

குமிழிநாடு தமிழ்நாடு TAMILNADU
ROOTS EDUCATIONAL CHARITABLE TRUST
1872
சர-
S. Revathy

AU 831508

23.1.2015



DEED OF CHARITABLE TRUST

THIS DEED OF TRUST EXECUTED AT Cuddalore on this 30th day of April 2015 BY (ID PAN No.CRRPS8055B) Mrs. P. Sarala, W/o K. Murugan, aged about 36 years Residing at No.16, Rama Illam, Natesan Nagar, Vellisemmendalam, Cuddalore - 607 001 herein after called the SETTLOR.

WHEREAS the settlor hereto is desirous of constituting a Public Charitable Trust for charitable purposes like education, medical relief & relief to poor.

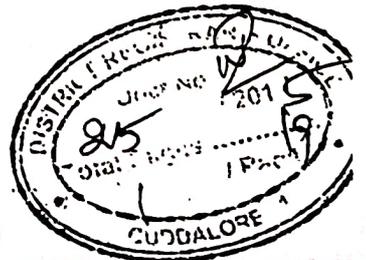
P. Sarala

P. Sarala

CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

B. Revathy
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401





தமிழ்நாடு தமில்நாடு TAMILNADU

ROOTS EDUCATIONAL CHARITABLE TRUST

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23.1.2015

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(a)

S. Radhakrishnan
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Tamilnadu



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AND WHEREAS in pursuance of the above desire of the settlor, the settlor has on this day settled irrevocably a sum of Rs.1,001/- (Rupees one thousand & one only) by cash, and has handed over the said amount to the trustees herein appointed and which shall represent the corpus of the said Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS.

1. The name of the Trust shall be **ROOTS EDUCATIONAL CHARITABLE TRUST** and its office for the present shall be located at No.64, Silver Beach Road, Cuddalore - 607 001 and/or at such other place or places as the Trustees herein may decide from time to time.

P. Anand

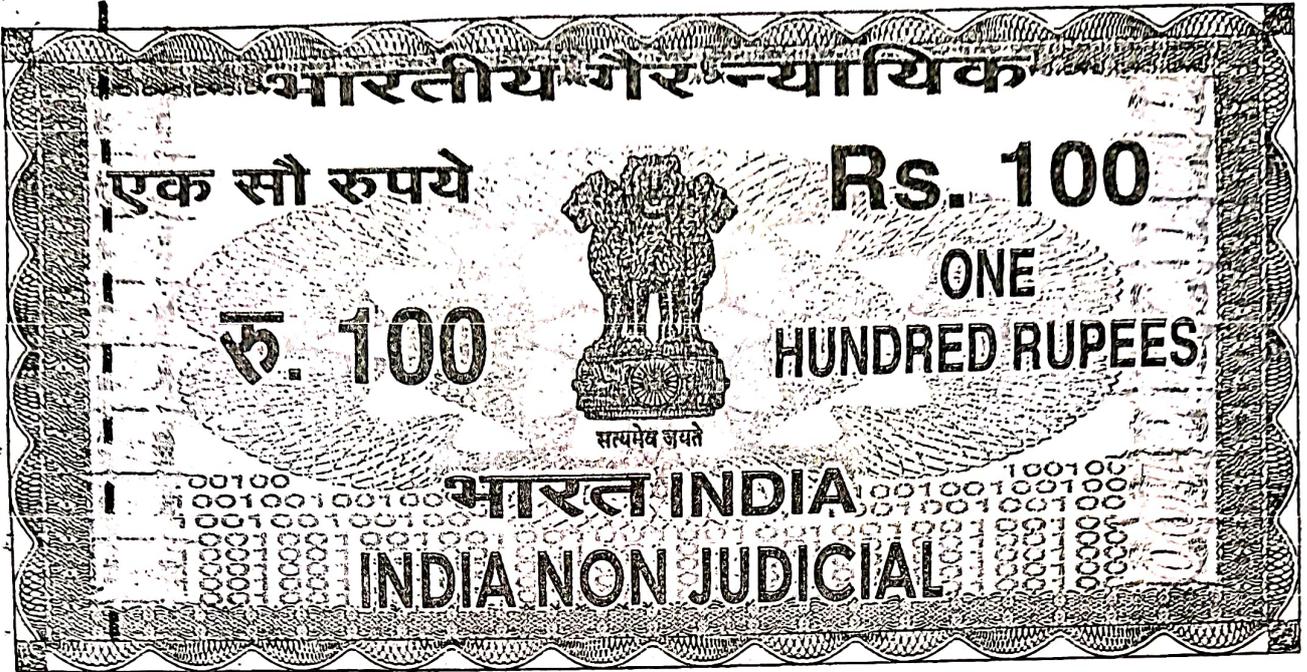
CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI, UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



