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TRUST DEED

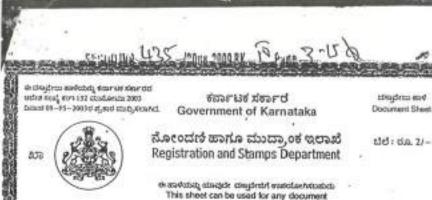
THIS DEED OF TRUST of 23rd is executed this Day of day March 2009 by :

- SRI M.SRINIVAS S/O LATE M.MUNISWAMAPPA aged about 67 years presently residing at Door # 8, 4th Cross, 7th Block, Jayanagar, Bangalore -70.
- 2. SMT RATHNA SRINIVAS W/O M.SRINIVAS aged about 57 years presently residing at Door # 8,4th Cross,7th Block, Jayanagar Bangalore -70.
- SRI. S.VENAKTESH BABU S/O M.SRINIVAS aged about 35 years presently residing at # 1103, 1" Block, Jains Prakruti spartment, Near J.H.S., 7th Block Jayanagar, Bangalore -82.
- SMT SANDHYA VENKATESH BABU W/O S.VENKATESH BABU aged about 33 years presently residing at # 1103, 1st Block, Jains Prakruti spartment, Near J.H.S., 7th Block, Jayanagar, Bangalore -82.
- 5. SMT S CHANDRIKA D/O M.SRINIVAS aged about 33 years presently residing at #76/A,001, Nagarjuna Enclave ,14th Cross, JP Nagar,1th stage Bangalore.

Hereinaster called as LIFE TRUSTEES which expression shall, mean and include their respective legal heirs, legal representatives, executors, administrators and assigns of the other part, witnesseth as follows

WHEREAS the above named TRUSTEES in implementation and furtherance of their desire of creating Education and Cultural Charitable Trust wholly for charitable purpose deem it necessary to create an organization in the form of a TRUST, purely on charitable busis and through this to organize and promote educational and charitable & cultural activities AND WHEREAS the TRUSTEES are together possessed of and otherwise well and sufficiently entitled to a sum of Rs 25,002/- (Rupees Twenty five thousand and two only) AND WHEREAS the TRUSTEES are desirons of settling on Trust the said sum of Rs 25,002/-(Rupees Twenty five thousand and two only) irrevocably - to be utilized in attaining the objectives of this Trust here under detailed

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NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST :-

The Name of the Trust shall be R.M.S. EDUCATIONAL & CULTURAL TRUST

2. OFFICE 1:

The office of the trust shall be situated at No.S, 4TH CROSS, 7TH Block, Jayanagar Bangalore - 70 or at such other place as the trustees may from time to time deem it fit.

3. THE OBJECTS

- a) To establish, promote, setup, run, maintain, assist, finance, support and/or aid to or help in the setting up and/or maintaining and /or running primary, secondary higher education, including technical and medical education, physical education and to run schools, colleges, lecture halls and other institutions for advancement of education and knowledge in arts, science, literature, commerce, English, and all other useful subjects.
- b) To open, found, establish, promote, set up, run maintain, assist, finance, support and/or aid or help in setting up and/or maintaining and/or running hostels, boarding houses, libraries, reading rooms, sports academy, gymnasium and other training and vocational institutions.
- c) To open, found, establish, promote, set up, run maiatain, axsist, finance. support and for aid or help in setting up and for maintaining and/or running training and vocational centers among men, women folk and children and to provide social welfare works for men, women and children.

d) To grant, pay, or give scholarships, stipends, prizes, rewards, allowance and other financial assistance or help in cash or in kind to students with a view to help them in per sue their studies in India.

