



தமிழ்நாடு தமில்நாடு TAMILNADU

3724
6/2/14

ETM TRUST
Chennai-94

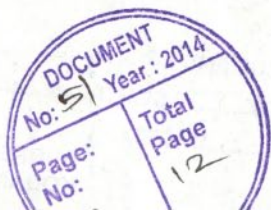
TRUST DEED

J. VIJAYALAKSHMI
AP 879817
STAMP VENDOR
L.No. 29/B3/2000
No 1, 2nd Street, Dayalu Nagar,
Kodambakkam, Chennai-600 024
Cell: 98418 18270

THIS TRUST DEED executed at Chennai on this 6th day of FEBRUARY 2014
BY Mr. R. SUNDARAJAN, son of Mr. S. Raghavachari, aged about 55 years,
residing at Daffodils, Third Floor, No. 45, Bajanai Koil Street, Choolaimedu, Chennai
600094, hereinafter referred to as the **AUTHOR**.

WHEREAS the **AUTHOR** of the Trust desires to establish a Trust for public
charitable purpose which shall benefit the deserving irrespective of caste, creed or
religion.

WHEREAS the Author of the Trust has endowed a sum of Rs. 1000/- (Rupees One
Thousand only) as an initial contribution "THE TRUST FUND".



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3225 ETM TRUST
6/2/14 Chennai - 94

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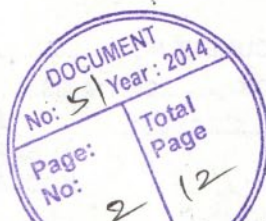
J. VIJAYALAKSHMI
AP 879818
STAMP VENDOR
L.No. 29/B3/2000
No 1, 2nd Street, Dayalu Nagar,
Kodambakkam, Chennai-600 024
Cell: 98418 18270

NOW THIS INSTRUMENT FURTHER WITNESSETH AS FOLLOWS:

The name of the Trust shall be **ETM TRUST**.

The office of the Trust shall function at Daffodils, Third Floor, No. 45, Bajanai Koil Street, Choolaimedu, Chennai 600094. The office may be shifted at any time to such other place or places as the Trustees may decide upon from time to time.

The sum of Rs. 1000/- (Rupees One Thousand only) endowed by the Author of the Trust and mentioned above, together with further accretions thereof and other funds or properties which may be endowed to the Trust shall be held in trust only for the objects set out hereunder.



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ETM TRUST

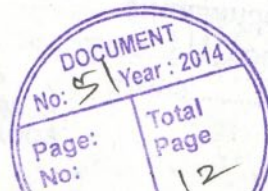
Chennai-94

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J. Vijayalakshmi
AP 879816
J. VIJAYALAKSHMI
STAMP VENDOR
L.No. 29/B3/2000
No 1, 2nd Street, Dayalu Nagar,
Kodambakkam, Chennai-600 024
Cell: 98418 18270

THE OBJECTIVES OF THE TRUST SHALL BE:

1. To adopt temple/temples and help renovate, maintain and improve Temples and educational institutions.
2. To grant financial assistance to temples adopted by the trust.
3. To assist individuals / institutions who are pursuing activities aimed towards alleviation of human suffering and advancing social objectives.
4. To receive and accept investments, loans, grants, subsidies, donations etc., in cash or kind towards promoting the objectives of the Trust.



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5. Providing financial assistance for performing annadhanam and feeding the poor directly and through other institutions.
6. Grant of donation to any places of worship and / or religious institutions. However, the Trust shall not undertake any religious activities.
7. To receive endorsements for any specific purpose that falls within the objectives of the Trust and administer them accordingly.
8. Providing relief to the poor and advancing any other object of general public utility.
9. The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.
10. To perform such other allied objectives, which the Trustees may decide from time to time.
11. To perform deeds incidental to or necessary for fulfillment of the objectives of this Trust.
12. It is clarified that all the above objectives are independent of one another and it shall be open to the Board of Trustees to decide on the specific objectives, which will be pursued at any time. The activities of the Trust will be carried out only in India and not anywhere outside the country.

BOARD OF TRUSTEES:

The Board of Trustees shall consist of not less than three and not more than Eleven trustees at any time.



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In the first instance, the Board of Trustees will consist of the following persons:

NAME	ADDRESS	DESIGNATION
Mr. R. SUNDARAJAN	Daffodils, Third Floor, No. 45, Bajanai Koil Street, Choolaimedu, Chennai 600094	Author
Mr. R. AYYASWAMY	T. S. L. Complex, Second Floor, 'E', No. 1, Kanniappan Street, Vadapalani Chennai 600026	Trustee
Mr. R. RAJAGOPALAN	W 65, Third Street, Anna Nagar Chennai 600040	Trustee

All the above trustees will hold their office till their lifetime or until they voluntarily resign from the said post. During the lifetime of the founder trustees he/she may nominate their place to any person.

At present Author is the Chairman of the Board of Trustees after his lifetime, the Trustees may elect one among themselves as Chairman.

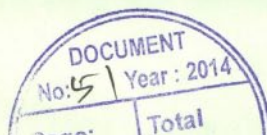
The Board of Trustees may increase the number of Trustees and nominate other persons to the Board of Trustees to act as Trustees.

In case of a vacancy in the Board, the remaining Trustees of the Board shall fill up the vacancy by nominating any other person, till such time the affairs of the Trust shall be conducted by the continuing Trustees and all acts done by them shall be binding on the Trust.

The Board may meet as often as necessary and shall record proceedings in a Minutes Book.

The Quorum for a meeting of the Board of Trustees shall be two.

