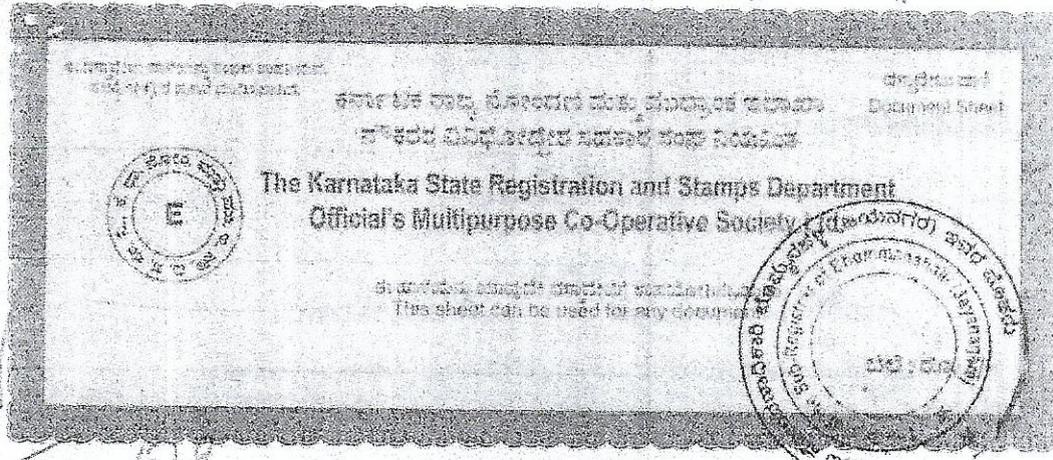


BK IV BNG-BMH... 518... /2017-18 1-13



BK IV - 518
18/9/17

TRUST DEED

This deed of trust made and executed on this Monday, Twenty Fifth day of the month of September of 2017:

By,

1. Sri V. Ravichandran, S/o R. Venkataraman, aged about 55 years, residing at No. 18, 14th Main Road, Near Green View Medical Centre, 5th Sector, HSR Layout, Bengaluru - 560102
2. Sri Ravi Ramachandra, S/o T. Ramachandra, aged about 45 years, residing at No. 1409, 23rd Main Road, BSK 2nd Stage, Bengaluru - 560070

Here in after called as AUTHORS of the trust.

Where as, the Authors of the trust who have contributed and set apart a sum of Rs.20,000/- (Rupees TWENTY THOUSNAD ONLY) for public and charitable purposes, have decided to execute a public charitable trust, for the welfare of the mankind and have handed over the said sum to the Board of Trustees, herein after referred to as the "Trust Fund", constituted as per the provisions of this deed of Trust, to be utilized for the objects of the Trust enumerated in this deed of trust.

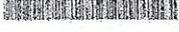
NOW THIS DEED OF TRUST WITNESS AND DECLARES AS FOLLOWS

1. The trust shall be called as "SMRTI CHARITABLE TRUST"
2. The office of the trust shall be at No. 18, 14th Main Road, 5th Sector, HSR Layout, Bengaluru - 560102 and/or other places as the Trustees may determine from time to time.

V. Ravichandran R. R.



BK IV BNG-BMH.....518...../2017-18 2-134



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಸೋಂಪೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ನ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri V. Ravichandran , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಉತ್ಪಾದನೆಗಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ವೃತ್ತೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಮೊದಲ ರೂಪ	1000.00	
ಒಟ್ಟು :	1000.00	

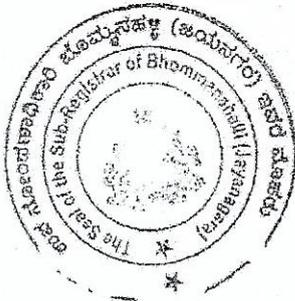
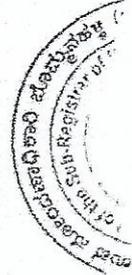
ಪ್ಲೆ : ಬೊಮ್ಮನಹಳ್ಳಿ

ದಿನಾಂಕ : 25/09/2017

ಉಪ-ಸೋಂಪೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರಾದ
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

Designed and Developed by C-DAC, ACTS Pune.

