

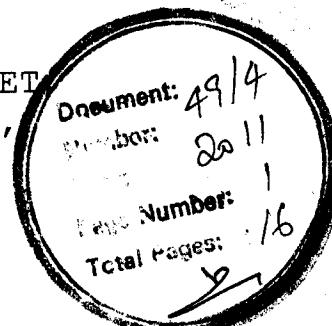
தமிழ்நாடு தமில்நாடு TAMILNADU
 19/14 R. 100
 18.1.2011 Kumaresan
 Madurai

X 825692
 பி.ஆர் புமினாத், பி.என்.சி.,
 ஆட்சி தீர்மான தகுதி 9125/B1/2005
 முத்தியாக்கான விதிமுறையாளர்
 117, சூலை செடி, மதுரை - 625 001

SHADOW FOUNDATIONS,
 NO.1/355, KAVERI IIIrd STREET
 SHRI NAGAR, IYER BUNGALOW,
 MADURAI-625 014.

1. CONSTITUTION OF THE TRUST:

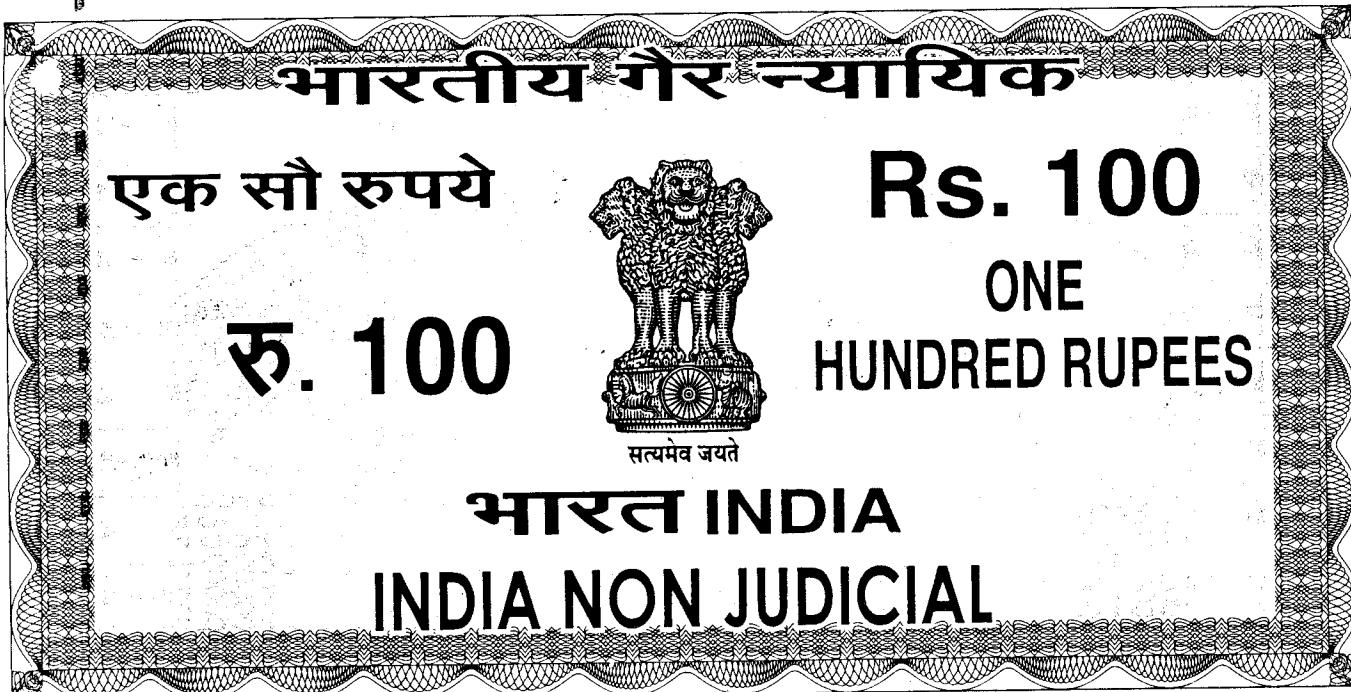
1.1. DEED OF DECLARATION OF THE TRUST:



