

BLC IV 222/13-14



INDIA NON JUDICIAL

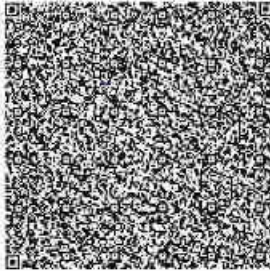
Government of Karnataka

ಈ ದಸ್ತು ವೇಳೆಗೆ... ಸಿದ್ಧಪಡಿಸಿದುದು  
ನೀ ಪುಸ್ತಕದ... e-Stamp  
13-14  
ಪಿ.ಉ.ನೋ., ಗಾಜಾಜಿನಗರ

Certificate No. : IN-KA67195313314397L  
Certificate Issued Date : 24-Oct-2013 11:38 AM  
Account Reference : SHCIL (FI)/ ka-shcil/ MALLESHWARAM1/ KA-BA  
Unique Doc. Reference : SUBIN-KAKA-SHCIL94505993211640L  
Purchased by : PRAMOD R KAMAT POOJA P KAMAT AND DEEPA P KAMAT  
Description of Document : Article 54 Trust  
Description : TRUST DEED  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SRI VIDYA EDUCATIONAL TRUST  
Second Party : PRAMOD R KAMAT POOJA P KAMAT AND DEEPA P KAMAT  
Stamp Duty Paid By : PRAMOD R KAMAT POOJA P KAMAT AND DEEPA P KAMAT  
Stamp Duty Amount(Rs.) : 1,000  
(One Thousand only)

For Stock Holding Corporation of India Ltd.

Authorized Signatory



Please write or type below this line

**TRUST DEED**

**THIS DEED OF TRUST MADE AND EXECUTED AT BANGALORE ON THIS 24 th ( Twenty Fourth) DAY OF OCTOBER 2013 ( Two Thousand and Thirteen) : BY**

1. Smt.Pooja P Kamat, aged about 56 years wife of Sri Pramod R Kamat and residing at No.85, 1<sup>st</sup> Main, Okalipuram, Bangalore - 560 021 hereinafter referred to as the "AUTHOR", which expression whenever the context so requires or admits his legal heirs, executors, administrators and representatives of the First Part.

For Romasha International School

Chairman

For Romasha International School

Principal

FOR ROMASHA INTERNATIONAL SCHOOL

SECRETARY



Print Date & Time : 29-10-2013 11:28:51 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 222 ಶ್ರೀ ಪುಸ್ತಕದ 222 ದಸ್ತಾವೇಜಿನ 2 ನೇ ಪುಟ

ಹಿ.ಬಿ.ಸಿ.ಸಿ. ರಾಜಾಜಿನಗರ

ರಾಜಾಜಿನಗರದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-10-2013 ರಂದು 11:17:41 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	Registration Fee	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	595.00
	ಒಟ್ಟು :	795.00

ಶ್ರೀಮತಿ Sri Vidya Educational Trust rep by its Author Pooja P Kamat ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Sri Vidya Educational Trust rep by its Author Pooja P Kamat			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಸಹಿ ರಜಾಜಿನಗರ  
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
1	Sri Vidya Educational Trust rep by its Author Pooja P Kamat . (ಬರೆಸಿಕೊಂಡವರು)			
2	Sri Vidya Educational Trust rep by its Trustee Pramod R Kamat . (ಬರೆಸಿಕೊಂಡವರು)			

For Romasha International School

Chairman

For Romasha International School

Principal

For ROMASHA INTERNATIONAL SCHOOL

SECRETARY

ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು



ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಇಲ್ಲಿ ಒಟ್ಟು ಮುದ್ರಾಂಕ ದುಡ್ಡು  
Total stamp duty paid Rs. 222 ದಸ್ತಾವೇಜಿನ  
ನೋಂದಣಿ

And

1. Sri.Pramod R.Kamat, aged about 62 years Son of Late Sri.Ramdas Kamat and residing at No.85, 1<sup>st</sup> Main, Okalipuram, Bangalore - 560 021
2. Smt.Pooja P.Kamat, aged about 56 years ,Wife of Sri.Pramod R.Kamat and residing at No.85, 1<sup>st</sup> Main, Okalipuram, Bangalore-560 021.
3. Smt Deepa P Kamat , aged 34 years, daughter of Sri. Pramod R. Kamat, residing at No. 85, 1<sup>st</sup> Main ,Okalipuram, Bangalore-560021.

