



தமிழ்நாடு தமிழ்நாடு TAMILNADU

RS.1000/-

AN 063501

R.N. RAJANANI & SONS

% N. Ramasamy

Karaikudi

உரைமதுகம்

முத்திரைதாரர் விற்புஸையாளர்

காணொககூடி

உரிமம் எண் : 1/2013



15396
22.9.2015

AMENDMENT TRUST DEED

TO

ANNAL EDUCATIONAL TRUST

WHEREAS Mr.RM.Rajamanickam, S/o.Mr.M.Ramaswamy (PAN AJJPR4275K) (Cell No.9655215555) residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002, Founder of the Trust , has created a Trust along with Mr.M.Ramasamy S/o.Mr.Muthulagu Servai residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 and Mrs.R. Yasantha W/o.Mr.M.Ramamsamy residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 on 27th day of January , 2005 by a deed of declaration of trust registered on 18th Day of February, 2005 as Document No:268/2005 registered with Joint II Sub-Registrar of Karaikudi Registrar office Jurisdiction.





தமிழ்நாடு தமில்நாடு TAMILNADU

RS. 1000/-

RN. RAJANANICKAN

AN 063502

15327
28.11.2015

S/o N. Ramasamy

Karaikudi

உல. ந. அநுமுகம்

முத்திரைதாளி விற்பபனையாளர்
காரைக்குடி.

உரியம் எண் : 1/2013



(2)

And Whereas Registered office of the Trust has been transferred to No.995, Tirchy Bypass Road, Kadambavanam Village, Karaikudi-630002.

And Whereas one of the Trustees Mr.M.Ramasamy S/o.Mr.Muthualagu Servai residing at No.16, Second Street, Kailash Nagar, Karaikudi-630002 has been removed from the Trusteeship due to his death on 08.11.2014.

And Whereas Mrs.B.R.Nivethitha W/o.Mr.RM.Rajamanickam, residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 has been appointed as Trustee in the place of Mr.M.Ramaswamy.



And whereas one of the Trustees Mrs.R.Vasantha W/o.Mr.M.Ramamsamy residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 has been removed from the trusteeship by Trust resolution Dt.01.04.2015.

And whereas as per Trust resolution made on 31.07.2015 Mr.RM.Rajamanickam, the Managing Trustee of the Trust has been authorized to include and amend some rectification and modification to the said deed.

1.Registered office of the Trust:

Registered office of the Trust shall be located at No.395, Trichy Bypass Road, Kadambavanam Village, Karaikudi -630002, Sivaganga Dist, Tamilnadu.

2.Resignation of Trustees:

Whereas the following Trustees are removed from the Trusteeship

- 1.Mr.Ramaswamy S/o.Mr.Muthalagu Servai residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002
2. Mrs.R.Vasantha W/o.Mr.Ramaswamy residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002.

3.Appointment of Trustee:

Whereas the following person has been appointed as Trustee.

1. Mrs.B.R.Nivethitha W/o.Mr.RM.Rajamanickam , residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002.

4.Present Board of Trustees:

The Trust shall be managed by the board of Trustees consisting of

1. Mr.RM.Rajamanickam, S/o.Mr.M.Ramaswamy, residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 Shall be the Managing Trustee.
2. Mrs.B.R.Nivethitha W/o.Mr.RM.Rajamanickam , residing at No.16, Second Street, Kailash Nagar, Karaikudi -630002 Shall be the Trustee.



5. The Existing clauses No.4 (d), 4(e),4(g), 4(h), 6(b), 6(e), 6(j) and 7 amended as below:

Clause No.4 (d):

The Trustees other than Managing Trustee shall be liable to retire, as may be specified in the letter of invitation given to them by the Managing Trustee.

Clause No.4 (e):

The other Trustees will act as Trustees for the period of 3 years from date of appointment. They shall be reappointed for further periods on invitation by the Managing Trustee.

