



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

2557-
27.8.98

T. சுப்பிரமணியன்
முத்திரை தளர் விநியோகம்
காடாட்டிலிசுர், பனாகுட்டி (Tg)
தெ. ஆ. வ. மாவட்டம், தருமபுரம்
L. No. 12800 / 80.

TRUST DEED

E.S.S.M. EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF TRUST executed at VILLUPURAM,

this day of August, 1998 by Sri.S.SELVAMANI, S/O Sri E.SWAMIKANNU, Hindu, Aged about 31 Years, residing at No.2A, Chairman Govindarajulu Street, West Shanmugapuram Colony, Villupuram - 605 602, hereinafter called the "AUTHOR OF THE TRUST" (which expression shall unless excluded by or repugnant to the subject and context be deemed to include His Heirs, Executors, Administrators, Assigns and Representatives) TO IN FAVOUR OF THE FOLLOWING TRUSTEES OF THE TRUST:-

VIZ:

- (1) Sri S.Selvamani, B.E., (Chairman & Managing Trustee)
S/o Sri E.Swamikannu Nattar,
2A, Chairman Govindarajulu Street,
West Shanmugapuram Colony,
Villupuram - 605 602.
- (2) Sri. E.Swamikannu Nattar,
S/o Sri Elumalai Nattar,
17, M.G.Road, Shastri Nagar,
Adyar, Chennai - 600 020.

S. Subramanian

E.S.S.M EDUCATIONAL & CHARITABLE TRUST

Page No. 1

SELF ATTESTED

S. Subramanian
CHAIRMAN,

E.S. LORD'S INTERNATIONAL SCHOOL,
VILLUPURAM - 605 602.



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

2558
27.8.38

T. Shanmugam
முத்திரை தரள் ஸ்ரீ பி. சிவசுப்பிரமணியன்
சாட்சகரன், சி. சிவசுப்பிரமணியன்
செ. சி. சிவசுப்பிரமணியன், தஞ்சாவூர்,
L. No. 17800 / 30.

- (3) Mrs. S.Shanti Ammal,
W/o Sri Swamikannu Nattar,
17, M.G.Road, Shastri Nagar,
Adyar, Chennai - 600 020
- (4) Mrs. Uma Priya, (Treasurer - Cum - Secretary)
W/o Sri S.Selvamani,
2A, Chairman Govindarajulu Street,
West Shanmugapuram Colony,
Villupuram - 605 602.

Herewith called the "TRUSTEES" which term shall wherever the contest so requires are permits mean and include the TRUSTEES for the time being or their successors in Office as TRUSTEES.

WHEREAS the AUTHOR of the Trust above named has been desirous of creating a Public Charitable and Educational Trust with the objects of General Public Utility enduring for the benefit of the Public and WHEREAS with a view to give effect to the said desire has set apart a Sum of Rs.10,001/- (Rupees Ten Thousand and One only) for Public Charitable and Educational purposes and objects of General Public Utility and has this day paid unto the TRUSTEES the said sum of Rs.10,001/- (Rupees Ten Thousand and One only).

S. Shanmugam



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

2559
27.8.98

T. சுப்புரமணி செட்டியார்
முத்திரைதாள் விற்பனையாளர்,
காடாபுட்டி, பன்னாட்டு (T.R)
தெ. ஆ. வ. மாவட்டம், தமிழ்நாடு,
L. No. 12800 / 80.

WHEREAS the aforesaid TRUSTEES have agreed and accepted to be the FIRST TRUSTEES of the TRUST, and WHEREAS the mentioned TRUSTEES the said sum of Rs. 10,001/- (Rupees Ten Thousand and One only) by Cash to have and to hold the same upon trust for the objects described more elaborately herein subject to the powers declared hereunder:-

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

(1) NAME OF THE TRUST:-

"E.S.S.M. EDUCATIONAL AND CHARITABLE TRUST"

(2) REGISTERED OFFICE:-

Registered Office of the Trust shall be at No. 24/11 Trichy Trunk Road, Villupuram - 605 602 Which can be changed by the Founder/Trustees to suit the administration of the Institutions.



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

2560
27.8.88

T. S. S. M. Educational & Charitable Trust,
முத்திரைதாள் விநியோகம்,
உள்ளுயிலிதர். பண்டிதர் (T.S.S.M.)
செ. க. வ. காவட்டர். தலைநகர்,
L. No. 12800 / 89.