The party of the **Second Part** are severally called as the Trustees and jointly referred to as The Board of Trustees or Board and the term Trustees wherever the context admits or permits shall mean and include the party of the Second Part and the Author and their successors in interest to the office of trustees in accordance with these presents and the expressions Board of Trustees or Board shall mean and include the Board of Trustees for the time being constituted in accordance with these presents.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The Author of the Trust do hereby declare a sum of Rs.10,001/- (Rupees Ten Thousand and One Only) contributed by him as Trust Property and transfers, assigns, conveys and delivers unto the Trustees the said sum in cash, the receipt of which the Trustees hold and possessed of the same in Trust as Trust Fund (which term shall mean and include not only the said sum of Rs.10,001/- declared as Trust Property under these presents but also the additions and accretions etc., and all the investments for the time being representing the same for certain specified charitable objects) and accordingly, the trustees hereby declare that they shall continue to hold the trust funds in trust for these objects and purposes in accordance with the terms and conditions contained in these presents.
2. The name of the Trust shall be "SRI VIDYA EDUCATIONAL TRUST" and its administrative office shall be situated at No.37, 1<sup>st</sup> Main Road, R C Puram , Bangalore-560 021.

For Romasha International School






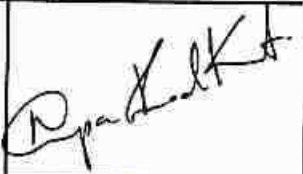



For Romasha International School


For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
3	Sri Vidya Educational Trust rep by its Trustee Pooja P Kamat . (ಬರಹಗಾರ್ತಿಯವರು)			
4	Sri Vidya Educational Trust rep by its Trustee Deepa P Kamat . (ಬರಹಗಾರ್ತಿಯವರು)			
5	Sri Vidya Educational Trust rep by its Author Pooja P Kamat . (ಬರಹಗಾರ್ತಿಯವರು)			

  
 ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
 ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಇವೇ ಸಂಸ್ಥೆ 222 ನೇ ವಾರ್ಷಿಕ ವರದಿ ಸೇರಿ ಪರಿಶೀಲಿಸಿ  
 ಓ.ಉ.ನೋ., ರಾಜಾಜಿನಗರ

For Romasha International School  
  
 Chairman

For Romasha International School  
  
 Principal

For ROMASHA INTERNATIONAL SCHOOL  
  
 SECRETARY



ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

[illegible]

3. In the interpretation of this Deed unless the context otherwise so requires, the following words and expressions shall have the following meanings respectively attached thereto;

"THE YEAR" means the period beginning with the first day of April in any year and ending with 31<sup>st</sup> day of March following.

"THE TRUST PROPERTY" means the said sum of Rs.10,001/- (Rupees Ten Thousand and One Only) constituting of the said fund and all donations whether in money or in property movable and/or immovable of any kind and/or all additional moneys which may from time to time be collected by the Trustees to be held upon the Trust of this Deed and all money and/or properties of every kind given, donated or bequeathed for the purposes of the Trust of this Deed and all other additions thereto and the investments and property for the time being representing the same and all moneys, shares, stocks, funds and securities and other properties movable or immovable which may under the Trust and provisions of these presents be substituted or added thereto and for the time being subject to the Trust of this Deed.

Words denoting the singular number shall include the plural and vice-versa and words denoting the masculine gender shall include the feminine and vice-versa.

4. The following shall be the first trustees of the trust hereby constituted:

- i) Sri.Pramod R.Kamat,
- ii) Smt.Pooja P.Kamat,
- iii) Smt Deepa P Kamat

The aforesaid Trustees shall hold office for the life and Smt Pooja P Kamat shall be the Chairman and Managing Trustee of the Trust.

5. The Trustees shall stand possessed of the Trust Fund and all income arising therefrom UPON TRUST from time to time to pay or apply such income of the Trust Fund in paying or

For Romasha International School

for Romasha International School

For ROMASNA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY

ಗುರುತಿಸುವವರು

17ನೇ ಪ್ರಸ್ತುತದ 222 ರೂಪಾ ವೇದಿನ 6 ನೇ ಪುಟ  
ಹಿ.ಉ.ನೋಡಿ, ರಾಜಾಜಿನಗರ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	K. Rajkumar No.701, 18th cross, Jnanabharathi Layout, 2nd Block, Bangalore-56	K. Rajkumar
2	Raju No.118, 3rd Main, Manjunathanagar, Bangalore	Raju

ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

I hereby certify that on production of the original document, I have satisfied myself that the stamp duty of Rs. 1000/- has been paid thereon vide e-stamp certificate IN-KA67195313314397L, Dtd 24/10/2013.

ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

4 ನೇ ಪ್ರಸ್ತುತದ ದಸ್ತಾವೇಜು  
ಸಂಬರ RJN-4-00222-2013-14 ಆಗಿ  
ಪಿ.ಡಿ. ಸಂಬರ RJND258 ನೇ ಪುಟಲ್ಲಿ  
ದಿನಾಂಕ 29-10-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ರಾಜಾಜಿನಗರ)  
ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

29/10/13

Seal of the Sub-Registrar of Raja

Designed and Developed by G-DAC, ACTS, Pune

For Romasha International School

Chairman

For Romasha International School

Principal

For ROMASHA INTERNATIONAL SCHOOL

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಒಟ್ಟು ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕದ ರೂ.  
Total stamp duty paid Rs.

discharging all costs, charges and expenses of the Trustees of or incidental to the administration or execution of the trust or powers thereof, or the management of the charity hereby constituted and the properties movable or immovable thereof AND SUBJECT THERETO shall pay or apply the net income or if and whenever such income shall in the view of the Trustees be insufficient therefor then out of capital of the Trust Fund in perpetuity for one or more of the following objects and purposes in accordance with the provisions hereinafter contained that is to say-

- To establish and run schools, colleges, vocational training centres, polytechnics and generally provide education and job opportunities to students and youth belonging to the economically weaker sections of the society.
- To establish, maintain and run boarding houses, hostels and residential buildings for the students, teachers and other persons connected with the educational institutions.
- To establish and operate orphanages anywhere in India and to support and aid educational pursuit anywhere in India and also to give scholarship, prizes and other monetary benefits to the poor students and render all services to the orphans and poor students anywhere in India.
- To organize seminar, lectures, symposia, conferences and the like for purposes of promotion of social, environmental, economical and general awareness and diffusion of knowledge on matters of public and national interest or importance.
- To publish journals, periodicals, books, pamphlets and or any other literature to propagate knowledge and social awareness.
- To accept donations, grants, presents and other offerings from any person or persons and to utilize the same for the purpose of the Trust and such donations shall be kept as part of the Corpus of the Trust and shall not be treated as income of the Trust.
- To pay out from the income of the Trust, stipends and scholarships to poor and deserving students to pursue higher education

For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಚೀಲ : ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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1/ವೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ದಸ್ತಾವೇಜಿನಲ್ಲಿ

ಹಿ.ಉ.ನಂ. 152 ಮುನೋಮು 2003 ರೂ.  
Total stamp duty paid Rs.

- viii) To donate in cash or kind to any other organization, movement, or such similar organizations which are established for the welfare and benefit of society and which have objectives similar to that of this Trust and to support such society, organization or movement in any way possible and to render all assistance whether monetary or otherwise to such organization, society, or movement which are established with national and social objectives and the alleviation of poverty.
- ix) To contribute donations to any public charitable funds authorized by the Income - Tax Act, 1961 and to carry out any other object declared by law to be charitable and beneficial and not inconsistent with Section 2(15) of the Income Tax Act, 1961.

6. The Trustees shall subject to the provisions of any law for the time being in force relating to charities from time to time, without infringing the provisions of Section 13 of the Income - Tax Act, 1961, invest any part of the capital or income of the Trust Fund in such investment (being the investment authorized by law and in particular the Income - Tax Act, 1961, for the investment of Trust Funds) or in deposits in any Nationalised Bank/s and/or subject to the provisions of any law relating to investment of funds of charities, may sell or realize any such investment made including of any moneys deposited as aforesaid.

7. The Trustees may appoint any officers, secretaries, clerks or servants, whom they may think necessary or desirable for the purpose of carrying out the objects of this trust and powers of this deed upon such terms as to the duration, remuneration or otherwise as they may think proper and may at any time dismiss or discharge any such persons so appointed. The Trustees may also employ any auditors, accountants, lawyers, or other professional persons or experts to advise them on any question arising in accordance with the said Trust and powers. All expenses, salaries, fees or other remuneration of any person or persons appointed or employed pursuant to this clause shall be paid by the Trustees out of the capital or income of the Trust Fund.