Clause No.4 (g):

In the case of death, resignation etc., of the Trustees, the Managing Trustee has power to appoint a person in his/her place as Trustee. In the case of non existence of the Managing Trustee, other Trustees may elect a Trustee as Managing Trustee amongst themselves. In the case of non existence of the Managing Trustee and if only one other Trustee is in existence in the Board of Trustees, he/she shall be the Managing Trustee of the Trust and appoint other Trustee/Trustees as per provisions of the Deed of declaration of Trust and as amended from time to time.

Clause No.4 (h):

The Managing Trustee has power to appoint any other person as Trustee, subject to the ceiling at any time as he/she wishes.

Clause No.6 (b):

The Meetings - shall be convened by the Managing Trustee of the Trust and the Managing Trustee shall preside over the Meetings.

Clause No.6 (e):

The Managing Trustee shall preside over the meetings and in his absence the remaining Trustees shall elect a Chairman from amongst themselves to preside over the meeting.



Clause No.6 (j):

The Managing Trustee may invite others interested in the work of Trust to attend the meetings of the board but they shall not be entitles to vote thereat.

Clause No.7:

The Managing Trustee may operate Bank accounts in the name of the Trust and Bank accounts opened in the Names of Institutions run by Trust. Any person authorized by Managing Trustee under Trust Resolution may also operate Bank accounts in the name of the Trust and Bank accounts opened in the Names of Institutions run by Trust with or without any limit as per board resolution.

It is also declared that the clauses altered or added by the codicil shall from part of the Original Deed of Declaration of the Trust made on 27th day of January 2005 and all two documents shall be taken as one to carry on the objects for which the Trust has been created.

At present there is the corpus fund of Rupees Twenty five thousand only.

In token of acceptance of the above, the Managing Trustee of the Trust has signed the codicil which is registered. The amendment to trust deed has been made on 23.09.2015.

Witness:

1. R. NUTREMalingam S/o. M. Ramasubram, 33, Thiruvallu St
T.N. Nagar, Kavalua.

2. M. PANNIEER SELVAN S/o C.MEYRAR, NO, 8 MUNICIPAL MARKET
STREET, EASTVAIKALIVASAL, KARAIKUDI.

Prepared by: F. Gopalakrishnan.

F. Gopalakrishnan
பத்திர எழுத்தர்
உரிம எண்: B731 / KRK / 84
கல்வாய்ப்பு.

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भारत सरकार  **भारत सरकार**
INCOME TAX DEPARTMENT **GOVT. OF INDIA**
R M RAJAMANNICKAM
MUTHALAGUSERVAI RAMASWAMY
 16/02/1978
 Permanent Account Number
AJPR4275K

 Signature




[Handwritten Signature]

In case this card is lost / found, kindly inform / return to :
 Income Tax PAN Services Unit, CIT(FSL)
 Plot No. 3, Sector 11, CBD Belapur,
 Navi Mumbai - 400 614.
 ईस कार्ड के खोने/पाने पर कृपया सूचना करें/वापस करें :
 आयकर पत्र भावप्रवाह, एलएफएसएल
 प्लॉट नं. 3, सेक्टर 11, सीबीडी बेलपुर,
 नवी मुंबई-400 614

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Presented in the Office of Sub Registrar of Karaikudi Joint II and fee of Rs. 400 paid between hours of 10 and 11 on 23/09/2015 by

1 Left Thumb



Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



Additions As per the recitals of the document

Identified by

1 [Signature]

Name : R. V. L. Sankaralingam S/O N. Ramalingam 33, Thiruvellur St. 75, Nager, Karaikal

2 M. P. S.

Name : 2 M. PRINCE SELVAN S/O C. MENAR, NO 8, MUNICIPAL STREET 5TH, EASTHAWAID VASAL, KARAIKUDI.
23rd day of September 2015

[Signature]
Sub Registrar

Karaikudi Joint II



Registered as No 123 of 2015 of Book IV

Date : 23/09/2015

[Signature]
Sub Registrar Karaikudi Joint II



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