(3) MAIN OBJECTS OF THE TRUST:-

(A) To serve the younger generation of this Country by means of education in General or Industrial, Technical, Vocational, Professional, Management, Medicine either by way of residential courses or correspondence courses.

(B) To establish, maintain, run, manage, take over, acquire, improve, extend, upgrade or donate aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Elementary, Middle or Secondary School, High Schools, College of Arts, Fine Arts, Music, Science and Polytechnics, College of Engineering, Medicine, Business Administration, Industrial Management etc., and generally all kinds of Educational Institutions whether General, Industrial, Technical, Vocational, Professional, Residential, Correspondence or of other description whatsoever for the welfare and uplift of the General Public.

S. S. M.



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

P3-100

2562
27.8.98

T. சுப்புரமணி செட்டியார்,
முத்திரை தாளி விற்பனையாளர்
கரடா: டி.வி. ரீ, பகன் குடடி (T.E.),
தெ. ஆ. வ. மாவட்டம். தமிழ்நாடு,
L. No. 12300 / 80.



(F) To provide free medical relief by actual payment of expenses for medical treatment of poor or deserving persons.

(G) To establish, construct, maintain, finance by Adhoc assistance or otherwise, Hospitals, Nursing Homes, Medical Colleges, Wards and Institutions for the relief of the sick and to aid and co-operate with other Institutions and Societies doing similar work.

(H) To provide for relief of the poor and in particular to help incapacitated persons in poor and destitute circumstance by giving doles, in money or in kind, free food and the like, irrespective of their caste, creed or colour.

(I) To take steps to dis-seminate, Scientific, Technical and Cultural knowledge and to raise the standard of life and health among the backward sections of the people.

(J) To conduct Lectures, Seminars, Symposiums and Conferences on all subjects and to award Scholarships, Prizes or Trophies for the advancement of the above objects.

S. Subramaniam
Page No. 6



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

125-10

25163
27.8.88

T. S. S. M. Educational & Charitable Trust
முத்தியூர் தாஸ் நிர்வாகியாக
கொள்கிறேன். பணத்தின் (Tk)
பெ. க. வ. கவனம். தயவுசெய்து
L. No. 12800 / 80.

(K) To contribute or donate to any benevolent or charitable purposes and to establish funds therefor.

(L) To give monetary aid or other help for relief from natural calamities like Floods, Cyclone, Tempest or otherwise, to give monetary aid or other help for the disposal of dead persons or cremation or performance or obsequies.

(M) To give monetary aid, necessary articles, things or any other help for the celebration of marriage of poor people irrespective of their caste and religion.

(N) To assist renovation of places of Historic, Archaeological or Artistic importances.

(O) To aid and assist the advancement of any other object of General Public Utility.

(P) To establish Training Centres, Model Production Centres and Industrial Units to facilitate practical training to students of Polytechnics or Engineering Colleges and provide them adequate training and experience in Production, Financial, Personnel, Marketing and Industrial Management



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

B-100

2564

27.8.88

T. S. S. M. Educational & Charitable Trust,
 Villupuram, Tamil Nadu.
 67. 8. 1988.
 L. No. 17500/30.

which is a basic requirement for procuring job either in the public or Private Sector Under-taking of this country.

(Q) To acquire by purchase, gift or otherwise, lands, house sites and buildings, to erect, build and construct or to aid and assist in the erection, construction and building of houses, building for educational institutions and colleges, libraries, staff quarters, hostels, and/or other type of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time necessary or expedient.

The objects and benefits referred to above are open to all Public irrespective of caste, religion and sex.

(4) **OTHER INCIDENTAL OBJECTS TO ACHIEVE THE MAIN OBJECT:-**

(a) To acquire and take over all or any part of the immovable or movable properties of any Society, Trust or Institution or any one whomsoever for the purposes of the Trust.

S. S. S. M.
 Page No. 8



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

R-10

2565
27.8.98

T. கப்டரமணி செட்டியார்,
முத்திரைதாள் விற்பனைபாளர்,
உடனடி, பகைகுடடி (T.K.),
செ. ஆ. உ. வட்டம், தமிழ்நாடு,
L. No. 12800 / 80.

(b) To enter into any arrangement, contract or partnership with any Government (State or Central) Authority or person whomsoever and to obtain from any Government, Quasi-Government Authority or person such rights, concessions and privileges as the Trust may think fit to desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privileges, right or concession.

