

366 meal

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ೧೨೨ 152 ಮುನ್ಸೀಫಮು 2003 ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ದುರಾಗಿದೆ.	<b>ಕರ್ನಾಟಕ ಸರ್ಕಾರ</b> <b>Government of Karnataka</b>	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
	<b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b>	ಮೆರೆ : ರೂ. 2/-
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document		
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನದ ದಿನಾಂಕ Date of execution	ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.	

366  
2005.06

BK IV

BNG(U)-BLR(S)/ 366 / 2005.06 1-20. J

### TRUST DEED

**THIS DEED OF TRUST DECLARED AND EXECUTED ON THE 29<sup>th</sup> day of July Two Thousand Five at Bangalore.**

BY

**Smt. Rumi Rathod** W/o Rajesh Rathod aged about 35years, residing at No.B2, - 1905, South city Apartments, Off Bannerghatta Road, Bangalore-560 076.

**Hereinafter referred to as AUTHOR of the TRUST**

WHEREAS THE AUTHOR of the trust have the intention to create a trust in the name and style of "**SAFAL.**"

The author in order to promote the objectives of the Trust intends to appoint learned and knowledgeable persons as trustees. The below mentioned persons have expressed their consent to act as Trustees. Hence, the author appoints the below mentioned persons along with himself as trustees.

*Rathod*

1. **Smt. Rumi Rathod, w/o Rajesh Rathod,** aged about 35years, residing at No.B2,- 1905, South city Apartments, Off Bannerghatta Road, Bangalore-560 076.
2. **Shri. Raj Iyer, s/o N.K.L.Iyer,** aged 52 years, residing at 732, 3 B Main, 9-B Cross, ISRO Layout, Bangalore-560 076.
3. **Mr. Kishore Attavar,** 46 years, residing at The Last Resort, 24/2/142, Kelumaistry Compound, Attavar, Mangalore - 575002

*Rathod*

*Attavar*



BHG(U)-BLR(S)/366/2005 06

2-20

Print Date & Time : 29-07-2005 03:33:33 PM

ದ್ರಾವಿಡ ಸಂಖ್ಯೆ : 366


ಸಹಿ ರಾಜ್ಯ ರ ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ) ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-07-2005 ರಂದು 03:23:34 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೋದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	600.00
	ಒಟ್ಟು :	800.00


ಶ್ರೀಮತಿ Rumi Rathod ಇವರಿಂದ ಹಾಜರ ಮಂಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Rumi Rathod			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

  
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Rumi Rathod . (ಬರೆದುಕೊಂಡವರು)			
2	Raj Iyer . (ಬರೆದುಕೊಂಡವರು)			

  
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೪/152 ಮುನ್ಸೂಚನಾ 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

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- To establish and run vocational technical training centers.
- To establish and run center/s for adult education, Women and Child welfare.
- To establish and maintain Hostel for students and orphanages and Destitute Homes for women and children.
- To establish funds for scholarships, free ships and endowments to encourage educational both academic and non- academic and cultural activities.
- To establish study center and research centers and organize lectures, seminars, workshops, conferences, events management etc., and develop scientific outlook and such other activities.
- To setup libraries, reading rooms and any other study circles.
- To establish development center, facilities, and infrastructures both technical and non-technical for production of Information Technology and Biotechnology based, embedded, application software's, solutions in India and at any other country.
- To translate, print, publish and circulates books, journals, magazines, newspaper, in any language and format.
- To adopt and assist institutions, trusts and organizations, engaged in the promotion of above objectives.



