



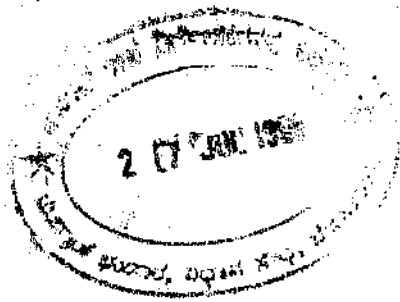
TRUST DEED

This deed of Trust declared at Bangalore on 25th day of Sepetember, One Thousand Nine Hundered and Ninetynine(25-09-1999) by:-
Channa Raju

1. Smt. B. UMA MAHESWARI, w/o Dr. Channa Raju, aged 37 years, residing at #1 15,1stMain, 8thCross, Jagadish Nagar, Bangalore-560 075;
2. Dr.CHANNA RAJU, s/o Narayanaswamy, aged 38 years, residing at #115, 1st Main, 8th Cross, Jagadish Nagar, Bangalore/560 075;

(hereinafter referred to as the "AUTHORS OF THE TRUST") and

Uma Maheswari
Channa Raju
K. Rya Channa
[Signature]
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No. (470) No. 2/-
Name: Channa Raja
Date: 25/9/99

Jyothirm
Stamp Vendor
Bangalore

ಕೃಷ್ಣ ರಾಜಪುರ,
ಉಪ ನೋಂದಣಾಧಿಕಾರಿಯವರ
ಆಧೀನದಲ್ಲಿ ದಿವಾನ್
ರಂದು ಹೆಸರು ಘಂಟೆ
ಯಲ್ಲಿ ಪ್ರ/ಪ್ರಿಮೆ
ಯವರದ ಹಾಜರ್ ಮಾಡಲ್ಪಟ್ಟಿತು

ವಸೂಲಾದ ಮೊತ್ತ
ನೋಂದಣಿ ಶುಲ್ಕ 100/-
ನಕಲು ಶುಲ್ಕ
ಹಿಂಬರಹದ ಶುಲ್ಕ
ಅಂಚೆ ನೆಚ್ಚು
ಇತರೆ
ಮನ್ನಣೆ ರೂ

Usha Lakshman

ಹರಿದು ಕೊಟ್ಟಿದ್ದಾಗಿ ಓದಿ ಕೊಂಡಿರುತ್ತೇನೆ/ವೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಕೃಷ್ಣ ರಾಜಪುರ 25/9/99

Usha Lakshman



Usha Lakshman

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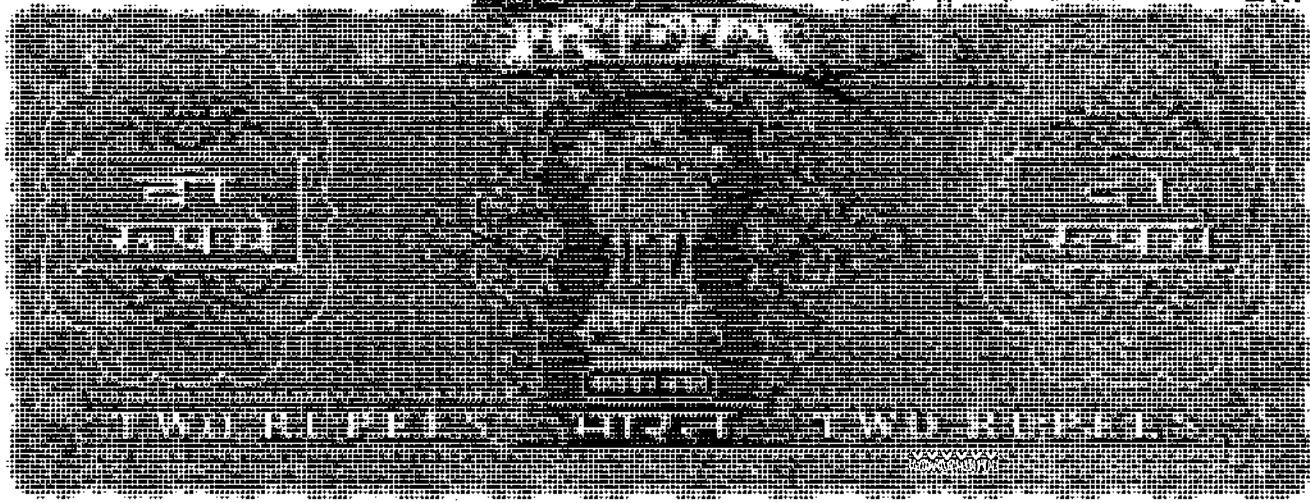


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25/9/99

ನೋಂದಣಿದವರು

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ಕೃಷ್ಣ ರಾಜಪುರ 25/9/99

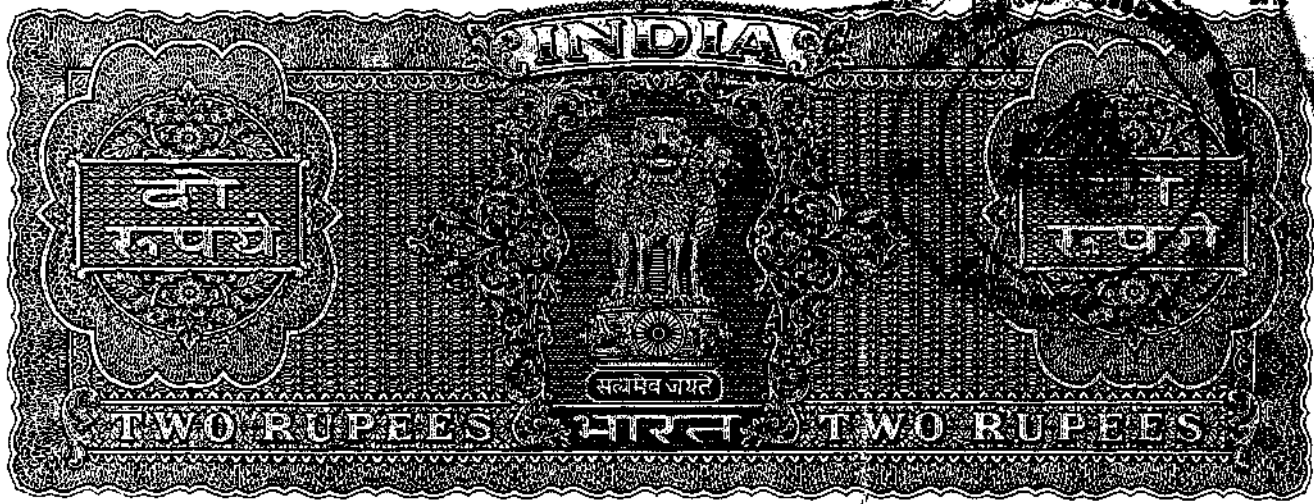
B. LAKSHMAN BABU
SA 57, NAL CAMPS
BANGALORE 560017



1. Smt. B. UMA MAHESWARI, w/o Dr. Channa Raju, aged 37 years, residing at #115, 1st Main, 8th Cross, Jagadish Nagar, Bangalore-560 075 (hereinafter called FIRST PARTY)
2. Dr. CHANNA RAJU, s/o Narayanaswamy, aged 38 years, residing at #115, 1st Main, 8th Cross, Jagadish Nagar, Bangalore-560 075 (hereinafter called SECOND PARTY)
3. Dr. K. RANGACHARI, s/o late K. V Raghavachari, aged 32 years, No. 10, A street, 3rd cross, Jayabharat Nagar, Bangalore-34. (hereinafter called THIRD PARTY) *Channa Raju*
4. Sri T. M. NARAYANASWAMY, s/o T.C Muniveerappa, residing at C-45, NAL quarters, NAL Campus, Bangalore-560 017 (hereinafter called FIFTH PARTY) *aged 46 years, Channa Raju*
5. Sri. B. HARI KRISHNA, s/o D. Balasubramanyam, 38 years, residing at #297, 1st cross, 2nd Stage, Bharat Housing Co-operative Society Layout, Subramanayapura, Bangalore-61 (hereinafter called SIXTH PARTY) *FOURTH Channa Raju*

(WHO ARE hereinafter collectively referred to as BOARD OF TRUSTEES) which expression unless repugnant to the context or meaning thereof be deemed to include the survivors and successors, executors and administrators of the last surviving Trustees, their/his/her assigns.