(c) To accept donations, endowments, gifts, devices, bequests (real or personal) grants-in-aid and subscriptions for all or any of the purpose of the Trust on such terms and conditions as the Trust may consider reasonable and fit.

(d) To purchase, acquire, hold and manage, sale or transfer all or any movable and immovable properties acquired or purchased or hereafter to be acquired or purchased by the Trust.

(e) To affiliate, control and render assistance to any Institution having objects similar in whole or in part to the objects of the Trust and to co-operate with Institutions having similar objects.

S. S. S. M. Educational & Charitable Trust



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

D-10

2565
27.8.98

T. K. S. S. M. Educational & Charitable Trust
T. K. S. S. M. Educational & Charitable Trust
முத்தியானா தனங் விநியோகம்
காரைக்கல் பி. ச. சந்திரன் (T.K.)
செ. ச. வ. சந்திரன். தலைநகரம்,
L. No. 12300 / 80.

(f) To collect such rent or charges or other moneys from occupants or hostels, buildings or rooms, Apartments, staff quarters or otherwise having use of the same as may be deemed necessary at rates to be fixed by the Trust from time to time.

(g) To conduct, lease out or otherwise work leases for the use and benefit of the occupants and staff of the hostels and educational institutions and to collect the charge as found adequate from such occupants and staff.

(h) To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or persons of eminence in educational field. Also to render assistance to such persons of Indian origin or resident persons for prosecuting studies either in India or abroad by granting scholarships, grants-in-aid or loans.

(i) To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner as may be determined and particulars by the debentures stock or other securities either perpetual or terminable, and securities either perpetual or terminable, and charge specially by way of floating charge of otherwise upon all or any part of the undertaking property and

S. S. S. M.



E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM

Ry - Voc

2567
27.8.98

T. சம்பிரமணி செல் ஸாஸல்,
 முத்திரை தாள் விற்பனை நகரம்,
 என்.எல்.சி. பஸ் ஸ்டாண்ட் (T.M.)
 தெ. க. ம. பஸ் ஸ்டாண்ட், சித்தூர்,
 1. No. 12000 / 59.

rights of the Trust (either present or future or both) and redeem purchase or pay off any such securities and to remunerates any Trustees appointed in connection with any such securities at a discount, premium or otherwise and in such manner as may be thought fit for the benefit of the Trust. To collect, manage and disburse the funds raised or to be raised for all or any of the objects of the Trust. To do and cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the Trust or which are conducive to the attainment, and pursuit of the aims and objects of the Trust.

(j) To meet Traveling, Boarding and lodging expense for students going abroad for higher, commercial and technical education. To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help in cash or kind to students in schools, colleges, educational institutions teaching commercial and other including teaching of cultural arts or other training research or educational works in India or Abroad.

(k) To promote , assist and/or maintain all activities by whomsoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well-being and general welfare of the Nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.

E.S.S.M EDUCATIONAL & CHARITABLE TRUST

Page No. 11

Ny-100

2556
27.8.98

T. சம்பரமணி செட்டியார்,
முத்திரைதாள் விற்பனைப்பாளி
காடாட்டி, மணக்குடி
தெ. ஆ. வ. மாவட்டம். மத்திய
L. No. 17800 / 36.

If the objects for which this Trust has been created shall fail, or cannot be satisfactorily fulfilled for any reason, the Board of Trustee shall be at liberty to apply the Trust Fund or any portion thereof to any other Trust or Institution having objects wholly or in part similar to this Trust.

Schramm

11389
25 AUG 1998

V. சீதாராமன்,
45-இ. நீதி மன்ற முதலமைச்சர்
வித்யாபாளம், சேலம்.
L G No: 1596/199

Bzw

8661 MAR

(I) Sri S.Selvamani, B.E., (Chairman & Managing Trustee)
S/o E.Swamikannu Nattar,
No.2A, Chairman Govindarajalu Street,
West Shanmugapuram Colony,
Villupuram - 605 602

(II) Sri. E.Swamikannu Nattar,
S/o Late Sri Elumalai Nattar,
17, M.G.Road, Shastri Nagar,
Adyar, Chennai - 600 020.

(III) Mrs. S.Shanti Ammal,
W/o Sri E.Swamikannu Nattar,
17, M.G.Road, Shastri Nagar,
Adyar, Chennai - 600 020.