BNG(U)-DLR(S)/ 366/2005-06

ಗುಣೀಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Nagaraj Kengeri, Bangalore	
2	Umathankar Ghandinagar, Bangalore	

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್

Trust Name: "Safal"

ಹಿರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

4 ನೇ ಪುಸ್ತಕದ ದೃಢೀಕರಣ  
ಸಂಖ್ಯೆ BAS-4-00366-2005-06 ಆಗಿ  
ಓ.ಡಿ. ಸಂಖ್ಯೆ BASD177 ನೇ ದೃಢೀಕರಣ  
ದಿನಾಂಕ 29-07-2005 ರಂದು ಮೊಂಡಾಯಿಸಲಾಗಿದೆ

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ಬೆಂಗಳೂರು ದಕ್ಷಿಣ)

Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೪ 152 ಮುಖೇನು 2003  
ಮಾರ್ಚ್ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

BNG(U)-BLR(S), 3.66/2005-06 7-20. 2

To hand over or transfer any institutions of the trust for a specific period or permanently to other society, trust or organization for accomplishment of the aims and objectives of the trust.

To undertake and carryout any other necessary activities to further the cause of above objective from time to time.

May acquire by purchase, lease, mortgage, Gift, Grant, Legacy Bequest, Exchange, right to privilege or in any other form, from any person, company, society, government institution, organization or from any other source, in whatsoever manner, any movable or immovable properties, of any description, deemed necessary or useful for the purposes of the Trust

May erect building workshops, quarters for staff members or any other types of building or structures whatsoever in nature to further any purpose or purposes of the trust and to establish, develop, improve, alter, repair, demolish, or reconstruct the same or any portion thereof.

May take or receive any gifts, donations, assistance, aids, grants, etc., in whatsoever form from any person, organizations, university, government, trusts, or from any other entities for the benefits of the trust.

May alienate by way of sale, mortgage, release loan, charge hypothecation, pledge, exchange, hire, gift or otherwise with or without security to properties on funds of the trusts or any portion thereof including the making or giving subscriptions, contributions, assistance, pecuniary or otherwise, to institutions bodies or persons as from time to time be deemed necessary or expedient the aims and objectives of this trust.

Handwritten signatures and marks at the bottom of the page.

BNG(U)-BLR(S)/11 36/12005 06



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Rumi Rathod , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 29/07/2005

ಹಿರಿಯ ಅಧಿಕಾರಿ/ನಿರ್ದೇಶಕರು  
(ಬೆಂಗಳೂರು ದಕ್ಷಿಣ)  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

Designed and Developed by C- DAC ,ACTS Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನ್ಸೂಚನಾ 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

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The surplus funds, which are not required for immediate use may be invested by way of fixed deposit in Bank or otherwise subscribe for, purchase, acquire, hold, sell endorse and negotiate in every way, debentures, stocks, shares and securities of every description in the Money market in conformity with the provisions contained in section 21 of the Indian Trust Act, 1892.

May borrow or raise funds form banks, financial institutions, or from such other person or entities, with or without security in any manner the Trust may think fit and repay the same with or without interest on such borrowings.

May negotiate with and enter into agreement with any government or other authorities whether central or state, corporations, Boards, university, Public or Private bodies or any individual so may deem conducive to the promotion or accomplishment of the objectives of the trust or any of them and to apply for obtain, conflict, receive or recover any such grants, allowances, rights and concessions and privileges as may seem to with and utilise the same.

May in general do or cause to be done all such acts or things as shall be conducive to the welfare of the trust provided such things or acts are not contrary to nor inconsistent with the spirit and principles of law under which the trust has been established.

## II. PROPERTIES OF TRUST:

1. All movable and immovable properties, which may be, acquired
2. Voluntary contributions, donations, gifts etc., received in cash and kind from any person or entity.

7.12

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9/12



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುಖೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

BHG(U)-BLR(S)/ 366 / 2003-06 10-12, 1

3. Grants, aids from governments and other institutions.

All the properties -Immovable and movable, funds, assets and sums-  
shall vest in the Trust and shall be applied for the promotion and  
realization of the aims, objects and purposes of the Trust

**III. BENEFITS TO TRUSTEES:**

1. The Trustees shall not be entitled to any remunerations or material or other financial benefits in consideration for Trusteeship.
2. The Trust does not confer any right or reservations for promotions of the personal interest of trustees or relatives in any manner whatsoever.
3. The Trustees shall apply themselves, be gentle, faithful and honestly work for the promotion and realization of the aims, objects, and purposes of the Trust.
4. The funds and the income of the trust shall be solely utilized for the achievement of its objective and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividend etc.,

**IV). BOARD OF TRUSTEES:**

**a). CONSTUTION:**

The maximum number of trustees is 9 (nine only), however, the founder trustees may increase the number of trustees if they feel necessary to do so.

