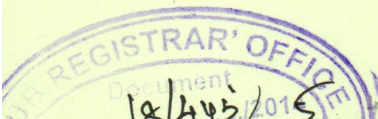
Flango Ranganathan
Managing Trustee

For SHRI SAI TRUST

Thama
JE. Managing Trustee

For SHRI SAI TRUST

For SHRI SAI TRUST



(k) To carry out any other philanthropic Public Charitable purpose which the Charities is empowered and capable of doing not inconsistent with the objects set out above.

2. The objects specified in clause (1) supra shall be independent of each other and the Board of Trustees hereinafter constituted May, from time to time, apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion think fit.
3. The number of Trustees shall be neither less than 3 nor more than 9.
4. The Author of the Trust hereby affirms that the first Trustees of the Trust shall be the persons hereinbefore referred to as the Trustees (viz.)
 1. Thiru Elango Ranganathan, Son of Thiru Rama Ranganathan, residing at No. 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore - 641 015
 2. Tmt. Ushamani Elango, wife of Thiru Elango Ranganathan, residing at No. 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore - 641 015
 3. Ms. Madura Ranganathan, daughter of Thiru Elango Ranganathan, residing at N No.3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore - 641 015
 4. Thiru Hariram Ranganathan, son of Thiru Elango Ranganathan, residing at No. 3,4,5 Perks Arch 40 Feet Road, Perks Campus, Uppilipalayam Post, Coimbatore - 641 015.
 5. All the Trustees who are, for the time being from time to time, in office shall constitute and be referred to collectively as the Board of Trustees, or the Board.
 6. All the aforesaid first Trustees shall hold office as Trustees for the duration of their respective lives or until they resign.

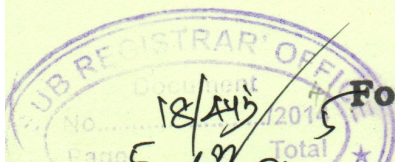
Elango Ranganathan
AUTHOR

Elango Ranganathan
For SHRI SAI TRUST

Elango Ranganathan
Managing Trustee

Ushamani
For SHRI SAI TRUST

Ushamani
Jt. Managing Trustee



For SHRI SAI TRUST



For SHRI SAI TRUST

7. The founders of the Trust be not alive or refused to act shall have the right to appoint Trustees in the vacancy of the office of the Trustees; such appointment shall be made in writing of the Trustees for the time being. The said writing shall signify the period for which the person or persons shall hold office.
8. No person shall hold or continue to hold office of or be appointed as a Trustee and the Trustee's office shall become vacant if,
- a) He is found to be or becomes a person of unsound mind;
 - b) He is convicted of an offence involving moral turpitude;
 - c) He is adjudged insolvent;
 - d) He is or becomes deaf-mute or is suffering from bodily infirmity which renders him unfit for active work;
 - e) He is, in the opinion of his co-trustees, after due enquiry by them, found guilty of breach of trust, gross negligence or dereliction of duty; or
 - f) He is or becomes otherwise disqualified to not act as Trustee according to the law for the time being in force governing the Trust hereby declared and created.
9. Whenever any person appointed as a Trustee of the Trust hereby created, disclaims or any such Trustee, either original or substituted, dies or is, for a continuous period of one year absent from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust or refuses or becomes, in the opinion of a Principal Civil Court of Original Jurisdiction, unfit or is disqualified in terms of the provisions of clause 8 above, a new Trustee may be appointed in his place by the authority specified in Clause 7 above in accordance with the provisions thereof, the said authority may, in like manner appoint additional Trustee or Trustees, whenever the total number of trustees for the time being is less than the maximum prescribed by clause 3 above, so, however, that the total number of Trustees holding office at any time, shall not exceed the said maximum.