This Deed of Trust is executed at " No.1/355, IIIrd Street, Shri Nagar, Iyer Bungalow, Madurai - 625 014, on this 18th day of January 2011 by **S.K.B.KUMARESAN**, S/o.Sri. S.K. Bose, residing at No.1/355, Kaveri IIIrd Street, Shri Nagar, Iyer Bungalow, Madurai - 625 014, hereinafter called the Founder cum Managing Trustee of the Trust.

Whereas the Founder of the Trust has agreed on matters set out in these present and is desirous of executing a deed of trust of public purposes of Educational, Health, Homes, Awareness Sports

S.K.B. Kumaresan



தமிழ்நாடு தமில்நாடு TAMILNADU

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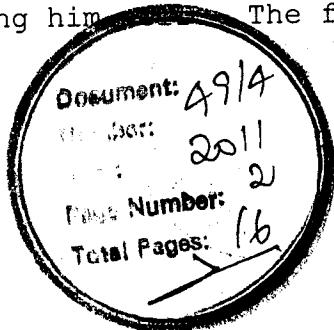
வி.ஆர் பு.மினாக், பி.எஸ்.சி.,
திருச்சி இல 9125/B1/2005
உதவியாளர் விருப்பங்கள்
17, பேரவை தெட்டு, திருச்சி-623 001

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development in Charitable nature and has accumulated in his hand as on that of he presents a sum of Rs.1,000/- (Rupees One Thousands Only) as a nucleus of trust property. The Founder of the trust declare hereby that the above mentioned sum of Rs.1,000/- shall stand dedicated for the purpose mentioned hereinafter and this sum together with such further amounts and properties as may be donated by the Founder and others shall be the property of the trust.

1.2. BOARD OF TRUSTEES:

The Founder of the Trust hereby constitute, nominate and appoint the Board of Trustees consisting of Three Trustees, including him. The first Trustees of the Trust will be



S. A.

भारतीय गैर न्यायिक

एक सौ रुपये

रु. 100



Rs. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

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திரு.பி.பி 9125/B1/2005
தென்னிந்திய நிதானாலை
137, காலை செ.ஏ.ஏ, மதுரை - 625 001

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S.No.	Name & Address	Designation in the trust	Occupation
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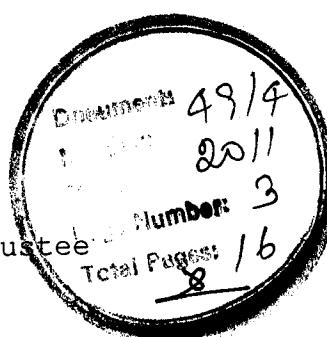
1. S.K.B. KUMARESAN,
S/o. Sri. S.K. Bose, Founder cum
No.1/355, Kaveri IIIrd Street, Managing Trustee
Shri Nagar,
Iyer Bungalow,
Madurai - 625 014.

2. S. BALAMURUGAN,
S/o. R. Sabapathy,
No.1, Kanagavel Colony,
Middle Street,
Madurai - 625 001.

3. B. Manikandan,
S/o. S.K. Bose,
No.1/355, Kaveri IIIrd Street,
Shri Nagar,
Iyer Bungalow,
Madurai - 625 014.

Secretary / Trustee

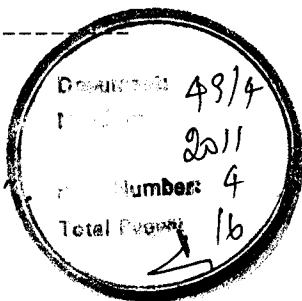
Trustee / Secretary



J. M. L.

1.3. NAME OF THE TRUST:

The name of the trust shall be " SHADOW FOUNDATIONS



1.4. REGISTERED OFFICE OF THE TRUST:

The registered office of the trust shall be situated No.1/355, Kaveri IIIrd Street, Shri Nagar, Iyer Bungalow, Madurai - 625 014, ~~as per the Building~~ for the time being at and the Board of Trustees may change it to any other place from time to time.