(IV) Mrs. Uma Priya, (Treasurer-Cum-Secretary)
W/o Sri.S.Selvamani,
2A, Chairman Govindarajalu Street,
West Shanmugapuram Colony,
Villupuram - 605 002.

B. The number of Trustees shall not be less than 3 and shall not exceed 7.

C. The number of Trustees may be altered according to the unanimous decision of Board of Trustees subject to clauses 6(B) supra.

D. Vacancies caused by removal, death, retirement, resignation or any other incapacity or reasons in the Board of Trustees shall be filled by co-option by the remaining Trustees by majority votes.

E. In the event of resignation or death of the Managing Trustees, the next senior most trustee shall act as managing Trustee, the seniority here in being reckoned in the order in which the names of the Trustees or mentioned in this deed as under clause 6(A). When new members are co-opted the order in which they have been co-opted will be maintained in the membership register and this must be acknowledged by the general body. The order in which members are listed should never be altered. In situations when a managing Trustee is not desirous of taking up the post the next member in the membership list will become the managing trustee.

F. The Managing Trustees shall manage the affairs of the Trust on behalf of the Board and shall be the person to sue or to be sued on behalf of the Trust.

Sahvanani

G. The Trustees shall hold Office during their life unless they vacate office by resignation by giving one month notice to the Managing Trustee or to the remaining trustees.

Sri S.Selvamani, the Author of the Trust shall be Managing Trustee during his life time and is not liable to be removed from such Office except for breach of trust or misconduct.

(7) POWERS OF TRUSTEES :

Without prejudice to the General Powers of the TRUSTEES to manage the Trust, the Trustees shall have the following powers for the management and administration of the Trust for the execution of the objects of the Trust.

- (a) To keep the Trust properties or apply the Trust funds for the acquisition of any kind of property or assets whatsoever including movable, immovable, actionable, claims, securities, shares, stocks, or any other form of property.
- (b) To open one or more bank accounts on the name and for the Trust any where in India and the Managing Trustee shall be authorized to operate the Bank Account/ Accounts and such power should be given in writing for specific reason/reasons. Likewise in the event of death of Managing Trustee, the Treasurer shall have power to operate the Bank Account/Accounts until the next Managing Trustee is chosen.
- (c) To invest funds of the Trust in any movable or immovable property in any part of the country (India) and further will have the power to sell or vary such investments according to their discretion from time to time.
- (d) The Managing Trustee shall maintain or cause to be maintained proper books of account of the monies, properties, income and expenditure of the Trust which shall be audited every year by a Chartered Accountant duly appointed for the purpose.
- (e) The Trustees shall have power to collect rent, interest or other income and invest the Truth Fund and vary such investments from time to time and sell or realize the investment for the purpose of the Trust.

However, the Trustees shall have limited powers to mortgage, raise loans or encumber, sell or lease out for a period exceeding one year, or otherwise alienate the immovable properties, unless and until necessity or occasion compels such a sale, transfer or encumbrance, or other alienate of the immovable properties. In any such event, the Managing Trustee shall be the competent Authority to sell, lease, encumber or otherwise alienate the properties of the trust, after due authorization by the Board of Trustees.

(f) The Trustees shall have power to make, alter, rescind any Rules or Regulations in regard to the conduct of affairs in respect of which any power or duty is vested in them for the convenient and effective management and administration of the Trust.

(8) POWERS OF MANAGING TRUSTEE :-

The Managing Trustee shall have the following powers :

- (i) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust.
- (ii) To raise such loan or loans for the benefit of the Trust and to sign such Promissory Notes, Bills of Exchange, hundies or any other financial documents that may be necessary for and on behalf of the Trust.
- (iii) To settle, compromise or compound all or any of the debts, claims, outstanding amounts, disputes, demands, actions, suits, and proceedings, whatsoever by or against in any manner related to the Trust or refer the same to Arbitration.
- (iv) To lend or invest the surplus funds of the Trust in such manner as may be decided by the Board of Trustees.
- (v) To incur all such expenses as are necessary for the execution of the Trust and powers under these presents.
- (vi) To raise donations or accept gifts or contributions in cash or in kind.
- (vii) To appoint auditors to audit the accounts of the Trust.
- (viii) To appoint legal advisers for the Trust.