1) P. Jayo Rangasethan

2) For SHRI SAI TRUST

3) For SHRI SAI TRUST

P. Jayo Rangasethan

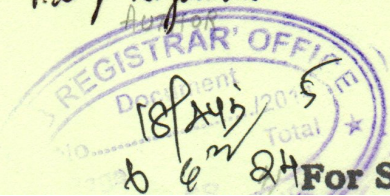
H. Hanu

Managing Trustee

JE. Managing Trustee

For SHRI SAI TRUST

For SHRI SAI TRUST



10. Thiru Elango Ranganathan shall be as long as he continues to be a Trustee of this Trust, be the Managing Trustee, Tmt. Ushamani Elango shall so long as she continues to be a Trustee of this Trust, is the Joint Managing Trustee.

11. If as often as the office of the Managing Trustee and or Joint Managing Trustee becomes vacant, the said vacancy shall be filled in by a resolution in writing of the Trustees for the time being. The said resolution shall specify the period for which the person or persons so appointed shall hold office.

12. The administration, direction and management of the properties of the Trust and of the institutions and establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee and the Joint Managing Trustee, who may act jointly and/or severally.

13. The properties of the trust, any income there from, the proceeds of sale of the said property, if it should be sold and all and every other moneys and properties (including a right in or to any business undertaking or share therein) gifted, conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust hereby created and all or any income derived from the said sum, moneys and properties and the additions, accretions, and augmentations thereto and the investments thereof, as set out infra, shall constitute the funds and properties of the Trust.

14. The Board of Trustees may establish sports academics for imparting knowledge and training in various sports, ayurvedic and holistic health centres, sports hostels, or infrastructure for any sports, gymnasium, stadium etc and the Board of Trustees may spend any amount for building such infrastructure or the Board of Trustees through the Managing Trustee may transfer by way of gift or lease or in any other

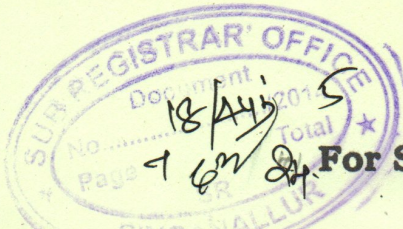
1) Elango Ranganathan
AUTHOR

2) For SHRI SAI TRUST

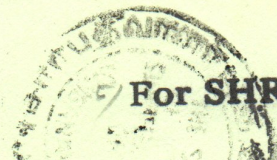
Elango Ranganathan
Managing Trustee

3) For SHRI SAI TRUST

Ushamani
Jt. Managing Trustee



4) For SHRI SAI TRUST



5) For SHRI SAI TRUST

manner any part of the property of the Trust to any other Trust for establishing sports academics, ayurvedic and holistic health centres, or for having sports hostels and for developing any infrastructure in connection with any sport or any other activity in yoga / meditation / Ayurveda / holistic health etc.

15. The funds of the Trust shall be invested:

- a) In any of the securities in such manner as permitted under the Income Tax Act, 1961 or
- b) In the purchase of lands or buildings or in the construction of buildings, provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution.

16. If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property.

17. The Board shall have power to sell and dispose off any of the properties of the Trust and apply the proceeds of such sale for and / or in connection with and/or in furtherance of and/ or for carrying out the objects of the Trust, or for the purposes of any institution that may be established, maintained or run by the Trust.

18. Moneys, other than 'the capital funds' of the Trust may, at the discretion of the Board, be invested in current accounts with Scheduled Banks to be specified by the Board by means of a resolution of the Board.

19. The Board shall have the power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case, such contributions shall be dealt with either as capital or as income accordingly to the directions, if any, of the donor at the time of the gift.

