



தமிழ்நாடு தமில்நாடு TAMILNADU

₹100/-

F 548171

8429
14/3/2008

Broad Vision Trust

J. Chinn

TANANTHA RAMAN
STAMP VENDOR
No:14, Narayani Apts,
R.A. Puram, Chennai - 28
L/No: 44/33/2000
Ph: 24640790

DEED OF TRUST

This deed of trust is made at Chennai on this Seventeenth day of ^{2015 May} March 2008 by Mr. Dinesh Kumar Padmanabhan son of Dr. M.K. Padmanabhan, residing at New No.43, Old No.20 Erusappa Gramani Street, Ice House, Triplicane, Chennai 600 005 hereinafter called as **FOUNDER**.

WHEREAS the founder is desirous of creating a trust to establish and run schools for the benefit of the public at large.

Whereas the founder hereto has set apart for this purpose a sum of Rs.10000/- (Rupees Ten thousand only) and is desirous of forming a trust thereof for the intents and purposes hereinafter mentioned.

Whereas to the said intent, the founder hereto of the trust has settled this sum of Rs.10000/- (Rupees Ten thousand only) unto the trustees hereinafter mentioned, to hold the same upon trust and utilize the trust fund including all accumulations and accretions thereto and the income therefrom for the intents and purposes hereinafter mentioned.

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BK. I / III / IV Page 1
Total No. 6 Pages
Sub Registrar,
Triplicane.

[Signature]



473
08

453 8
Document No. / 198
Bk. I/III/IV Page 2
Total No. 6
300
Tirupicane.

Certificate under Section 42 of the Stamp Act

S. No. 198 of 2008

I hereby Certify that a sum of Rs. 400/-
(Rupees Four hundred only) on Account of Deficit.

stamp duty has been levied under Section 41 of the Stamp Act in respect of this instrument from

Thru Dr. Jinesh Kumar
20 Vasudeva Gnanani Street
Tirupicane.

451500 District Registrar
and Collector Under
Section 41 of the Stamp Act
Chennai. 600 014

[Signature]

Presented in the Office of the Sub Registrar of Tiruvallikane and fee of Rs. 200/- Paid between the hours of 2:30 and on the 26th May 2008



Sub Registrar
Tiruvallikane
Madras-600 014

LEFT THUMB
EXECUTION ADMITTED BY



LEFT THUMB
IDENTIFIED BY

[Signature]
S/o. M.K. SRINIVASAN
20 Vasudeva Gnanani Street
Tirupicane, Chennai - 600005

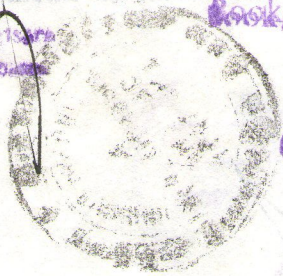
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43, Vasudeva Gnanani Street, Tirupicane,
Chennai - 600005 VASR 20 KSV 3053014

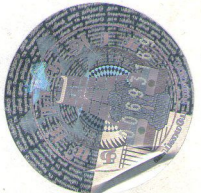
[Signature] 24, Vasudevapuram, Ice House, Tirupicane,
(M.K. SRIDHARAN) Chennai - 600005.
s/o. M.K. SRINIVASAN)

26th May 2008
Day of 2008
Sub Registrar
Tirupicane

Registered as No. 473 2008
Book / III / IV Date: 26/5/08



SUB REGISTRAR
(District Registrar Cadre)
Tirupicane, Chennai-14





தமிழ்நாடு தமில்நாடு TAMILNADU

₹100/-

F 548172

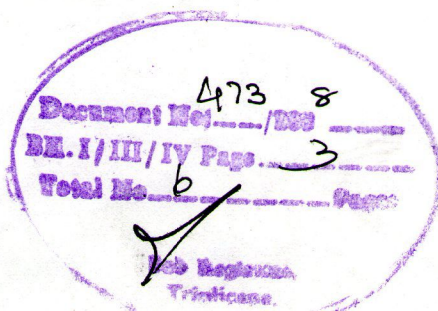
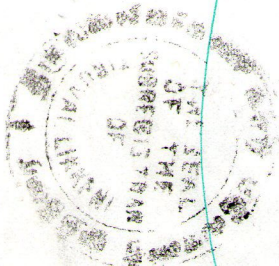
Broad Vision Trust