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For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಚೀಟಿ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

1ನೇ ಪುಸ್ತಕದ 22ನೇ ಪುಟದ 9ನೇ ಪುಟ  
ಹಾಕಲ್ಪಟ್ಟ ದಸ್ತಾವೇಜು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ಹಿ.ಲಾ.ಇ.ಇ.ಎಂ. ದಾಖಲಾತಿಗಳಿಗಾಗಿ

8. The Trustees may at any time invite and receive or without such invitations receive any voluntary contributions of money or shares or securities and any other property movable and/or immovable from any person or persons whomsoever either by way of donation or annual or other payment or legacy or otherwise for the benefit of the charity hereby constituted and on such terms and conditions, if any, not being inconsistent with these presents and the Trusts hereby established or constituted as the Trustees may think fit.
9. The Trustees may make such arrangements, draw up such scheme or schemes and make/frame such bye-laws and rules as they shall in their uncontrolled discretion think fit, for the administration of the charity hereby constituted, the management of the Trust Fund or any other property for the time being subject to the Trust of this Deed or any part thereof and may at any time, amend, alter or repeal any of the said arrangements, bye-laws or rules and substitute other or others in their place as they shall think fit being not inconsistent with section 2(15) of the Income Tax Act, 1961 and also Section 80(G) of the said Act.
10. The following provisions shall apply to meetings and proceedings of the Trustees:
  - (a) The Trustees shall hold their meeting in some convenient place in Bangalore or elsewhere and shall hold atleast two ordinary meetings in each year. Notice in writing of each ordinary meeting shall be delivered in person or sent by post to each Trustee atleast seven clear days before the meeting by the Secretary or Clerk, if any, or some other person appointed by the Trustees in that behalf. However, this notice may be waived and meeting may be called without giving seven days clear notice if consent in writing by all the Trustees is given.
  - (b) The Chairman/Chairperson shall preside over all meetings of the Trust. If the Chairperson/Chairman is not present within 15 minutes of the scheduled time for any

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For Romasha International School

For Romasha International School

OF ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜಿನ ಮೇಲೆ ಪುಟ  
ಹಿ.ಉ.ನೋಂದಣಿ ರಾಜಾಧಿಕಾರ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

meeting, the Trustees present may elect one amongst themselves as Chairman to preside over that meeting.

- (c) The Chairman or any Trustee may at any time summon a special meetings for any cause which may seem to him sufficient. All special meetings shall be convened by or under the discretion of the person or persons summoning the meeting by notice in writing delivered or sent by post to each Trustee specifying the objects of the meeting and it shall be the duty of the Secretary or clerk of the Trustee, if any to give such notice when required by the Chairman, or by any Trustee.
- (d) There shall be a quorum when two Trustees are present at any meeting. Subject to the provisions contained in clause 19 hereinafter appearing if the number of Trustees falls below two the continuing Trustee shall nevertheless act for the purpose of appointing new trustees but shall not act for any other purpose until the number of Trustees is raised atleast to the minimum of two. No business shall be transacted at any meeting of the Trustees, whether ordinary or special, unless the requisite quorum is present thereat.
- (e) Every question at a meeting shall be determined by a majority of the Trustees present and voting on any question and in case of equality of votes the Chairman/Chairperson shall have a second or casting vote.
- (f) If at the time appointed for a meeting, a sufficient number of Trustees to form a quorum is not present or if any meeting the business is not completed, the Trustees present may adjourn the meeting to the next day at the same time.
- (g) A minute book shall be provided and kept by the Trustees and minutes of all proceedings of the Trustees shall be entered in such minutes books and shall be signed by the Chairman and when so signed shall be conclusive evidence of the contents thereof.

For Romasha International School

Chairman

For Romasha International School

Principal

For ROMASHA INTERNATIONAL SCHOOL

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಇವು ಪ್ರಸ್ತುತದ 2003-04-05 ದಿನಾಂಕದ ದಸ್ತಾವೇಜಿಗೆ  
ಹಾಕಲ್ಪಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
ಹಿ.ಉ.ನಂ. ದಾಖಲಾಗಿದೆ  
Total stamp duty paid Rs.

11. In case the Trustees shall not be unanimous upon any matter arising out of or about the Trust hereby created, or the administration thereof, execution of any trust or power herein contained or otherwise relating to the trust hereof, the decision of the majority of the Trustees shall bind the dissenting minority and the acts of the majority of the Trustees in the execution of the Trust and powers hereby conferred upon the Trustees shall be as valid as if they have acted in such manner unanimously.