P. Anand

PRINCIPAL
B. Revathy

ROOTS INTERNATIONAL SCHOOL,
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THIRUVANTHIPURAM, CUDDALORE-607 401



தமிழ்நாடு தமில்நாடு TAMILNADU

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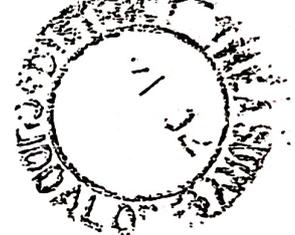
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ROOTS EDUCATIONAL CHARITABLE TRUST

23.1.2015

S. Radhakrishnan

S. RADHAKRISHNAN,
Principal



-3-

2. The Main objects of the Trust are:

- I. To establish and run Schools, Colleges, Universities, and other educational institutions and also hostels for students and teachers.
- II. To run dispensaries and hospitals for the benefit of the poor and needy
- III. To donate for the marriage of poor and needy girls and to Contribute for the purchase of articles or things for the purpose of the marriage.



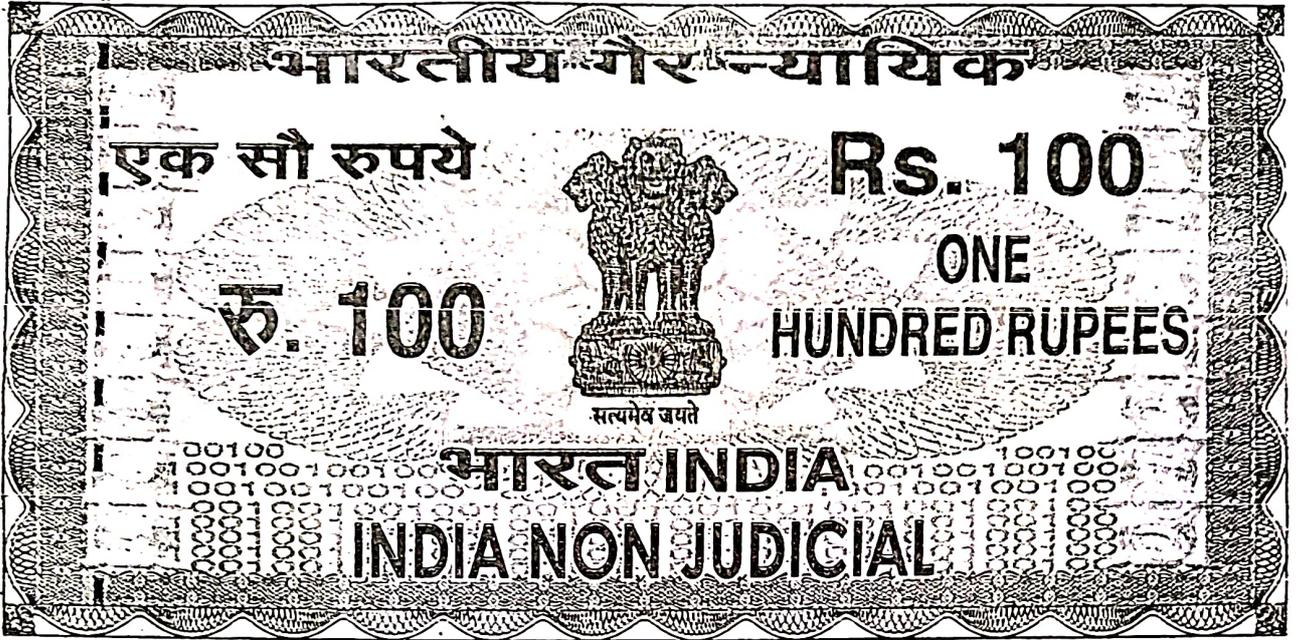
P. Anand
CORRESPONDENT

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

B. Revathy
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

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தமிழ்நாடு தமில்நாடு TAMILNADU

AU 831511

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10/1

ROOTS EDUCATIONAL CHARITABLE TRUST 23.11.2015

S. Radhakrishnan
S. RADHAKRISHNAN,
STAMP VENDOR,
L. NO. 17
Mad. jayam. Cuddalore
Tamilnadu



-4-

- IV. To meet cost of poor feeding, through any Charitable organization
- V. To help generally anyone in regard to providing scholarship education and also financial assistance for the indigent towards medical aid.
- VI. The objectives of the Trust are spread of elementary, secondary, higher, technical, paramedical, dental, Medical, spiritual or any other field or system of imparting education or knowledge to the masses.