5 SEP 2017



BK IV BNG-BMH.....518...../2017-18 3-13 4



3. The Objects of the trust shall be to provide Education to the Public. The above benefits shall be given to the members of the public regardless of consideration of caste, community or religion. The objects interalia shall include:

- a. Educational - to establish, run, maintain or assist any educational or other institution including schools, colleges, polytechnics, distance education, skill development programmes and research associations and institutions, workshops, coaching, guidance, counseling or vocational training for the benefit of students without distinction of any caste, creed or religion and to grant scholarships for poor, deserving and needy students for elementary and higher education for all or any of the said purposes.
- b. To enhance the quality of life of women through increased knowledge and skills by women empowerment through education and creating awareness regarding the importance of childcare, small family norm, nutrition, helping women to acquire skills for improving their social and economic conditions, introducing home based income generation activities etc
- c. To establish, maintain, run, develop, improve, extend grant, donations for and to aid in the establishment, maintenance, running, development and extension of libraries, reading rooms and other facilities as are calculated to be of use in imparting education to the public.
- d. To print and publish books, magazines, periodicals, journals, news papers, audio and video material, software, web sites, web pages related to education & training.



V. K. Chandrashekhara R. L.



BK IV BNC-BMH.....518...../2017-18 A-13/

Print Date & Time : 25-09-2017 12:14:37 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 518

ಬೋಧ್ಯ ನೆಹಳ್ಳಿ ಪಲ್ಲಿಯವ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-09-2017 ರಂದು 12:07:27 PM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನಿರ್ದೇಶನ ಶುಲ್ಕ	500.00
2	ಪ್ರಾಚಾರ್ಯ ಶುಲ್ಕ	490.00
	ಒಟ್ಟು	990.00

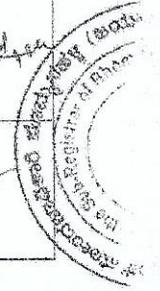
ಶ್ರೀ Sri.V. Ravichandran ಇವರಿಂದ ಹಾಸರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri.V. Ravichandran			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬೋಧ್ಯ ನೆಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

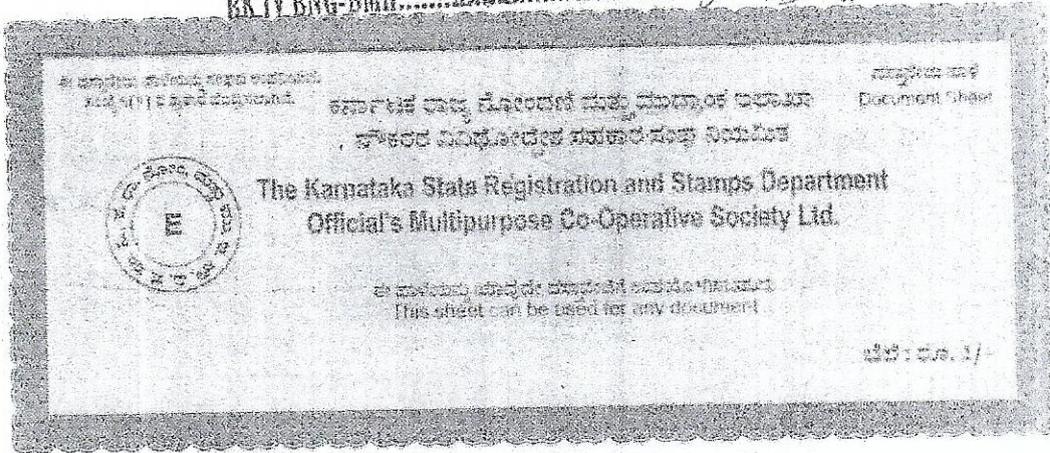
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ತಾರೀಖು
1	Sri.V Ravichandran . (ಬರೆಸಿಕೊಂಡವರು)			9 5 SEP 2017
2	Sri Ravi Ramachandra . (ಬರೆಸಿಕೊಂಡವರು)			



ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬೋಧ್ಯ ನೆಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
9 5 SEP 2017



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- e. To provide the service of education and training in various forms of sports and in various fields of art including performing arts, dance, music, painting, craftwork and all types of skill building such other incidental activities related to education and training.
- f. To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

PROVIDED the Trust may assist/donate the other TRUST to carry out the various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time.