12. Subject to the provisions of any law relating to charities, the Trustees shall cause accurate accounts to be kept of all receipts and payment made on account of the charity hereby constituted and shall make up such accounts upto the thirty first day of March in each year. The accounts shall be audited annually by a Chartered Accountant within the meaning of the Chartered Accountants Act, 1949 whom the Trustees may employ and pay for the purpose.

The books of accounts and records of the Trust hereby constituted shall be kept at the office for the time being of the Trust or at such other place or places as the Trustees determine.

13. The Trustees for the time being of these presents may appoint one or more of the Trustees from among themselves as the Managing Trust or Managing Trustees with all or such of the powers and authorities of the Trustees as the Trustees may think fit and may from time to time withdraw any such powers and authorities.

14. The office of the Trustees shall be honorary and shall not carry any remuneration.

15. The Trustees may appoint one or more persons amongst themselves as a full time employee, professional consultant or adviser of any Institution, Hospital, Nursing Home or other project established or maintained and run by the Trust. Notwithstanding anything contained in clause 13 above, such Trustees rendering services of an employee, consultant

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For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್. 152 ಮುನ್ಸೀಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

14ನೇ ಫೆಬ್ರವರಿ 2012  
12ನೇ ಫೆಬ್ರವರಿ 2012  
Total Stamp Duty Payable Rs. 2/-

or adviser, as the case may be, could be paid such remuneration and provided such benefits and amenities as the Trustees deem fit.

16. For the execution or carrying out the Trusts of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees, and all or any of the powers enumerated below may be delegated to the Managing Trustee appointed as per clause 14 above:

- To carry out and execute all or any of the objects of the Trust.
- To open Banking Accounts in the name of the Trust.
- To permit any one or more Trustees to operate any banking account and without any liability on the other Trustees to examine the said accounts to be in any way responsible, for the acts, deeds or defaults in such Trustees in connection with accounts.
- To raise loans, over-drafts and cash credits and receive money on deposits and to sell, let, exchange, surrender, give up, mortgage, charge, pledge, demise or dispose of any property movable or immovable for the time being subject to these presents and upon any exchange as aforesaid to give or receive any money for the equality or exchange.
- To grant lease for such period and on such rent and on such terms and conditions (including an option to the lessee to purchase) as the Trustees may think fit and to accept surrender of any lease AND IT IS HEREBY DECLARED that any premia or such grant or surrender of lease shall be treated as income or as capital as the Trustees may think fit.
- To purchase or hire or take on lease or on hire-purchase any immovable or movable property for all or any of the purpose of the said trust at such rents and on such terms and conditions and for such period and with or without an option for renewal as the Trustees may think fit.

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For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪ್ರಸ್ತುತದ 22ನೇ ದಿನಾಂಕ ವೇದನ 13  
ಘನವಿತ್ತಿಹಟ್ಟಿ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. 13  
ಒ.ಉ.ನಂ. ದಾಖಲೆ ಸಂಖ್ಯೆ  
Total stamp duty paid Rs.

- (g) To delegate by Power of Attorney or otherwise to any Trustee or Trustees or a Committee of Trustees or other persons whomsoever, any powers implied by law or conferred by statute or vested in the Trustees by these presents but the Trustees shall not be held liable or responsible for the acts or defaults of any other Trustees or persons except only for their own respective acts or defaults.
- (h) To compromise or compound all actions, suits, appeals, applications and other proceedings and all differences or disputes and to refer the same or any of them or any part thereof to arbitration and to carry out all decrees, orders, awards and settlements.
- (i) To adjust, settle and approve all documents relating to the Trust Fund and to execute releases as fully as if they were absolutely entitled to the Trust Fund and without being answerable for any loss occasioned thereby.
- (j) To decide all questions arising in the administration of the Trust hereof including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or thing therein contained or any matter connected with or arising out of these presents or the operations or execution or carrying out thereof. The decision of the Trustees on any such matters aforesaid shall be final.
- (k) To reimburse themselves or pay and discharge out of the funds or any property subject to the trust fund of these presents.
- (l) To accept donations from any person, social organizations or others any legacy or bequest contained in any will left behind by any Testator and to manage all the donations/properties received, whether movable or immovable and to spend or distribute the income received from donations/properties in any manner not inconsistent with the provisions of these presents.