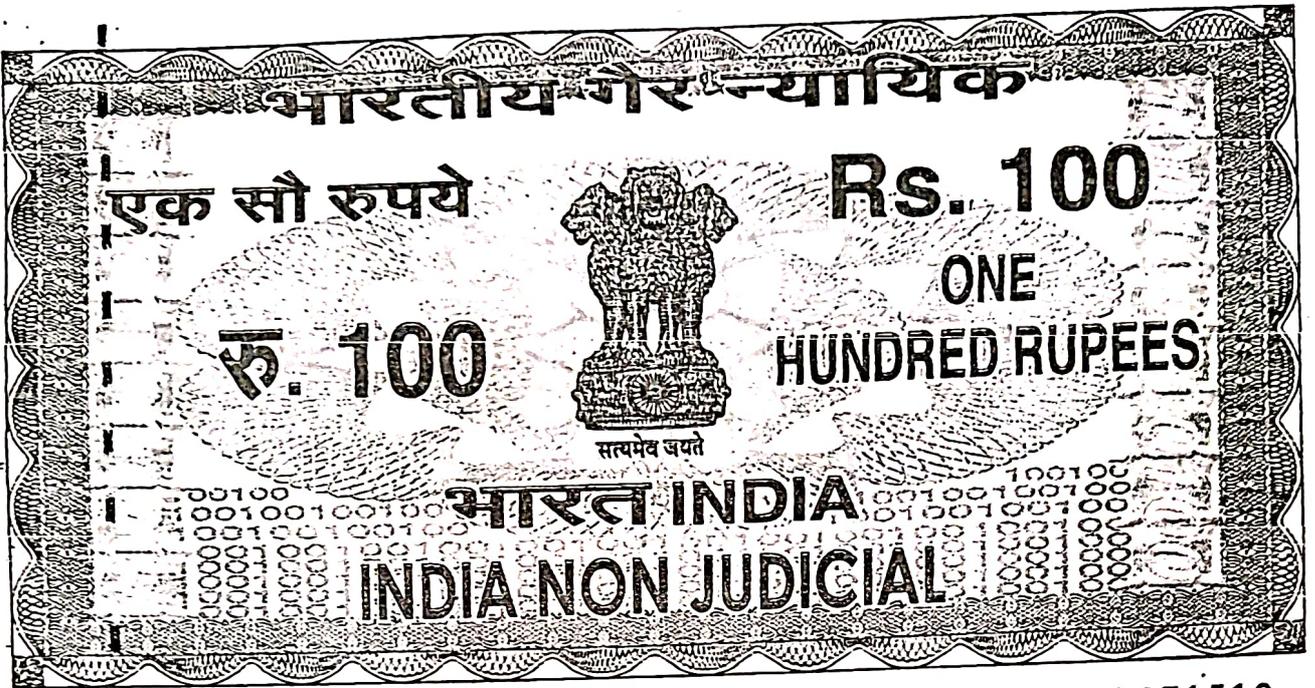
P. Anil Kumar

P. Anil Kumar

CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

B. Revathy
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



தமிழ்நாடு தமில்நாடு TAMILNADU

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S. RADHAKRISHNAN,

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Tamil Nadu.



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VII. To establish and run Medical Colleges, Dental Colleges, Homeopathy Medical colleges, Colleges of Pharmacy and/or Physiotherapy, Engineering Colleges, Computer Training Institution, Schools and Colleges for Business Management, Nursing Colleges, Industrial Training Institutes (I.T.I.S) and Polytechnics including graduate and post graduate institutions, research projects and associated hospitals. Which are established for the sole purpose of providing a training ground for these educational institutions.

[Signature]

CORRESPONDENT

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



PRINCIPAL

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ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



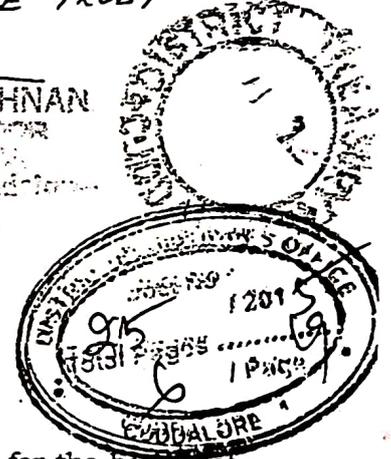
தமிழ்நாடு தமில்நாடு TAMILNADU

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1977 ROOTS EDUCATIONAL CHARITABLE TRUST 23.1.2015
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S. Radhakrishnan
S. RADHAKRISHNAN
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Manjakkur, Cuddalore
Tamil Nadu



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b. The other objects are :