4. CORPUS FUND

In addition to the initial contributions made by the Authors of the Trust, Board of Trustees may receive voluntary contributions by way of gifts, or grants from public, individuals, firms, Associations, Corporate bodies, either in the form of cash, land or investment towards the corpus of the Trust and or towards the capital expenditure of the Trust and the same when received shall become part and parcel of the corpus fund of the Trust. The Board of Trustees may also hold charity programmes and shows and the proceeds there from may be utilized by the Trust.

5. INVESTMENTS

The funds of the Trust shall be invested in the modes specified under the Income Tax Act, 1961, as amended from time to time, so that the income of the Trust will be exempt from Income Tax for each and every assessment year.



V. R. Chandan

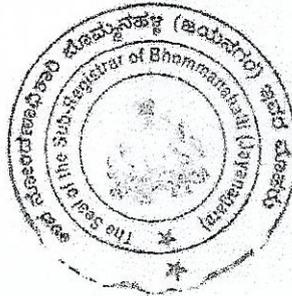
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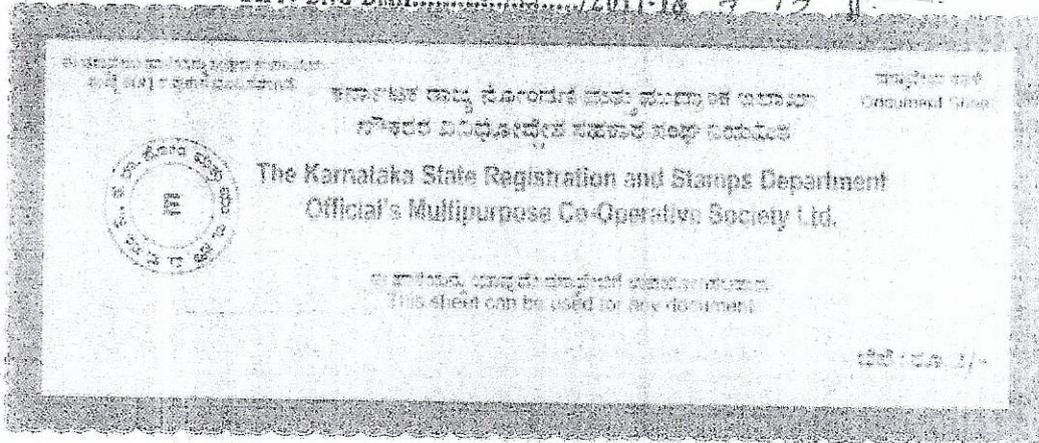
ಕ್ರಮ ವಿವರಣೆ	ಹೆಸರು	ಫೋಟೋ	ಚಿತ್ರಾಂಶ ಗುರುತು	ಹೆಸರು
3	Sri V. Ravichandran (ಎಸ್.ವಿ.ರವಿಚಂದ್ರನ್)			V. Ravichandran
4	Sri Ravi Ramachandra (ಎಸ್.ರವಿರಾಮಚಂದ್ರನ್)			R. R.

BK IV BNG-BMH.....518...../2017-18 6-13


 ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್
 ಹಿರಿಯ ಜಿ.ಬಿ.ನೋಂದಣಾಧಿಕಾರಿ
 ಬೀಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
 5 SEP 2017



BK IV BNG-BMH..... 518 /2017-18 7-13



6. ACCUMULATION OF INCOME

The Board of Trustees shall be at liberty to accumulate the net income of the Trust or any part thereof for such period/s as they may think it to utilize the accumulation at any subsequent time or times for all or any of the objects of the Trust.

7. BOARD OF TRUSTEES

- a. The above named authors shall be the Founder Trustees and constitute the Board of Trustees. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper. The Number of trustees shall not be less than two but not more than fifteen.
- b. The Board of Trustees may among themselves choose office bearers styled as President, Secretary and Treasurer. These Trustees shall hold office for such duration as may be specified by the board of trustees.
- c. The Trustees are authorised to co-opt additional trustees in the event if any Trustee resigns, or dies or becomes a lunatic or conducts himself against the interest of the Trust, the Trust is empowered to replace such Trustees by inducting new Trustees.

