

CERTIFICATE OF REGISTRATION OF TRUST

I hereby certify that the N S C EDUCATIONAL TRUST,(SHLOK INTERNATIONAL SCHOOL) located at No.1/1, Service Road, Domlur, Bangalore North, Domlur S.O, Bengaluru-560071, has this day been registered under the Indian Trusts Act, 1882. Given under the hand of the Bommanahalli (Jayanagara) Sub-registrar and registered on the 4th day of August, 2017 vide BK IV BNG-BMH 400/2017-18.

Seal & Signature of Registrar of Trust

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು

Place:

ಬಸವನಗುಡಿ (ಅತ್ತಿಬೆಲೆ)

Date:

ಆನೇಕಲ್ ತಾಲ್ಲೂಕು.



CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bengaluru



PRINCIPAL

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bangalore - 560 099

GOVERNMENT OF KARNATAKA
(Stamps & Registration Department)

No. SRO(B)/RGN/473/2023-24

Office of the Sub-Registrar,
Bommanahalli,
BDA Complex, 2nd floor,
3rd Block, 7th Cross,
Koramangala, Bangalore,
Dated : 06-01024

To,
Principal
Shlok International School
Kaggalipura village
Sarjapur Hobli
Anekal Taluk, Bangalore


Sir,


Sub: Confirmation letter of Document No. BK IV/BNG-
BMH-400/2017-18 Dated: 4-8-2017
Ref: Your letter Dated 20-12-2023


With reference to the above subject, I write to state that as per our records in this office the **Document No.** Bk-IV BNG-BMH-400/2017-18 is registered on dated; 4-8-2017 and Certified copy of the same is enclosed herewith for your kind information.

Thanking You,

Yours faithfully,


Senior Sub-Registrar
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
Bommanahalli
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

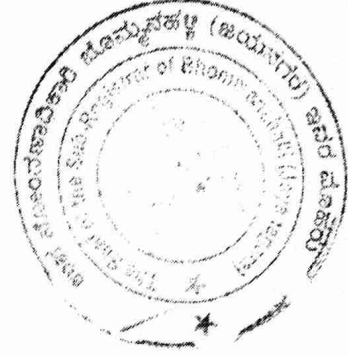

CHAIRMAN
SHLOK INTERNATIONAL SCHOOL
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Anekal Taluk, Bengaluru - 560 099.


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ORIGINAL

BK IV BNG-BMH... 400.../2017-18 1-15

“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”



DEED OF DECLARATION OF TRUST

This deed of declaration of trust executed at Bangalore on this day of 04th AUGUST 2017. BY,

1. **Sri Harish C S/o Sri D.N.Chandrappa** aged about 46 years residing at No.1/1, 'Surya Nilaya' Service road, Domlur, Bangalore-560 071. (PAN:AWVPC4189M)
2. **Sri V.T.Shankar Narayana Reddy S/o Sri Late Sri V.S.Thimma Reddy**, aged about 47 years residing at No.174, Vangala Halli, HSR Layout, Bangalore-560 102. (PAN:AKQPS9093K)
3. **Smt Sandhya S W/o Harish C**, aged about 40 years residing at No.1/1, 'Surya Nilaya' Service road, Domlur, Bangalore-560 071. (PAN:AZAPS0888D)

PREAMBLE:

The above trustees felt the need of institutions for the purpose of promotion of the Education, Culture and Art for the benefit of the community. The donor trustees are the permanent resident of Bangalore city, and have come forward to form a trust with their initial contributions.

Whereas the Donor Trustees in order have their life dedicated for the social cause have decided to form a trust to participate in the activities in building educational institution to promote modern education, culture, arts and Scientific Research. Provide hostel of economically weaker section people have decided to spend their time for the upliftment and for the advancement of the children in and around Bangalore city and in the state of Karnataka and for that purpose they have decided to dedicate their lives for the services of people.