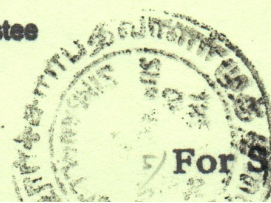
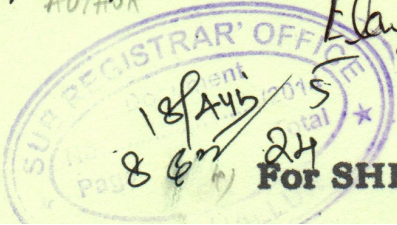
Kalyan Paragatkar
AUTHOR

For SHRI SAI TRUST

For SHRI SAI TRUST

Kalyan Paragatkar
Managing Trustee

Shankar
Jc. Managing Trustee



For SHRI SAI TRUST

For SHRI SAI TRUST

20. The Board shall have power to call in and convert into cash the Trust properties and realise any or all of the securities and investments and to reinvest and/or dispose off the proceeds in such manner as is authorised herein.
21. The Board shall have full power of management of the Trust properties and funds and it shall have full control over the finance of the Trust. It shall likewise have full powers of supervision over all institutions and establishments that may be established, maintained and/or conducted in terms of the Trust hereby created.
22. The Board, shall however, have power to levy any fees or charges from the students, apprentices or others benefiting from the establishments and institutions established, maintained and/or conducted by the Trust, and to exempt deserving students, apprentices and others from payment of any fees and charges that may be fixed by the Board from time to time.
23. The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.
24. The Board shall have power to apply for and obtain grants-in-aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.
25. Any grants-in-aid received, shall be only applied for the purposes for which such grants may have been made.
26. A Trustee resigning his office or otherwise ceasing to be a Trustee shall not, by reason of that fact alone, be relieved from his liability to the Trust or to his co-trustees in respect of his acts of commission or omission or defaults during the period of his Trusteeship. No Trustee shall be made liable for the acts or defaults of

1) K. Laxmi Ranganathan
AUTHOR

2) For SHRI SAI TRUST
K. Laxmi Ranganathan
Managing Trustee

3) For SHRI SAI TRUST
H. Ramani
Jt. Managing Trustee



FOR SHRI SAI TRUST

FOR SHRI SAI TRUST

his predecessor, but where co-trustees jointly commit a breach of trust and where one of them by his neglect enables the other to commit a breach of trust, each is liable for the whole of the loss occasioned by the breach.

27. Subject to the provisions herein contained, each of the Trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as he may have actually received and shall not be answerable, one for the other of them, nor for any bankers, broker or other person in whose hands any property of the trust may be placed, nor for any insufficiency or deficiency of any stocks, funds and securities nor otherwise for any accidental loss.

28. Subjects to the superintendence of the Board and subject to the express provisions herein contained, the Managing Trustee/and/or the Joint Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the institutions and establishments maintained and/or conducted by the Trust.

29. The financial year of the Trust shall be the year ending on the 31st day of March.

30. The Managing Trustee and/or the Joint Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the trust and, of the income and expenditure relating thereto and for this purpose, the Managing Trustee and/or the Joint Managing Trustee shall appoint in consultation with the Board, an independent Auditor or Auditors.

31. Every year, before the 31st day of March, the Managing Trustee and/or the Joint Managing Trustee shall place before the Board a budget for the succeeding year and get the approval of the Board for such budget.

