

FORM I R,



CERTIFICATE OF INCORPORATION

CIN.....U45202TN2003PLC051732.

SRI KAUSALYA CONSTRUCTIONS ***

I hereby certify that.....
LIMITED *****

Is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

CHENNAI

Given under my hand at.....

this.....NINTH..... day ofOCTOBER

SEVENTEENTH.....ASVINA

Two thousand THREE.....

One thousand nine hundred and TWENTY FIVE (Saka)



(VASANTHA KUMAR AIL)

Asst.

Registrar of Companies
TAMIL NADU



Certificate For Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956
U45202TN2003PLC051732

I hereby certify that the SRI KAUSALYA CONSTRUCTIONS

LIMITED*****

which was incorporated under the Companies Act, 1956, on
the NINTH day of OCTOBER 2003 ~~19**~~

and which has this day filed a duly verified declaration in the
prescribed form that the conditions of section 149 (2) (a) to (c) of the said Act, have been complied with, is
entitled to commence business.

Given under my hand at CHENNAI

this SIXTEENTH day of DECEMBER
TWENTYFIFTH AGRAHAYANA

~~XXXXXXXXXXXXXXXXXXXX~~ TWO THOUSAND THREE

One thousand nine hundred and TWENTY FIVE (SAKA)



(Signature)
(VASANTHAKUMAR AIL)
ASST. Registrar of Companies.
Tamil Nadu



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A.M.M. MR. Valliammai Achi,
M.Sr
n. murugappa

CHARITABLE TRUST.

THIS DEED OF DECLARATION OF TRUST made this 12th day of February 1968 between (1) A.M.M.MR.Valliammai Achi, Wife of late A.M.M.Murugappa Chettiar, now residing at No.9, Santhome High Road, Mylapore, Madras.4. hereinafter called the Founder of the One Part, and (2) A.M.M.MR.Valliammai Achi, Wife of late A.M.M.Murugappa Chettiar, now residing at No.9, Santhome High Road, Mylapore, Madras.4. and M.M.Muthiah, Son of late A.M.M.Murugappa Chettiar, residing at No.9, Santhome High Road, Mylapore, Madras.4. who are hereinafter collectively called, where the context so requires, the Trustees of the Other Part:

WHEREAS the Founder has been desirous of constituting, creating and declaring a Public Charitable Trust to be known as MURUGAPPA CHETTIAR TRUST with the objects and for the purposes

A.M.M. MR. Valliammai Achi
A.M.M. MR. Valliammai Achi

See
A.M.M.

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Presented at her private residence
at No 9. Santhome High Road Madras 4
and fee of Rs 11 paid during the hours
of 9 to 10 AM on the 8th May 1968 Reg

~~A. M. M. M. R. Valliammai Achi~~

We return a due debt by

* ~~A. M. M. M. R. Valliammai Achi~~ wife of A. M. M.
Murgappa chettiar No 9. Santhome High Road
Madras 4.

* ~~A. M. M. M. R. Valliammai Achi~~ do do do
Trustee of Murgappa chettiar Trust.

* M. M. M. M. S/o A. M. M. Murgappa
chettiar do do Trustee of Murgappa
chettiar Trust.

I don't find by

~~A. M. M. M. R. Valliammai Achi~~ S/o.

Solaris chettiar, Accountant
Murgappa chettiar, 11/12, North Beach Road
Madras 1.

N. M. M. M. N. Nachiappan
S/o. C. T. Narayanan chettiar
Accountant.
Murgappa chettiar - Sons
9. Santhome High Road,
Madras 4.

8th May 1968. ~~A. M. M. M. R. Valliammai Achi~~



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As for say
Ann. M.R. Valliammai Achi,
M.S.