*[Signature]*

*[Signature]*

*[Signature]*



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೧೦೯/೧೫೨ ಮುನ್ಸೀಮು ೨೦೦೩  
ದಿನಾಂಕ ೦೯-೦೫-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. ೨/-

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BNG(U)-BLR(S) 266/2005 06 11-20 1

The founder trustees of the trust shall form the Board of Trustees.  
Hereafter called as "BOARD".

The Board has the power of take further trustees for a maximum  
period of 5 years.

In the event of death, resignation or otherwise of any of the founder  
trustee, the vacancy trusteeship shall pass onto the nominee/legal heir  
of the deceased, resigned or otherwise of such trustees and no other  
incumbent shall have any power of the Founder Trustees.

#### b). TERMS OF OFFICE:

1. The Founders of the trust shall be the Trustee for life.
2. The Co-Opted Trustees shall be the Trustees for the period  
prescribed by the majority of the founders of the Trust and such  
period shall not exceed more than 5 years.

#### c). CO-OPTING OF THE NEW TRUSTEES:

In case of a vacancy on the board of Trustees caused by death,  
resignation or otherwise, the majority of Trustees may fill up the  
vacancy by co-opting any other person as a member of the Board of  
Trustees within a period of six month from the date of occurrence of  
the vacancy, provided that the person/s so co-opted shall remain on  
the Board of Trustees for a period not exceeding 5 years calculated  
from the date of such co-option.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೫ 152 ಮುನ್ಸೀಬರಾಜ್ 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
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BNG(U)-BLR(S)/366/2005-06

**d). VOTING POWER OF THE TRUSTEES:**

12-20-1

1. Only the Founder Trustees shall have the power to vote and each of them shall have only one vote.
2. The Chairman of the meeting of the Board of Trustees shall have power to cast vote.

**V). VACATING THE OFFICE OF THE TRUSTEES:**

The office of the Trustee is vacated under the following circumstances:

1. Death
2. Resignation
3. Becomes Bankrupt or insolvent or unsound in mind.
4. Neglects to take interest in the activities of the Trust or do not perform the tasks entrusted by the Board.
5. Absents continuously for three Board meetings.
6. Is convicted of a criminal offence, involving moral turpitude.
7. If his activities are injurious, harmful to the cause of trust and against the interest of the trust.

**VI). CONDUCT OF OPERATIONS OF THE TRUST:**

1. The Operations of the Trust may be transacted in meetings of the Board of Trustees.
2. The Board of Trustees shall meet at least once in a month to transact Business of the trust.
3. Seven days notice in writing shall be given to the trustees for such meetings.



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೂಚನೆ 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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4. In case of any emergency or any occasion, meeting shall be convened by the Secretary, under the order or on a direction by the Chairman of the Board of Trustees by giving one-day clear notice.
5. OR on the requisition in writing signed by not less than any two Trustees, giving seven days clear notice.
6. QUORUM: The quorum for meeting of the Board of Trustees shall be 2 (TWO) persons among the Founders of the Trust.
7. RESOLUTION: All question, issues and problems in the meeting of the Board of Trustees shall be decided by a majority of votes, subject to Article, 3 Clause (d) Sub clause 2 herein above.
8. CIRCULAR RESOLUTION: If calling of the meeting of Trustees is impractical for any reason to be recorded in writing, the option of such Trustee may be obtained by circulating of the agenda on the subject matter concerned and the resolution shall be passed in conformity with the opinion of the majority.