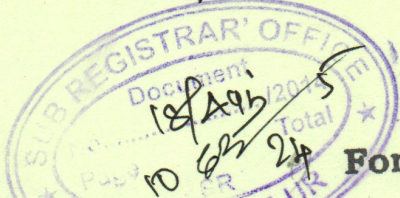
1) Kalyan Ranganathan
AUTHOR

2) For SHRI SAI TRUST

Kalyan Ranganathan
Managing Trustee

3) For SHRI SAI TRUST

Shamini
Jt. Managing Trustee

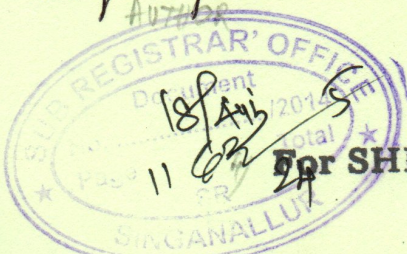


For SHRI SAI TRUST

For SHRI SAI TRUST

32. Subject to the matters contained in the budget sanctioned for the year, the Managing Trustee and/or the Joint Managing Trustee shall have full authority in applying the money allotted and provided under each head for the purpose for which the same have been allotted in a manner which, in his/her judgement, is most advantageous for the institutions and establishments maintained and conducted by the Trust.
33. The Managing Trustee and/or the Joint Managing Trustee shall have power to purchase from time to time such materials and things as may be necessary for the said institutions and establishments.
34. The Managing Trustee and/or the Joint Managing Trustee may, if and when he/she desired, delegate for a temporary period, his/her power and authority in respect of the administration of the said institutions and establishments to one of the Trustees.
35. No act of the Managing Trustee and/or the Joint Managing Trustee done in exercise of the power hereby specifically conferred on him/her shall be called in question or interfered with by the Board, except on the ground of its manifest impropriety or on the ground that Trustee and/or the Joint Managing Trustee have not acted in the best interests of the Trust.
36. The Managing Trustee and/or the Joint Managing Trustee shall have the custody and control of all documents of title to the property of the Trust and all other documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice during office hours of the Trust. The Managing Trustee and/or the Joint Managing Trustee shall, on request by any trustee, make clarifications as the latter may reasonably require in respect of any matters pertaining to the Trust.

1) Kalya Ranganathan



2) For SHRI SAI TRUST

Kalya Ranganathan
Managing Trustee

3) For SHRI SAI TRUST

Hanabi
JE. Managing Trustee

4) For SHRI SAI TRUST

Hanabi



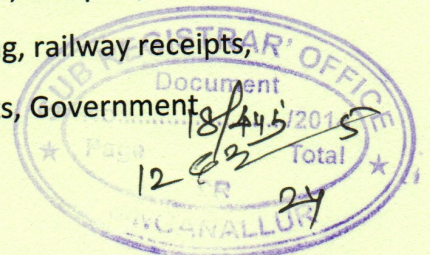
5) For SHRI SAI TRUST

Hanabi

37. The Managing Trustee and/or the Joint Managing Trustee shall once in every year, not later than the 30th day of September, place before the Board for the consideration of and adoption by the Board, the income and expenditure account for the year ending on the previous 31st day of March and the Balance Sheet as on that day with the Auditor's Report or Certificate thereof. The Managing Trustee and/or the Joint Managing Trustee shall give to the Board such information and explanations as the Board may require for a proper understanding of the accounts and statement placed before it.

38. The Managing Trustee and/or the Joint Managing Trustee shall be the Executive Officer/s of the board and as such he/she shall have power and authority, jointly and/or severally for and on behalf of the Board.

- a) To carry out the resolutions;
- b) To sign papers, receipts and documents
- c) To pay moneys due by the Trust and demand and get receipts therefore;
- d) To demand and receive moneys due to the Trust and issue receipts for the moneys so received;
- e) To open current and deposit accounts in the name of the Trust with such Banks as the Board may from time to time authorize in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust.
- f) To Make, draw, endorse, accept, sign, negotiate or transfer, cheques, promissory notes, hundies, bills-of-exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government Securities or other securities;



1) *Elap Ranganathan*
AUTHOR

2) **For SHRI SAI TRUST**

Elap Ranganathan
Managing Trustee

3) **For SHRI SAI TRUST**

Shameer
Jt. Managing Trustee

4) **For SHRI SAI TRUST**

5) **For SHRI SAI TRUST**

- g) To lease out, for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily leased out;
- h) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes;
- i) To execute all documents on behalf of the Board;
- j) To appoint Officers, Staff, Employees and Servants for the purposes of the trust and the institutions managed and administered by the trust, to superintend their work, to take disciplinary proceedings against them, to terminate their services and to appoint others in their place; and
- k) Generally to do all other act and things necessary or incidental to the proper day-to-day management of the institutions and establishments maintained and/or conducted by the Trust.