Uma Maheswari
Channa Raju
K. Ranga Chari
T. M. Narayanaswamy
B. Hari Krishna



WHEREAS:

Preamble:

1. The AUTHORS OF THE TRUST are desirous of founding a TRUST for public charitable purposes as hereinafter stated; and
2. In furtherance thereof the authors propose to create an Irrevocable Trust and the Trustees have agreed to become the FIRST TRUSTEES of these presents as is testified by their being parties to and executing these presents;

NOW THE DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. **Declaration and name of the Trust**

The name of the TRUST shall be "**BRAHMI EDUCATIONAL AND CULTURAL TRUST**"

"HEREINAFTER referred to as "the Trust". [ब्राह्मी शैली में लिखित हिंदी में]

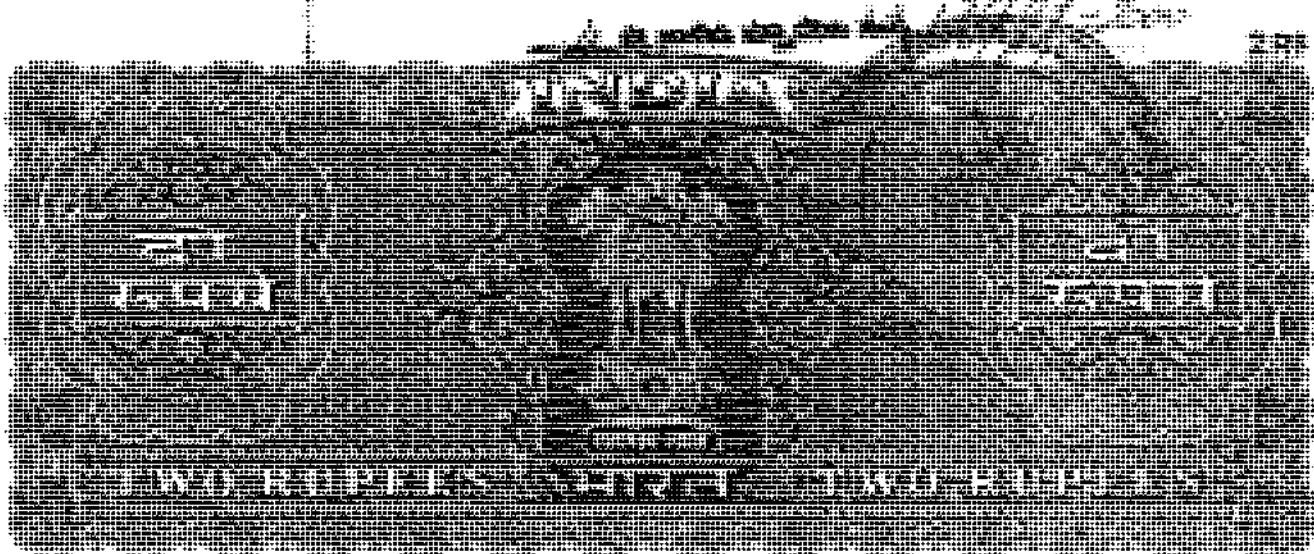
The AUTHORS of the TRUST have donated a sum of Rs. 1000/- (Rupees one thousand only) with the intention that the same shall be dedicated in perpetuity for charitable purposes and more particularly in the field of education and culture and have irrevocably transferred the said sum to the Trust being subject to the uses and Trusts hereinafter mentioned; the trustees hereby confirm receipt of the same which shall form the nucleus of the Trust Fund;

2. **Objects of the Trust:**

The objects of The Trust shall be for promoting/ advancing all or any of the several causes more particularly described in the SCHEDULE hereto and such other objects similar to the

Page 3of 19

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objects declared in the SCHEDULE, without any profit motive and not indulging in any business.

3. Nature of the Trust:

The presents shall constitute an IRREVOCABLE TRUST under any circumstances. The AUTHORS OF THE TRUST hereby constitute, nominate and appoint the Board of Trustees consisting of FIRST PARTY to SIXTH PARTY hereinafter the LIFE MEMBERS of the BOARD OF TRUSTEES.

4. Scope of Expressions in this deed

Unless the context otherwise requires,

(a) "Trustees" shall mean the persons named herein above or their successors in office for the time being;

(b) "Trust Purposes" shall mean the purposes set-out in the SCHEDULE hereto or any additional modification thereof by the Trustees akin to the declared objectives in the SCHEDULE;

(c) "Year" shall mean the period of 12 months beginning from the first day of May and ending on the last day of the month of April, following;

"Trust Fund" shall mean the Trust property which shall initially be the sum of Rs.1000/- (Rupees one thousand only) and shall include all accretions thereto and any other property and investment of any kind whatsoever into which the same or part thereof may be converted, invested from time to time and all other properties movable or immovable which come into hands of the Trustees by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents

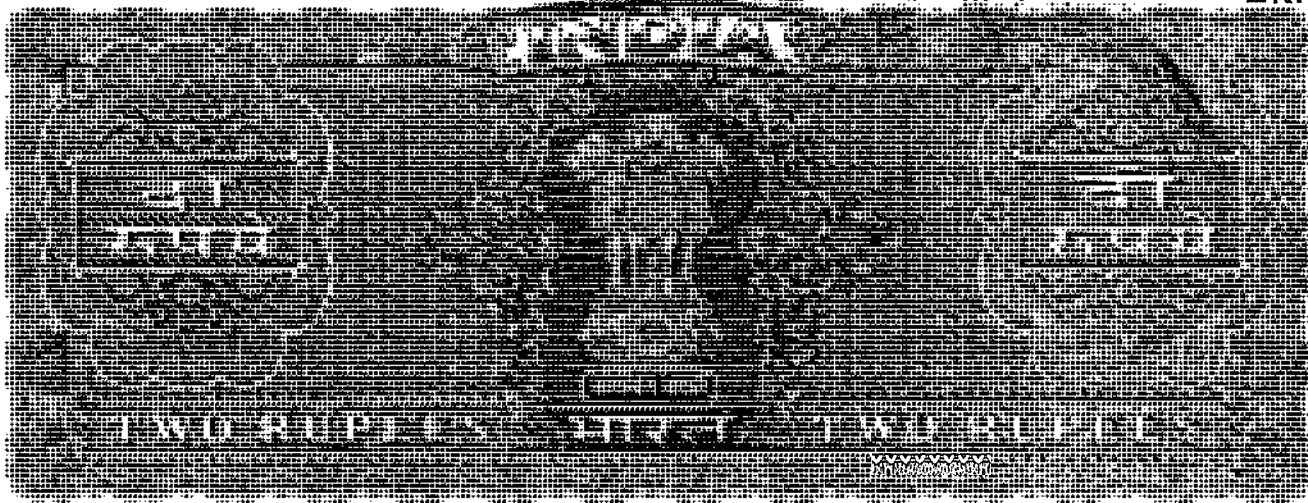
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Shammi M
K. Raja Chari
[Signature]



including all donations- in cash or kind, movable or immovable - which may be received by the Trustees from time to time for the Trust Purposes.

5. **Registered Office:** The Registered Office of the Trust shall be at No. 115, 8th Cross, 1st Main, Jagadish Nagar, Bangalore-560 075. Or any other place in Karnataka as may be decided by the Trustees.
6. **Trustees to hold for Trust Purposes** The Trustees shall hold and stand possessed of the Trust Fund upon Trust for the Trust Purposes.
7. **Trustees to administer the Trust** The administration of the Trust hereby constituted and the entire control, regulation and management of the Trust Fund and application of the Trust Fund and its income thereof subject to this Deed of Trust shall vest in the Trustees and the Trustees shall have uncontrolled discretion in the management of the Trust. The Trustees may administer the Trust by a simple majority in a meeting and the quorum shall be at least two Trustees present and vote. The Trustees may frame their own Rules or Bye-laws in this behalf;
8. **Powers of the Trustees:** Without prejudice to the generality of the foregoing powers of vesting, management and control the Trustees shall have and exercise all or any the following powers considered necessary or desirable for giving effect to the Trust Purposes, The Trustees are hereby empowered to co-opt additional Trustees of their choice not exceeding 10 persons at any time. Trustees may further decide to fill-up casual vacancies occurring due to death, resignation, prolonged illness and unwillingness or such other reasons, by co-option by the remaining Trustees. At no

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time the number of Trustees shall be less than three.