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ORIGINAL

“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

BK IV BNG-BMH...../2017-18

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ SRI HARISH C , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ವೃತ್ತಿಪರವಾಗಿ ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ಯಕ್ತಿ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಾಗದು ರೂಪ	1000.00	Paid by Cash
ಒಟ್ಟು :	1000.00	

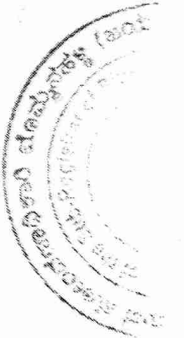
ಸ್ಥಳ : ಬೊಮ್ಮನಹಳ್ಳಿ

ದಿನಾಂಕ : 04/08/2017

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

04 AUG 2017

Designed and Developed by C- DAC ,ACTS Pune.



M.C.
CHAIRMAN
SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bengaluru

Shloks
PRINCIPAL
SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bangalore - 560 099

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“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

Whereas the Donor Trustees in the course of implementation of the schemes for the desirous of establishing the institutions on ever lasting basis with self sufficient arrangement so as to afford all possible facilities and convenient for due performance of Educational, Cultural, Art and Research Activities.

Whereas in addition to this the Trustee will open Research institution, Higher Educational Institutions in the fields of education, art, and research.

Now this Indenture witness, that in pursuance of above said decision, the implementation of the scheme arising out of the desires and ambitions stated above, the Donor Trustee hereby declares and constitute the Trust on the following terms and conditions.

1. Name:

The name of the Trust shall be N S C EDUCATIONAL TRUST.

2. Office:

The office of the Trust shall be at No.1/1, Service road, Domlur, Bangalore-560 071.

3. Date of Commencement:

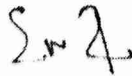
The Trust shall deem to have commenced on 04th AUGUST 2017.

4. Trust Fund:

The Fund of the Trust shall include,

The Authors have already set apart sum of Rs. 5000/= (Five Thousand only) as the initial trust fund by cash in favor of the trust for constituting a private trust for the object mentioned here after.

Voluntary, contributions, settlements and/or endowments made by individuals, institutions, trusts, Government either of Central, State or Union Territory towards the realization of the objects of the Trust.



CHAIRMAN

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Anekal Taluk, Bangalore



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Anekal Taluk, Bangalore - 560 071

5. Objectives:

“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

The objectives of the Trust shall amongst others be to promote establish and conduct activities in the field of educational, literacy, science, technology, fine arts. and tourism, environment science, adventure, culture, social, medical public health and/or other service activities to promote all round development of the general public of the Nation.

To this end establish, promote, maintain, manage, takeover, and/or render assistance to Schools, colleges, institutions, hospitals, research establishment in the areas of medicine, engineering, science and technology, social science, literature, entrepreneurial units and such other institutions for the benefit of all sections of people without any discriminations of caste, creed race of religion.

To assist, promote, establish, run, takeover and/or manage orphanages, rescue and/or halfway homes for destitute, aged and the infirm and/or senior citizens without discrimination as to caste, creed, race, religion status or standing.

To give out grants, scholarships, stipends, rewards, awards, certificates, financial and/or other help in cash or in kind in furtherance of the objects of the Trust.

To create endowments institute grants, establish funds and/or foundations such other devices to realize the objects of the Trust.

To open branches, associate institutions, units and/or trusts wherever it is deemed necessary and expedient.

To affiliate, merge, associate, co-operate, takeover, acquire, manage or run other Trusts, institutions, associations, organizations and setups having similar objectives for the general welfare of the public.

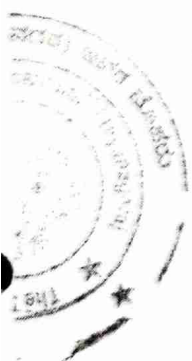
To Volunteer and render help; assistance in whatever manage to the victims of natural calamities such as draughts, floods, fires and the like.