1.5. AREA OF OPERATION OF THE TRUST:

The area of operation of the trust shall be through out India for undertaking Projects and Programs in rural and urban sectors for achieving its objects.

1.6. BENEFICIARIES OF THE TRUST:

The beneficiaries of the trust shall be the rural and urban people of India without any distinction between caste, creed colour or religion.

1.7. TERM OF OFFICE OF THE TRUSTEES:

- i) The terms of office of the First trustees shall be Life Time or untill they resign voluntarily.
- ii) The total number of trustees constituting the Board of Trustees shall not be less than Three and not more than Five at any time.
- iii) Any vacation of office by the Managing Trustee shall be filled by the Board of Trustees.
- iv) No person shall hold or continue to hold or be appointed as Trustee and to a Trustee office,
 - a) If he/she is found to be or become a person of unsound mind;
 - b) If he/she is convicted of an offence involving moral turpitude;
 - c) If he/she is adjusted insolvent;

Line no added a 'b' & 'g'

S. B. L.

- d) If he/she is in the opinion of the majority of the Board of Trustees after due enquiry by them found guilty of breach of Trust, gross neglect of dereliction of duty as a trustee under these presents; and
- e) If he/she is otherwise disqualified to act according to the law for the time being in force governing the charitable and Educational Trusts.
- v) For the First Managing Trustee the term of Office will be the life time.

1.8. EXECUTIVE COMMITTEE:

The Managing Trustee of Trust shall be the Executive Committee which will supervise, Control and direct all the activities and transactions of the trusts.

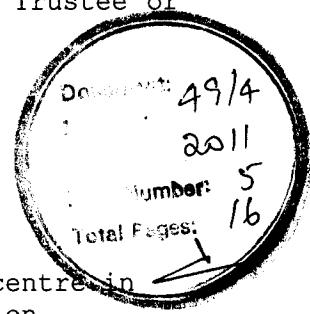
1.9. OPERATION OF BANK ACCOUNT:

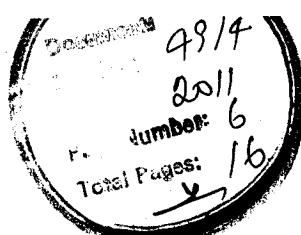
Saving's account/current account in nationalised bank or any bank shall be opened and operated only by the Managing Trustee or Secretary Individually on behalf of the Trust.

1.10. OBJECT OF THE TRUST POWER AND DUTIES:

The objects of the Trust are:

- i) To run School, College and any other education centre in any form for the upliftment of the weaker section.
- ii) To run hospitals for the ready people and provide the society in all for the better health condition and give them free and low cost treatment by better ways.
- iii) To undertake need-based, problem-solving, people-centered and action-oriented development research programs and projects in different sectors for finding out comprehensive, astute, informed, practical, effective and lasting solutions to various multidimensional development problems of our society in rural and urban sectors of India;
- iv) To bring harmony among rural people by conducting various types of awareness Programs.
- v) To undertake and develop various cultural programs amongst the people.

