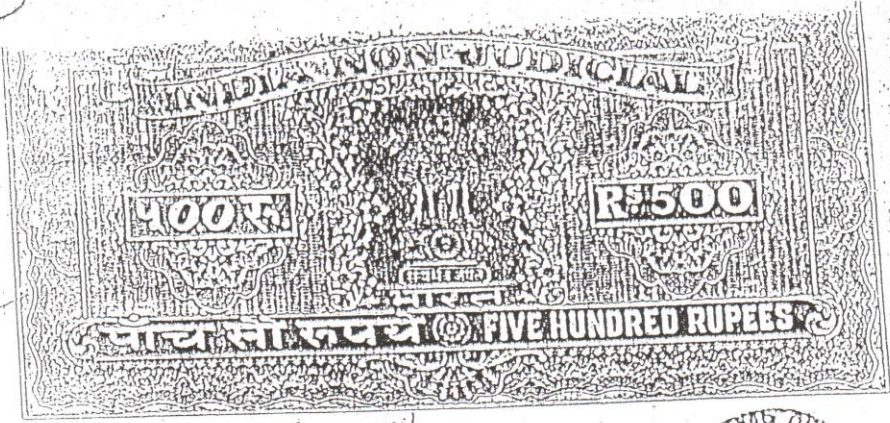


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17-11-94
 Tiruppur
 Tiruppur Exporters' Association
 Tiruppur



TRUST DEED

This Deed of public Charitable Trust executed this 12th day of December 1994 by Sri A.SAKTHIVEL, President, Tiruppur Exporters' Association, residing at 33, M.P.Nagar, Tiruppur 641 607 hereinafter called "Author of the Trust".

WHEREAS the Author is devoting himself of various public charitable and educational causes and has a long cherished desire to promote a most modern and model school in Tiruppur and has towards this end decided to constitute a separate Charitable Trust to enable the Trust to receive the properties the Author has decided to dedicate to this public charitable cause.

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Presented in the office of the Registrar
 of Companies and Jt of Reg. 10560
 and between the hours of 4.30 PM
 on 12th 1997 by
 Registrar

Execution Admitted By

[Signature] S/o Anandaram M.S. Pottya
 Director Partner 33 M.P. Road
 Kalyan Nagar City Mysore

[Signature] S/o Natchi Nuthan (Partner) M/S Eastern
 Exporters Partner. 25 Bayalw Road
 Chikkalur Mysore

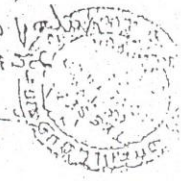
[Signature] S/o Subhanya Chandra M/S Prem Kulk
 Director Partner 9 M.K. Nagar
 P. Road Mysore

[Signature] S/o Kommasami Chandra
 M/S Central Partner 370
 Kanyas Road Mysore

IDENTIFIED BY
[Signature] S/o S.P. Rangaswamy
 M/S S.P. International Pvt. Ltd.
 33 L. Road Mysore
 To S.S. Muthingounder,
 E.S. Mysore Exporters Assn
 Telephone 4160

[Signature] Srikandaram, K. S. P. V. Road
 G. S. Taluk. 630 + 55

12th December 1997 *[Signature]*



astronomy, different languages and literature and other educational subjects.

b) Schools, colleges and other institutions for imparting secular educations.

c) Schools, colleges, institutions, model farms and other establishments for the study of agricultural, horticulture and all allied subjects.

d) Institutions for imparting vocational training for the benefit of the general public.

e) Public libraries both for the benefit of the students and for the public.

2) To grant scholarship, free books and such other aids to deserving students as the Board or Trustees may from time to time decide.

3) To public the findings of research undertaken by the Trust or sponsored by the Trust, from time to time, in the form of books, pamphlets, hand-outs, circulars on no profit motive.

4) To aid by donations and contributions institutions having similar objects and purposes.

IV. TRUST BOARD

The Trust Board shall comprise of

- 1. Sri. A. Sakthivel (Author)

S/o Sri Aruvugham
 M/s. Poppys Knit Wear, Partner
 33, M.P. Nagar,
 Kongu Nagar Extn.,
 Tirupur 641 607.