39. The Managing Trustee and/or the Joint Managing Trustee may, in case of emergency, direct the execution of any work or the doing of any act which is not provided for in the budget of the year and the immediate execution of which is, in his opinion, necessary for the preservation of the properties of the Trust.

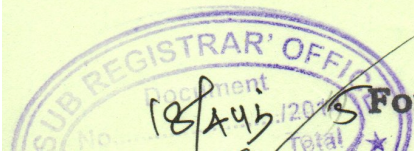
40. No act of the Managing Trustee and/or the Joint Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board.

41. The Managing Trustee and/or the Joint Managing Trustee and the other Trustees may reimburse themselves, or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under this Trust.

1) Elay Ranganathan
AUTHOR

2) For SHRI SAI TRUST
Elay Ranganathan
Managing Trustee

3) For SHRI SAI TRUST
Shamini
Jt. Managing Trustee



For SHRI SAI TRUST



For SHRI SAI TRUST

42. There shall be an annual meeting of the Board when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee and/or the Joint Managing Trustee, shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee and/or the Joint Managing Trustee shall give at least 14 days written notice of the meeting to the Trustees specifying the day, date, place, time and agenda of the meeting. Along with the notice, the Managing Trustee and/or the Joint Managing Trustee shall also send to each one of the Trustees a copy of the audited statements of accounts intended to be placed before the meeting.

43. The Board shall consider at the said meeting the report of the Managing Trustee and/or the Joint Managing Trustee and that of the Auditor and the audited accounts and, if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution of that effect. The Board shall also transact such other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate book. The Managing Trustee and/or the Joint Managing Trustee shall preside at such Meeting of the Board. In the absence of the Managing Trustee and/or the Joint Managing Trustee, any one of the Trustees may be appointed to preside at the meeting.

44. Any Trustee, for the time being of the Trust, may call a meeting of the Board for the consideration of any specific subject or subjects to be mentioned by the Trustee convening the meeting of the Board. There shall be a notice of at least 14 days for every meeting so convened. The posting of a pre-paid letter to the proper address of a Trustee and containing the date, day, time, place and the

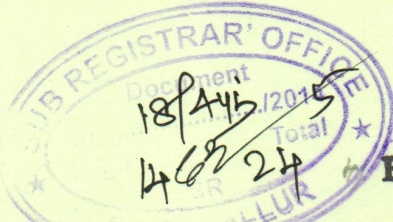
F. Rangappaiah
HOD/DOR

For SHRI SAI TRUST

F. Rangappaiah
Managing Trustee

For SHRI SAI TRUST

Shameer
Jt. Managing Trustee



For SHRI SAI TRUST For SHRI SAI TRUST

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agenda of the Meeting and such notice shall be deemed to have been served on the day on which the letter as posted would reach the addressee in the usual course of the post. A notice may also be served on a Trustee in person.

45. The business of the board shall be transacted either at the meetings of the board or by resolutions passed in circulation. The paper containing the resolutions shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in writing.

46. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of a majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the board. Filling in vacancies in the offices of a Trustee, and/or a Joint Managing Trustee, shall be deemed to be matters pertaining to the Trust within the meaning of and be governed by, this clause.

47. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board. But no act or resolution of the Board, other than an act or resolution appointing or electing a Trustee for the purpose of securing the minimum number of Trustees prescribed by clause 3 above, shall be valid if the strength of the Board at any time is less than the minimum prescribed under clause 3.

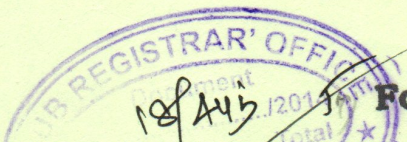
48. In the event of the votes being equally divided, the chairman shall have a casting vote in addition to his vote as Member of the Board.

