





தமிழ்நாடு தமில்நாடு TAMILNADU 11730 - 6 DEC 2013 X 048893

Visionary Trust
Trichy

சி. ராஜ்குமார்
மு. தாமி. நெடுவாளர் காலன்
உறையூர், திருச்சி-3 (தமிழ் நாடு)
உரிமம் 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 Pattukottai.

For VISIONARY TRUST

J. Amarvanjitha

SECRETARY





தமிழ்நாடு தமில்நாடு TAMILNADU 11712
Visionary Trust
Trichy.

5 DEC 2013 AN 715835

அ. ராஜ்குமார்

மு. தானி. நெசவாளர் காலனி
உறையூர், திருச்சி-3 (தமிழ் நாடு)
உரிமம் எண்: 7/2000

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By a Supplementary Deed dated 15.11.2007, registered as Document Nos.102 of 2007 in the office of Sub Registrar, Peravurani, Thanjavur Dist, the said Instrument was amended to record the resignation of some of the then trustees and nomination of new trustees and their responsibilities, posts and liabilities.

By another Supplementary Deed dated 05.03.2008, registered as Document Nos. 424 of 2008 in the office of Sub Registrar, K.Sathanur, Tiruchirapalli Dist, the said Instrument was further amended to record the resignation of some more of the trustees, appointment of Chairman, Secretary and Treasurer to the Trust, shifting of administrative office, opening of new bank accounts, etc.

The meeting of the Board of the Trustees was convened to day and the following resolution has been passed:

For VISIONARY TRUST

J. Ananthan

SECRETARY





தமிழ்நாடு தமில்நாடு TAMILNADU 1173 / 6 DEC 2013 AN 715837
Visionary Trust
Trichy

அ. ராஜகமலா
ம. தாவி. குருபகரன் காரண
உறையூர், திருச்சி-3 (தமிழ்நாடு)
உரிமை எண்: 7/2000

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Chairman of the Meeting

The trustees elected Mr. K. Rajavel to chair the meeting.

Leave of Absence:

Mr. D. Kirubakaran was granted leave of absence

RESIGNATION OF TRUSTEES

The Chairman informed the Board that the following Trustees had submitted their respective resignations citing personal reasons and the respective resignation letters have been tabled at the meeting.

For VISIONARY TRUST

J. Ananth
SECRETARY



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:

For VISIONARY TRUST
J. Ananth
SECRETARY



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. Naina 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. Vasumahl, wife of Mr. M. Chandramohan, aged about 50 years and residing at door No. 2/31A, Pillaiyar Koil Street, Mondiamman 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. Naina Mohamed, son of Mr. S. T. Noor Mohamed, aged about 39 years and residing at No. A - 153, Anna Nagar, Chennai - 600040

For VISIONARY TRUST

J. Asst. Secy
SECRETARY



5. Mrs. C. Vasumahi, wife of Mr. M. Chandramohan, aged about 50 years and residing at door No. 2/31A, Pillaiyar Koil Street, Mondiamman 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, Sedhu Road, Pookkollai, 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. Amarvanjitha

SECRETARY



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]

Saravanan P. S/o V. Thiyagarajan
10. Komukli Chetti St.
Vallam-613 403.

2. K. Narayanaiah [Signature]

K. Narayanaiah [Signature] S/o Kasinatha devan
Thayala mangal (PO) manganur

Drafted by:

[Signature]
K.K. [Signature]
திரு. க.க. கண்ணன்
Q.No.25, L.K.S. பங்கு
விண்ணப்பம் முதல் சென்னை
திரு.ச.சி-18.
L.No.A/527/99/TRICHY



15/2013/BK4

Presented in the Office of SUB REGISTRAR of Uraiyur and fee of Rs. 250 paid between hours of 12.20
and 2.20 on 06/12/2013 by

1 Left Thumb



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

J. Amarvanjitha

Execution Admitted by

1 Left Thumb



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

J. Amarvanjitha

Identified by

1 Left Thumb



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

Saravanan



Identified by

Left Thumb



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

Navaneedh Krishnan

6th day of December 2013

SUB REGISTRAR

Uraiyur

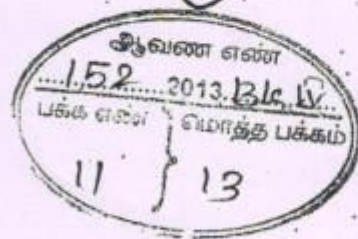
Registered as No 152 of 2013 of Book IV

Date : 06/12/2013 SUB REGISTRAR Uraiyur





J. Ananth




 இந்திய தேர்தல் ஆணையம்
 வாக்காளர் அடையாள அட்டை
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 HQD4401899

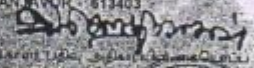



வாக்காளர் பெயர்: சரவணன்
 Elector's Name: Saravanan
 தாய் பெயர்: சிவசுப்பிரமணியம்
 Father's Name: Sivagurajam
 பாலினம்/பால்: ஆண் / Male
 17-2003-ஆம் ஆண்டு
 Approved on 14/2/2003

HQD4401899

முகவரி: 17
 கோமுகி தெரு வாடு-4
 வல்லம்
 வட்டம் (A.R.O.)
 தஞ்சாவூர் - 613403

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


 வாக்காளர் அட்டை, அடையாள அட்டை வழங்கிய
 Facsimile Signature of Electoral Registration Officer
 For: 152 திருவணம்
 152 Thiruvanam
 Assembly Constituency
 Date: 25/01/2003
 Place: THANJAVUR

இது அரசு சொத்து ஆகும். இதை கவனமாகப் பாதுகாக்க வேண்டும்.
 This is a Government Property. It should be taken care of properly.
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 This is a Government Property. It should be taken care of properly.

Saravanan

