



தமிழ்நாடு தமில்நாடு TAMILNADU

Visionary Trust
Trichy

11730 - 6 DEC 2013 X 848893

Dr. Jeevagan Ayyanathan

Dr. Jeevagan Ayyanathan
Secretary, Visionary Trust, Office at No. B-29, Sastri Road, Thillai Nagar,
Thiruchirapalli - 620018
உறுப்பினர், திருச்சி-3 (தமிழ்நாடு)
உறுப்பினர் எண் 7/2000

VISIONARY TRUST

SUPPLEMENTARY DEED

This Supplementary Deed is made on this 6th day of December 2013 by Mrs. J. Amarvanjitha, (ID :PAN NO:AWPA4424E) wife of Dr. Jeevagan Ayyanathan, Secretary, Visionary Trust, Office at No. B-29, Sastri Road, Thillai Nagar, Thiruchirapalli - 620018

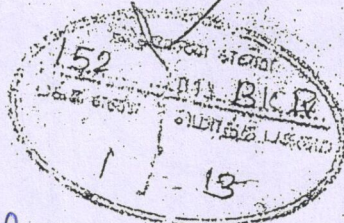
Whereas,

The said VISIONARY TRUST was declared and reduced to an Instrument of DECLARATION OF TRUST (hereinafter referred to as the said instrument) on the 23rd February 1998 and had been registered as Document No.6 of 1998, in Book - IV, in the office of the Sub Registrar - Joint II of Pattukottal.

For VISIONARY TRUST

J. Amarvanjitha

SECRETARY



S. Shyl
(Manager)

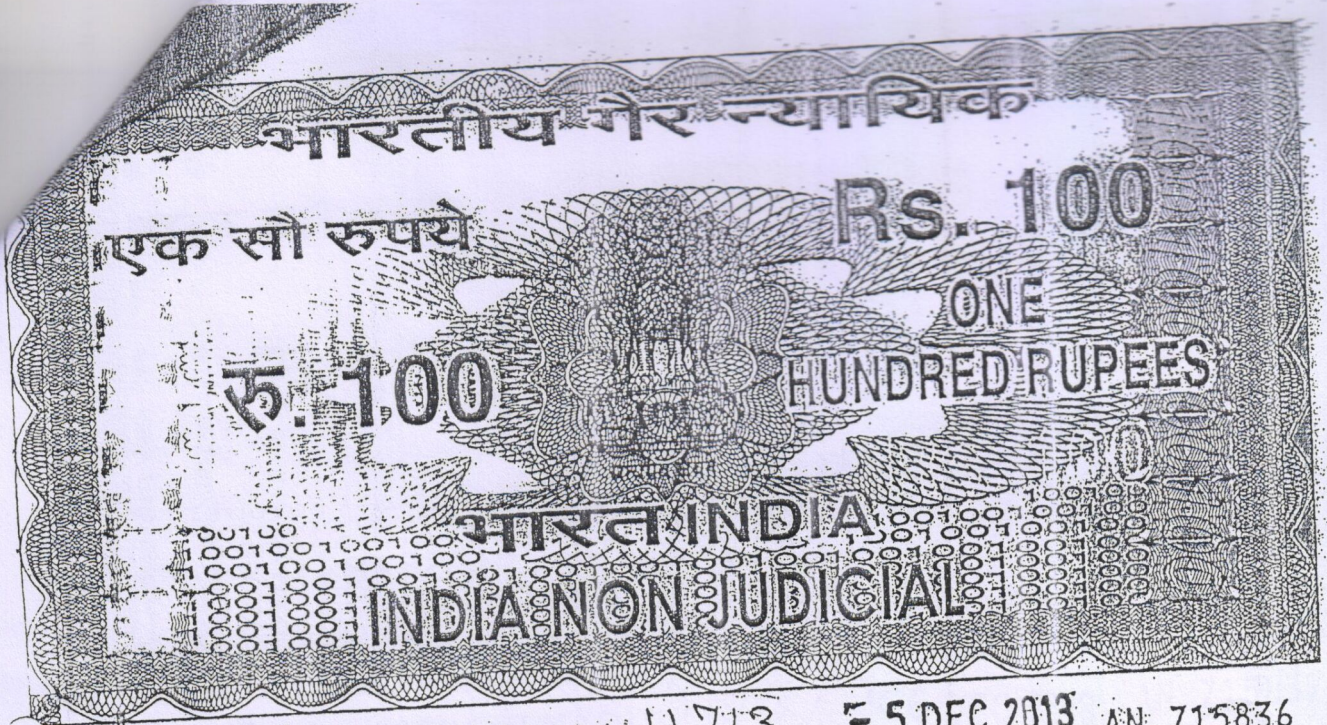
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,