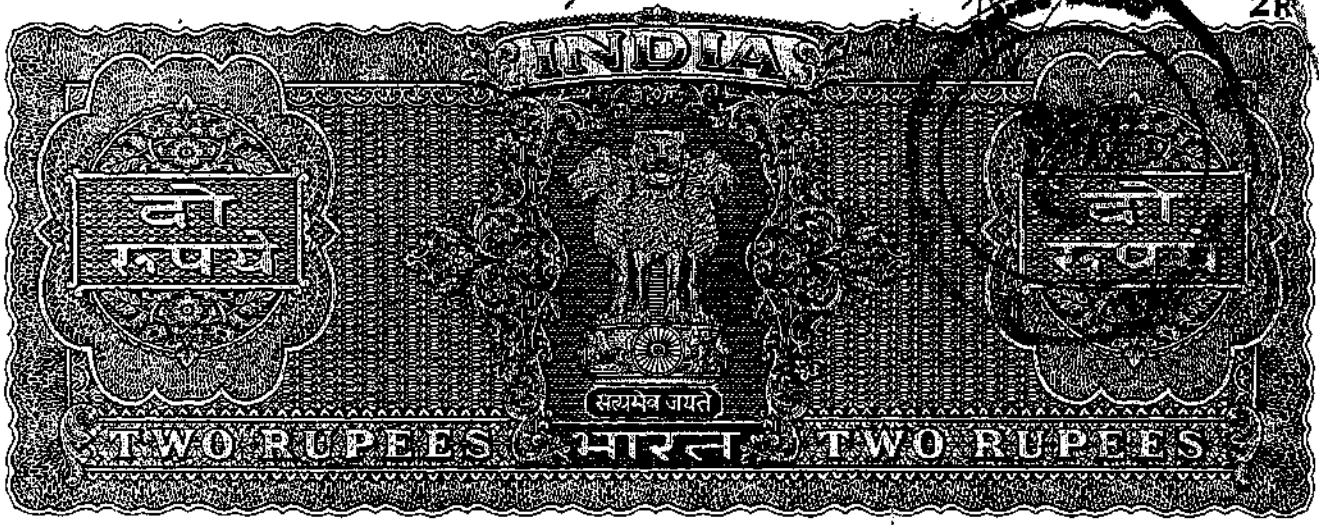
The chairman of the trust shall be Dr. K. RANGACHARI the secretary of the trust shall be Dr. CHANNA RAJU and the treasurer of the trust shall be Mr.T.M.NARAYANASWAMY. Should the office of the Chairman, Secretary or Treasurer fall vacant due to resignation, death or other causes referred to in these presents, the trustees shall elect the successors to the above said office/s at its immediate meeting or at the meeting held as soon as practicable.

The Trustees may frame Rules, Bye-laws for the purposes of effective management of the Trust Fund and to carryout any of the deliberations of the Trustees.

Without Prejudice to the generality of the foregoing powers of the management and control, the Trustees shall have and may exercise all or any of the following powers as may be considered necessary and desirable for the effective fulfillment of the Trust Purposes:

- (a) To receive donations, grant, advance, lease from any person, individuals, joint family firms, companies, corporations, financial institutions, Banks, Charitable institutions, Government - State or Central or local bodies or any agencies or Societies.
- (b) To accept gifts of properties-movable or immovable, from any persons and other institutions, Trusts, Registered Bodies, etc., Whatsoever;

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 K. R. J. Chari
 J. P. Chari



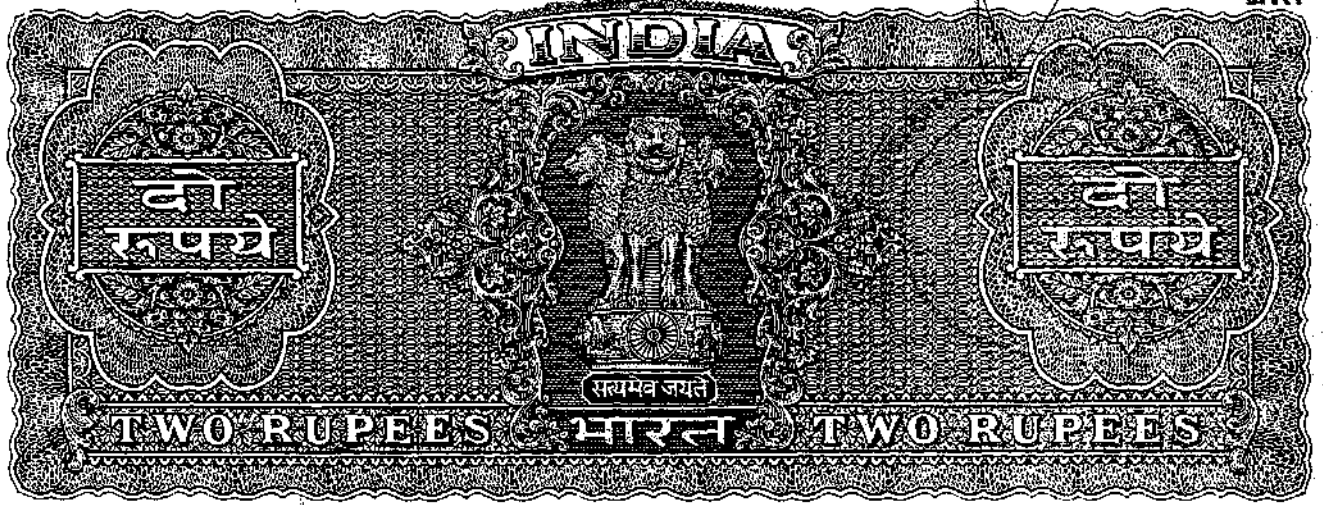
- (c) To purchase, take on hire or acquire by gift or otherwise or lease the land or other properties-movable or immovable, or such terms and conditions as the Trustees may deem fit, whether free of any liability or with conditions or otherwise as the Trustees consider necessary or desirable to enter into any contracts, agreements, or arrangements with any party, societies and Government or other authorities State-Central, Municipal-Local or other statutory or Non-Statutory bodies for obtaining concessions, privileges, or other benefits which may be conducive to give effect to the objects of the Trust or any of them and to obtain and carry agreements and arrangements;

Trust Property
5 (d) To deal with, dispose-off sell, mortgage, create charge, lease, hire, invest, transpose, advance, loan against adequate security and generally deal with things Trust may consider necessary and desirable.

(e) The funds of the Trust shall be invested in the modes specified under the provisions of section 13 (1) (d) read with section 13 (5) of the income tax act, 1961 and in accordance with the provisions of the Indian Trust Act, 1982.

(f) To open and close accounts-Savings Bank, Current or Fixed Deposits with Bank/s, as decided by the Trustees. Such accounts shall be operated jointly by two Trustees one whom shall be the office bearer of the Trust i.e. the Chairman, Secretary or the Treasurer.