(ix) To appoint such staff as may be necessary for the due administration of the Trust on such remuneration, commission or salary as the Trustees may think proper and suspend remove or replace them whenever necessary.

(x) To reimburse the Trustees towards the pocket expenses which may be incurred by them in the course of, or in relation to the affairs of the Trust.

(xi) To receive donations, contributions, gifts, bequests, legacies and endowments from individuals, charitable or other trust or institution for the objects of the trust on such terms and conditions as may accepted by the Trustees.

(9) VACANCIES OCCURING IN THE OFFICE OF THE TRUSTEES:-

The vacancies occurring in the office of the Trustees shall be filled by the remaining Trustees within 3 months of the arising of such vacancies. If there are no Trustees, functioning at any point of time, the TRUSTEES shall be appointed in accordance with the law by a Court of competent jurisdiction. Where at any time the number of TRUSTEES fall below the minimum prescribed in Clause 6(b) supra, the continuing TRUSTEES shall have the power to co-opt any person or persons to fill up such vacancy.

(10) VACANCIES NOT TO INVALIDATE THE PROCEEDING:-

Any vacancy in the Board of Trustees and/or any illegality in appointment of TRUSTEES, or their proceedings shall not invalidate any prior act or decision of the Board of Trustees.

(11) ADMINISTRATION:-

The Board of Trustees shall have full power and authority to administer the Trust its proprieties and affairs and to do all acts, deeds and things which are calculated to fulfill the performances for which the TRUST is established. The Board of Trustees shall act through the Managing Trustee.

(12) PROCEEDINGS OF THE TRUSTEES:-

The Board of Trustees may meet as often as may be necessary for the efficient conduct of the Trust. The TRUSTEES may take decisions on any matter either at their meetings or by circulation of resolutions on papers. If any of the Trustees are absent in 5 consecutive Board Meetings without a prior leave of absence sanctioned by the Board, he/she shall be deemed to have vacated his/her office.

(13) **QUORUM:-**

The minimum number of Trustees to be present for conducting a meeting of the Board of Trustees shall be 3 and in case the number of Trustees are increased above 4, the minimum number of Trustees to be present for conducting a meeting of the Board of Trustees shall be 4.

(14) **VOTING:-**

Each Trustee shall have one vote. The opinion of the majority of the Board of Trustees present at a Meeting shall be final in respect of all matters relating to the Trust. In the event of equal voting and no majority, the Managing Trustee shall have an additional vote.

(15) **MINUTES, ACCOUNTS AND AUDIT:-**

The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the accounts duly audited by a Chartered Accountant at the end of each financial year.

(16) **APPLICATION OF INCOME AND TRUST FUND:-**

The Trustees may invest the Trust Fund either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec. (3) of sec. 13 of Income-Tax Act, 1961, or any subsequent amendments as may be made from time to time. Investment of funds of the Trust shall be made in accordance with Provisions of Section 13 (1) (d) read with Section 11 (5) of the Income-Tax Act, 1961.

If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.

(17) **EXPENSES INCURRED BY TRUSTEES:-**

The Trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including traveling expenses, but will not be entitled to any remuneration.

(18) INDEMNITY:-

The TRUSTEES shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

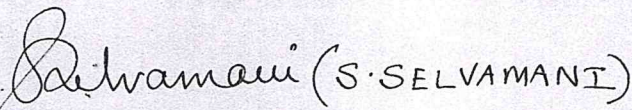
(19) IRREVOCABILITY:-

This Trust is irrevocable.


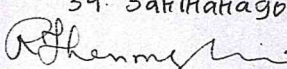
(20) ACCEPTANCE BY TRUSTEES:-

The Trustees have accepted to act as Trustees of the Trust subject to all terms, rights, duties and obligations set out in this Deed.

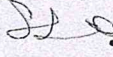
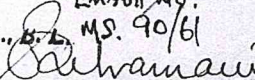
IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST HEREUNTO HAS SET AND SUBSCRIBED HIS HAND THIS DAY THE 28TH AUGUST 1998 FIRST HEREIN ABOVE WRITTEN IN THE PRESENCE OF THE WITNESSES ATTESTING HERETO.


FOUNDER & AUTHOR OF THE TRUST

WITNESS:-

- (1) 
(R. Ramesh.
39. Santhiagopalapuram, east, Villupuram-605602.
- (2) 
(R. THENMOZHI)

NO. 1/1, NARASINGAPURAM MAIN ROAD, VILLUPURAM.