Thiruvannamalai (D.T.) - 614804

Principal
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

S. Arif
(Manager)

**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,
Thanjavur (D.T.) - 614804



தமிழ்நாடு தமில்நாடு TAMILNADU 11713 = 5 DEC 2013 AN 715836
Visionary Trust
Tirupur.

ச. நாங்குமார்
ச. நாங்குமார் காலனி
உரைப்பு, தஞ்சை-3 (தமிழ்நாடு)
உரிம எண்: 7/2000

-3-

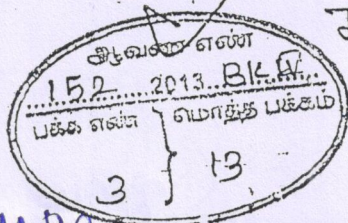
EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
HELD ON 6.12.2013 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE
TRUST.

Trustees Present:

- 1) Mr.Arun Nehru
- 2) Mr.K.Rajavel
- 3) Mr.D.Kirubakaran
- 4) Mrs.R.Latha
- 5) Mr.R.Gopalraj
- 6) Mr.K.Duraiswamy
- 7) Mr.B.Karthikeyan

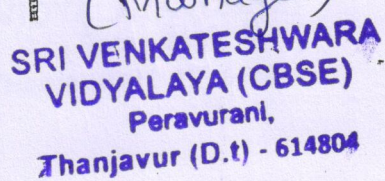
For VISIONARY TRUST

J. Venkatesh
SECRETARY



S. Venkatesh
(Manager)
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,
Thanjavur (D.T) - 614804

PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804



1. Mr. Arun Nehru (Trustee cum Chairman)
2. Mrs. R. Latha (Trustee cum Treasurer)
3. Mr. R. Gopalraj (Trustee)
4. Mr. K. Duraiswamy (Trustee)
5. Mr. B. Karthikeyan (Trustee)

The Board of Trustees unanimously accepted the resignations of the respective Trustees and there were deliberations on the vacancy caused in the Board and the Chairman had also expressed his willingness from resigning from the Trust as the Secretary of the Trust and to continue as Trustee until certain period at his will during which period he would act for the cause and object of the Trust without having any liability and shall assist the new board of trustees to achieve the objects of the Trust. The Chairman has also informed the board that the following persons has offered their willingness to become the Trustee and to constitute for the board of trustees which was also unanimously accepted and the following resolution was passed.

"Resolved that the trust accepts the resignations of the following persons, namely, Mr. Arun Nehru, Mrs. R. Latha, Mr. R. Gopalraj, Mr. K. Duraiswamy and Mr. B. Karthikeyan and that they will cease to take office of the Trust in their respective capacity with effect from today. The Board hereby takes this opportunity to thank the resigning trustees for their respective sincere acts and utmost devotion to achieve the objects of the Trust and the board wishes them for their respective future endeavours."

Resolved further that Mr. K. Rajavel shall be relieved from office of the Trust as the Secretary of the Trust and he may continue to be the Trustee of the Trust to act for the objects of the Trust, but without having any personal liability on the affairs of the Trust.

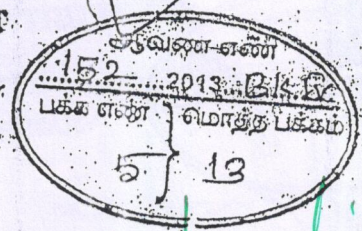
APPOINTMENT OF NEW TRUSTEES

Pursuant to the resignation of the above mentioned Trustees, the Board of Trustees had decided to appoint the following persons as the new trustees who had offered their respective interests to look into the affairs of the Trust and to develop to the objects of the trust:

S. Arif
(Manager)
**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,
Thanjavur (D.t) - 614804

For **VISIONARY TRUST**

J. Arunth
SECRETARY



N. huli
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

1. Mr. M. K. Lenin, son of Mr. M. Krishnamoorthy, aged about 60 years and residing at Door No. 789, Sedhu Road, Pookkollai, Peravurani Taluk, Thanjavur District
2. Mrs. J. Amarvanjitha, wife of Dr. Jeevagan Ayyanathan, aged about 32 years, residing at Flat No. 6, New No. 12, 10th Avenue, Harrington Road, Shenoy Nagar, Chennai - 600030
3. Mrs. L. Malliga, wife of Mr. M. K. Lenin, aged about 60 years and residing at Door No. 789, Sedhu Road, Pookkollai, Peravurani Taluk, Thanjavur District
4. Mr. N. Najna Mohamed, son of Mr. S. T. Noor Mohamed, aged about 39 years and residing at No. A - 153, Anna Nagar, Chennai - 600040
5. Mrs. C. Vasumahi, wife of Mr. M. Chandramohan, aged about 50 years and residing at door No. 2/31A, Pillaiyar Koil Street, Mondlamman Nagar, Redhills, Chennai - 600052

After some deliberations the board of Trustees unanimously approved the appointment of the above said persons as new trustees and the following resolution was passed:

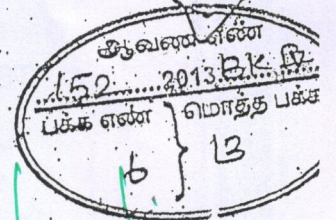
"Resolved that

1. Mr. M. K. Lenin, son of Mr. M. Krishnamoorthy, aged about 60 years and residing at Door No. 789, Sedhu Road, Pookkollai, Peravurani Taluk, Thanjavur District
2. Mrs. J. Amarvanjitha, wife of Dr. Jeevagan Ayyanathan, aged about 32 years, residing at Flat No. 6, New No. 12, 10th Avenue, Harrington Road, Shenoy Nagar, Chennai - 600030
3. Mrs. L. Malliga, wife of Mr. M. K. Lenin, aged about 60 years and residing at Door No. 789, Sedhu Road, Pookkollai, Peravurani Taluk, Thanjavur District
4. Mr. N. Najna Mohamed, son of Mr. S. T. Noor Mohamed, aged about 39 years and residing at No. A - 153, Anna Nagar, Chennai - 600040

S. Shiff
(Manager)
**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,
Thanjavur (D.t) - 614804

For VISIONARY TRUST

J. Ananthan
SECRETARY



N. h
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

5. Mrs. C. Vasumahi, wife of Mr. M. Chandramohan, aged about 50 years and residing at door No. 2/31A, Pillaiyar Koil Street, Mondlamman Nagar, Redhills, Chennai - 600052.

Are hereby appointed as the Trustees to the Trust with the powers, duties and responsibilities entrusted upon them as per the extant bye laws of the Trust and the rules that may be framed from time to time."

RESTRUCTURING OF BOARD

Pursuant to the vacancy caused by the resignation of Mr. Arun Nehru as Chairman, Mr. K. Rajavel as Secretary and Mrs. R. Latha as Treasurer and after the induction of the above said persons as Trustees of the Trust, the Chairman of the Board announced the need for restructuring the Board of Trustees. After deliberations the following resolution was passed unanimously.

"Resolved that the office bearers of the Trust shall hereby be appointed hereby as follows:

1. Mr. M. K. Lenin, son of Mr. M. Krishnamoorthy, aged about 60 years and residing at Door No. 789, Sedhur Road, Poolkollai, Peravurani Taluk, Thanjavur District shall hereinafter be appointed as the Chairman of the Trust
2. Mrs. J. Amarvanjitha, wife of Dr. Jeevagan Ayyanathan, aged about 32 years, residing at Flat No. 6, New No. 12, 10th Avenue, Harrington Road, Shenoy Nagar, Chennai - 600030 shall hereinafter be appointed as the Secretary cum Treasurer of the Trust

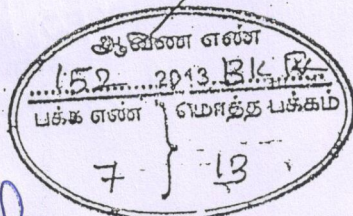
Resolved further that the newly appointed office bearers shall have all the powers and responsibilities in accordance with the bye-laws of the Trust and in the absence of specific mention in the bye-laws, their powers and responsibilities shall be consistent with the designation they hold."