Uma Maheswar
Chairman
K. R. - Secy
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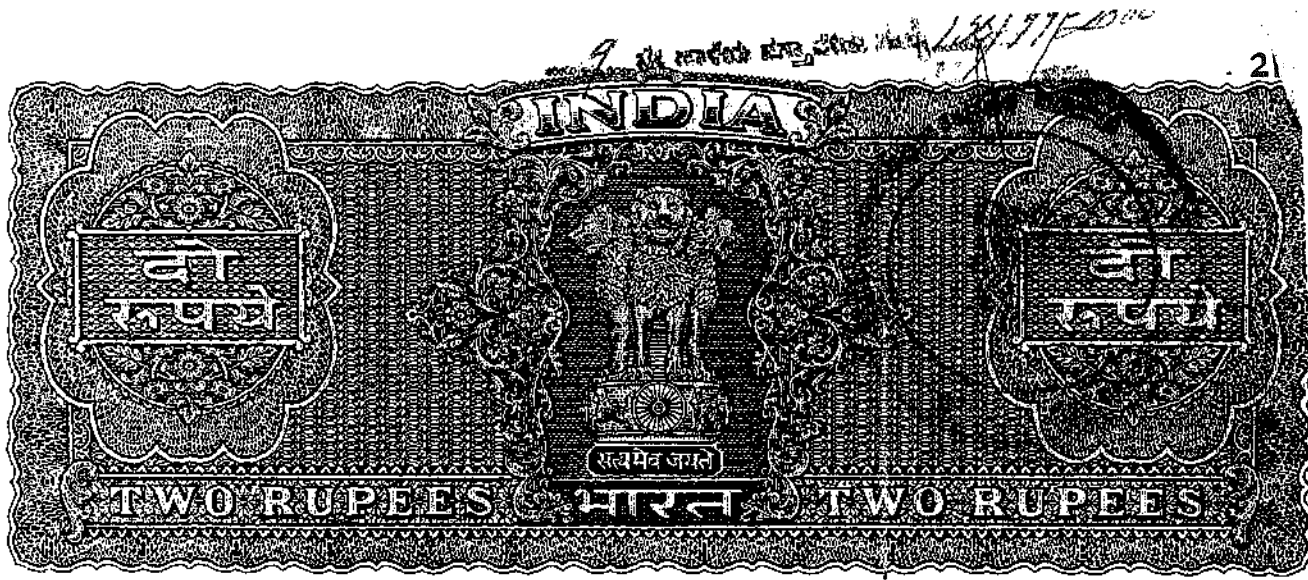


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- (g) It shall be the responsibility of the Treasurer to maintain proper accounts of the Trust and get it audited by a Chartered Accountant as determined by the Trust in its meeting and place the audited Statement of Accounts along with the income and Expenditure account and Balance Sheet within a period of 6 months from the close of the accounting year and get it approved by the Trust.
- (h) To manage the Trust Fund and to collect and recover interest and income thereof and to meet and pay the expenses of such collections or other out-goings, if any;
- (i) To pay or utilize the balance of such interest or income or even the corpus of the Trust Fund or any part thereof for the Trust Purposes.
- (j) To maintain and act as Trustees or appoint Trustees for Provident Funds, Pension Funds or any other Fund for the support of relief or maintain once of any employees or class of employees (either full time or part time) of the Trust or their dependents.
- (k) To institute, defend, compound or abandon any legal proceedings by or against the Trust or its officers or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any debt due to and all claims or demand made by or against the Trust, or engage lawyers, Advocates, Auditors for the said purposes;
- (l) To enter into any compromise and to refer matters to

Page 8 of 19

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P. R. G. Ch.
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Arbitration;

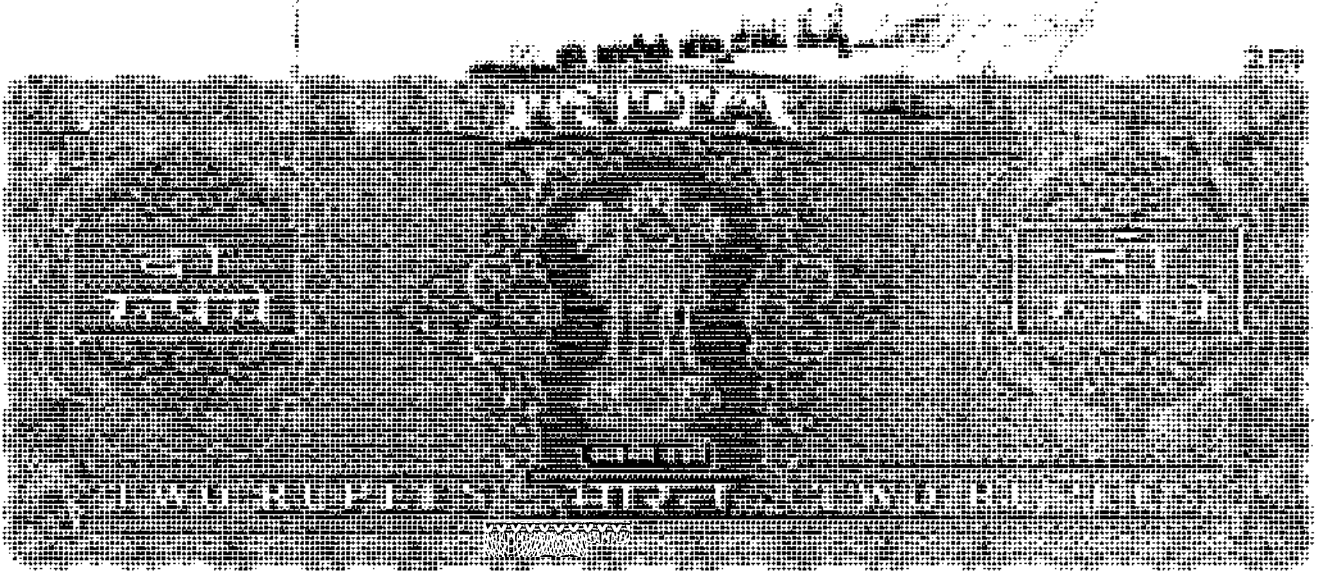
- (m) To receive any money and to grant receipts and discharge therefor;
- (n) To borrow or otherwise raise any money with or without security and upon terms and conditions as the Trustees may deem fit from individuals, Firms, Companies, Banks and other Financial Institutions, Societies;
- (o) To delegate to any persons all or any of the foregoing powers conferred on the Trustees in so far as they may lawfully do so, subject however to the Trustees retaining the ultimate control and discretion over the delegates action and conduct;
- (p) To transfer any funds or property of the Trust to any other public Charitable Trust, the objects or purposes whereof are similar to those of "The Trust";
- (q) To do such acts as the Trustees deem necessary that would directly or indirectly further and achieve any of the purposes of the Trust.

Conditions for Exercising Powers

The powers enumerated in the above sections shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under Sections 2(13)11,12, 12(A),13 and/or 80-G of the Income Tax Act 1961 (43 of 1961) as amended from time to time so that the Income of the Trust will be exempted from Income Tax for each and every assessment year. ALL THE ACTIVITIES OF THE TRUST SHALL BE

Page 9 of 19.

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CARRIED OUT WITH A VIEW TO BENEFIT THE PUBLIC AT LARGE, WITHOUT ANY PROFIT MOTIVE AND IN ACCORDANCE WITH THE PROVISIONS OF THE INCOME TAX ACT, 1961 OR ANY STATUORY MODIFICATIONS THEREOF.

9. **Trustees may incur Expenses and Indemnification** The Trustees may incur expenses and meet costs as may be necessary for the due and efficient performance of the Trust or management of the Trust affairs and the Trust properties subject to the Rules or Bye-laws framed by the Trustees in this behalf as amended from time to time. Trustees are indemnified for all bonafide actions done in good faith taken in furtherance of the Trust objectives.
10. **Income to be applied only to objects:** The income and the property of the Trust howsoever derived shall be applied solely towards the promotion of the objects of the Trust and no portion thereof shall be transferred directly or indirectly by way of dividend, bonus, gift or otherwise to the Trustees or the patrons of the trust. THE SERVICES OF THE TRUSTEES IS PURELY FROM THE SERVICE MOTIVE AND NO MEMBER SHALL RECEIVE ANY REMUNERATION EITHER DIRECTLY OR INDIRECTLY IN CASH, MATERIAL OR KIND FOR ANY OF THE SERVICES RENDERED TO THE TRUST. No Trustees shall be appointed to any salaried office of the Trust.
11. **Donations to other Charities** It shall be lawful for the Trustees to make donations to or give aid from the income or corpus of the Trust Fund to any other Charitable Institutions. Societies or Organizations or Charitable Trusts in India recognized by the Commissioners of

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12 **Pooling resources and Joint-Management:**

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income-Tax for the purposes of Section BDD of the Income-Tax Act, 1961, which may have been established or which may hereafter be established for the like charitable purposes mentioned in the SCHEDULE of this Deed.