49. No act or proceedings of the Board or of the Managing Trustee and of the Joint Managing Trustee or any of the Trustees shall be deemed to be invalid by

1) *K. Jayaraman*
AUTHOR

2) **For SHRI SAI TRUST**
K. Jayaraman
Managing Trustee

3) **For SHRI SAI TRUST**
Shankar
JE. Managing Trustee



For SHRI SAI TRUST



For SHRI SAI TRUST

reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of Managing Trustee and/or the Joint Managing Trustee or of any other Trustee.

50. The Trustee shall conform to the provisions of the Indian Trusts Act, 1882, in all matters not expressly provided herein but, in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee and/or the Joint Managing Trustee may, on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees noting upon the directions, if any, of the court shall be deemed, as far as regards their responsibility to have discharged their duties in respect thereof.

51. The Board is hereby authorized to and it may, from time to time, make and prescribe additional rules and regulations for and in connection with the carrying out of the objects of the Trust, or for and in connection with the management of any of the institutions established, maintained or run by or under the Trust hereby created.

52. If at any time the objects of the Trust should become impossible of fulfillment, the properties and funds belonging to the Trust shall be handed over to a Trust having similar or allied objects.

53. The Board of Trustees shall have at any time and from time to time the power to amend the provisions of this Deed of Trust by additions or deletions or alteration, subject to the fulfillment of the following requirements:

- a. The amendment does not affect the charitable character of the Trust as a Trust for Charitable purposes, nor delete or alter any of the existing objects of the Trust.

1) Elango Ranganathan
AUTHOR

2) For SHRI SAI TRUST
Elango Ranganathan
Managing Trustee

3) For SHRI SAI TRUST
J. Manoj
Jt. Managing Trustee

REGISTRAR OFFICE
18/11/13
For SHRI SAI TRUST

THE SEAL OF THE TRUST
For SHRI SAI TRUST

b. The amendment is approved by all trustees for time being in office.

c. The amendment is not repugnant to the provisions of section 2(15), 11, 12 and 80G of the Income Tax Act, 1961 or like or applicable provisions of any statutory modification or re enactment thereof for the time being in force and is subject to prior approval of the Commissioner of Income Tax as per requirement of law.

54. No activity of the Trust shall be carried on outside India and the Trust shall not carry on any activity with the intention of earning profit.

55. It is hereby expressly declared that this Trust is a Public Charitable Trust and the Trust hereby declared and created is irrevocable.

56. At present there is no immovable property for this trust.

IN WITNESS WHEREOF the FOUNDERS OF THE TRUST have set their hands hereunto on the day, month and year first above mentioned.

Elango Ranganathan
AUTHOR

2) For SHRI SAI TRUST
Elango Ranganathan
Managing Trustee

3) For SHRI SAI TRUST
Shanmugam
Jt. Managing Trustee

4) For SHRI SAI TRUST
Shanmugam
Trustee

5) For SHRI SAI TRUST
Hari
Trustee

WITNESSES:

1. *[Signature]* (P.R. Ravichandran) S/o. Ramappa Jr. 248 R.V.N Layout, COIMBATORE- 641044
2. *[Signature]* (R. Suresh Babu) S/o V. Rama Murthy 7. S.V.V. Garden, Coimbatore- 66.

PREPARED BY:

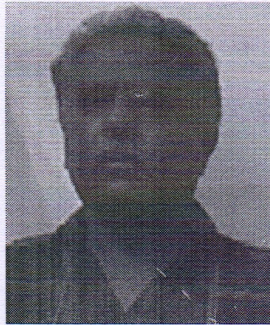
B. Manigandan


B. MANIGANDAN
 ADVOCATE
 M S 195 / 09

18/2015/BK4

Presented in the Office of Temporary Subregistrar of Singanallur and fee of Rs. 535 paid between hours of 3 and 3:22 on 09/02/2015 by