All matters shall be decided by the Trustees unanimously or by majority.



The Trustees shall be responsible among other things:

- a) To maintain proper accounts of the funds received by the Trust and spent, and
- b) To decide how the funds received are to be invested and spent.

Any immovable property of the Trust can be purchased, sold or mortgaged and it can be done only with the approval of the Trustees either unanimously or by majority and necessary documents shall be executed by the Chairman on behalf of the Trust.

POWERS OF BOARD:

The Trustees shall have and may exercise all or any of the following powers as they may consider necessary desirable for and in/or connection with Trust purposes:

- a) To receive donations and endowments from any person including firms, companies, charities or other trustee or funds, for the object of the Trust on such terms and conditions as may be accepted by the Trustees.
- b) To invest the donations received in any property whether movable or immovable or by way of advance or loan and shall also be entitled to deposit the amounts as prescribed under Section. 11(5) of the Income Tax Act, as may be amended from time to time.
- c) To change one form of investment into another as they deem fit and proper.
- d) To deal with, sell, mortgage, charge, lease, hire, invest, transfer investments, open bank accounts and generally deal with Trust Fund or any part thereof as the board of Trustees may consider necessary or desirable only for the advancement of the objects of the Trust.
- e) To borrow any monies from Government or local Authority or Company or any person with or without security for the purpose of carrying out the objects of the Trust.



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- f) To institute and conduct or defend any legal or other proceedings in the name of Trust or against the Trust as the case may be and to engage counsel or attorneys and to give them such vakalats or Power of Attorney as may be necessary from time to time.
- g) The trustees shall be entitled to frame, modify and amend the rules for the purpose of administering the Trust in a more beneficial and better manner even though the trust is irrevocable.
- h) The trustees shall be entitled appoint such staff for administering the Trust property on such terms as they may decide and shall have the power to dismiss the person so appointed.
- i) To make add, vary, alter, modify, remove or repeal the Rules of the Trust for carrying out the objectives of the Trust and for management of the affairs / or in furtherance of the objectives of the Trust.
- j) To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or persons or trust either by way of addition to the Trust Fund or from any one or more of the specified objectives of the Trust and such funds shall be treated as either the capital or income of the Trust according to the directions of the donors at the time of contribution.
- k) To provide aid by way of donation out of the income or the Corpus of the Trust Fund.

The Trust Fund shall consist of:

- a) The sum of Rs. 1000/- (Rupees One Thousand only) donated by the Author of the Trust.
- b) The sums of money, which may here after be contributed by persons to the corpus of the Trust Fund.
- c) Interest which accrues from time to time on the investment of money from the fund.

INVESTMENT OF FUNDS:

The Investment of funds shall be in accordance with the provisions of Sec. 13 (1) (d) read with Sec. 11 (5) of the Income Tax Act, 1961 and any other amendments thereof.



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The initial contribution from the author and any further donations that may be received subsequently from the author as well as from other persons specifically towards the corpus of the Fund shall be invested in securities or fixed deposits in banks as may be decided by the Board. The interest from investments and donations not specifically earmarked for corpus of the fund shall be invested in a manner approved by the Board. At the discretion of the trustees, a small amount may be retained on hand to meet contingent expenses.

OPERATION OF BANK ACCOUNTS:

The necessary Bank Accounts may be opened, operated or closed in the name of the Trust in one or more Banks and such Accounts shall be operated jointly and severally by any two of the trustees.

APPLICATION OF TRUST FUNDS:

The income and property of the Trust howsoever derived shall be applied solely towards promotion of objects of the Trust as set out in the Trust Deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, interest or otherwise by way of profits to any person including members of the Trust. The latter clause excludes payments made as remuneration to any person in return for any service rendered to the Trust.

All moneys including the main corpus of the trust and of accumulations and receipts of this shall be held only in the name of this trust and not in any individuals name or names of Trustees.

The net income arising out of the Trust properties whether movable or immovable, after meeting the necessary expenses shall utilized only for all or any of the aforesaid objects, in India alone.

It is specifically mentioned that the activities of the Trust shall be carried out to fulfil the objectives of the Trust and not for earning profits.

The accounting year shall be 1st of April to 31st of March next year.

Day to day accounts of the affairs of the Trust shall be maintained regularly and the accounts should be audited by a qualified auditor every year.

IRREVOCABILITY:

It is hereby declared that the Trust is irrevocable. If the Trustees conclude at any time that the Trust has failed in its objectives, then the Trustees shall be at liberty to hand over the net assets of the Trust both movable and immovable to any other Trust having similar charitable objectives.

Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner / Director of Income Tax (Exemptions).

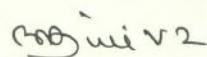
Not more than 5% of the income of the Trust would be applied for any religious purpose or religious institutions.

No immovable or movable property is involved in this Trust Deed at present.

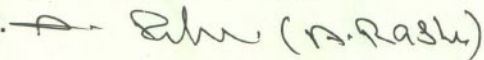
Any alienation of the immovable property of the Trust shall be done only with the approval of the Income Tax Department.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HAS SIGNED THIS TRUST DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF WITNESSES.


WITNESSES:

1. 
S. SRINIVASAN.
NO: 6, 22nd ST,
Jai Nagar, ARumbakkam
Chennai - 600106.


AUTHOR

2. 
S/o. A. Babu. (Label)
NO 9 Relation View Road
K.M. U.M.



DRAFTED BY

C. KANAGARAJAN, B.A.B.L.,
NOTARY PUBLIC & ADVOCATE
ENL NO. 4476