S. Aruvugham

(S. Aruvugham)

A. Sakthivel
(A. Sakthivel)

WHEREAS the Author has decided to constitute such as Independent Trust with an initial nucleus fund of Rs.10001/- (Rupees Ten thousand and one only) and executed a Deed of Trust in this behalf:

NOW THIS DEED OF TRUST WITNESSETH:

The Author of the Trust doth hereby constitute a Public Charitable Trust with objects detailed hereunder for which he dedicates by way of an initial corpus fund of a sum of Rs.10,001/- (Rupees Tenthousand and one only) entrusts the same to SRI N.Chandran whom he appoints as Trustee to act alongwith the Author as per the terms and conditions of the Trust set out hereunder for the public charitable objects detailed hereunder. *The amount deposited in Canara Bank, Trupur*

I. The name of the Trust will be "TEA EDUCATIONAL AND CULTURAL ACADEMY".

II. The office of the Trust shall be at TEA building 66, Appachi Nagar Main Road, Kongu Nagar, Tirupur 641 607 or such place/places as the Trust may decide from time to time.

III. The objects of the Trust are:

- 1. To open, establish, construct, maintain, run, develop, improve and extend and aid in the opening establishment, construction, maintenance, running, development, improvement and extending, of,
 - a) Schools, colleges and other educational and Cultural institutions for the study of science, medicine, engineering, art, history, humanities, commerce, finance management;

A. Sakthi
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SMD
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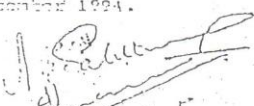
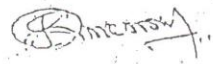

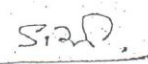
- 3) In the event of the Trust not being able to function in fulfillment of the objects, after discharging all the liabilities, the Trustees shall transfer the assets of the Trust to any other public charitable institution or institutions having similar objects.
- 4) The investments of the funds of the trust shall be in accordance with the provisions of section 13 read with Section 11 of the Income Tax Act.
- 5) The Income and funds of the trust shall be solely utilized towards the objects and no portion of it will be utilized for the benefit of the trustees by way of profit, interest, dividend etc.
- 6) All amendments to the trust deed will be carried out only with the approval of the Commissioner of Income tax.
- 7) The benefits of the trust are open to all irrespective of Caste, religion, sex etc.
- 8) No activities of the trust will be carried out, out side India.
- 9) The trust will not carry on any activity with the intention of earning profit.
- 10) Any condition other than the objects of the trust can be amended, altered or a new provision incorporated in the trust deed by the life trustees by passing a resolution with 2/3rd of the number of trustees in the trust board for the time being and such amended or new provisions shall have the same

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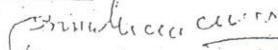
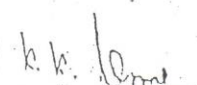
S. P.
[Signature]

effect as if they have been duly incorporated in this trust deed.


IN WITNESSES WHEREOF the Author and Trustees above named have affixed their signatures on the 12th day of December 1984.

WITNESSES:-

- 1) 
 K. M. Subramaniam S/o S. Muttiaharam
 Executive Secretary, Tirupur Exporters Association,
 Tirupur-641 007
- 2)  (C. C. Venugopal) S/o Kandaswamy
 Koloppalur. Gsk. Kaluc.

Prepared by:


 (M. SYED ANSAR, B.Sc)
 L.No. A111/Tirupur/84.
 Tirupur 641 604.

privileges of an existing life trustee. Such additional trustees can be appointed by the existing trustees subject to a total limit of 12 life trustees including the existing life trustees.

V. ADMINISTRATION:

1) The administration of the Trust will be with the Trustees who will discharge the same by making various by-laws and working rules decided by the Trust Board from time to time.

VI. ACCOUNTS:

1) The Accounts of the Trust shall be closed every year on 31st March and Income and expenditure account and Balance sheet as of that date shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specific object or objects of the Trust and invested in any manner authorised under the Income Tax Act for the time being.

2) The Accounts of the Trust shall be audited every year by qualified Chartered Accountants.

VII. GENERAL:

1) This trust shall be irrevocable.
2) The Trustees shall have power to frame from time to time rules for the proper conduct of the affairs of the Trust and also, amend any of the powers vested in them for administration of the Trust, herein but they shall have no power to amend any of the objects.

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