To seek from inland or foreign sources grants, donations, and/or assistance in any other form with due permission from the Government, quasi Government and such other authorities wherever necessary.

To assist in the entrepreneurship of the trainees of various institutions of the trust for them to be self sustaining and help them in the marketing of the products and produce and incidentally generate funds to the realization of the objects of the Trust.

To construct/lease building for the purpose of running Hostel for economically backward community students irrespective of the caste or creed.

To undertake research studies in the field of development.


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CHAIRMAN

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“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

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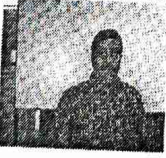


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ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಸ್ವ.
1	ನಿರೀಕ್ಷಾ ಶುಲ್ಕ	500.00
2	ಸ್ಯಾಂಪಿಂಗ್ ಫೀ	525.00
3	ದ್ರಿ ಪ್ರತಿ ಶುಲ್ಕ	100.00
	ಒಟ್ಟು :	1125.00

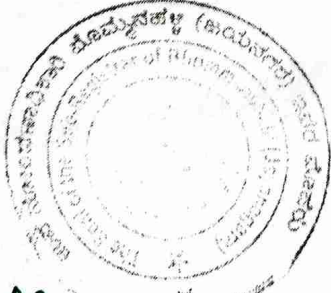
ಶ್ರೀ SRI HARISH C ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ SRI HARISH C			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	SRI HARISH C. (ಬರೆದುಕೊಡುವವರು)			
2	SRI V T SHANKAR NARAYANA REDDY. (ಬರೆದುಕೊಡುವವರು)			

ಸರ್ಕಾರ
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಾಧಿಕಾರಿ
ಬೋಮ್ಬೆ ನಗರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.
04 AUG 2017



ಸರ್ಕಾರ
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಾಧಿಕಾರಿ
ಬೋಮ್ಬೆ ನಗರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.
04 AUG 2017



PRINCIPAL
SHLOK INTERNATIONAL SCHOOL
Kagglipura Village, Sarjapur Hobli,
Anekal Taluk, Bangalore - 560 099



CHAIRMAN
K INTERNATIONAL SCHOOL
Kagglipura Village, Sarjapur Hobli,
Anekal Taluk, Bengaluru - 560 099

To develop national and international network with agencies/NGO's

To provide training for Human Resource Development and Professional Skills.

To create environment awareness.

6. Board of Trustees:

The Trust shall be administered by a board of trustees and first board of Trustees shall be as follows and shall hold the office through out their life time unless contravening the clause 8.3 (I, II, III, IV, V) of this deed,

1. Sri HARISH C shall be the Founder and Chairman Trustee.
2. Sri.V.T.SHANKAR NARYANA REDDY shall be the Trustee and TREASURER.
3. Smt SANDHYA S shall be the trustee and SECRETARY.

The Board of Trustees if they so desire may co-opt additional trustees subject however to a maximum number of eleven trustees.

A Trustee on Trustees shall cease to hold the office of the Trust on his/her

1. Resignation subject to the acceptance by the board of Trustees
2. Death
3. Incapacity such as insolvency, lunacy and criminal offense or moral torpid
4. Permanently leaving the Country.
5. Conduct and/or action proved to be against the objects and interest of the Trust whereupon the boards of trustees have expelled such trustee after giving the party or party's reasonable opportunity of being heard.

Any vacancy due to afore said circumstances shall be filled up on by co-option by a majority decision of the board of trustees, such co-opt trustees shall hold office till the un-expired term of office of the Trustee or Trustees who has or have vacated the office by, however the approval of the Trustee is not a pre-requisite for the appointment of Trustee in case of the following:

- a. The person nominated after the lifetime of the Trust Donor Trustee by a specific statement in writing addressed to the Trust and in the absence of such nomination any person elected and nominated by the board of Trustees.
- b. In case of the death of the any Trustee the legal representative/heir or any person nominated by the deceased trustee will be admitted by the Trust to carry out the objects of the Trust.
- c. There be no such person, or no such person able and willing to act, the author of the trust if he be alive and competent to contract, or the surviving or continuing trustees or trustee for the time being, or legal

H.C.