M. M. Muthiah
M. M. Muthiah
M. M. Muthiah

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as hereinafter set out;

WHEREAS the Founder has requested Sri M.M.Muthiah to accept the office of a Trustee jointly with herself as Trustees of this Trust and the said Sri M.M.Muthiah has agreed to do so;

WHEREAS the Founder is transferring to the Trustees of this Trust a sum of Rs.1,000/- in cash as initial contribution to form a nucleus of the Trust Fund and vesting the said sum of Rs.1,000/- in the Trustees of this Trust;

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

In this Instrument --

(1) Founder Trustee means Founder of this Trust;

1. M. M. Muthiah
2. M. M. Muthiah
3. M. M. Muthiah

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 8th May 68
[Signature]



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to the
An.M. Me. Valliammai

M. Murugan

M. MURUGAN,
BANK OF INDIA,
CHENNAI.

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- (ii) Trust means Trust created by this Instrument;
 - (iii) Trustees means Trustees of this Trust in accordance with the provisions of this Instrument;
 - (iv) Managing Trustee means the Managing Trustee for the time being in accordance with the provisions of this Trust;
 - (v) Trust fund means the initial contribution of Rs.1,000/- transferred by the Founder to the Trustees of this Trust and all other monies and assets that may hereafter be acquired or received by or become the property of the Trust in any manner whatsoever and shall also include the following:
 - (i) All income accruing, arising or received by the Trustees by the investment of Trust funds.
 - (ii) All donations, contributions and payments received
- Sd/- M. R. Valliammai
- Sd/- M. R. Valliammai

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M.R.
M. Murugan

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by the Trustees from any person for the purpose of carrying out, implementing or administering the objects of the Trust;

(iii) All profits arising by the realisation of any of the investments of this Trust;

(iv) All assets that may be purchased or acquired from and out of the said funds or otherwise acquired for the said Trust;

(v) All sums and assets which have by any means become the property of the Trust.

2. The Founder hereby creates, constitutes and declares this Public Charitable Trust which shall be known as MURUGAPPA CHETTIAR TRUST and transfer to and vest in the Trustees the sum of Rs.1,000/- to be held by them in trust

M. R. Valliammai Albi
M. R. Valliammai Albi
M. R. Valliammai Albi

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development, improvement and extension of institutions providing general, commercial and technical education of Elementary Schools, Secondary Schools, High Schools, Colleges, Workshops, Industrial, Technical and other art, craft and science schools and institutions or seats of learning, hostels for the benefit of students and generally all kinds of educational institutions for the welfare and uplift of the general public and to institute and award scholarships to Indian citizens for study, research and apprenticeship, either in India or elsewhere, or to enable them to proceed overseas for study and for all or any of the said purposes;

- (c) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Libraries, Reading rooms, Recreation centres and all other facilities as are calculated to be of use in imparting education to the public.
- (d) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, convalescent homes, dispensaries, maternity homes and all similar institutions as will afford treatment, cure, rest, recuperation and other allied advantages in the way of alleviating the pain and suffering of humanity.
- (e) To provide assistance by grants, gifts, or otherwise to poor and destitute persons, orphans and widows requiring or deserving assistance in education, or other advancement in life in general.
- (f) To make contribution or provide assistance by way of grants, gifts or otherwise for the improvement of the condition of the living of the poor by assisting in or procuring the formation of roads, bridges and other means of communication and assisting in or procuring the sinking of wells and other such amenities providing for the supply of water;
- (g) To promote and assist in the promotion of sports, art and culture.
- (h) To provide assistance by giving grants, gifts or otherwise for any Community Projects, National Extension Services, Village Reclamation and other schemes and Projects calculated to improve the conditions of the people.
- (i) To provide assistance by giving grants, gifts or otherwise for the publication of books, periodicals and other reading matter as are calculated to be of advantage in imparting knowledge or in improving the moral and mental conditions of the members of the public.
- (j) To do all such acts in addition to and in furtherance of the above purposes and in advancement of any other charitable object of general public utility.

4. It shall be lawful for the Trustees to carry out all or any of the objects of the Trust either by themselves or by making

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contributions, donation, grant or providing financial assistance to any person, Central or State Government or other similar institutions engaged in carrying out any of the objects of this Trust or co-operate with them in jointly carrying out the objects of the Trust.