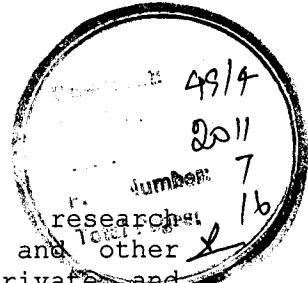




- vi) To organise development training programs at various levels stressing on participative methods for updating the practical knowledge, refining practical skills and fresh perspectives on jobs to improve works according to human and social values as well as economic and technical criteria and promoting qualities of leadership, creativity, hardwork, initiative, drive, involvement, dedication, dynamism so as to transform ideas and experiences into reality, and tackle the demands, constraints, surprises and challenges of the time;
- vii) To faster development education in different sectors for integrating diverse aspects of life and development facilitating flexible and innovative production systems, and ensuring people's total awareness, motivation, confidence, commitment, participation and involvement in all development in all development projects and programmes so as to make them more effective, successful and result-oriented;
- viii) To conduct and sponsor development seminars, conferences, symposia and lectures on current and future development plans, policies, project, programmes and problems of local, regional, national and international importance by bringing together government, business, academic, civic and media leaders for promoting inter disciplinary and inter organisational efforts in development process, fruitful exchange of information, knowledge, ideas, experiences and advice, and comprehensive understanding of the intricate linkages between economic and non-economic variables;
- ix) To offer development consultancy services for comprehensive survey of an entire sector and special studies of particular topics within a sector (Sector analysis); Project Identification, Formulation, Implementation, Monitoring and Evaluation (Project Cycle); Technical, Economic, Financial, Social, Institutional and Environment analysis (Project Analysis); Optimum Combination and effective Utilisation of Natural, Human, Capital, Organisational and Other Resources, and Appropriate Technologies to Minimise Cost, avoid idle capacity, enhance and stabilize efficiency and productivity, improve quality, maximise sales and increase gainful employment (Resource combination and utilisation);

To lift the standard of Poor promote SHG and educate the poor by giving financial assistance through Financial Institution.

- x) To promote an integrated, comprehensive and socially relevant quality education in rural and urban areas for developing total personality of students in order to attain excellence in multiple dimensions and integrate student's academic study with related work experience to acquire carrier related skills by establishing and running schools, colleges, training centers and pre-doctoral, doctoral and post-doctoral programmes;

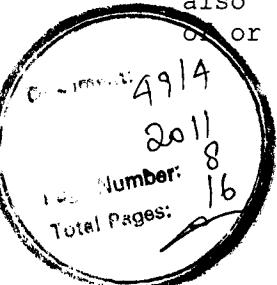


- xi) To disseminate development information and research findings through documentation, publications and other media for the benefit of the people and private and public bodies and Non-Governmental organisations involved in problem-solving, decision-making, planning, implementation, co-ordination-monitoring, and evaluation, striving for relevance, quality and originality, and a form of communication that will make the contents comprehensible, instructive, inspiring, interesting and useful for non specialists;
- xii) To undertake action programmes for promoting the welfare and development of children (male and females), youth (men and women) and the aged (men and women) belonging to the socially and economically weaker sections in rural and urban sectors in any state/union territory of India;
- xiii) To promote human resources development, entrepreneurship development, small industry development, small business development, small service activity development and self-employment development in rural and urban sectors of India;
- xiv) To undertake alcohol and drug abuse awareness building and preventive education programmes; to establish Deaddiction centers; Counseling centers and after-care centers; to produce educational materials for prevention of addiction by creating an awareness about the harmful effect related to the abuse of alcohol and drugs amongst the public; to develop all types of educational publicity materials such as pamphlets, brochures, journals, booklets, etc., for exhibition and sale; to organise and run library and to conduct tour's, seminars, workshop and exhibition for various target groups to spread knowledge about the ill-effects of addiction;
- xv) To run homes for Poor Children and Old age people and mentally retired and physically handicapped.
- xvi) To engage in the promotion of sustainable agriculture and rural development, dryland development, wasteland development, farm forestry development, social forestry development, dairy development, poultry development, sheep development, goat development, bookkeeping development and khadi and village industries development;
- xvii) To promote computer education, health education, consumer education, adult and non-formal education, socio-legal education, home management education, environment education and other education;

- xviii) To undertake low-cost housing, low-cost health, low-cost storage and low-cost better life technologies, promotion programmes and projects;
- xix) To establish and run computer centers, printing press, vocational training centers; primary health centers, yoga centers, hospitals, orphanages, boarding houses, hostels, credhe, home for aged, day-care centers for the aged, short-stay homes, etc., in rural and urban areas; and
- xx) To inform and educate the public regarding various welfare and development programmes sponsored by the Central and the State Government departments for various sections of the society;