The Trustees may join hands and pool the resources of the Trust with other persons including Government or Quasi-Government authorities or Agencies or Trustees of other Trusts or Societies and their resources for the promotion of all or any of the Trust Purposes. The Trustees may acquire either or lease or purchase and run the institutions on common understanding or by agreement with other educational institutions or other institutions whose objects would be of the like nature.

13 **Number of Trustees**

i) The number of Trustees shall not be less than 3 at any time and shall not be more than 10

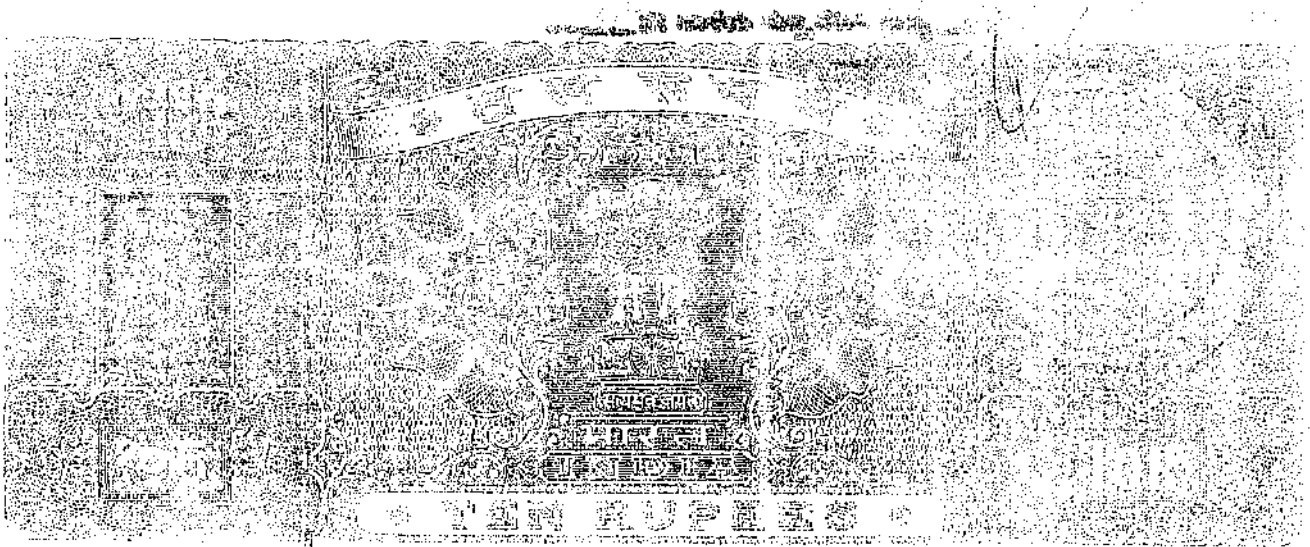
Resignation of a Trustee

ii) A Trustee may relinquish his office by giving clear 30 days notice in writing to the Chairman or the Secretary and upon the expiry of such period, he shall cease to be a Trustee. This however shall not absolve such Trustees from the responsibilities for his acts done prior to such date.

Reduced number of Members

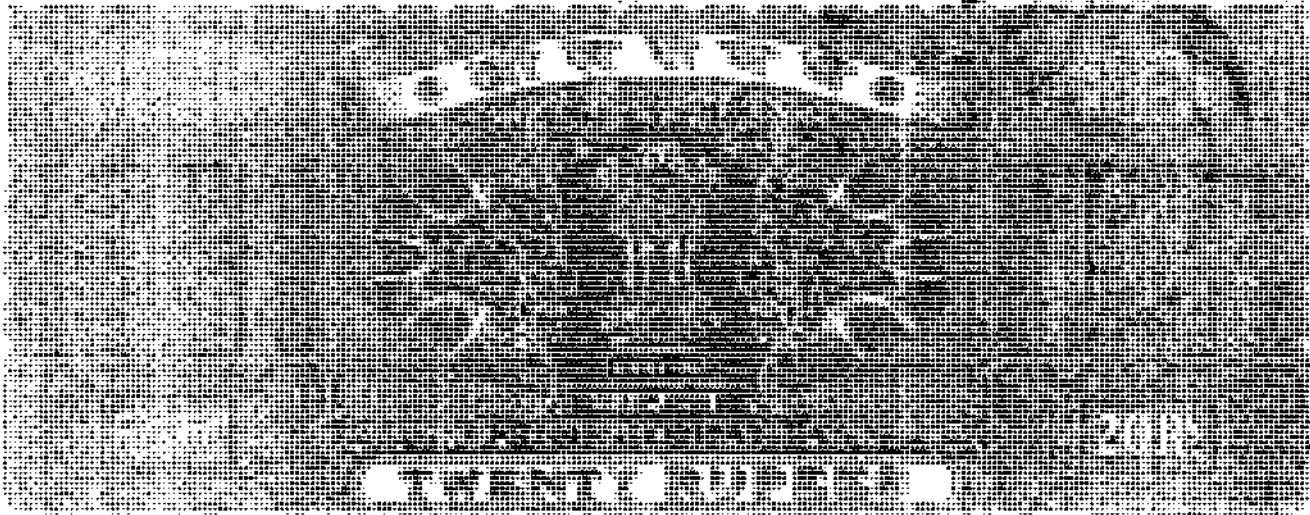
iii) Minimum three Trustees may constitute a Board when the number of members is reduced. However, such members shall constitute Board only for a period of THREE months from the date of such reduction of strength of the Board to Three. Within this period the

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- members shall have the right to co-opt one or more members of the Board of Trustees and fill up the vacancy in the Board and increase the number.
- Cease to be a Trustee** iv) A Trustee shall automatically cease to be a Trustee if:-
- a. He is declared to be of unsound mind;
 - b. He is adjudged as insolvent;
 - c. He is convicted of any offence involving moral turpitude;
- Filling of Casual Vacancy** iv) Any vacancy occurs shall be filled up by the remaining Trustees by way of Co-option;
- Appointment of Additional Trustees:** v) The Trustees shall have power to appoint additional Trustees by such number limited herein above.
- Appointment of Associate members/life members...** vi) The Board of Trustees shall have powers to make rules for admission of associate members, life members or persons with such designation as they may deem fit on such terms and conditions and vary the terms and conditions and rules governing such admission. Any such admitted person by the Board shall not have the right to interfere in the Management of the Trust.
- Removal of the Trustees 2** vii) The member of the board of Trustees other than the AUTHOR TRUSTEES may be removed (for reasons to be recorded) in good faith, provided at least a majority of two-thirds of the members of the Board of Trustees as constituted from time to time give their consent to the removal of such member. However, such Trust or

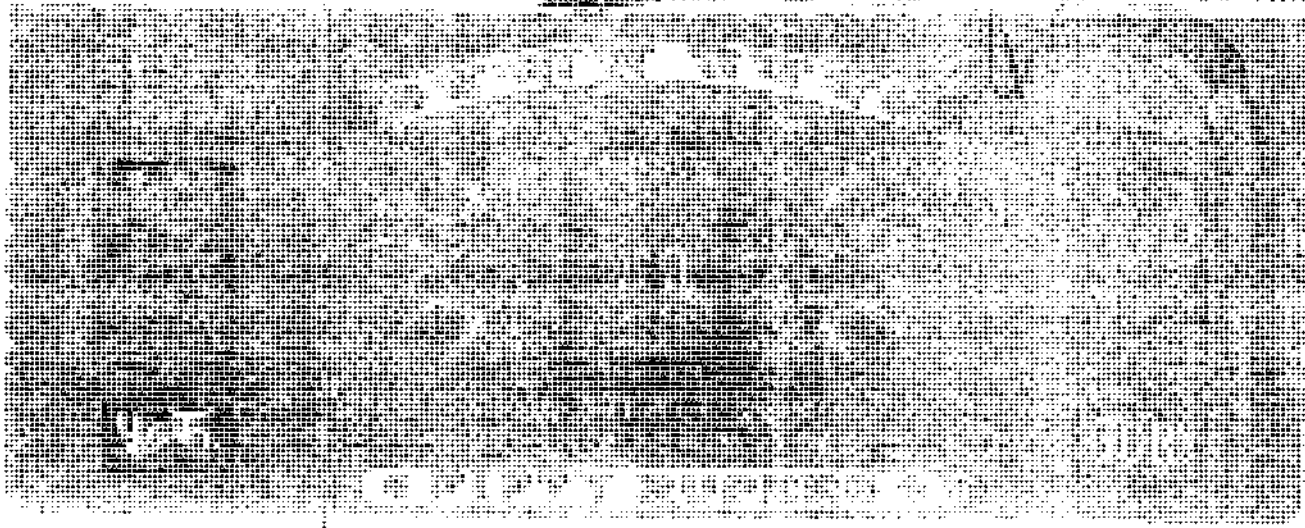
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Trustees to be removed shall be given an opportunity to explain why he/they should not be removed from the position from the Trustee/s. The decision of the two-thirds majority thereafter shall be final and binding on all.