TANANTHA RAMAN
 GROUP VENDOR
 No:14, Narayani Apts,
 R.A. Puram, Chennai - 28.
 L.No: 44/B3/2000
 Ph: 24640790

8430
 14/3/2008

NOW THIS DEED OF TRUST WITNESSETH:-

1. The name of the trust shall be "**BROAD VISION TRUST**" and the principal place of business shall be situated at New No.43, Old No.20, Erusappa Gramani Street, Ice House, Triplicane, Chennai 600 005, but shall be shifted to such other place as the trustees may in their discretion deem it necessary and expedient to do so.
2. The Objects of the trust shall be:
 - a. To establish and run in any part of India, Schools whether General scientific commercial, Engineering or any type of education that may be Imparted to the students.
 - b. To render financial assistance to poor students for payment of school fees, exam fees etc.,
 - c. To establish and run library, laboratory and dispensary for the benefit of students and teachers.



[Handwritten Signature]



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs 100/-

F 548173

Braad Vision Trust

J. Ram

TANANTHA RAMAN
 STAMP VENDOR
 No:14, Nersyari Apts,
 P.A. Puram, Chennai - 28
 L.No: 44/B3/2000
 Ph: 24640790

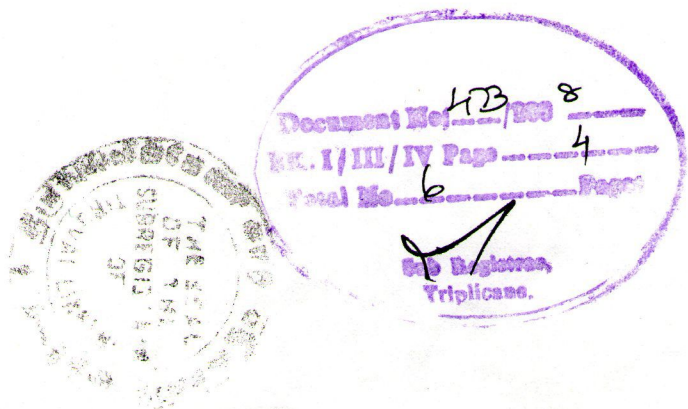
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- d. To publish books, magazine etc., for the benefit of teachers, students and others.
- e. To conduct competition among students and schools for improving the skills in education and sports.\

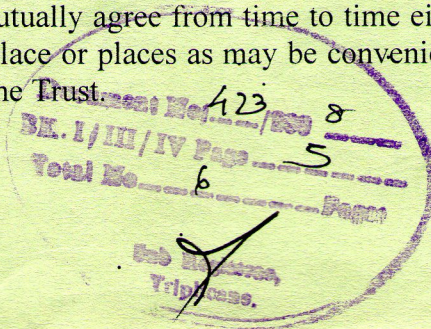
For removal of doubts it is hereby declared that the funds of the trust should not be utilized for any purpose other than the objects of the trust or for the benefit of the author of the trust or for the benefit of any person who has made a substantial contribution to the trust. The Trustees will be reimbursed only the actual expenses incurred by them.

Provided that all the objects stated above shall be carried out only in India without any restrictions as to caste, creed, community or colour and none of the objects stated above shall be carried out for the purpose of profit.