1.11. APPOINTMENT AND POWERS OF THE MANAGING TRUSTEE:

- i) The Managing Trustee shall appoint the Board of Trustees to serve during its discretion and shall review and fix remuneration of the Board of Trustees at annual meetings.
- ii) The Managing Trustee shall have full authority to carry on the general administration and the work of the Trust.
- iii) The Managing Trustee shall have the power to appoint many Persons to work for the Trust to implement the policies as laid down by the Board of Trustees and shall also have the power to terminate such appointment or appointments made by him.
- iv) The Managing Trustee shall have the necessary powers that are essential and incidental to run the institution /institutions of the Trust.
- v) The Managing Trustee shall carry out all the policies, plans, and the programs of work initiated, laid down, or approved by the Board of Trustees.
- vi) The Managing Trustee shall raise necessary finances for the working of the Trust.
- vii) The Managing Trustee shall keep the accounts, records, and documents of the Trust.
- viii) The Managing Trustee shall prepare the annual report and audited statements of accounts of the Trust.
- ix) The Managing Trustee shall carry on all correspondence for and on behalf of the Trust.
- x) The Managing Trustee shall represent the Trust in all matters and may use or use on behalf of the Trust, and also be competent to make or execute documents on behalf of or representing the Trust.



Xi) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of receipts and payments, income and expenditure and for an audit the accounts of the Trust and establishments and institutions on its controls Every year and for this purpose, the Managing Trustee shall appoint Chartered Accountants fixing remuneration to be paid to them. The accounts shall be maintained in such manner and form as would satisfy the requirements of the ministries and departments of the State and Central Governments, Private and Public Sector undertakings, Educational Institutions, Local, Regional, National and International bodies and allied agencies.

xii) The Managing Trustee shall have power to apply for and obtain grants-in-aid or loans and advances from Government or Government undertakings and/or Banks and arrange with the concurrence of the Boards the terms on which the grants of loans or advances made should be obtained, and settle the terms on which securities to Government or Government undertakings and or Banks, may be executed. The Managing Trustee shall have power and authority to execute such documents as are necessary in favour of Government and Government undertakings and/or Banks for and on behalf of the Board in respect of the mortgages or changes to be created on all or any of the Trust properties. Such grants-in-aid and or loans or advances as may be received shall be strictly applied for the purposes for which they have been received from Government or Government undertakings and/or Banks and the Board shall have full powers to give directions to the Managing Trustee on this behalf.

xiii) The Managing Trustee shall have with out the approval of the Board of Trustees power to make appointment of staff, fix their remuneration, terms of service, etc., to the administration office of the Trust and to the other establishments, institutions, hospitals, workshops, schools, etc., that may be run by the Trust.

xiv) The Managing Trustee with out the approval of the Board of Trustees, shall have power of purchase such materials things as may be necessary for the said Charitable institutions, workshops, hostels, hospitals, schools, industrial training institutes, computer training centers etc.,

xv) With out the approval of the Board, the Managing Trustee may delegate his authority in respect to the administration of the institutions, to such person or persons and with such authority and powers as may be deemed fit.



S.T.B. [Signature]

xvi) The Managing Trustee shall have full power to control over the staff working in all the institutions and establishments run by the Trust. The Managing Trustee shall make, generally all such arrangements and all such acts, deeds and things on behalf of the Trust as may be necessary in order to carry out, all or any of the object of the Trust.

xvii) The Managing Trustee shall get in all the Trust money and property and shall have powers to invest the money as the Trustee of the majority among them may deem proper subject to the provisions of the sections 11, 12 and 13 of Income-Tax Act 1961.

a) In any of the securities authorised under the Indian Trusts Act, 1882.

b) In the purchase of lands or buildings or in the construction of buildings provided that no such investment shall be made unless the Managing Trustee is satisfied that such investment will be a steady source of income to the Trust and will yield a reasonable net income on the out-lay.