5. The affairs of this Trust shall be managed by the Trustees.

6. The first Trustees of this Trust shall be:

A.M.M.MR.Valliammai Achi.
M.M.Muthiah.

7. The ~~first~~ Trustees may co-opt any individual as Trustee.

8. A.M.M.MR.Valliammai Achi shall be a Trustee of this Trust for her natural life time unless she resigns earlier her office as a Trustee.

9. M.M.Muthiah shall be a Trustee of this Trust for his natural life time unless he resigns earlier his office as a Trustee, and so long as he is a Trustee, he shall also be the Managing Trustee of this Trust.

10. The Managing Trustee shall always be the seniormost (in age) male lineal descendant in the male line of M.M.Muthiah.

11. In the event of there occurring any vacancy in the office of a Trustee held by the first Trustees from any reason or cause whatsoever, the vacancy shall be filled in by the remaining Trustee for the time being by co-opting the seniormost (in age) male lineal descendant in the male line of M.M.Muthiah and if such person happens to be a Trustee in office already or if such person declines to accept the office of a Trustee, then the next

A.M.M.MR. Valliammai Achi
M.M. Muthiah

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seniormost (in age) ^{male} / in the male line, and the Trustee so co-opted shall hold office for his natural life time.

12. If there should be no ^{male} / lineal descendant in the male line of M.M.Muthiah available or if available such male descendant is a minor, the Trustees for the time being shall co-opt any fit and proper person as they think fit, to be a Trustee of this Trust and the Trustee so co-opted shall hold office for such period as specified by the Trustees but shall be eligible for re-appointment and any Trustee co-opted in accordance with the provisions of this clause, shall cease to be a Trustee as soon as a ^{male} seniormost (in age) / lineal descendant in the male line of M.M.Muthiah is available.

PROVIDED that any person co-opted as a Trustee of this Trust under this clause may be removed from the office of a Trustee of this Trust by the unanimous consent of the ^{other} Trustees and thereupon the Trustees shall be entitled to fill the vacancy in accordance with the provisions of this clause.

or in the absence of the Managing Trustee, the Trustee for the time being
13. The Managing Trustee / of this Trust shall have the following powers.

- (a) To carry on the day today administration of the Trust.
- (b) To determine from time to time, to commence, to take up the charitable objects and purposes for which the funds of the Trust shall be used and to allot and to allocate from time to time to each of the objects such portion of the funds as he may deem fit.
- (c) To accept by way of contribution or donation or grant any monies or assets from any person, Central or State Government, Local Authority or other institution.
- (d) To have custody of all Trust investments, assets, documents, accounts and papers belonging to or relating to the Trust.
- (e) To invest the Trust fund and any monies belonging to the Trust and not immediately required in carrying out the objects of this Trust in accordance with the provisions of this Instrument and to realise, call in or sell all or any such investments and re-invest the same.

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- (f) To equip, furnish or otherwise fit up and conduct hospitals, nursing homes, maternity homes, or other medical institutions, schools, colleges and other educational institutions or any premises necessary or useful for carrying out the objects of the Trust.
- (g) To incur all expenditure necessary or in his opinion useful for carrying out the objects of the Trust.
- (h) To open one or more Bank accounts for the Trust and in its name with any Bank or Banks as the Trustees may deem fit and deposit monies of the Trust in such accounts and to give instructions to the Bankers as to the persons entitled to operate thereon.
- (i) To enter into contracts with any person or body or for any purpose.
- (j) To sell, to realise, to reinvest and from time to time, vary the investments of the Trust.
- (k) To sell, lease or otherwise dispose of any immovable properties, assets and goods of the Trust.
- (l) To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.
- (m) To borrow any monies from Central or any State Government or Local Authority or Company or person with or without security for the purpose of carrying out the objects of the Trust.
- (n) To institute and conduct or defend any legal or other proceedings in the name of the Trust or against the Trust as the case may be and to engage counsel or attorneys and to give them such vakalats or power of attorney as may be necessary from time to time.
- (o) To provide for the maintenance of proper accounts showing the Trust fund and the income derived therefrom separately and the investments and other assets belonging to the Trust and the expenses incurred from out of the income of the Trust in carrying out the objects of the Trust or in administering the Trust from year to year.
- (p) To fix the financial year for which the accounts of the Trust should be made up annually.