[Handwritten Signature]



1. The first trustees of the trust shall be:
 - a) Dinesh Kumar Padmanabhan
 - b) W.M.Nirmal Raghavan
 - c) S.Yuvaraj
2. The number of trustees shall not be more than ten and the founder hereto shall be the Managing Trustee for his lifetime. If the founder ceases to be the Managing Trustee then the other trustees shall elect one among themselves for the said post.
3. The trustees shall be at liberty to contribute or to accept gifts or any voluntary contributions and corpus donations in cash or in kind from any persons, institutions, companies or other trusts having similar objects. The trustees, in their absolute discretion shall also refuse to accept any donations.
4. The Trust fund shall be invested only in the Securities as permitted under Income Tax Act.
5. The Trust shall not engage in religious activity.
6. Without prejudice to the generality of their powers the trustees shall have the following powers:
 - a. To employ clerks and other employees, agents, bankers, lawyers, accountants and such other at such remuneration as they may deem fit.
 - b. To incur expenditure on the maintenance of Schools and Library.
 - ✓ c. To delegate any of the powers to one or more of their bodies and execute such power of attorney.
 - d. To withdraw any power or revoke the appointment of any employee or power of attorney.
 - ✓ e. To borrow moneys with or without security or pledge, mortgage or otherwise charge any of the properties belonging to the trust for the purpose of raising loans.
 - f. To open and maintain bank accounts in one or more banks in the name of the trust or trustees and to make the account operable by the Managing Trustee and with any other trustee jointly.
 - g. The Board of Trustees shall have the power to acquire, hold and deal with and dispose of properties of every description (both movable and immovable) for and on behalf of the Trust for the benefit of the Trust. This power shall include the power to sell, lease, mortgage or otherwise alienate the property (both movable and immovable).
 - h. If at any time the Trustees are of the opinion that they are unable to achieve the objects of the Trust satisfactorily or manage its properties and funds then the Trustees may transfer the Management of the Trust and its properties to any other public charitable Trust having similar objects.
 - i. The Trustees shall meet once every three months or at such regular intervals as they may mutually agree from time to time either at the office of the Trust or such other place or places as may be convenient to them for implementing the objects of the Trust.

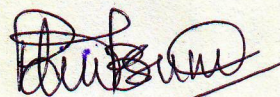


[Handwritten Signature]

- j. The Trustees shall maintain Minute books to record the Resolutions passed at the meeting. The Managing Trustee shall preside over the meeting and in the event of any Trustees the casting vote and decision of the Managing Trustee will be final. In the event of his absence the Trustees present shall elect one among themselves to be the Chairman of the meeting.
- k. The Trustees shall be indemnified in respect of any act done bonafide in discharge of their obligations.
- l. The Trustees shall maintain books of accounts and such books shall be closed as 31st March of every year.
- m. The Trust shall be IRREVOCABLE.
- n. The Trustees shall have the accounts of the Trust audited by a Chartered Accountant every year and the Profit and Loss Account and the Balance Sheet shall be certified by the Chartered Accountant and the above shall also be signed by Trustees.
- o. In the event of dissolution of the Trust for any reason whatsoever the Trustees shall Donate the entire assets of the Trust as on the date of dissolution to any Trust having similar objects.
- p. No changes can be made in this Deed without the approval of Director of Income Tax (exemption) excepting main object which cannot be altered.

IN WITNESS WHEREAS the Founder has signed this Deed on the date, month and year above written.

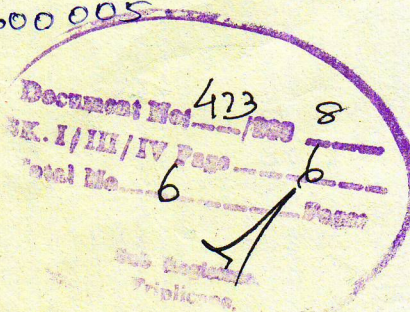
FOUNDER:


(Dinesh Kumar Padmanathan)

WITNESSES:

1. Sabathu K
NO: 12, 2ND STREET, SWATHANTRA NAGAR,
LLOYDS ROAD, CHENNAI - 600005

2. Sasicaale
NO. 41 A Block, Amy Flats
Sungur Street, Triplicane
Chennai - 600005



Drafted by self