S.R.

Sandhya S

CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura Hobli,
Anekal Taluk, Bengaluru - 560 099.

M.S.

PRINCIPAL
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“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

ಗುರುತಿರುವವರು

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ಕ್ರ. ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	RAVI No.92, Osborne Road, Bangalore -42	
2	Umesh No.236, Jakkasandra, bangalore	

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕಾಧಿಕಾರಿ
ಬೋಮ್ಬನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

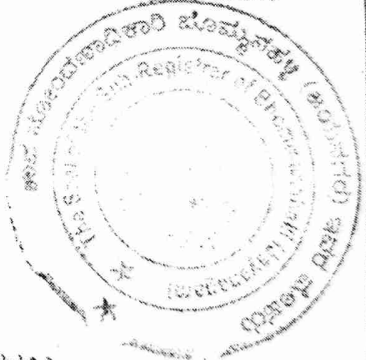
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ಬೋಮ್ಬನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ BMH-4-00400-2017-18 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ BMHD766 ನೇ ಪ್ಲಾಟ್ನಲ್ಲಿ
ದಿನಾಂಕ 04-08-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನಿರೀಕ್ಷಕಾಧಿಕಾರಿ ಜಯನಗರ (ಬೋಮ್ಬನಹಳ್ಳಿ)



Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕಾಧಿಕಾರಿ
ಬೋಮ್ಬನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

04 AUG 2017

CHAIRMAN
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“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

BK IV BNG-BMH.....400...../2017-18

9.15

representative of the last surviving and continuing trustee or (with the consent of the court) the retiring trustees if they all retire simultaneously or (with the like consent) the last retiring trustee.

Every such appointment shall be by writing under the hand of the person making it.

On an appointment of a new trustee the number of trustees may be increased.

The provision of this section relatively to a trustee who is dead include the case of a person nominated trustee in a will but dying before the testator and those relative to a continuing trustee include retiring trustee if willing to act in the execution of the power.

7. Rights and Duties of Office bearers:

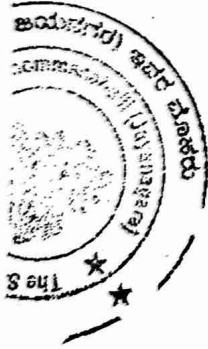
The board of Trustees shall for the present having elected the following a office bearers of the trust from among themselves shall have the rights, duties, and powers as the office bearers.

7.1 Chairman and Founder trustee:

The Chairman shall be responsible for affixing the seal of approval for any or all the matter pertaining to the Trust objects and functions. In the absence of the Chairman the secretary shall preside over the meeting. In addition to the above he will be responsible for overall supervision of the affairs of the Trust matter

7.2 Trustee:

The Trustee shall do all the acts and deeds, which may be necessary and expedient to achieve the objects of the Trust but in consultation with the Chairman. However, the decisions taken by the Secretary are to be ratified in the immediate next meeting of the Board of Trustees. The secretary shall maintain and keep all the records of the trust at the registered office of the trust. He shall call the meeting of the Board of trustees in consultation with the chairman on his failure to call the meeting within three days of taxation with the Chairman; the Chairman shall be entitled to call the meeting with a notice under his signature. He shall record the minutes of the entire meeting and will implement resolutions thereof. He shall prepare the annual report and shall do all other acts as may be assigned to him by the Chairman of the Trust. He shall always keep informed the chairman of the activities of the Trust.