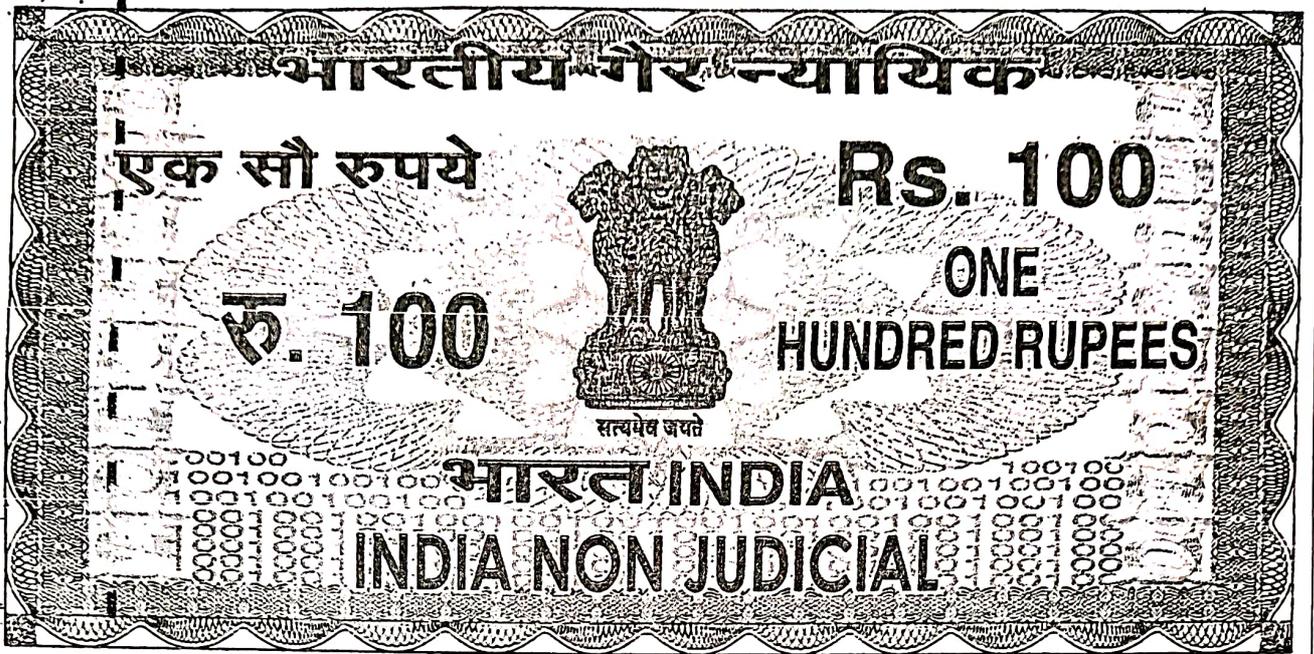
- I To run and administer educational institutions for the benefit of all people; such educational institution may also be in regard to arts, engineering, medical, fine arts and other professional subjects.
- II To provide medical facilities to the deserving poor, like conducting Eradication polio Camps, Eye camps, Dispensary.
- III. Educate and train Boys and Girls in educational and vocational pursuits, for developing character and becoming law abiding healthy citizens.

CORRESPONDENT

ROOTS INTERNATIONAL SCHOOL,
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THIRUVANTHIPURAM, CUDDALORE-607 401

B. Ravi
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



தமிழ்நாடு தமில்நாடு TAMILNADU

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S. RAO

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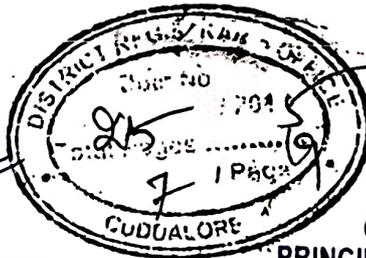


-7-

- IV. Providing and building up of library and reading rooms.
- V. To acquire property, construct, improve and maintain building for purpose of conducting schools, lectures, libraries, seminars, conferences, discourse, Hospitals, Old age homes, Drugs rehabilitation and such other functions for educating the public and for public utility.
- VI. To donate to similar institutions carrying on educational and or Medical activity of a charitable nature.
- VIII. To construct, maintain, run, aid and manage hospitals or other Institutions for reception and treatment of persons suffering