#### VII). POWER OF THE BOARD OF TRUSTEES:

1. The Board of Trustees shall be empowered to carryout the aims and objectives of this TRUST in any manner it deems fit.
2. The Trustees shall act jointly provided that difference of opinion arises at any time amongst them in relation to the doing or forbearing to do anything or otherwise, the opinion of the majority shall prevail, and shall be effectively carried out.
3. All or any of the powers vested in or exercised by the trustees shall be performed or exercised by a majority of the Trustees any action or decision of such majority shall be valid and effective as it would have been if done by all the trustees.
4. For the execution of the aims and objectives of the trust the Board of Trustees shall have powers.



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ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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5. To demand all moneys payable to and receivable by the Trust and give effectual receipts and discharge the same in any manner as resolved by the Board of Trustees.
6. To prosecute, institute, defend and or compromise legal actions, appoint legal advisors for the conducting of legal proceedings and to perform all such acts incidental thereto.
7. To execute all documents relating to the immovable properties or to any loan secured or obtained by the trust.
8. To purchase, maintain and upkeep the equipment's of the Institutions, Technical facilities and infrastructure of various allied activities of the Trust to further the objective of the trust.
9. To select, appoint, transfer suspend or terminate professionals, experts and staffs and fix their emoluments and conditions of service in the interest of the trust.
10. To enter into contracts, agreements, covenants and /or memorandum of Understanding with any person, trust, local bodies, statutory or other corporation or societies, company, firms for any purpose in the fulfilment, promotion or execution of aims and objectives of the Trust and upon such terms and conditions as the interest of the trust may be required.
11. To enter into agreement for any purpose for furtherance of the aims and objective of the trust within India and also worldwide with any individual, company, trust, government or private bodies/ authorities.
12. To appoint, constitute, and/or form committees, sub committees or groups for the better and efficient management of the activities, projects of the trust including selection committees for admission of student and appointment of staff, management of various activities of the trust.
13. To delegate any or all of its powers to any person/s committee/s and or sub committees for such time and purpose as may be deemed appropriate.

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#### VIII). RE- IMBURSEMENT OF EXPENSES:

The Board of Trustees may reimburse themselves or pay or discharge out of the said Trust properties, all expenses incurred in or for the execution of the objective of the trust and in exercise of the powers vested in them.

#### IX). INDEMINITY AGAINST LIABILITIES:

The Trustees of the Board of Trustees are only indemnified against any expenses, losses and liabilities incurred or suffered or any payments made by them in the management of affairs of the Trust and such expenses, losses, liabilities and payment shall be borne by the Trust and none of the trustees shall in any manner be personally liable or responsible for the same.

#### X). AMENDMENTS:

The majority of founders of the trust shall have the power to amend, alter or rescind any of the provision of the trust on a manner not inconsistent if the objectives of the trust and interpret their meaning whenever the rules and regulation framed do not cover any emergency or is ambiguous, provided that such change of interpretation don not conflict with the aims and objectives of the trust. If any difficulty arises in giving effect to this provisions of the DEED OF TRUST, then the founders of the trust may circulate the fresh interoperation or provisions or otherwise make such provisions not in inconsistent with the deed of trust as appears to be necessary or expedient for removing the difficulty.

*[Signature]*

*[Signature]*

*[Signature]*



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The majority of founders of the trust shall from time to time make, alter, or amend the rules and regulations with regard to the administration and maintenance of any of the activities/ projects of the trust.

However, 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 and 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

#### XI). THE MANAGEMENT OF THE TRUST:

The management, control of the properties and affairs of the trust will be vested in the board of trustees. The board of trustees shall by its office bearers or through such persons, committees, sub committees and or groups aforesaid and constituted there behalf mange and deal with the trust property in such manner as may be the most beneficial to the Trust.