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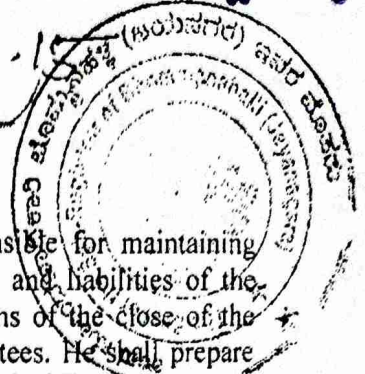
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CHAIRMAN

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PRINCIPAL

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bangalore - 560 099



7.3 Treasurer:

The trustee also being the Treasurer shall be responsible for maintaining regular and proper accounts of all receipts, payments and liabilities of the trust. He shall get accounts audited within four months of the close of the financial year and place them before the board of trustees. He shall prepare budgets estimates for the ensuring year and do the Board of Trustees approve them. He shall do all other acts as may be assigned to him by the Chairman.

8 Powers/ Functions of the Board of Trustees:

With a view to carrying out the objects of the Trust here in above mentioned and to manage and administer the trust funds and without prejudice to the generally of any powers by law conferred or implied or vested in the Board of Trustees. The Board of Trustees shall have the following powers:

- 8.1 To apply and use the funds for all or any of the objects of the Trust and/or to accumulate the surplus unapplied portion of income and invest the same.
- 8.2 To receive any money or other assets in any shape or form as gift donation and to hold the same as capital fund and/or apply for furthering the objects.
- 8.3 To invest funds from time to time in such a manner as may be permitted under the provisions of the Income Tax Act and to dispose of alter and/or vary the investments from time to time to realize the objects of the trust.
- 8.4 To compromise, compound. Abandon, submit to arbitration or otherwise institute or defend any action, suits, proceeding claims or things what so ever arising out of the administration of the agreements, instruments and composition or arrangements, releases and other things as may seem expedient, without being liable or responsible for any loss occasioned by any set or things so done by them in good faith.
- 8.5 To acquire or to dispose off brought mortgage, hire, lease or otherwise movable or immovable, tangible or intangible properties and rights and benefits and to manage the same.
- 8.6 To receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investments and grants receipts and discharges.
- 8.7 To represent the Trust or cause to be represented by anybody duly authorized by the Board of Trustees in all courts (Original and Appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, semi-government or local authority.

CHAIRMAN

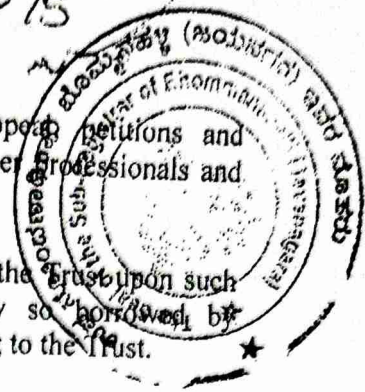
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- 8.8 To sign and verify all pleading, memoranda of appeal, petitions and applications of all kinds and to engage lawyers and other professionals and take all such other necessary steps.
- 8.9 To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and to secure money so borrowed by mortgage/charge of all or any party of the assets belonging to the Trust.
- 8.10 To open and maintain accounts with scheduled banks and authorize operation of such accounts by any of the members of the Board of the trustees jointly or severally and to draw, accept; endorse discount and or negotiable and quasi-negotiable instruments on behalf of the Trust.
- 8.11 To pay out of the Trust funds, salaries, wages, rent, buildings, maintenance, repairs, and other expenses relating to the Trust, its administration, management of its activities or its other affairs.
- 8.12 To appoint and/or dismiss staff executives, officials, caretakers, attendants and other employees on such terms as the Board may think fit.
- 8.13 To appoint committees or subcommittees from among the members of the Board and/or along with the others and assign duties and to frame such rules of business as the board shall make fit and alter or vary the terms of the business, which shall not be inconsistent with the terms of these presents. The board shall entitle to frame, constitute and regulate the procedures of such committee or subcommittee.
- 8.14 To under take and carry on any other work which may seem to the Board capable of being conveniently carried on it connection with or calculated, directly or indirectly to help the promoters of the Trust.
- 8.15 To decide all questions arising in the administration of Trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning any matter relating to connected with or arising out of these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.
- 8.16 To do all other acts and deeds and things which may be necessary and expedient in realizing the objects and aspirations of the Trust and to that endeavor seek help, assistance, support of both individuals and/or persons any kind of right concerning affairs of the trust.