P. Anand
CORRESPONDENT

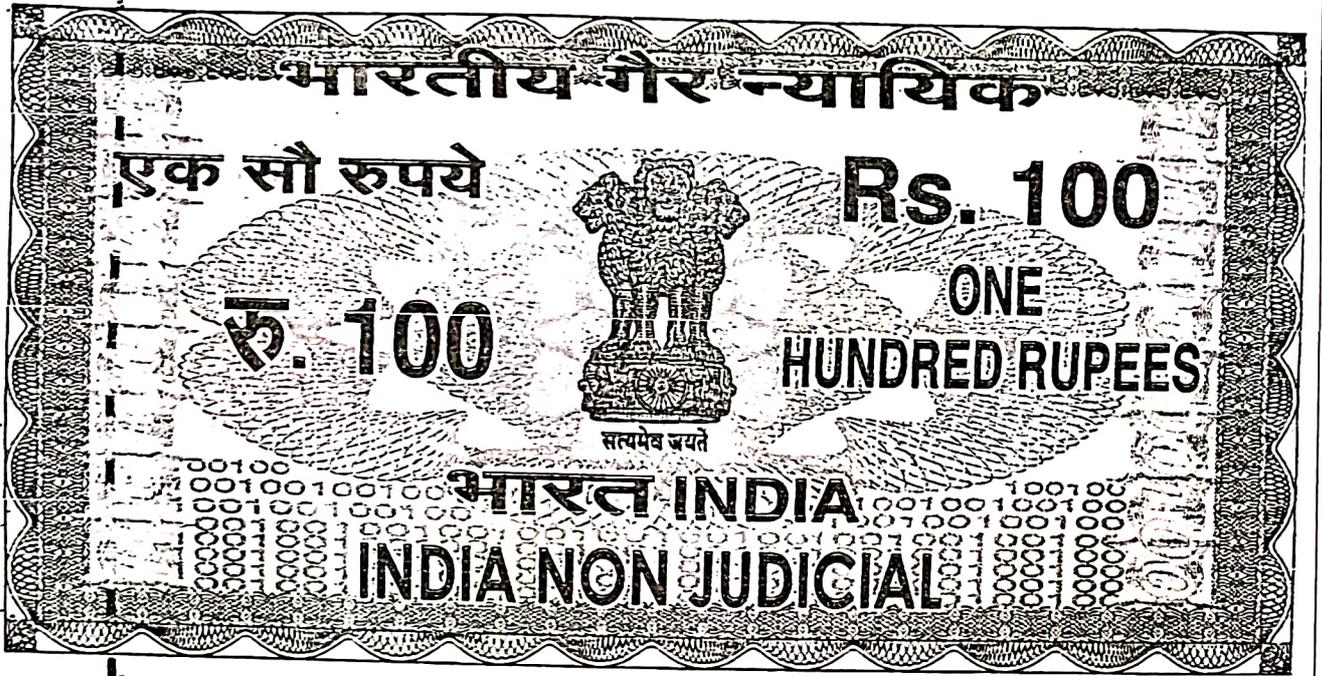
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



P. Anand

B. Revathy
PRINCIPAL

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THIRUVANTHIPURAM, CUDDALORE-607 401



தமிழ்நாடு தமிழ்நாடு TAMILNADU

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ROOTS EDUCATIONAL CHARITABLE TRUST

23.1.2015

S. RAO

SECRETARY

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from illness or mental disorders or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purposes and not for purposes of profit.

VIII. To take over any existing institution of the kind referred to in clause (vi) above, in India, and to conduct, run, maintain, develop, extend and improve the same.

IX. To equip any of the institutions referred to in clause above with necessary beds, machinery, equipments, accessories and instruments; to purchase necessary drugs, medicines and

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PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
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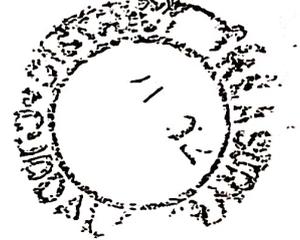


தமிழ்நாடு தமில்நாடு TAMILNADU

AU 831516

₹1000 ROOTS EDUCATIONAL CHARITABLE TRUST 23.1.2015

S. Radhakrishnan
STAMP DESIGNER
L. NO. 107
Manjakkal, Cuddalore
Tamil Nadu



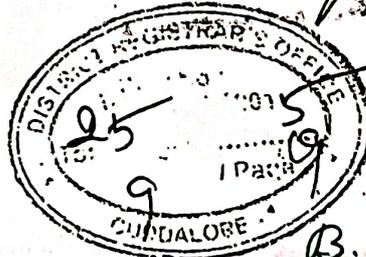
-9-

equipments of all kind necessary for the maintenance and running of such institutions; and to provide free medical aid and food in such institutions to deserving and needy patients.

- X. To encourage fine arts such as music, dance and drama.
- XI. To arrange for lectures, discourses, conferences, seminars etc., for dissemination of technical, moral, cultural information among groups of students, teachers or general public.
- XII. To invite and honor scholars, educationalists and literate persons and erect statues or monuments in their memory solely with a view to spread their messages among masses.