8. POWERS, DUTIES & PRIVILEGES OF THE BOARD OF TRUSTEES

The following powers shall be vested in the Trustees for carrying on the day to day work of the Trust and to achieve the objectives of the Trust. These powers can be executed by the Trust as a whole or by the Managing Trustee or President or the Secretary if s/he is specifically authorized to do so.

Handwritten signatures:
 H. K. Chandan
 B. D.



ಗುರುತಿರುವವರು

BK IV BNG-BMH.....578...../2017-18 8-13

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಶಿಕ್ಷಣ
1	Nagaraju M # 52 Mulluru Village, Kollegal	Nagaraju M
2	Suresh V R # Anjeyya Compound 10th Cross, Venkatapura, Biore	Suresh

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕನಾದ
ಬೋಮ್ಬನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಭಿತ್ತಿ
25 SEP 2017

4 ನೇ ಪ್ರಕಟಣೆ ದೃಷ್ಟಾವೇಣಿ
ನಂಬರ BMH-4-00518-2017-18 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ BMHD769 ನೇ
ದಿನಾಂಕ 25-09-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನಿರೀಕ್ಷಕನಾದ ಹಿರಿಯ (ಬೋಮ್ಬನಹಳ್ಳಿ)

ಶಿಕ್ಷಣ ನಿಯಂತ್ರಣ ಸಂಸ್ಥೆ
ಬೆಂಗಳೂರು



Designed and Developed by C-DAC, ACTS, Pune

ಸಿ. ಜಿ. ಶಾಂತಪ್ಪ
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕನಾದ
ಬೋಮ್ಬನಹಳ್ಳಿ, (ಬೆಂಗಳೂರು),
ಬೆಂಗಳೂರು

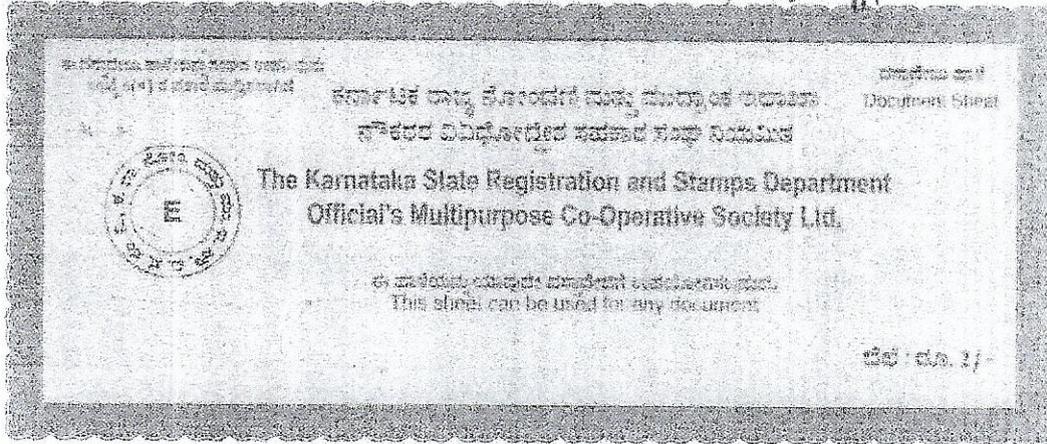
25 SEP 2017

ಶಿಕ್ಷಣ ನಿಯಂತ್ರಣ ಸಂಸ್ಥೆ
ಬೆಂಗಳೂರು
Seal of the Sub-Registrar of Bangalore Urban District

ಶಿಕ್ಷಣ ನಿಯಂತ್ರಣ ಸಂಸ್ಥೆ
ಬೆಂಗಳೂರು
* Bangalore

L. Anand

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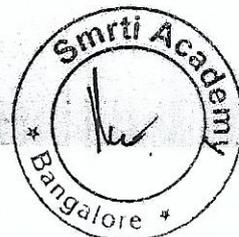
- a. The Board of Trustees shall meet at least once in three months. A minute book shall be kept by the Secretary of the Trust. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the Managing Trustee of the Trust.
- b. To receive donations in cash from the members of the public for the purpose of carrying out the activities of the Trust and to pass a valid receipt for all such donations.
- c. To draw, accept, endorse or deal in any other way cheques, drafts, Hundi and other negotiable instruments.
- d. To hold movable and immovable properties on behalf of the Trust.
- e. To open, maintain, operate and close accounts in any Bank or Banks as decided from time to time.
- f. To acquire any movable or immovable property by mortgage or gift or as a beneficiary from any other Trust and Right to function in the above manner.
- g. To institute, defend, prosecute and compromise any suit or other applications in any court of Law.
- h. To appoint such employees, on such emoluments as may be found necessary by the Board. To take disciplinary actions against employees including suspension or dismissal.
- i. To raise secured and unsecured loans from time to time from any banks, financial institutions or other institutions on such terms and conditions, rate of interest as may be necessary.