#### XII). OFFICE OF THE BOARD OF TRUSTEES:

Once in every Three years the board of trustees shall elect amongst themselves a Chairman, Vice- Chairman, Secretary, Joint Secretary, Treasurer as office bearers of the trust. The said office bearers shall be responsible for the operation of the trust fund and for the accomplishment of the aims and objectives of the trust. However within the term of elected period of the Trustees, the board of Trustees can make changes of the office bears by deciding majority by voting. These changes in the office bears and their designation shall not extend the term of the office more than the prescribed limit of three years from the date of 1<sup>st</sup> appointment.



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The office bearers of the trust are entitled to draw such remuneration as fixed by the board of trustees for their services in executing work of the trust.

### XIII). FUNCTION OF THE OFFICE OF THE BOARD OF TRUSTEES:

1. **CHARIMAN:** He shall preside all the meetings of the Board.

2. **VICE- CHAIRMAN:**

In absence of the Chairman, the Vice- Chairman will preside over the meeting of the Board and act as the Chairman and shall co-ordinate the board of trustees to carry out the business of the trust.

3. **SECRETARY:**

- 3.1. He shall be in charge of and responsible for sage custody of all records relating to the administration of the trust and its properties and activities.
- 3.2. He shall convene the meetings of the Board of Trustees under the direction of the Chairman and also emergency meeting refer to in Article 5 clause 4 herein above, maintain the records of all the proceedings of such meetings.
- 3.3. All correspondence and all financial statement and returns relied in connection with the management of the Trust will be carried on and prepared by the Secretary.
- 3.4. He shall work in consultation with Chairman / Vice- Chairman

4. **JOINT SECRETARY:**

He shall co - ordinate and work with the secretary and in the absence of the secretary he shall execute the works of secretary.

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#### 5. TRESURER:

5.1. He shall receive and disburse all payments payable to and or by the trust and maintain or cause to maintain proper accounts of the same.

5.2. He shall issue under is signature valid receipts for all payments, legacies and donations made to the trust.

5.3. He shall co-ordinate and works with the consent of the secretary or Joint Secretary as the case may be.

#### XIV). BANK ACCOUNT OF THE TRUST:

##### 1. TITLE:

The board of trustees shall open account in the name of the trust and deposit therein amount payable and receivable by them by virtue of this deed of trust.

##### 2.BANKERS:

The Board of Trustees shall decide the bankers of the trust from time to time.

##### 3. OPERATIONS OF THE BANK ACCOUNTS:

All the transaction of the trust with the bank shall be operated upon and all negotiable instrument/s drawn by the Trust shall be signed by the Chairman or authorized signatory approved by the Board of Trustees from time to time.

*[Signature]*

*[Signature]*

*[Signature]*



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Total stamp duty paid Rs.

DNG(U)-BLR(S)/ 364, /2005 06 19-20.

#### XV) BOOKS OF ACCOUNTS:

The Board of Trustees shall maintain proper books of accounts reflecting all sums received and expenses incurred sales and purchases and assets and liabilities of the trust. The books of accounts shall be open for inspection by any trustee. The accounts shall be inspected by trustee/auditors from time to time and final accounts shall be submitted to the Board of Trustees every year. The Books of Accounts of the trust shall be closed as on 31<sup>st</sup> March of every year and a Chartered accountant shall be appointed by the Board of Trustees to audit the book of accounts.

#### XVI) MISCELLANEOUS:

1. The Investments of the funds of the trust when not for immediate use for the trust shall be made only in accordance with in the provisions of sections 13(1) (d) the Income tax act and without being subject to the limitation of section 20 of the Indian trust act.
2. All documents and deeds to be signed or executed shall be done by the Chairman of the Trust or by a person authorized by the Board.
3. The Trust may sue and be sued in the name of Chairman of the Trust.

*[Signatures]*



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**SAFAL TRUST**  
B-2 1905, South City,  
Off Bannerghatta Road,  
Bangalore-560 076.

**AMENDMENTS TO TRUST DEED**

THIS DEED OF AMENDMENTS TO THE TRUST IS MADE AND EXECUTED ON THIS TWENTY THIRD DAY OF JANUARY 2006 BY **RUMI RATHOD, AUTHORE**.