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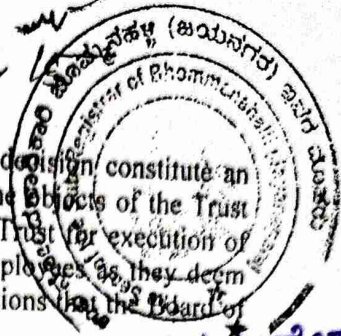
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CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura H,
Anekal Taluk, Bengaluru - 560 099.

PRINCIPAL

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Ho,
Anekal Taluk, Bangalore - 560 099



8.17 The trustee may at their discretion by a majority decision constitute an executive committee for effective implementation of the objects of the Trust and for laying the organizational infrastructure of the Trust for execution of the Trust and appoint such number of officers and employees as they deem necessary on such remuneration in the rules and regulations that the Board of Trustees may frame as they think fit.

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8.18 The Board may invite any eminent person in public life who has been or is desirous of serving the causes of the trust to head the executive committee for the trust that may be constituted and may frame rules and regulations for the conduct of business of the executive committee.

8.19 A GENERAL BODY of the Trust shall be constituted, the members of which shall be all the trustees and the head of the executive committee (if any) duly constituted by the board of trustees.

8.20 The GENERAL BODY shall meet at least twice in a year, which will be devoted to the discussion, review and adoption of the activities of the Trust. The Chairperson or in his absence the vice-Chairperson or the managing Trustee if any or the secretary in that order shall preside over the GENERAL BODY.

The General body may discuss any matter pertaining to the activities of the Trust and pass suitable resolution for conducting the activities of the Trust.

9 Accounts and Audit:

The Treasurer shall keep or cause to be kept proper books of accounts and records or cause to be recorded all the receipts and payments and also maintain or cause to be maintained documents relating to these transactions. All the accounts of the trust shall be maintained regularly every year and the accounts shall be closed by 31st March and shall be duly audited by chartered accountant and such other competent authority as may be prescribed by the statute.

10 Bank accounts and Instruments:

The treasurer under the authority of board of trustees may open bank A/c in the name of the trust and such account or accounts shall be operated jointly with the secretary / Chairman. The treasurer is entitled to sign, and authorize all negotiable instruments, Cheques, other types of instrument drawn in favor of the trust of any body as may be required for the purpose of the trust as afore said.

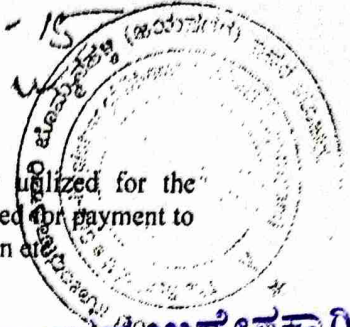
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CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura Hobli,
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11 UTILISATION CLAUSE

The funds and the Income of the trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividends, remuneration etc.

12 AMENDMENT TO DEED

No amendment to the trust deed shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 and 80 G 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.

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13 BENEFICIARY CLAUSE

Hereby declared for the removal of doubts the benefits of trust shall be open to all without any distinction of caste, creed and religion.

14 INVESTMENT CLAUSE

The funds of the Trust shall be invested in the mode specified under the provision of Section 13 (1) (d) r.w.s. 11 (5) of the Income tax act, 1961 as amended from time to time.

15 Meetings:

The trustee shall meet as often as the circumstances require transacting the business of the Trust. There shall be at least four meetings of the Trustee in the year. The secretary shall convene the meetings of the trustee and prepare the Agenda. The secretary shall be responsible to record or cause to be recorded the minutes of the meeting. He shall report to the Board of Trustees of the action taken by him implementing the directions of the trustees.