xviii) If in the opinion of the Managing Trustee any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income or if they think that its sale or conversion into property of another kind would be advantages to the Trust, the Managing Trustee may dispose of the same and buy other property or invest the proceeds in the manner herein before provided.

xix) The Managing Trustee shall have power to accept contributions in money or property either by way of addition to the Trust fund 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.

xx) The Managing Trustee shall have full power in the management of the Trust properties and funds and they shall have full control over the finances of the Trust. They shall likewise have full powers of supervision over Charitable and Educational Institutions, research, training, development, welfare and other projects undertaken by the Trust or other establishments that may be maintained and conducted in terms of the Trust created hereby.

xxi) The Managing Trustee shall have power to levy any fees or charges from the persons benefiting from the institutions and establishment, maintained and conducted by the Trust and exempt deserving persons from fees or charges that may be found by the Board from time to time.

xxii) The Managing Trustee may nominate not exceeding Three persons as the patrons of the Trust and the patrons shall be functioning in an advisory capacity.

xxiii) Whenever for the administration of the Trust hereby created or for the establishment, development and conduct of any institutions maintained hereunder, grant-in-aids or loans of advance from Government, and of Government undertakings and/or Banks, donation/grants from individuals, private bodies, etc., are applied for and obtained and it becomes necessary for the due performance of conditions of such grants of loans or advances to secure the same by a mortgage or charge on the properties of the Trust, the Managing Trustee shall have powers to create such mortgage on all or any of Trust properties to facilitate the obtaining of such grants or loans or advances on behalf of the Board of Trustees.

xxiv) The administration, direction and management of the projects and properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and directions of the Board of Trustees, be with the Managing Trustee.

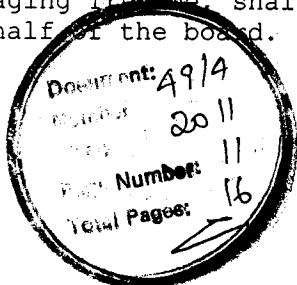
xxv) The Managing Trustee shall have power to create an Advisory Council consisting of multi disciplinary team of expert consultants drawn from India and abroad to have a pool of professional expertise needed for handling various complex and diversifies tasks in development processes.

xxvi) Subject to such general rules, if any, as may be framed by the Board, the Managing Trustee have power and authority to grant scholarships, fee concessions, free boarding and lodging, distribution of books, medicines, clothing, etc.,

xxvii) No act of the Managing Trustee in exercise of the powers hereby specifically conferred on him/her whether done before the constitution of any committee of the board or thereafter shall be interfered with by the Board except on the ground its manifest in propriety or on the ground that it is a gross breach and neglect of duty on the part of the Managing Trustee.

xxviii) The Managing Trustee shall have the custody and control of all the documents of title of the properties of the Trust and all other documents of accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice to the Board.

xxix) The Managing Trustee shall have power and authority for and on behalf of the board.

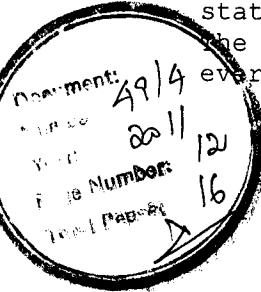


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- i) To carry out the resolutions of the board;
- ii) To receive and pay out money;
- iii) To sign papers, receipts and documents;
- iv) To endorse or accept and negotiate cheques and bills;
- v) To endorse or accept and negotiate promissory notes, hundies or other negotiable instruments, Government or other securities, paper or bonds such matters as may be brought before the board by the trustees;
- vi) To lease out with the approval of the Board of Trustees for period of not exceeding three years, lands and properties of the trust which are ordinarily leased out;
- vii) To initiate, prosecute and defend, compromise, refer to arbitration or abandon level proceedings with the approval of the Board of trustees;
- viii) To make contracts for and on behalf of the Board and,
- ix) To execute documents on behalf of the Board
- xxx) No act of the Managing Trustee which requires previous sanction of the Board shall be invalid hereby reason of the absence of such previous sanction, if the said act is subsequently ratified by the board.
- xxxi) The Trustee/s may reimburse himself/herself/themselves or pay or disburse out of the Trust money in his/her or their hands all expenses properly incurred by him/her or them in or about the execution of the Trust and is discharging of the duties imposed on him/her or them under this trust with the approval of the Board.
- xxxi) The powers of the Board may be delegated in whole or in part to the Managing Trustee or Secretary of the Trust who shall then be incharge of the day to day affairs of the trust.
- xxxi) Except Managing Trustee as provided herein, neither the Trustees, jointly or severally, shall have power to mortgage or change any of the Trust properties.
- xxxiv) Subject to the provisions herein contained, each of the trustees shall be respectively chargeable only for such money stocks, funds and securities as he/she actually receives and shall not be answerable one for the other of them.