14. The Managing Trustee shall be entitled to delegate his powers to such person as he may deem fit in consultation with the other Trustees and thereupon the person to whom the powers are so delegated shall be entitled to act on behalf of the Trust.

15. The Managing Trustee shall maintain proper and correct

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accounts showing the investments of the Trust funds, the income derived therefrom, the expenses incurred for administering the Trust and in carrying out the objects of the Trust and the accounts shall be made up annually on a date as may be fixed by the Trustees.

16. All the properties, assets and funds of the Trust shall vest in and be held by the Trustees.

17. The Trustees may nominate one or more persons either by name or otherwise to be in custody of any of the assets of the Trust to hold properties and assets of the Trust in his or their names and on behalf of the Trust and/or to execute all documents, contracts and deed for and on behalf of the Trust. The Trustees shall specify and nominate one or more persons who shall be entitled to institute, conduct or defend all suits and legal proceedings for and on behalf of the Trust to receive service of summons and processes for and on behalf of the Trust and to sign pleading, complaints, vakalats, statements and affidavits for and on behalf of the Trust in respect of any proceedings before any Court or other authority.

18. The Trust fund shall be invested in:

- (i) Securities referred to in Section 20 of the Trusts Act (II) of 1882 or in deposit, current or other accounts with any schedule bank or by way of deposits or loans to the Industrial Credit and Investment Corporation of India or any Industrial Finance Corporation formed or established by the Central or State Government where the repayment of principal and interest by such Corporation is guaranteed by the Central or State Government as the case may be.
- (ii) In shares, preference or equity, or debentures of any company.
- (iii) In loans to any person or company with or

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without security and at such rates of interest as the Trustees may determine from time to time.

PROVIDED that nothing contained in this clause shall be construed as authorising the Trustees to advance the Trustfunds as loans to themselves or to any firm in which the Trustees may be partners.

- (iv) In purchase of or acquisition of by lease, or in any other manner, any immovable properties or interests in immovable properties of any kind as may be decided by the Trustees to be useful for the object of the Trust or as a source of income for the Trust.
- 19. If there be more than one Trustee at any time, the powers of the Managing Trustee shall be exercised in consultation with the other Trustees.
- 20. The office of the Trust shall be located for the time being at 'Chamundeswari Baugh', No.9, Santhome High Road, Madras.4.
- 21. None of the Trustees shall be entitled to any remuneration for holding office of the Trustee of this Trust but shall be entitled to be reimbursed from out of the monies of the Trust, all out of pocket, travelling and other expenses that may be incurred by him in the discharge of his duties as a Trustee.
- 22. No person shall be eligible to become or continue to be a Managing Trustee or a Trustee of this Trust if:
 - (a) he is found to be of unsound mind by the Court of competent jurisdiction.
 - (b) he is adjudged insolvent.

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- (c) he asserts any claim to any property claimed by the Trust as belonging to the Trust.
- (d) he is convicted of any offence involving moral turpitude.

23. The Trustees for the time being in office may by unanimous consent of all the Trustees do any of the following acts and exercise the following powers namely,
The Trustees may vary, alter or amend any of the provisions of this Instrument except clauses 2, 6, 10, 18 above
PROVIDED that any amendment to clause 3 shall only be in addition to and in furtherance of the various charitable objects of this Trust set out therein.

24. The Trust created by this Instrument is hereby declared to be irrevocable.

IN WITNESS WHEREOF THE FOUNDER AND THE TRUSTEES HAVE SET THEIR HANDS THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN

IN THE PRESENCE OF:

R. Chinnayya
C/o. Murugappa & Co.,
Consultants.

Prasad
11/12, NOKK Beach
Road
Madras.

A. V. R. Vallabhaiah
FOUNDER OF THE TRUST.

A. V. R. Vallabhaiah

x *M. M. M. M.*
TRUSTEES.

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