AUTHORISATION TO OPERATE THE BANK ACCOUNTS

"In substitution of all resolutions made earlier in this regard, it is hereby resolved that Mr. M. K. Lenin - Chairman or Mrs. J. Amarvanjitha - Treasurer of the Trust shall severally operate all the bank accounts of the Trust.

For VISIONARY TRUST

J. *[Signature]*
SECRETARY



S. *[Signature]*
(Manager)

**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,

Thanjavur (D.t) - 614804

PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

Resolved Further That the banks with which trust had opened the current accounts and operating, be instructed to honour all cheques, bills of exchange, drafts, promissory notes, pay order/banker's cheque and to act upon all or any instruction so given relating to the account whether the same be overdrawn or not or relating to any transaction of the Trust, provided that they are signed by any of the above mentioned Trustees within their capacity as mentioned above." At the time of Supplement Deed registration no movable or immovable property except Rs.10000/- only.

//Certified True Copy//

For VISIONARY TRUST

J. [Signature]

Secretary and Trustee

Witnesses

1.

[Signature]

Baravanan T. S/o V. Thiyagarajan
10. Komatti Chetti St.
Vallam-619 403.

2.

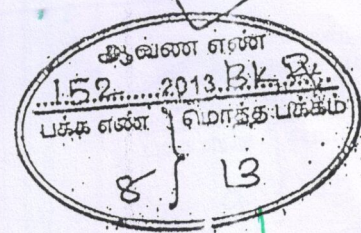
[Signature]

K. Narayanasethu Periyasami S/o Kasimatha devar.
Thayala Mangal CPO maramkudal

Drafted by:

[Signature]
SRI VENKATESHWARA VIDYALAYA
15/04/2013
Rm 25, L.V.S. Building
Peravurani
Dist. - 18.
L.No. A/52799/1 RICHY

S. Shiff
(Manager)
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,
Thanjavur (D.t) - 614804



PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

Presented in the Office of SUB-REGISTRAR of Uraliyur and fee of Rs. 250/- paid between hours of 12.20 and 12.20 on 06/12/2013 by

1 Left Thumb

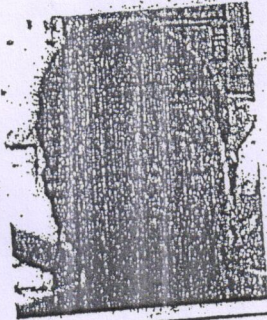


Name : AMARVANJITHA
W/o JEEVAGAN AYYANATHAN
VISIONARY TRUST, B-29, SASTRI ROAD, THILLAI NAGAR,
TRICHY

J. Ayyanathan

Execution Admitted by

1 Left Thumb



Name : AMARVANJITHA
W/o JEEVAGAN AYYANATHAN
VISIONARY TRUST, B-29, SASTRI ROAD, THILLAI NAGAR,
TRICHY

J. Ayyanathan

Identified by

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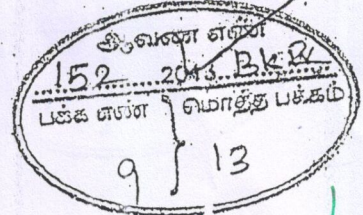
Name : SARAVANAN
S/o HIYAGARAJAN
10, KOMATHI, CHETI ST, VALLAM.

Saravanan



Sheet no. 1 of 2

S. Arif
c Manager
**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,
Thanjavur (D.t) - 614804



n. huli
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

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Name : NAVANEEDH KRISHNAN
S/o KASINADHA DEVAR
THALAYAMANGAL, MANNARKUDI.