2. MEETINGS:

2.1. There shall be an annual meeting of the Board when the annual report of the Trust with the annual audited statements of accounts shall be considered and adopted. The said meeting shall be held not later than 10th June every year. 7 day notice in writing shall be sent by

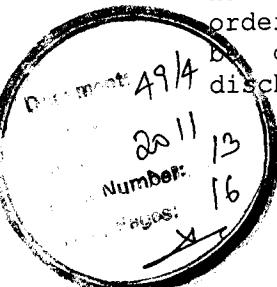


post to each member of the Board specifying the place, date and time of the meetings, the subjects to be discussed, the resolutions proposed to be moved etc., and along with the notice a copy of the audited statement of accounts shall also be sent to each Trustee by the Managing Trustee.

- 2.2. The Managing Trustee shall at such annual meeting of the Board place before the Board the audited statement of accounts relating to the accounts of various institutions run by the Trust, and shall also place before the Board, a report of the working of the said institutions and shall further furnish such information to the Board as they may require and as may be called for on a perusal of the reports.
- 2.3. The Board shall hold a meeting atleast quarterly to consider and dispose of such matters as may be brought before the Board by the Managing Trustee.
- 2.5. The quorum for meeting of the Board of Trustees shall be Two or 1/3rd whichever is higher.
- 2.6. In all matters, the decision of the majority of the members present shall be deemed to be the decision of the Board and shall be binding on all members of the Board. In the event of the votes being equally divided, the Managing Trustee shall have a casting vote.
- 2.7. Any emergent and urgent business of the Board may be carried out by decision made after circulation among all the members.
- 2.8. All the activities done or to be done is only in India and no activities be carried out outside India.
- 2.9. It is resolved that the Trust will not carry of any activity with the intention of earning profit.

3.GENERAL:

- 3.1. The accounting year of trust shall be year ending 31st march every year
- 3.2. The Trustees shall conform to the provisions of the Indian Trust Act, 1882 in all matters not expressly provided for herein but in case any difficulty or doubt arises in any matter in respect of the management or administration of the Trust or any matters failing hereunder, the Managing Trustees with the sanction of the Board and on behalf of the Board apply to the Court having jurisdiction for opinion, advice, direction or order and the Trustees acting upon such direction shall be deemed, so far as their responsibility, to have discharged their duties in respect thereof.



J.K.S. L
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3.3. The Board may from time to time, make and prescribe rules and bye-laws regulating their management and carrying out the objects of the Trust, investment of Trust funds and the realisation thereof and all every other matter incidental to the working of the Trust and from time to time modify, or amend such bye-laws and rules provided that no such bye-laws or rules shall contravene or be detrimental to the objects of the Trust.

3.4. If at any time the object of the Trust should become impossible of fulfillment, the properties and funds belonging to the Trust shall be utilised for such other allied charitable or social or educational purpose as the Board, for the time being, may determine.

3.5. It is hereby expressly declared that the Public Charitable, Educational and Development Trust created hereby under the Indian Trust Act 1882 is irrevocable.