1 Left Thumb

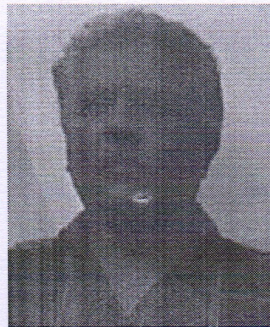


F. Ilaya Rajapathin

Additions As per the recitals of the document

Execution Admitted by

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F. Ilaya Rajapathin

F. Ilaya Rajapathin

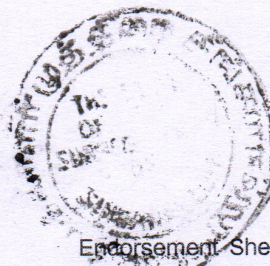
Additions As per the recitals of the document

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Thambi

Additions As per the recitals of the document



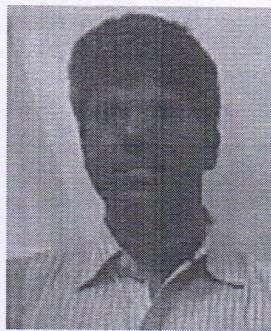
Execution Admitted by

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Additions As per the recitals of the document

4 Left Thumb



Additions As per the recitals of the document

Identified by

1

Name : Manivasagam

S/o Ponnusamy

395A Janjundapuram
Road - Cbe 045

2

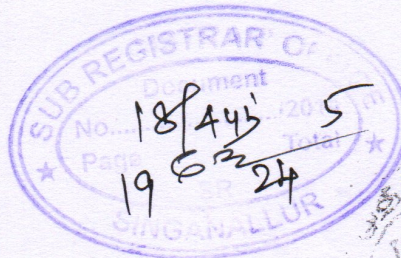
Name : Balasubramanian

S/o Ramamoorthy

7 SNR Garden Cbe

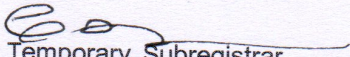
9th day of February 2015

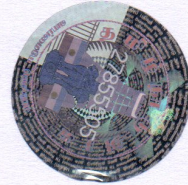
Temporary Subregistrar
Singanallur



Registered as No 18 of 2015 of Book IV

Date : 09/02/2015


Temporary Subregistrar
Singanallur





D.L.No : TN37 20070000488
Name : MADURA
S.Dw of : ELANGO RANGANATHAN
Address :
40 FEET PERKS SCHOOL ROAD
UPPILPALAYAM
COIMBATORE 641015
Temp. Add:



Non-Transport Veh. Valid upto 09/01/2027



D.O.B : 14/09/1988 B.G :

Punishments:

Madura
Signature L.T.I
of the Holder

S. Jeyaraj
Asst Licensing Authority
RTO, COIMBATORE (South)

Mah

For SHRI SAI TRUST

Mah
Trustee

Madura



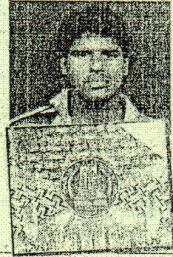


India Driving Licence (Tamilnadu)

Form 7

DOI: 03/03/2011

D.L.No : TN66 20110002486
 Name : HARIRAM RANGANATHAN
 S/O of : ELANGO RANGANATHAN
 Address :
 40 FEET, PERKS SCHOOL ROAD
 UPPILPALAYAM, COIMBATORE
 CBRE 641015
 Temp. Addn :
 SIDHI VINAYAGAR DRIVING
 D.O.B. : 06/11/1992 B.G. :

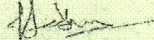


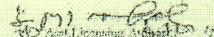
Penishments:

Licensed to drive throughout India, vehicles of the following descriptions
 M/CYCL.WG 03/03/2011 TN66 LMV 03/03/2011 TN66

Non-Transport Veh. Valid upto 02/03/2031

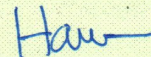



 Signature of the Holder


 Dy. Asst. Licensing Officer,
 COIMBATORE (Central)

Harra

For SHRI SAI TRUST


 Trustee

HARIRAM