Document Prepared By:  S. Loganathan, B.A., B.L., ADVOCATE.  Enroll No: MS. 90/61

E.S.S.M EDUCATIONAL & CHARITABLE TRUST

No. 4, Narasingapuram Main Street, Page No. 18

VILLUPURAM - 605 002.

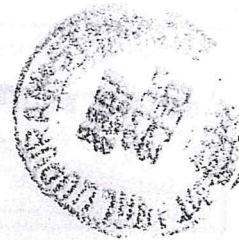
PHONE: 22866



No 6507 B. S.S.M. Educational & Charitable Trust.
6.2.99. Villupuram Sd/-

B 10

A.S. 115/98
0. 01. 02. 09
15 0, அம்மையார் துரை நகரத்திலே
10 5 ரூ. 00 ப
விலுப்பூரம் - 605 608,
தமிழ் நாடு.



SUPPLEMENTARY DEED OF TRUST
E.S.S.M EDUCATIONAL AND CHARITABLE TRUST.

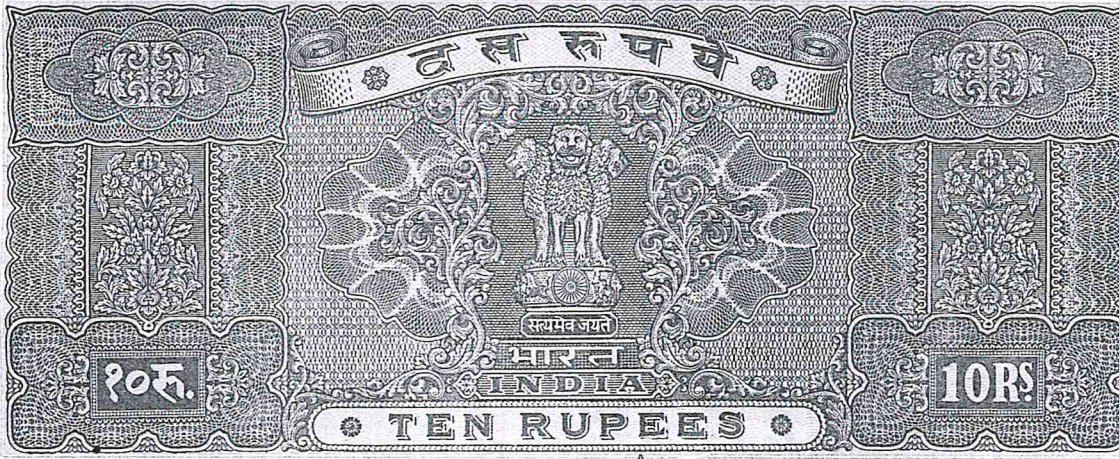
THIS SUPPLEMENTARY DEED OF TRUST executed at VILLUPURAM this 8th day of FEBRUARY, 1999 to make and implement certain amendments and additions to the various clauses of the Deed of Trust of E.S.S.M Educational and Charitable Trust executed on 28th August'98 and duly registered as No.115 of 1998 of the Registrar of Villupuram.

WHEREAS it is found expedient and necessary to amend certain clauses of the said Deed of Trust of E.S.S.M Educational and Charitable Trust and also to add certain clauses to the said Deed of Trust.

THIS INSTRUMENT WITNESSETH AS FOLLOWS:

1. Sub-Clause (iv) of Clause 8 appearing on Page 15 of the said Deed of Trust shall be amended so as to delete the words "lend or" so that the sub clause reads as under:

Sd/-



No 6508 R.S.M. Educational & Charitable Trust
 6.2.88 Villupuram

BIC

A. S. S. S. S.
 15 B, அழகானி குளம் காலத்தி வீடு
 மதுரை
 தொலைபேசி - 605 602.
 தமிழ் நாடு.



"To invest the surplus funds of the Trust in such manner as may be decided by the Board of Trustees and in accordance with the provisions of Sec.11(5) of the Income-tax Act, 1961"

2. The following sub-clauses shall be added under clause 8 of the said Deed of Trust

(xii) No amendment to the Deed of Trust shall be made so as to alter the basic character or the objects of the Trust and no such amendment which may prove to be repugnant to the provisions of Sec.2(15), 11, 12, 13 and 80G of the Income-tax Act, 1961.