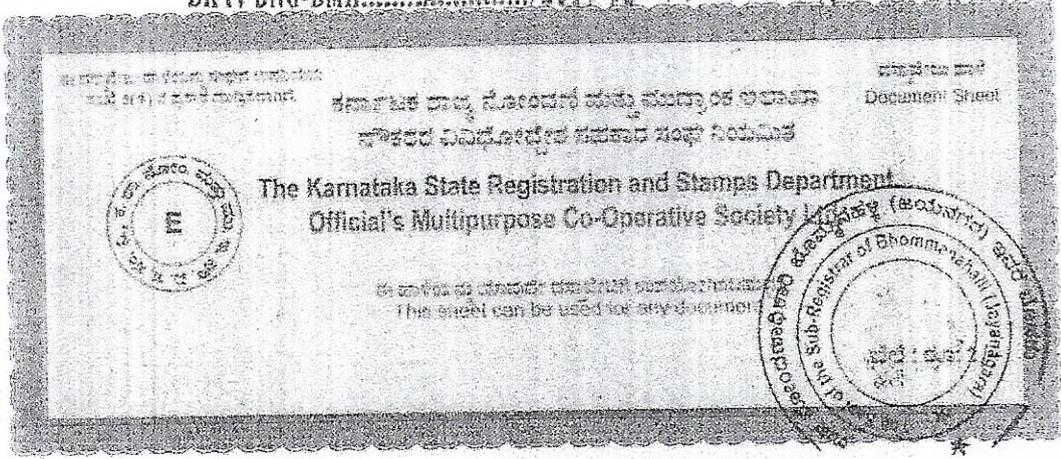
V. Ravi Chandran

R. R.

- 5 of 9 -



BK IV BNC-BMH.....578...../2017-18 10-13 A

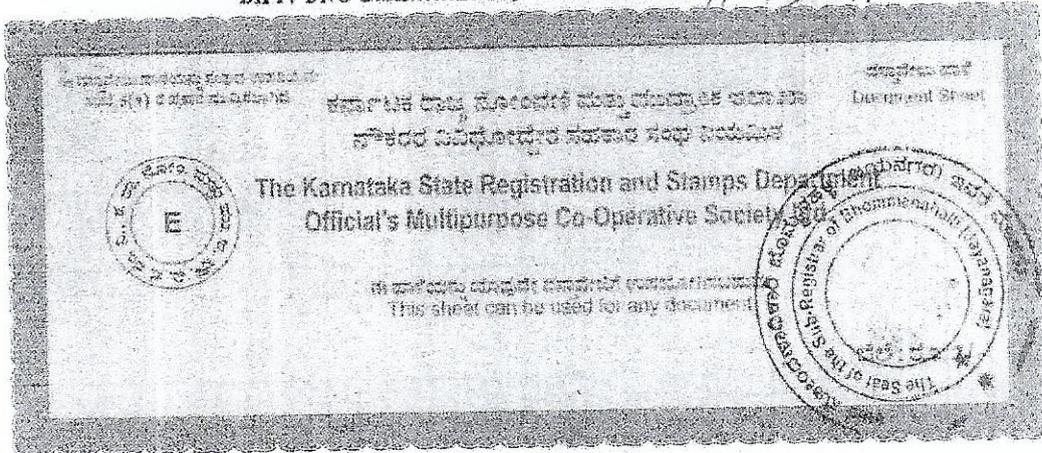


- j. To enter into such agreements with the Government of India, State Governments and / or other public or private organizations or companies or HUF or partnership firms or Association of persons or individuals to further the objects of the Trust and implementation of its programmes and to secure grants in the form of aid, endowments, donations or gifts. Terms and conditions for receipt of grants, aid, endowment or assistance shall not be inconsistent with the objects of the Trust.
- k. To develop or dissolve the Trust.
- l. To remove any Trustee who absents herself/himself for four consecutive trust meetings, without good and sufficient reason and in the event of any Trustee being found to be acting hostile to or causing impediments for the smooth functioning of the Trust.
- m. In furthering the objects of the Trust, the Board of Trustees can do all such deeds and acts which are found necessary, expedient and essential without deviating from the basic purpose, frame subsidiary rules of Trust.
- n. Shall have power further to alter, add to or amend the same from time to time as may be necessary for the conduct of their business not inconsistent with the provisions of the section 80 G of the Income Tax Act, 1961 as amended there under from time to time.
- o. The office of the Trustees will be honorary and the trustees shall not be entitled to draw any remuneration for carrying out their duties.

V. Lakshmanan



BK IV BNG-BMH.....518...../2017-18 11-13 A



9. AMENDMENTS