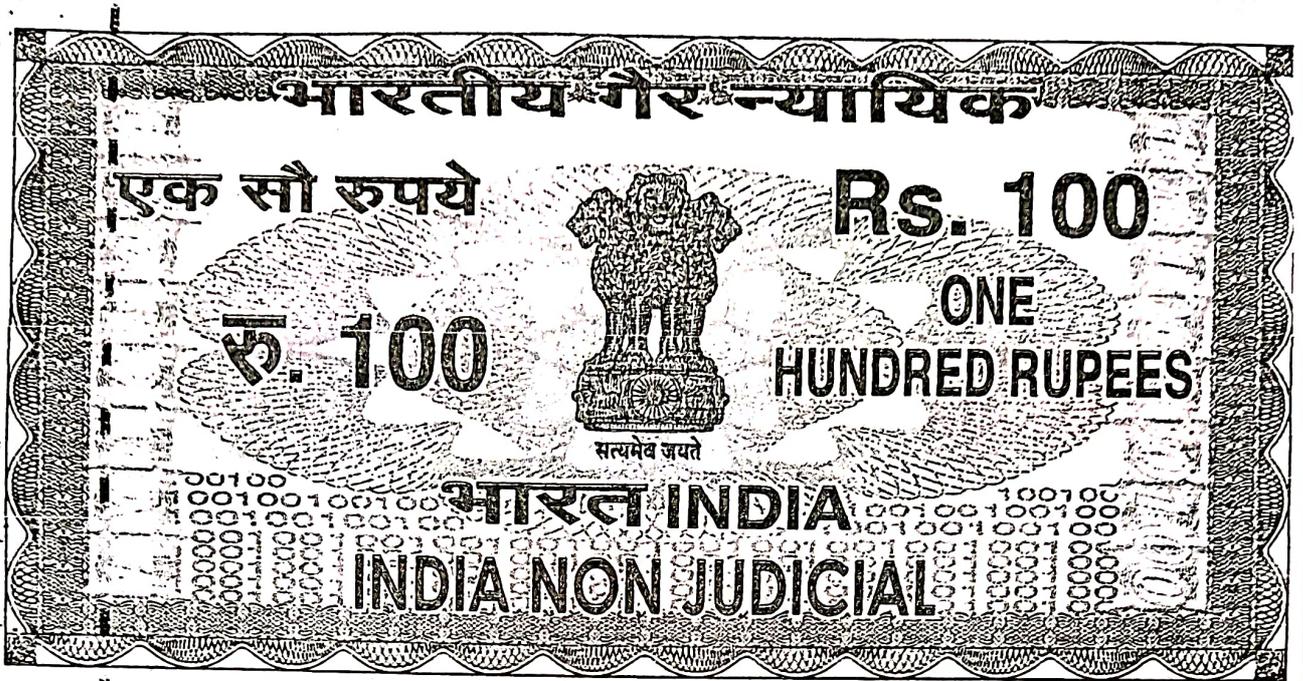
P. Anil

CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



PRINCIPAL

B. Revathy
ROOTS INTERNATIONAL SCHOOL
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



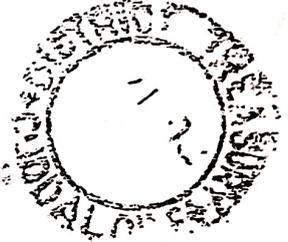
தமிழ்நாடு தமில்நாடு TAMILNADU

AU 831517

1981 ROOTS EDUCATIONAL CHARITABLE TRUST 23.1.2015

S. Radhakrishnan

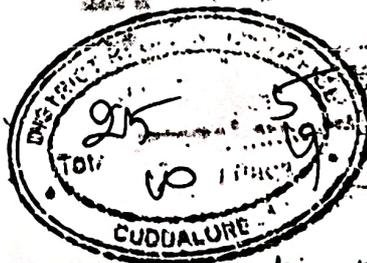
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-10-

- XIII. To conduct research on matters pertaining to science, technology, Sociology, theology and philosophy and to publish the results of such research.
- XIV. To publish books, periodicals and magazines and if required establish printing and composing facilities for such proposes.
- XV. To aid by donations and contributions of fund to any other Charitable Trust or institution in order to propagate education or facilitate spread of literacy
- XVI. To carry on any other object of a general Public Charitable purpose

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THIRUVANTHIPURAM, CUDDALORE-607 401

PRINCIPAL
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தமிழ்நாடு தமிழ்நாடு TAMIL NADU

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1882 ROOTS EDUCATIONAL CHARITABLE TRUST

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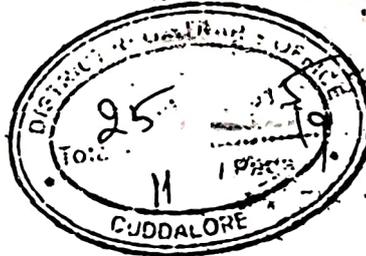
P. Anand
B. சாத்திரம் கல்வி நிறுவனம்,
கனம் சாத்திரம் கல்வி நிறுவனம்,
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கனம் சாத்திரம் கல்வி நிறுவனம்,
கனம் சாத்திரம் கல்வி நிறுவனம்.



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XVII. To do all acts, deeds or things incidental to or necessary for the fulfillment of the aforesaid main and other objects.