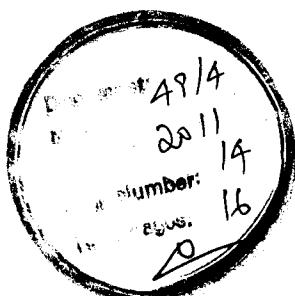
3.6. In witness whereof the founder of the Trust has hereto set and subscribed his hand on the day a month and year herein above mentioned.

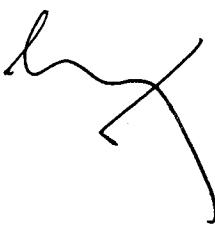
3.7. DISPOSAL OF FUNDS AND PROPERTIES DURING DISSOLUTION:

In the case of dissolution of the Trust, it is in accordance with the provision of the Indian Trust Act 1882. After meeting all debts, the property and the assets of the Trust shall be given to some other Charitable Institution or societies or institutions with similar object or part of them whether registered under this Indian Trust Act 1882 or by Societies Registration Act 1975, as decided by the Board members during General Body meeting.

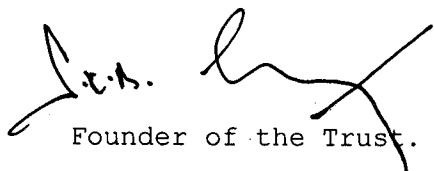
3.8. GET APPROVAL FROM COMMISSIONER OF INCOME TAX ON ALTERNATION:

The Trust Deed of this Trust and any Rules and Regulations hereby made by this trust may from time to time be varied, added to or revoked only by a majority of not less than three fourth of the Board members of the Trust present at a General Body Meeting called for the purpose of such variations, addition or revocation provided that in the case of any re-alteration, abridgment or addition to the purpose of the Trust or its amalgamation of another Trust, all variations in Trust Deed rules and regulations proposed will get prior



S.t.b. 

approval of the Commissioner of Income Tax, where, the jurisdictions of the Trust comes without prior approval, no resolution should be adopted in any General Body Meeting for alterations.

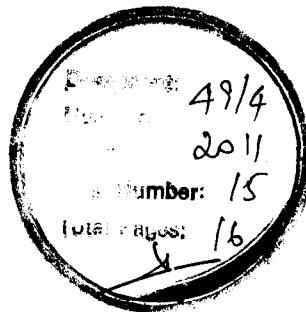


Founder of the Trust.

WITNESS:

- 1 C. MARAI S/o T. CHANDRAJEKARAN, 38/30/5, VELLACHAMY BHAVANAM
(P. Mano) 13th EAST CROSS STREET, ANNA NAGAR MADURAI-20.
- 2 B. Sultanlura Devi, 355, lower 3rd street, 1st floor, Bagan,
W/o. S. R. Bose, Madurai-12.

Prepared by: R.Kannan, R.Kannan
129, Palace Road, Madurai-1, Licence No.A/199/98 MDU(S).



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Document No. 49/1
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Number: 16
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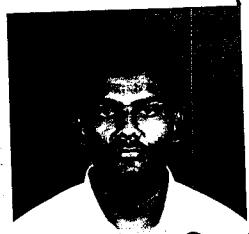
Document No. 49
Book 4 of 2011
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Sub-Registrar
Chokkikulam



PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF CHOKKIKULAM
AND FILED ON THE 18/1/2011
AND BETWEEN
THE HOURS OF 01 AND 02
ON THE 18/1/2011

LEFT THUMB



S. K. Bose

Comm
SUB-REGISTRAR
CHOKKIKULAM.

I. B. S. K. Bose

I. B. S. K. Bose

-Do particulars-

Comm

SUB-REGISTRAR
CHOKKIKULAM.

IDENTIFIED BY

1. B. Sultanthera Devi w/o. S. K. Bose, 355, Kovai Street, Royal Bungalow, Madurai - 11
2. V. Sabikumar S/o. S. Vellappan Meenakshi Nagar 6th Villaporam, Madurai - 12.

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Registered as No. 49 of 2011 Book 4
18/1/2011

Sub-Registrar
Chokkikulam

18/1/2011

Sub-Registrar
Chokkikulam