No amendments to the Trust Deed, Rules and regulations shall be made which may prove to be repugnant to the provisions of the Section 2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961. Further no amendments to this deed shall be carried out without the prior approval of the Commissioner of Income Tax.

10. CASTING VOTE

The Managing Trustee of the Trust shall have a casting vote whenever there is a tie on any resolution to be passed in the meeting of the Board of Trustees.

11. QUORUM

The quorum for the meeting of the Board of Trustees shall be 2. If in any of the meeting, the quorum is not found, then the meeting of the Board of Trustees shall stand adjourned to the same day at the same time and place in the succeeding week for which there is no necessity for any quorum, but no new subject will be considered at the adjourned meeting.

12. ACCOUNTS

The accounting year of the Trust will be from 1st of April to the 31st March of the succeeding year. The books of accounts shall be regularly maintained and shall be duly audited by a Chartered Accountant at least once in a year.

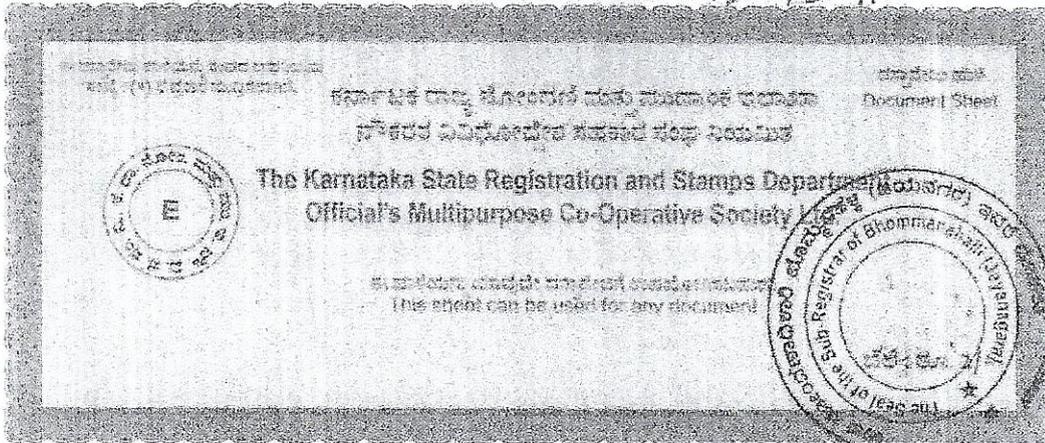
13. BENEFITS OF THE TRUST

The Trust is established for the benefit of citizens of India and the benefits of the trust shall be open to all irrespective of sex, caste, creed or religion.

Handwritten signatures:
H. K. R. ...
R. ...



BK IV BNG-BMH.....518...../2017-18 12-13 A



14. FUNDS

The Funds and income of the Trust shall be solely utilized for the achievement of the objects of the Trust and no portion of it shall be utilized for payment to Trustees by way of profits, interests and dividends.

15. IRREVOCABLE

The Trust hereby created is not revocable at any instance of the Author of the Trust at any time and under any circumstances.

16. CESSATION OF TRUSTEESHIP

If any Trustee retires, resigns, becomes insane, suffers from insolvency, then such Trustee shall cease to be a Trustee.