WHEREAS the Original deed of Trust of **SAFAL TRUST** dated 29<sup>th</sup> July Two thousand five (29/07/2005) was registered as document No.BNG (U)- BLR (S) 366 of 2005-06 in the Office of the Sub Registrar, Koramangala, Bangalore South. On Twenty ninth day of July Two thousand five (29/07/2005).

WHEREAS now it is found necessary as per the specifications of the Income Tax Authorities to Amend the following to the Object Clause of the Trust deed of Trust.

**ITEM 1 OF AMENDMENT**

**Para Number 10 of the Object Clause in Page 5 of the Trust deed**

The new article stated below shall substitute the existing article:

EXISTING	PROPOSED	AMENDED
To establish development center, facilitates, and infrastructure both technical and non technical for production of information technology and biotechnology based, embedded, application soft ware's, solutions in India and at any other country	To establish development center, facilitates, and infrastructure both technical and non technical for production of information technology and biotechnpology based, embedded, application soft ware's, solutions in India	To establish development center, facilitates, and infrastructure both technical and non technical for production of information technology and biotechnology based, embedded, application soft ware's, solutions in India

**ITEM 2 OF AMENDMENT**

**Clause # XVII OF THE TRUST DEED**

EXISTING	PROPOSED	AMENDED
NIL	The Trust is Irrevocable	: The Trust is Irrevocable

The amended Trust Deed will be forming part of the original Trust Deed and shall be read with the articles in the original trust deed.

IN WITNESS WHEREOF WE the Trustees have executed these presents on the day, month and year first above written.

**WITNESS:**

GOPAL  
DWO 4/1/06  
GIRISA NIWAS  
CHAMARAJ PURAM  
MYSORE-570016

2) Rathi  
II 80, 1st Phase  
behind Anekere Mico layout  
bus stand, off. Bannerghatta rd.  
Bangalore 560 076.

Rumi Rathod  
Authore  
Ravi Iyer  
Trustee  
DRAFTED BY  
R. RAJU B.A., B.L., B.C.S.  
ADVOCATE  
Roll No 4063/99  
Vijaya Nagar,  
BANGALORE - 560 040



BNG(U)-BLR(S)/ 1062 /2005-06

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ) ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-02-2006 ರಂದು 01:17:09 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೋಂದಿಗೆ

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	ಒಟ್ಟು :	320.00

ಶ್ರೀಮತಿ Rumi Rathod ( Authore ) ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಳು

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ಶ್ರೀಮತಿ Rumi Rathod ( Authore )			




ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

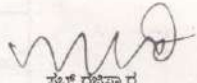
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1	Rumi Rathod ( Authore ) . (ಬರೆಸಿಕೊಂಡವರು)			
2	Raj Iyer ( Trustee ) . (ಬರೆಸಿಕೊಂಡವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	Kishore Attavar ( Trustee ). (ಬದುಕಿಸಿಕೊಂಡವರು)			

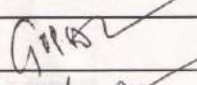

  
ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

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ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Gopal # A/1174, Mysore- 06	
2	Rajesh # 80, 1st Phase, Behind Arekere Mico lyt, Bus Stand, Bangalore- 76	

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು



4 ನೇ ಪ್ರಕಟಿತ ದಸ್ತಾವೇಜು  
ಸಂಖ್ಯೆ BAS-4-01062-2005-06 ಆಗಿ  
ಸಿ.ಡಿ. ಸಂಖ್ಯೆ BASD218 ನೇ ದೃಢೀಕರಣ  
ದಿನಾಂಕ 21-02-2006 ರಂದು ಸೋಂಕಾಯಿಸಲಾಗಿದೆ

ಸಹಿ ರಾಜೇಶ್ವರ (ಬೆಂಗಳೂರು ದಕ್ಷಿಣ)

Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು  
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Rumi Rathod ( Authore ) , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid by cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 21/02/2006

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
(ಬೆಂಗಳೂರು(ದಕ್ಷಿಣ)) ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

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