(xiii) No amendment to any specific clause of the Deed of Trust shall be carried out without the prior approval of the Commissioner of Income Tax, Trichy.

(xiv) The activities of the Trust shall not be carried out anywhere outside India.

(xv) The income and funds of the Trust shall be solely utilised in order to Trust the objects of the Trust and no portion of it shall be utilised for the payment to the Trustees by way of profit, dividend, interest etc.,

S. S. S. S.

10 Rs.



No 6569 R. S. S. M. Educational & Charitable Trust
Villupuram. 1310

A. S. S. S. S.
மு. தக. வி. எண் 9/97.
45-B, அய்யனார் துறைமுகத்து தெரு
விலே
விலுப்புரம் - 605 602.
தமிழ் நாடு.



IN WITNESS WHEREOF AND AUTHOR OF THE TRUST HEREUNTO HAS SET AND
SUBSCRIBED HIS HAND THIS DAY OF FEBRUARY 1999 FIRST HEREIN ABOVE
WRITTEN IN THE PRESENCE OF THE WITNESSES ATTESTING HERETO.

S. S. S. S.

FOUNDER & AUTHOR OF THE TRUST

MANAGING TRUSTEE,
E. S. S. M. EDUCATIONAL & CHARITABLE TRUST
Regd No 115/93,
VILLUPURAM-605 602.

WITNESS:

(1) AR. MEIYAPPAN & M. MURUGAN 115, Nagalaya Street,
Villupuram.

(2) S. NAGESUNDAR (S. NAGASUNDARAM.) & C. SABAPATHY.
367, East Pondy Road, Villupuram.

Document prepared by:-

K. S. S. S.

K. செல்வராஜு, M.A.,
ஆவணி எடுத்தர்,
166, தி.வி.க. வீதி,
விலுப்புரம் - 605 602.
உரிம எண்: A-58/83, Vpm.

E.S.S.M EDUCATIONAL & CHARITABLE TRUST, VILLUPURAM.

Page No.3

SELF ATTESTED

S. S. S. S.

CHAIRMAN,
E.S. LORD S INTERNATIONAL SCHOOL,
VILLUPURAM - 605 602.

SCHOOL EDUCATION DEPARTMENT

From
Dr.S. Kannappan ,
Director of School Education,
College Road,
Chennai-600 006,
Tamilnadu.
044-2827 8796.

To
The Secretary,
Central Board of Secondary Education,
Shikshakendra,
No.2, Community Centre,
Preet Vihar,
New Delhi-110 019.

R.C. No.023159/G1/S2/2020, Dated : 22.10.2020

Sir/Madam,

Sub: Schools - Villupuram District - E.S LORD'S INTERNATIONAL SCHOOL, No:4/202, Trichy Trunk Road, Salamedu, Villupuram Taluk, Villupuram District-605 602 - Application for affiliation to the CBSE, New Delhi - No Objection Certificate & Recognition Certificate - **Site Shifting Order** - Issued - Regarding.

Ref: 1. Proceedings Of The Director Of School Education Department, College road, Chennai, K.Dis.No.42156/G1/S2/2018, Dated : 25.06.2018.
2. Villupuram Chief Educational Officer Letter No.6050/C2/2020, Dated: 14.10.2020

In the reference cited (i) NOC and Recognition Certificate was already issued to the below mentioned school and now the said school **Site Shifting** may be read as mentioned below as requested by the School Correspondent on verification of the records produced by concerned Chief Educational Officer.

Name of the school as found in earlier Address	Now read as
E.S LORD'S INTERNATIONAL SCHOOL, No:3/249, E.S.Nagar, NH-45, Chennai Trunk Road, Ayyankoilpattu, Villupuram Taluk, Villupuram District-605 601.	E.S LORD'S INTERNATIONAL SCHOOL, No:4/202, Trichy Trunk Road, Salamedu, Villupuram Taluk, Villupuram District-605 602.

Copy to

1. The Correspondent,
E.S LORD'S INTERNATIONAL SCHOOL,
No:4/202, Trichy Trunk Road,
Salamedu,
Villupuram Taluk,
Villupuram District-605 602.
2. The Chief Educational Officer,
Villupuram.

Director of School Education

SELF ATTESTED -

CHAIRMAN,

**E.S. LORD S INTERNATIONAL SCHOOL,
VILLUPURAM - 605 602.**