- 14 **Election of Office Bearers** Subject to the initial appointment of Chairman, Secretary and Treasurer, the Trustees shall elect the successors of the above Office Bearers at its meeting. In the absence of the chairman in any meeting or in the event of his inability, disability or unwillingness to act as chairman, the Trustees present may elect one among themselves to preside over the meeting.
- 15 **Meeting of the Trustees** The Trustees shall hold meetings at least once in quarter or at such shorter interval as the Trustees may decide.
The secretary shall convene with in 10 days a meeting specifying the matters to be considered when a requisition of the meeting by one-third of the members of the Board of Trustees is deposited-with or served on the secretary.
- 16 **Notice of meeting** Notice of the meeting containing the general purpose of the meeting and the agenda of the businesses to be considered at the said meeting shall be sent to each of the Trustees by the secretary well in advance not less than 2 days prior to the said meeting. However, emergency meetings may be called at short notice if all the Trustees agree.
- 17 **Quorum** One third of the total Trustees and a minimum of 2 Trustees shall be the Quorum for any of the Trust meetings. If Quorum is not is not present, the meeting shall be adjourned to a later

Uma Mahan
Secretary
K. R. G.
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date.

18 Decision by majority

a) All decisions of the Trustees shall be taken at a meeting by majority vote and if there be equal votes on any issue, the same may be decided by the casting vote of the chairman of the meeting at his/her discretion.

Resolution by circulation

b) The Trustees may transact urgent business of the Trust by means of Resolutions circulated to all the Trustees, and voted upon favorably by a majority of them. However, any matter relating to investment of Trust Fund, Sale of any property or Borrowing any money with the Security of Trust Fund shall be taken out only at the meeting of the Trustees.

19 Maintenance of minute book

It shall be the responsibility of the Secretary to provide and write or get written the MINUTES BOOK in which the proceedings of the meeting shall be entered and signed by the chairman of the meeting. The authentication of the proceedings by the chairman shall be conclusive of the evidence of the contents thereof;

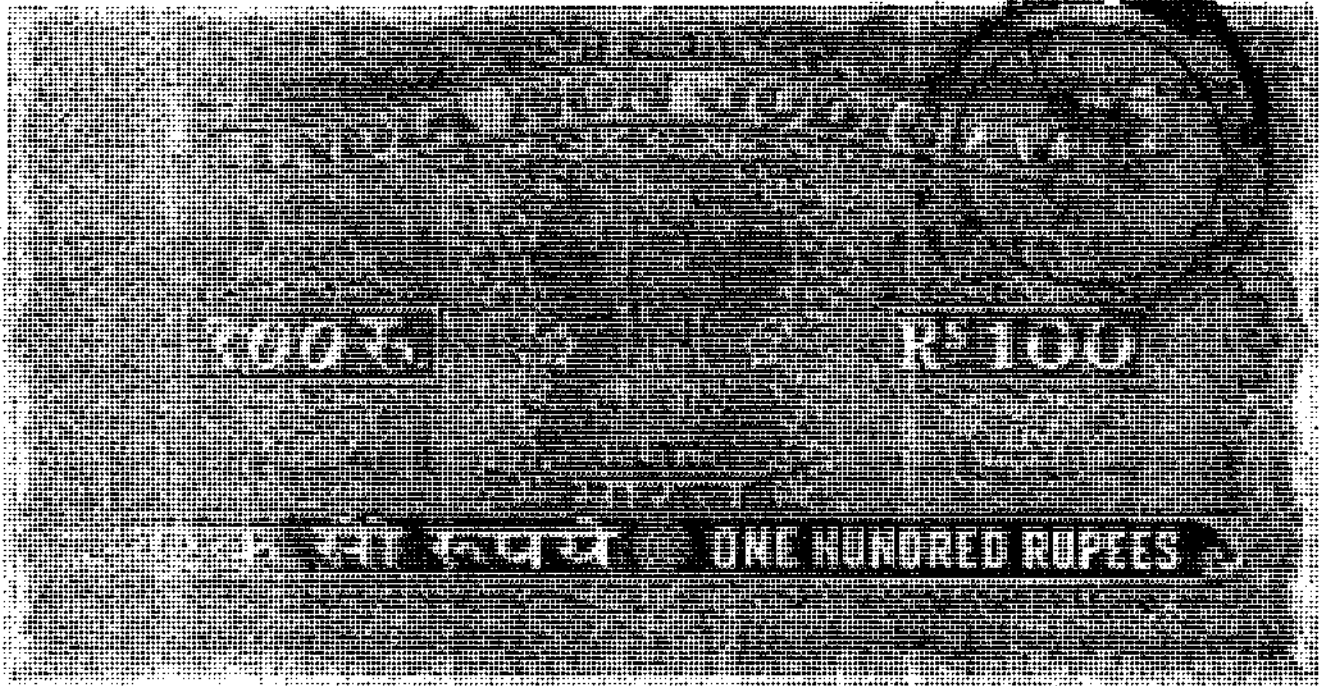
20 Application of the Trust Funds

The Trust Fund shall be applied for achieving Trust objectives irrespective of the caste, community, creed, sex, race, and religion of the beneficiary. No part of the Trust Fund whether corpus of Income thereof shall be applied for any purpose outside India.

21 Amendment of the Trust Deed

Any of the terms of this Trust other than the provisions of class No. 4 (b) and of the SCHEDULE hereto may be varied, extended, amended from time to time by means of a resolution passed by two-thirds majority at a meeting of the Trustees

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followed by instrument in writing under the hand of the Author Trustees and with the prior approval of the commissioner of Income Tax. No amendments to the memorandum of associations and Rules and Regulations shall be made which may prove to be repugnant to the provision of sections 2-13 of Income Tax Act, 1961.

PROVIDED that no such amendment shall be valid if it has the effect directly or indirectly of allowing the Trust Fund to be applied for the purposes derogatory to the Trust purpose setout in the SCHEDULE.

22 Dissolution of the Trust

The Trustees may, if they are of the opinion that the Trust is to be dissolved, by means of a resolution adopted with the majority of two-thirds members present passed at a meeting of the Trustees and followed by a instrument in writing signed by all the Trustees for the time being dissolve the Trust and if, after all the debit and liabilities of the Trust are paid-for or provided, there shall remain assets, the same shall be transferred to some other organizations or associations or charitable Trust having similar aims and objects which in the opinion of the Trustees are similar to all or any of the Trust purposes setout in the SCHEDULE hereto.