17. DISSOLUTION OF THE TRUST

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 distributed among the Trustees or member of the managing committee or members of governing body, but the same shall be transferred to another charitable Trust, a society whose objectives are similar to those of this Trust. The transferee Trust shall have recognition under section 80G of the Income Tax Act, 1961 as amended from time to time.

18. SURRENDERING OF THE ASSETS

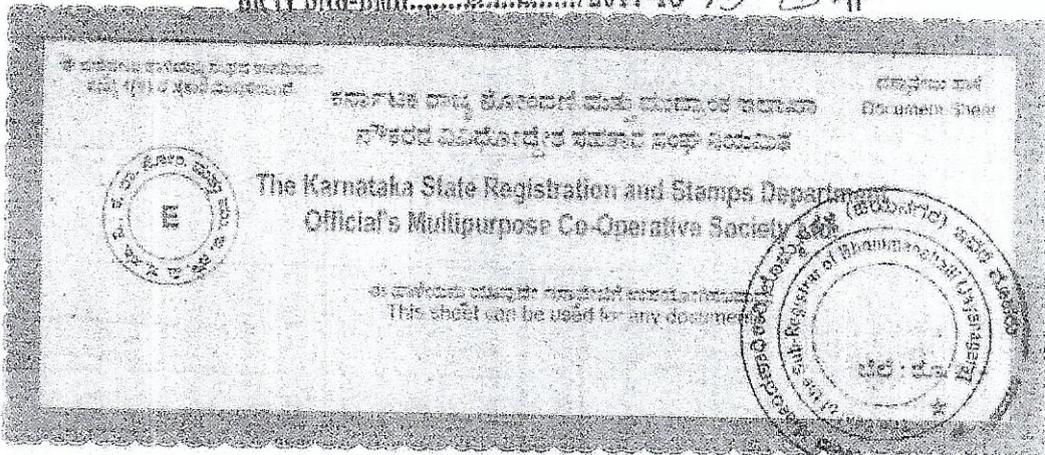
Any trustee in possession of the property of the trust shall surrender such property to the President / the Secretary / the Treasurer of the trust on his ceasing to be the trustee.

V. Ravi Chandran

[Handwritten signature]

[Handwritten signature]
Smriti Academy
Bangalore

BK IV BNG-BMH.....518...../2017-18 13-13A



19.AMBIGUITY

If there were to be any ambiguity in interpretation or implementation of the provisions of this deed of trust, the decision of the board of trustees shall be final and binding on all the trustees.

In witness thereof, the Authors of the Trust have executed this deed of trust on the day, month and year first above mentioned.

WITNESS:

1. *Narasimha M*
ನರಸಿಂಹ ಮ
ಅಧೀನದ ನಿರ್ದೇಶಕರು (50)
ಮಹಾದೇವ ಸರ್ಕಲ್ ಬೆಂಗಳೂರು

V. Ravichandran

[V. RAVICHANDRAN]

2. *R. V. R.*
ಸಂಪನ್ಮೂಲ ನಿರ್ದೇಶಕರು
ಹೊಸಮಾನ್ಯಾಲಯ
ವೆಕಾತಾಬುರು
10th Cross
ಬೆಂಗಳೂರು-54

R. R.
[RAVI RAMACHANDRA]
AUTHORS

Drafted By:

E. Prasanna Kumar

E. PRASANNAKUMAR
Advocate, LEGAL ONE,
No. 126, 1st floor, Amar Towers,
1st Cross, Gandhi Nagar,
Bengaluru-560 009



9 of 9.

Smriti Academy Bangalore
A. Ashay

List of Trustees

Sl. No.	Name, Address, Telephone Number	Designation	Age	Qualification
1	V. Ravichandran, son of Late Mr. R. Venkataraman, No.18, 14 th Main Road, 5 th Sector HSR Layout, Bangalore – 560102. Tel: 9845132819	Trustee and Secretary	58 years	B.Com, FCCA (UK), ACMA (UK)
2	R. Ravi, son of Mr. Ramachandra Naidu, No.1409, 23 rd Main Road, BSK 2 nd Stage, Bangalore – 560070. Tel: 9845069039	Trustee	48 years	BE (Civil)

For Smrti Academy (Smrti Charitable Trust)

**V. Ravichandran
Trustee**