3. It is hereby clarified that none of the above objects are intended for the benefit of any particular religious or other community as such. It is further clarified that the objects of the Trust shall be carried out only in India - It is further clarified that the objects of the Trust will not be carried on with any intention to make profit, and that the Trust will not carry on any business



P. Anand

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CORRESPONDENT

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B. Perathy

PRINCIPAL

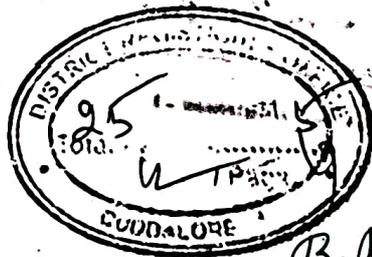
ROOTS INTERNATIONAL SCHOOL,
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4. The above objects shall be independent of each other and the Trustees hereinafter may from time to time apply the surplus fund of the Trust for carrying out one or more objects of the Trust.
5. The following persons shall be the Trustees of the Trust, and shall hold office for life from the date of formation of this Trust and shall not be removed from such office except for breach of Trust or misconduct.
 1. Mrs. P. Sarala Founder Trustee
 2. Mr. K. Murugan Trustee
 3. Mr. N. Panchanathan Trustee
6. In addition to above, the Trustees may appoint from time to time one or more persons as Trustees to hold office for such period as may be determined at the time of appointment.
7. In case of any vacancy in the office of any Trustee, arises either due to death or otherwise, another Trustee shall be co-opted by the existing trustees.
8. Mrs. P. Sarala shall be the Managing Trustee of the Trust, and during her absence Mr. K. Murugan shall act as managing Trustee.
9. The Managing Trustee shall, subject to the general directions of the Trustees, have all the powers of Management and administration of the Trust, including powers to appoint, dispense with or terminate the services of employees, professional advisors and other retainers & investments of the Trust Fund & properties in the manner suited to the objectives of the Trust and shall sign all documents for & on behalf of the Trust.


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PRINCIPAL

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THIRUVANTHIPURAM, CUDDALORE-607 401

10. The Managing Trustee shall preside over all the meetings of the Trustees and he shall have a second or casting vote, in the event wherein votes are even.
11. The Trustees may meet together for the dispatch of the business of the Trust as & when they think fit. The trustees shall have the power to regulate their proceedings, including determination of quorum requested for the meeting
12. A Minute book shall be regularly maintained for the resolutions passed at the meetings of the Trustees or through circulation.
13. The Trustees shall have full powers over the management of the Trust and properties & funds of the Trust and they shall likewise be entitled to take all steps as may be reasonable or required for the preservation of the Trust properties and the title of the Trust to the Trust properties.
14. The Trustees together shall constitute the Board of Trustees.
15. The Board of Trustees may frame rules and bye-laws to administer the Trust so as to effectuate the objects of the Trust aforementioned. The Trustees from time to time at their discretion constitute such committee as they think fit to assist them in administration of the objects of the Trust and such committee or Committees may consist of one or more of the trustees and such members of the public as are nominated by the Board of Trustees from time to time.
16. Trustees shall have the power to receive and to accept contributions in money or property or in kind by way of addition to the Trust fund generally or for anyone or more of the specified objects of the trust and such contribution shall be dealt with either as capital or as income according to the directions of donor at the time of gift, donations or contributions and the Trustees shall do all things as may be necessary to act up to the wishes of such donor.



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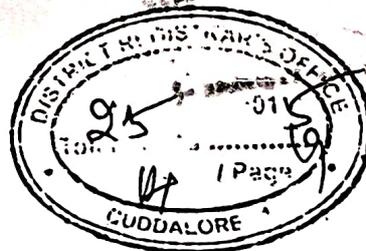

PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

17. The funds of the Trust are as under :
 - i The initial contribution of Rs.1,001/-
 - ii. Any income from the initial contribution
 - iii. Any other contribution that may be received by the Trust from time to time
18. The funds of the Trust are hereby vested with the Trustees of the Trust.
19. The funds of the Trust may be invested in Nationalized Bank by way of Deposits, Government Bonds, other manner as may be permitted by the Provisions of section 11 (5) read with section 13 10(d) the Income Tax Act, 1961.
20. Proper accounts shall be kept for the funds, properties and income of the Trust which shall be audited by a Chartered Accountant from time to time. The Trustees are authorized to acquire both movable and immovable properties the objects of the Trust and similarly the Trustees have the right and authority to sell, lease, mortgage or otherwise transfer or otherwise deal with such movable or immovable properties for the objects of the Trust.
21. The Trustees are authorized to open account or accounts in any one or more Bank which may be operated by the Trustees, jointly or severally or as may be authorized by the Board of Trustees from time to time
22. The Board of Trustees are empowered to borrow monies for the objects and purposes of the Trust from Banks, Financial Institutions and others with or without security and for that purpose to enter into any agreement, deed, document and also to offer as security any of the movable or immovable properties of the trust.