Uma Kulkarni

Member

K. R. Chaw

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SCHEDULE

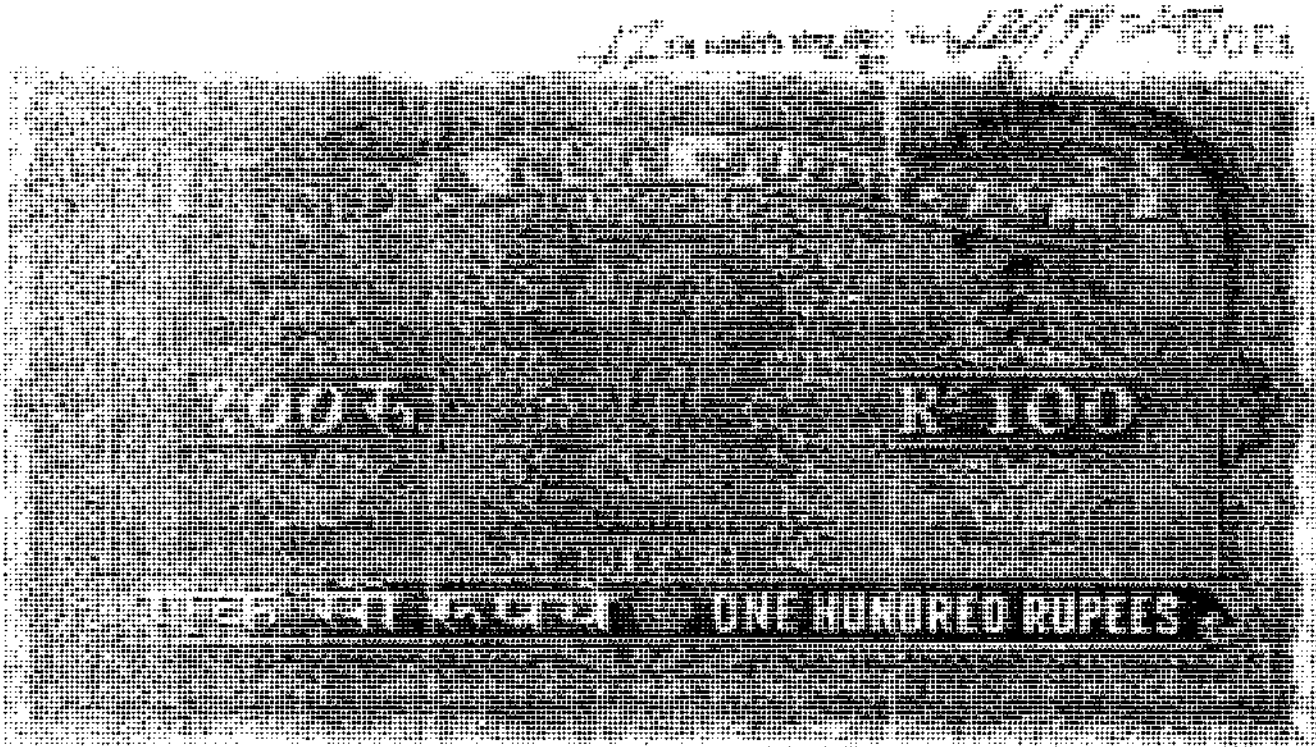
OBJECTS OF THE TRUST

MAIN : To establish institution/s for educating, upbringing and providing a HOME for abandoned/unwanted/neglected young girl children with the motto "EDUCATE A GIRL TO EDUCATE A FAMILY".

1. EDUCATION:

- (a) To establish, maintain educational institutions and/or contribute financially or in kind to the establishment, maintenance of any EDUCATIONAL INSTITUTIONS FOR THE PROMOTION OF MOST ECONOMICALLY BACKWARD SECTIONS OF THE SOCIETY IRRESPECTIVE OF CASTE, CREED AND RELIGION.
- (b) To establish, maintain homes for children and/or contribute financially or in kind to the establishment, maintenance of any HOMES FOR CHILDREN OF MOST ECONOMICALLY BACKWARD AND NEGLECTED SECTIONS OF THE SOCIETY irrespective of caste, creed and religion.
- (c) To establish, maintain institutions and/or contribute financially or in kind to the establishment, maintenance of any institutions for SPREADING LITERACY AMONG RURAL AND WEAKER URBAN SOCIETIES.
- (d) To construct, maintain and/or contribute to the construction and maintenance of SCHOOLS, COLLEGES AND HOSTELS FOR STUDENTS and allied buildings etc., not involving any objectives of profit,
- (e) To promote or assist in the promotion and PROPAGATION OF FINE ARTS, LITERATURE, SPORTS, SPECIAL ACTIVITIES in furtherance of the above

Uma Maheshwar
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objectives and other public activities or civic affairs as would benefit the needy members.

- (f) To establish or assist in the establishment and maintenance of LIBRARIES AND PUBLISH BOOKS AND JOURNALS, PERIODICALS OR OTHER PUBLICATIONS TO SPREAD LITERACY among rural and weaker urban societies.
- (g) To establish or assist in the establishment and maintenance of establishments to SPREAD SCIENTIFIC, TECHNICAL, INDUSTRIAL AND COMMERCIAL, SPIRITUAL, CULTURAL, LITERARY KNOWLEDGE in furtherance of the above objects.
- (h) To make donations or extend monetary aid in cash or kind to children/organisations for PROMOTION OF BASIC AND HIGHER EDUCATION.

2. MEDICAL

- (a) To construct, equip and maintain clinics, hospitals and dispensaries, nursing homes, sanatoria, HOME FOR THE AGED AND CONVALESCENT for upliftment of economically weak sections.
- (b) To make donations or extend monetary aid in cash or kind to medical institutions like hospitals, dispensaries, homes for the aged and convalescent, and sanatoria or any other institutions which are not run for profit for treatment of disease of any type, PROMOTION AND SPREAD OF PUBLIC HEALTH, SANITATION, ENVIRONMENTAL IMPROVEMENT, PREVENTION OF POLLUTION etc..
- (c) To provide assistance in cash or kind for the MEDICAL TREATMENT OF DESERVING PERSONS.

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3. GENERAL

- (a) To provide for CARE AND TREATMENT OF THE DOMESTIC ANIMALS LIKE COWS, DOGS, ETC AND RENDER VETERINARY SERVICE. To construct hospitals, clinics and promote services for the ill-treated neglected and abandoned domestic animals.
- (b) To construct buildings and PROMOTE VYAYAMASHALAS, YOGA CENTERS, NATUROPATHY, HOMEOPATHY, ACUPUNCTURE, ACUPUNCTURE TREATMENT CENTERS, ALOPATHY AND AYURVEDA PRACTICES.
- (c) To construct, run and manage PATHASHALAS; TO CONDUCT ADULT EDUCATION PROGRAMS; TO ARRANGE PROGRAMS TO PROPAGATE LITERACY, MORAL VALUES, AWARENESS OF SOCIAL EVILS, AND TO PROPAGATE VALUES OF RIGHT LIVING.

4. MISCELLANEOUS OBJECTS OF GENERAL PUBLIC UTILITY:

- (a) To manage or render financial assistance in cash or kind to any institutions for construction and maintenance of choultry, community hall etc. in furtherance of the above mentioned objectives.
- (b) To maintain or assist in construction/maintenance of destitute homes, homes for deaf & dumb, blind, physically disabled, mentally retarded persons, old persons etc.,

Uma Chakravarti
Minister
S. Raja Rao
[Signature]
[Signature]



IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HAND ON THIS DAY
HEREIN ABOVE MENTIONED.

<u>AUTHORS</u>	<u>SIGNATURES</u>
1. Dr. CHANNA RAJU	<i>Channa Raju</i>
2. Smt. B. UMA MAHESWARI	<i>Uma Maheswari</i>
<u>TRUSTEES</u>	<u>SIGNATURES</u>
1. Dr. CHANNA RAJU	<i>Channa Raju</i>
2. Smt. B. UMA MAHESWARI	<i>Uma Maheswari</i>
3. Dr. RANGACHARI, K.	<i>A. R. Rangachari</i>
4 Mr. NARAYANASWAMY .T.M	<i>[Signature]</i>
5. Mr. B. HARIKRISHNA	<i>[Signature]</i>

WITNESSES:

1) K. V. Anand, nattu

2) *[Signature]*
(SRINIVASA-S)

[Signature]
[Signature]
B. M. JACOB, M.A., B.L., Advocate
House No. 1291, K. S. Road, 1st Stage, 2nd Cross
BANGALORE-560 042

AMENDED DEED OF TRUST

This amended deed of trust of BRAHMI EDUCATIONAL AND CULTURAL TRUST is made and executed on this 24th day of October, 2000 by Dr. Channa Raju, Author and Trustee.