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- e) To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- To open, found, establish, promote, set up, run maintain, assist, finance, support and/or aid or help in setting up and/or maintaining and/or running stadiums, playgrounds, and parks for public use, sports and games and other social welfare
- g) To open, run old age bosses, orphanage, widow homes, lunatic shyly, poor bouses or other establishments for the relief and/or help to the poor, old and infirm people
- To provide fees, books, equipment's, freeships, and/or scholarships to deserving students and provide mid day meal to students. And to start free student homes and free heatels and to set up and operate schools/colleges.
- To give provide and/or render food, medicine and other help and assistance in any shape or form to the poor and/or needy aged persons.
- j) To assist hospitals, and other social organizations in setting up various facilities such as Blood bank, Eye bank, Burn centers, etc.,
 - k) To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposis conference, competitions, debates, cinema, audio-visual programs, the artistic performance and other cultural activities, sports and games.
 - To provide monetary assistance and social service in the case of natural calamities.
 - m) Establishment, maintenance of libraries, museums, recreation center, yoga center and reading rooms and distribution of books.

 n) To make donations, and other offerings to other public charitable trusts/institutions recognized U/S 80 G of the Income Tax Act 1961.

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- o) To open job oriented service centers in order to make the members self reliant economically.
- p) To work for the renaissance of the ancient Raja Yoga and to start research centers and to find out the immease possibilities of yogic enlightenment by which the development of the individual and the society can be realized in order to establish harmony and peace among men and nations.
- q) To start meditation centers in order to teach practical side of meditation.
- r) To act as a clearing house of information for various individuals, institutions or other persons interested in the activities listed above.
- s) To organize and conduct rural programs in ancient art, handicrafts, Indian heritage and to initiate public using solar energy, etc., and to impart training and professional guidance, with a view to up lift rural India ...
- t) To initiate organic farming among farm community and to educate them to live healthily and bygienically and set up Eco friendly village, keeping Ecological advantages in mind.
- u) To publish periodicals, papers, bulletins and magazines on varied subject of general interest of public.
- v) To initiate and educate general public and to bring awareness about rain water harvesting and ground water recharging
- w) To sponsor Yatras' with social message.
- x) To promote tourism and spread message about Indian heritage, art etc...

y) To Engage Foreign Faculty to teach students.

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UTILIZATION OF FUNDS AND INCOME :-

The amount of Rs.6003/ (Rupees Six Thousand three only) settled herein shall be utilized only on the objects of the trust.

The funds and income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees/Members by way of profit, interest, dividends, etc.,

The trust created shall be IRREVOCABLE.

AUDIT OF BOOKS OF ACCOUNTS :-

They shall be maintained accounts of the trust the accounts shall be audited by a CHARTERED ACCOUNTANT every year. Accounts will be closed by 31st March every year.

AMENDMENTS: 9.

No amendments to the Trust deed shall be made which may prove to be repugnant to the provision of Sec 2(15), 11, 12 and 13 and 80 G of the Income Tax Act 1961, as amended from time to time. Further no amendments shall be carried out without the prior approval of the commissioner of the income tax / Director of Income Tax (Income tax Exemptions).

TRANSFER OF ASSETS ON DISSOLUTION:

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 transferred/distributed among the trustees/members of the managing committee/governing body but the same shall he transferred to another charitable trust/society whose objectives are similar to those of this Trust which enjoys recognition U/S 80G of the INCOME TAX ACT 1961, as amended from time to time.

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11. THE MODES OF INVESTMENTS OF TRUST FUNDS

The funds of the Trust shall be invested in modes specified under the provisions of Sec 13(1) (d) read with Sec 11(5) of the IT Act 1961, as amended from time to time.

12. MANAGEMENT :

- All the Trustees together be called as the Board of Trustees headed by the Chairman to be elected from time to time and such Board of Trustees shall be vested with full powers and authority to purchase or hold any land, or and construct any building for the object of the trust or any funds or any other properties, or investments at any time, subject to the trust, these to frame such rules and regulations, for the management and administration of the trust as they deem fit said to alter or vary the same from time to time, to make new rules and regulations, provided, such rules and regulations shall not be inconsistent with the term and intents, of these presents and not inconsistent with the provisions of Sec 2(15), 11, 12, 13, and 80 G of the Income Tax Act 1961.
- ii) SRI. M.SRINIVAS shall be the Founder Chairman, of the Trust and shall act as Chairman and preside over all the meetings of the Trust. In his absence SMT RATHINA SRINIVAS shall conduct the proceedings of the meeting and preside and in her absence SRI VENAKTESH BABU shall conduct the proceedings of the meeting. All decision of the Trust shall be by majority vote, and the Chairman shall have a casting vote in case equity of votes.
- The proceedings of the meeting shall be recorded regularly in the Minutes Book, kept for the purpose.
- At all meetings of the trustees, TWO shall form quorum.

v) The trustees shall meet as often as possible but not less than four (4) times, in a year, for efficient management of the trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.