12.1. The decisions of the Board of Trustees shall be taken on the basis of majority Votes. In case of equality of votes, the chairperson of the meeting shall exercise the casting vote.

12.2. The Quorum for a meeting shall be two. When the Board in constituted in full strength with eleven Trustees, the quorum shall be five. If there is no quorum the meeting may adjourn and the requirement of quorum shall not apply for such adjourned meeting.

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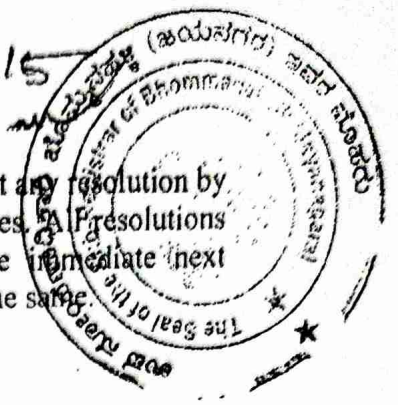
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CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bengaluru - 560 089.

[Handwritten signature]
PRINCIPAL

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapur Hobli,
Anekal Taluk, Bangalore - 560 089.



12.3. It shall be open to the Board of Trustees to adopt any resolution by circulating the same meeting among the Trustees. All resolutions adopted by circulation shall be placed in the immediate next meeting of the Board of Trustees for recording the same.

13. General:

- 13.1 To official year of the Trust shall be financial year, **ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ**
- 13.2 The Trustees shall interpret all the provisions of the deed of the Trust as well as any rules and regulations framed by the Trustees. Their decision shall be final binding.
- 13.3 The properties of the Trust shall vest in the Board of Trustees who will be represented by chairperson of the Trust.
- 13.4 All legal proceedings by or against the Trust shall be instituted in the name of trust managing Trustee and/or secretary.
- 13.5 Every Trustee and the secretary of the trust shall be indemnified from out of the funds of the Trust against all losses or expenses incurred in the discharge of their/ his / her duties except such as shall have happened through their/ his / her willful negligence or dishonest.
- 13.6 The Trustee shall have the power to alter / amend/ delete / substitute the provisions of deed of the Trust.
- 13.7 It is hereby declared that the secretary and any one Trustee authorized by the Board of Trustees shall have power to execute any documents require to be registered under the law and it is further declared that such documents shall be deemed to have been properly executed by the Trust.

14. Dissolution Clause:

In the event of dissolution or winding of trust the asset remaining as on the dissolution shall under no circumstances distributed among the trustees or members of the managing committee, Govt. body but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition under section 80 G of the Income tax act, 1961 as amended from time to time.

M.C.

Er R

Randhye

M.C.
CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura Hobli,
Anekal Taluk, Bengaluru - 560 099.

M.C.S.
PRINCIPAL

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Anekal Taluk, Bangalore - 560 099

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15. IRREVOCABILITY CLAUSE

The trust formed shall be irrevocable.

IN WITNESS WHEREOF, the author of the Trust herein has set his hand on the day, month and the year at the place as mentioned in the presence of the following witness.

Signed and delivered by the author of the Trust at Bangalore in the presence of the following witnesses:

“ಸರ್ಕಾರದ ಉದ್ದೇಶಕ್ಕಾಗಿ”

WITNESS:

1. Qaid
92, OSBORNE ROAD
BANGALORE-42

TRUSTEES

1. M.H.C
2. S.N.A
3. Gandhy

2/11/17
236 Jakkasandra
Bh

Self Signed
Bh

edh
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

M.H.C
CHAIRMAN

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura Hobli,
Anekal Taluk, Bengaluru - 560 093.

M.H.C - S.
PRINCIPAL

SHLOK INTERNATIONAL SCHOOL
Kaggalipura Village, Sarjapura Hobli,
Anekal Taluk, Bangalore - 560 093