WHEREAS on the 25th day of September, 1999, Smt. B. Uma Maheshwari and Dr. Channa Raju executed a deed of trust under the name and style of "BRAHMI EDUCATIONAL AND CULTURAL TRUST" (NO : 136/1999-2000) with several charitable objectives.

WHEREAS certain amendments are required to be carried out in the above said deed of trust dated 25th September 1999, hereinafter referred to as the 'Original Deed of Trust', in order to conform to several governing provisions under the Indian Income Tax Act, 1961.

WHEREAS at a meeting of the Board of Trustees held on 15th October, 2000, it was decided and resolved to carry out the requisite amendments stated hereunder by authorizing Dr. Channa Raju to execute an amended deed of trust.

NOW THEREFORE **THIS DEED OF AMENDMENT TO THE DEED OF TRUST DATED 25TH SEPTEMBER, 1999 WITNESSETH AS FOLLOWS :**

- I. In clause 8(e) of the Original Deed of Trust the words "section 13(5)" shall be so substituted and amended to be read as "Section 11(5)".

Channa Raju



ril. No. 6547-48 Rs. 500/-

for/Smt Brahmi Educational & Cultural Trust

D. 21/10/2000

ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ,

ಉಪ ನಿರೀಕ್ಷಕರಾದವರಿಗೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ದಿವಾನ್ 21/10/2000

ಕೆಎಂ ಹೆಗಡು ಘಾಟಿ Hand 2

ಯಲ್ಲಿ ತ್ರೀ/ತ್ರೀಮತಿ Channarayana

ಸುನಂದ ಹಾಜರ್ ಮಾಡಲ್ಪಟ್ಟಿದೆ

C. Mariappa

C. MARIAPPA

A, Class Stamp Vendor

Bangalore-36

ಮೂಲಾಧಾರ ಶುಲ್ಕ ರೂ. 100

ನೋಂದಣಿ ಶುಲ್ಕ 100

ವಕೀಲ ಶುಲ್ಕ 50

ಹಿಂಬರಹದ ಶುಲ್ಕ 10

ಕಂಪಿ ವೆಚ್ಚ 60

ಒಳ 10

ಒಟ್ಟು ರೂ. 210

Channarayana

Law

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ
ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ, ಬೆಂಗಳೂರು,

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ

Channarayana

Law

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ
ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ, ಬೆಂಗಳೂರು,

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ

Lawyer
BhoS-36

Law

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ
ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ, ಬೆಂಗಳೂರು,

ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ ದಿವಾನ್ 21/10/2000

ಕೆಎಂ ಹೆಗಡು ಘಾಟಿ Hand 2

ಯಲ್ಲಿ ತ್ರೀ/ತ್ರೀಮತಿ Channarayana

ಸುನಂದ ಹಾಜರ್ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ
ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ, ಬೆಂಗಳೂರು,

ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ ದಿವಾನ್ 21/10/2000

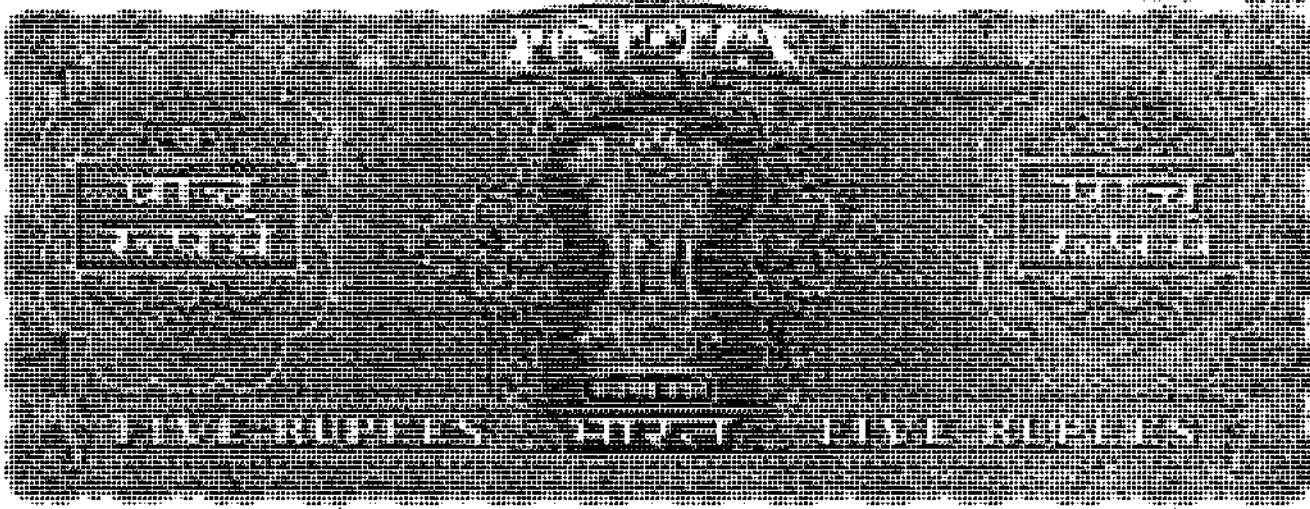
ಕೆಎಂ ಹೆಗಡು ಘಾಟಿ Hand 2

ಯಲ್ಲಿ ತ್ರೀ/ತ್ರೀಮತಿ Channarayana

ಸುನಂದ ಹಾಜರ್ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಬಿ.ಬಿ.ಬಿ. ಕಾನೂ-ನಿರೀಕ್ಷಕರಾದವರಿಗೆ
ಶ್ಯಕ್ಟಿ ರಾಜ್ಯದ, ಬೆಂಗಳೂರು,

2. ...



II. Clause 4(c) of the Original Deed of Trust shall be deleted to be substituted and amended to be read as ;

"The accounts of the trust shall be maintained regularly which shall be duly audited by a Chartered Accountant. The accounts of the trust shall be annually closed on the 31st of March of every year for the purpose of the audit as stated hereinabove".

III. In clause 21 of the Original Deed of Trust the words " No Amendments to the memorandum of associations and Rules and Regulations shall be made which may prove to be repugnant to the provision of section 2-13 of the Income Tax Act, 1961" shall be substituted and amended to the read as

"No amendments to the Trust deed shall be made which may prove to be repugnant to the provisions of the sections 2(15), 11,12,13 & 80G of the Income-tax Act, 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME-TAX having jurisdiction over the trust".

IV. Clause 22 of the Original Deed of Trust shall be deleted to be substituted by the following new clause

"In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees of the Managing Committee/Governing body but the same shall be transferred to another Charitable Trust/Society whose objects are similar to those of this Trusts and which enjoys recognition u/s 80G of the Income Tax Act, 1961, as amended from time to time".

Shamun B.

~~3~~ 20/3/2011

Saving the specific amendments mentioned hereinabove to the Original Deed of Trust dated 25th September, 1999 all other terms, conditions, recitals and covenants contained in the said Original Deed of Trust shall remain unaltered.

IN WITNESS whereof, the Author and Trustee hereinabove first mentioned has set and subscribed his hand and seal on the day, month and the year first herein above written.

WITNESSES:

శ్రీ. ఎ. వి. రాజు రాజులు
అధికారి
శ్రీ. ఎ. వి. రాజులు

Dr. Channa Raju
Dr. CHANNA RAJU
(Author & Trustee)

న. వి. రాజులు.
శ్రీ. ఎ. వి. రాజులు.
శ్రీ. ఎ. వి. రాజులు.

Dr. Channa Raju
Dr. Channa Raju

శ్రీ. ఎ. వి. రాజులు
శ్రీ. ఎ. వి. రాజులు
శ్రీ. ఎ. వి. రాజులు

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

१५

AAATB3868R

नाम /NAME

BRAHMI EDUCATIONAL & CULTURAL TRUST

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

25-10-1999

AMS

मुख्य आयकर आयुक्त, कर्नाटक एवं गोवा

Chief Commissioner of Income-tax, Karnataka & Goa