Navaneedh Krishnan

6th day of December 2013

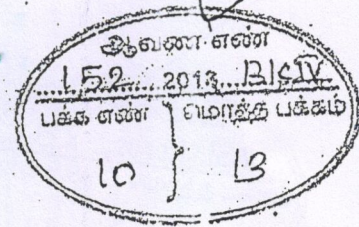
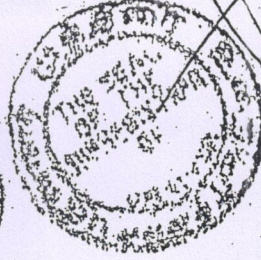
~~SUB REGISTRAR~~

Uraliyur

Registered as No 152 of 2013 of Book IV

Date : 06/12/2013

~~SUB REGISTRAR Uraliyur~~



Sheet no. 2 of 2

S. Arif
C Manager
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,
Thanjavur (D.t) - 614304

N. huli
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURAM - 614 304

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVERNMENT OF INDIA

AMARVAJITHA

BENIN

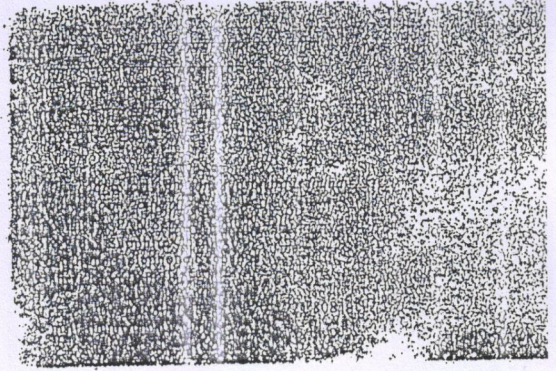
26/05/1979

Benin (Africa) Account Number

AVMPA4424E

J. S. S. S.

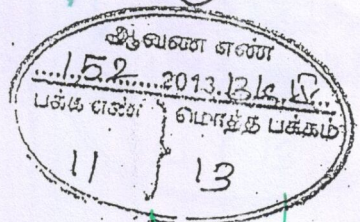
Signature



J. S. S. S.

S. Shiff
(Manager)

**SRI VENKATESHWARA
VIDYALAYA (CBSE)**
Peravurani,
Thanjavur (D.t) - 614804

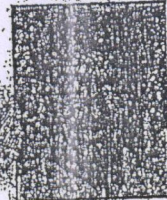


N. huli

PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

இந்திய தேர்தல் ஆணையம்
வாக்காளர் அடையாள அட்டை
ELECTION COMMISSION OF INDIA
IDENTITY CARD

HQD4401899



வாக்காளர் பெயர் : சரவணன்
Elector's Name : Saravanan
தகப்பனார் பெயர் : தியாகராஜன்
Father's Name : Thyagarajan
பாலினம்/ Sex : ஆண் / Male
1.1.2006 அன்று வயது : 32
Age as on 1.1.2006

Saravanan

S. Arup
(Manager)
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,
Thanjavur (D.T) - 614804

HQD440189

குடிசை: 17
கோமுகி தெரு வாடு-4
வாலம்
வாலம் (D.T.)
த.ந.வ. - 613403

Address: 17
Gomukhi Street Ward-4
Vallam
Vallam (D.T.)
THANJAVUR - 613403

Saravanan

சரவணன் பெயர் அடையாள அட்டை
Sample Signature of Electoral Registration
For 32nd CD
182, Thiruvananthapuram
Assembly Constituency
Age: 32
Date: 1.1.2006

ஆவண எண்
152-2213-Bk.B
பக்க எண் மொத்த பக்கம்
12 / 13

v. huli
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804

valid upto
11/01/2011

TN50Z20110000094
NA VANEETHA KRISHN AN K
KASINATHA THEVAR

3/56A, KADURKAKADU
THALAIYAMANGALAM, MANNARGUDI TK,
THIRUVARUR DT. 614020

THIRUMURUGAN DRIVING SCHOOL
28/05/1992

CCQ 01/43

11/01/2011
M/CYCL:WO 11/01/2011 TN50Z 11/01/2011 TN50Z

Non-Transport Veh Valid upto 04/01/2011
Transport Veh. Valid Upto 04/01/2011
Authorized in Class Transport 063972012 11/01/2011 TN50Z

kasinath thevar

S. Ahif
(Manager)
SRI VENKATESHWARA
VIDYALAYA (CBSE)
Peravurani,
Thanjavur (D.t) - 614804

K. Narayanaiah

சுவாமிநாதன்
15.2.2013 B.L.V
பக்க எண் 13
மொத்த பக்கம் 13

N. hant
PRINCIPAL
SRI VENKATESHWARA VIDYALAYA (CBSE)
PERAVURANI - 614 804