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- The Trustees who fail to attend three consecutive meetings without prior intimations or information shall cease, to be trustees, unless, otherwise majority of the other trustees, according exemption, on genuine and valid grounds.
- In case of any difference of opinion between the trustees in any matter, viii connected with the trust, and its administration, the decision of the majority, will be final and binding on all the trustees.

POWERS OF TRUSTEES: 13.

With out prejudice to the generality of the power vested in the Trustees and not with standing anything contained in the Indian Trust Act 1882, but without repugnance and subject to the provisions of the Income Tax Act 1961, and Income Tax Rules 1962 the Trustees shall have the following specific powers.

- The Trustees shall have all powers specifically conferred to do things as may 2) be required for the proper conduct of the Trust and in the interest of the trust, whenever, such powers and not specifically conferred.
- The trustees shall be entitled from time to time to open, maintain and operate a Bank account or accounts in the name of the trust with any of the scheduled Banks as required from time to time and may decided from time to time to pay or cause to be paid any monies forming part of the trust Fund/or the income thereof to the credit of any such account or accounts either by way of Fixed or current Account or any other account. Any such account shall be operated upon by any two of the Trustees.
- To manage trust funds and collect and recover the interest, income and profit, thereof, and to pay there out the expenses and other outgoings, if any.

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- To prosecute and defend all actions and proceedings including suits, appeals, reviews revisions execution and the like before the Government, Courts, Tribunals, Revenue, Municipal and Local authorities and Taxation Authorities and represent the Trust before them.
- The trustees are bound by all the liabilities east upon them under the INDIAN TRUST ACT 1882, except to the extent of the powers specifically conferred under these presents.
- The trustees at their desire/discretion may receive voluntary contribution by f) way of gifts/ or grants from public either in the form of cash or investment towards the corpus of the trust or towards the capital expenditure of the trust, and the same when received shall become part and parcel of the trust fund. The trustee may also receive such donation for the purpose of meeting the recurring expenditure of the trust.
- To acquire by purchase, gifts, rest, lease, hire or otherwise properties of all 2) kinds including movable and immovable properties and to improve and add to the corpus of the Trust and subject to terms and conditions and convenience contained herein.
- To purchase or otherwise acquire, units of unit trust of India, bonds, b) National Saving Certificates, annuities and recurities of every description.
- To sell, mortgage, lease out or give on license of otherwise alienate all or any i) of the properties of the trust at such time/s and for such consideration and terms as the Trustees may deem (s) fit.
- To enter into any compromise and to refer matters to arbitration. j)
- To engage the services of any person or persons upon such remuneration and terms as the Trustee may deem fit, to take disciplinary action against them and also to terminate their service.

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- To incur all costs and expenses considered by the Trustees to be necessary for the due and efficient management of the affairs and properties of the
- To borrow or other wise raise any money with or without security and upon such term and conditions as the Trustee may deem fir, from banks financial institutions and others, for furtherance of the trust objects.
- To transfer any funds or property of the Trust to any other Trust, the objects or purposes of such trust being similar to these presents and which is recognised under section 80 G of the Income Tax Act 1961.
- All the funds of the Trust shall be dealt with under sec 13 of the Income Tax. Act of 1961.

14. LIABILITY OF TRUSTEES

In the professed execution of the trust and powers hereof, no Trustees shall be liable for any loss to the trust arising by reason of any improper investments made in good faith or for the negligence or fraud of any agent employed by him or them or by person, of any mistake or omission made in good faith by Trustee or any other matter or thing, except willful and deliberate fraud on the part of the Trustees who ought to be made liable.

The trustees shall further and at all times be kept harmless and indemnified out of the assets of the Trust against all actions costs, manufactures as Trusteen respect of anything done by them in the course of their duties as Trusteen. the assets of the Trust against all actions costs, liabilities and claims arising in

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