P. Anand

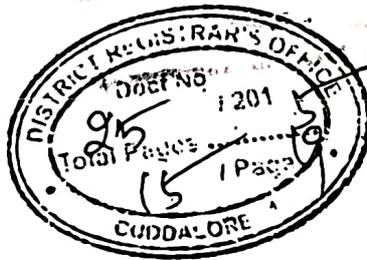
CORRESPONDENT,
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401



B. Ravathy
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE

23. In case of any doubt in the interpretation of the objects of the Trust, or the Trust Deed, the interpretation placed by the Board of Trustees shall be binding on all persons.
24. It is hereby declared that any amendment to the object of the Trust or the deed of Trust shall be made effective only after approval thereof is obtained from the concerned commissioner of Income Tax/ Director of Income Tax (Exemption) as the case may be.
25. The Trustees shall have the power from time to time and at any time to call in or otherwise dispense of the trust properties and realize all or any of the securities, investments & assets and reinvest or utilize the same in such manner as may be deemed fit by them how-ever subject to statutory provisions. All investments and documents of title shall be made & taken in the name of the Trust only.
26. The funds and income of the Trust shall be solely utilized for the objects of the Trust and no part of the income or funds of the Trust shall be utilized for payment to the Trustees or members by way of profit, interest, dividend etc.,
27. In case the Trust is to be wound up, the funds of the Trust shall not in any way be returned to the settler or to the Trustees but shall be transferred to another Trust having more or less similar objects.
28. The activities of the Trust shall be confined within India.
29. If there is any difference of opinion regarding any matter relating to the Trust the majority view will prevail.



P. Anand

CORRESPONDENT

**ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401**

B. Ravi

PRINCIPAL

**ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401**

- 30. This Trust is irrevocable
- 31. At present the Trust has no immovable properties.

IN WITNESS WHEREOF THE SETTLOR HAS SIGNED THIS DEED OF CONFIRMATION OF DECLARATION OF TRUST ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITING

P. Saralaa
SETTLOR OF THE TRUST

WITNESSES :

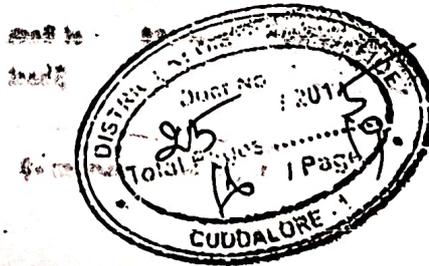
1) *சுப்பிரமணியன் சிவசுப்பிரமணியன்*
114. சூப்பிரமணியன் சிவசுப்பிரமணியன் . கட்டிடம்
DECLARANT

2) *சுப்பிரமணியன் சிவசுப்பிரமணியன்*
no. 14 2nd street Thiruvandipuram, Thiruvandipuram
Cuddalore.

DRAFTED BY

R. Subramani
30/4/15

R. Subramani, B.Sc., B.L.,
ADVOCATE
No. 3, Judge Bungalow Road,
CUDDALORE - 607 001.
Ph : 04142 - 284082.



P. Saralaa

CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

B. Revathy
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

Presented in the Office of SUBREGISTER of Cuddalore Joint I and fee of Rs. 270 paid between hours of 1 and 2 on 06/05/2015 by

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P. Sankar

Additions As per the recitals of the document

Execution Admitted by

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P. Sankar

Additions As per the recitals of the document

Identified by

- | | | | |
|----------------------|------------------------|---------------|---|
| 1 <i>[Signature]</i> | Name : Ramasamy C | S/o Chinnaiya | No.114 pennai Garden
Cuddalore |
| 2 <i>[Signature]</i> | Name : Radhakrishnan K | S/o Kuppusamy | No.14 2nd Street
Thirumalai Nagar west
manjakuppam
Cuddalore |

6th day of May 2015

SUBREGISTER
Cuddalore Joint I



Endorsement Sheet no. 1 of 2



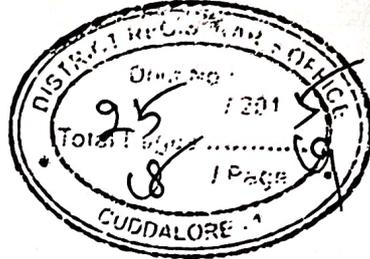
[Signature]
CORRESPONDENT

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607 401

[Signature]
PRINCIPAL

ROOTS INTERNATIONAL SCHOOL,
SRI SABDHAGIRI UNIVERSAL TOWNSHIP,
THIRUVANTHIPURAM, CUDDALORE-607

Date : 08/05/2015 SUBREGISTER
Cuddalore Joint I



P. Arul
CORRESPONDENT
ROOTS INTERNATIONAL SCHOOL,
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B. Revathy
PRINCIPAL
ROOTS INTERNATIONAL SCHOOL,
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