*[Handwritten signatures]*

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For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

*[Signature]*  
Chairman

*[Signature]*  
Principal

*[Signature]*  
SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೩ 152 ಮುನ್ಸೀಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

IV ನೇ ಪುಸ್ತಕದ 22ನೇ ದಸ್ತಾವೇಜಿನ ನೇತೃತ್ವ  
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ರೂ.  
ಒ. ಒ. ಒ. ರೂ. 2/-  
Total stamp duty paid Rs.

17. (a) The Trustees may meet together for the dispatch of any business, adjourn or otherwise regulate their meetings and proceedings as they may think fit.

(b) A resolution including a resolution relating to investment of the Trust Fund or sale of any trust property or any borrowing by the Trust passed without any meeting of the Trustees but evidenced by writing under the hands of a majority of the Trustees shall be valid and effectual as a resolution duly passed at a meeting of the Trustees. Provided, that the resolutions had been circulated in draft together with the necessary papers, if any, to all the Trustees at their usual address in India.


For Romasha International School

  
Chairman

For Romasha International School

  
Principal

For ROMASHA INTERNATIONAL SCHOOL

  
SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಅಧಿಕೃತ ಸಂಖ್ಯೆ ಕರ್-152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Date of execution

15ನೇ ಪ್ರಸ್ತುತದ 2022 ದಸಾ ವೇಚನ 15ನೇ ಮುಖ  
ಹಾವೆತಿಸಿದ ಬಟ್ಟು ಮುದ್ರಾಂಕ ಹುಲ್ಕ ರೂ.  
ಹ.ಉ. ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

18. The Trustees shall from time to time determine the Trustees who shall be entitled to receive any money or property for the Trust hereby constituted and may for such purpose appoint any Trustee or Trustees hereof or any other competent and trustworthy person to be the Treasurer. All receipts for money or property received shall be passed either by the Managing Trustee, if any, or if there be no Managing Trustee or in his absence, by any one Trustee, from out of a panel of Trustees appointed for the purpose from time to time or by any person authorized by the Trustees by a resolution passed in this behalf. Such receipts shall effectually discharge the person or persons paying any money or delivering any property therefrom seeking specific exemptions under the Income Tax Act, 1961.
19. All accounts and other books and records of the Trust hereby constituted shall remain in the custody of such Trustees or other person or persons as the Trustees may from time to time determine. The Trustees may, if they think fit, provide by taking on hire any suitable place including a safety vault in any nationalized Bank for the safe custody of all documents together with a list in writing of the same signed by the Trustees or persons having custody thereof.
20. The number of Trustees shall at no time be less than two but not more than Nine.
21. The Trustees shall have the power to amend the provisions of this Deed of Trust but however no such amendment shall have effect unless the amendments are approved by the Commissioner of Income - Tax having Jurisdiction over the Trust.
22. In the event of dissolution or winding up of the Trust, the assets of the Trust shall not be distributed among the Trustees, but the same shall be handed over to another Trust, society

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For Romasha International School

For Romasha International School

For ROMASHA INTERNATIONAL SCHOOL

Chairman

Principal

SECRETARY



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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Registration and Stamps Department

ಚಲೆ : ರೂ. 2/-

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Date of execution

ನೋಂದಣಿ ಸಂಖ್ಯೆ 222 ದಸ್ತಾವೇಜು ನಂ. 16  
ಹಿ.ಉ.ನೋ.ರಾಜ್ಯಾಧೀನಗಾರ

or institution having objects similar to those of this Trust and which enjoys recognition under Section 80G of the Income - Tax Act, 1961 as amended from time to time.

23. The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income - Tax Act, 1961 as amended from time to time.

24. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income - Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

25. The Trust formed shall be irrevocable.

26. The funds and the income of the Trust shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment of the Trustees by way of profit, Interest dividend etc.,

In witnesses where of the author of the trust has affixed his hands deed on the day, month and year first above written in presence of the following witnesses.

Witnesses

1. K. RAJKUMAR  
(K. RAJKUMAR)  
no. 701, 1st floor,  
Juvarekhavathi 1st, 2nd floor,  
B.lore -56

[Smt Pooja P Kamat]  
Author

[SRI Pramod .R. Kamat]

2. (RAJU)  
no. 118, 3rd floor,  
Nandurath, a wages  
B.lore

[SRI Pooja .P. Kamat]

[Smt Deepa P Kamat]

Dr. H. S. Kant

For ROMASHA INTERNATIONAL SCHOOL

For Romasha International School

For Romasha International School

SECRETARY

Chairman

Principal

09/06/09-10  
B.lore