

1

8

13

11/08/08



11/08/08
 110808

तमिलनाडु TAMILNADU
 Rane Foundation

D 458804

[Signature]
 (FOR THE D/O. OF RANE VIDYALAYA)
 Q/O. THE D/O. OF RANE, CHENNAI-600

TRUST DEED

THIS DEED OF TRUST is executed at CHENNAI, this
 12th day of AUGUST 2008,

BY

- 1) Sri L. LAKSHMAN, son of (late) L.L. Narayan, aged about 62 years, residing at No.17, Crescent Street, Off Archbishop Mathias Avenue, Chennai-600 028,
- 2) Sri L. GANESH, son of (late) L.L. Narayan, aged about 54 years, residing at No.5-A, Valliammai Achi Road, Kotturpuram, Chennai-600 085, and
- 3) Sri HARISH LAKSHMAN, son of Sri L. Lakshman, aged about 34 years, residing at Flat No GB, No 11, Prithvi Avenue - 2nd Street, Abhinavapuram, Chennai-600 018, being Trustees for the time being of the Trust known as "RANE FOUNDATION"

[Circular Stamp]
 RANE VIDYALAYA
 TRICHIRAPPALLI

[Signature]
PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

[Signature]
CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005



தமிழ்நாடு தமில்நாடு TAMILNADU

0 458805

11753
110808

Rane Foundation

REGISTERED (17-4-1973) & EX-100 (C.D.)
MUMBAI 400 001
Q/O. THE D.J.G. OF INCOM. CHARGES-BUDD

WHEREAS the aforesaid Trust (hereinafter called the 'Trust' or 'the said Trust') was declared and constituted as a charitable Trust by Smt. S. Meenakshi Ammal and Shri T.G.K. Raman under the deed of Declaration of Trust dated 28th November 1966, under the name and style of "GANAPATHY TRUST" and the same been recognised by the Commissioner of Income Tax vide Letter No.Ref.13-G/C/1/67-68 dated 15th July 1967.

WHEREAS the Trustees for the time being of the Trust exercising the powers conferred upon them under the aforesaid Deed of Declaration of Trust executed a deed of Amendment to the Trust Deed dated 21st February 1973, making amendments to the aforesaid Deed of Declaration of Trust as required by the Commissioner of

Stamp: 2851/73
Circular stamp with handwritten text: 2851/73

Trustee
R. Nagan
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 008.

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

3

Income Tax and the deed of amendment to the Trust was registered by the Commissioner of Income tax vide letter No. C-212(1997)2 dated 22nd September 1973.

WHEREAS the trustees for the time being of the Trust exercising the powers conferred upon them under the aforesaid Deed of Declaration of Trust executed a Deed of Amendment to the Trust Deed dated 3th September 2007 changing the name of the Trust to "Rane Foundation" and the change of name of the Trust was approved by the Director of Income tax (Exemptions) vide letter No. DIT(S) No 242(1997)2 dated 16th November 2007.

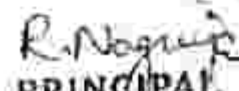
WHEREAS the trustees are considering the possibility of the Trust starting an engineering polytechnic educational institution in furtherance of the objects of the Trust;

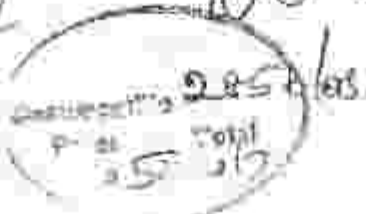
WHEREAS the educational authorities concerned require a registered Trust Deed in order to permit the Trust to start an engineering polytechnic educational institution.

AND WHEREAS in furtherance of the requirements of the educational authorities concerned, the trustees have unanimously resolved to execute and register a Deed of Trust consolidating the provisions of the Deed of Declaration of Trust dated 23th November 1956 and the provisions of the Deeds of amendment to the Trust Deed dated 21st February 1973 and 3th September 2007.

For Rane Foundation,

Trustee 


PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.


285
25




CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

(4)

NOW THIS DEED OF TRUST WITNESSES as follows

1. Trust

1.1 The name of the charitable trust shall be "RANE FOUNDATION" with the objects and the constitution and on the terms and conditions hereinafter set forth.

2. Assets of the Trust

2.1 The assets of the trust shall consist of

- i. A sum of Rs 10,000 (Rupees Ten thousand only) paid by the Founders to the Trustees as endowment for the said Trust and received by the Trustees for the purpose of the Trust. Apart from the above Rs 10,000/- (Rupees ten thousand only) no movable or immovable property has been transferred to the Trust under this deed.
- ii. Such sums or assets as may be contributed, gifted, donated or bequeathed by any person, firm or Company to the said Trust;
- iii. Any grants and contributions that may be made to the said Trust by the Government of India or any State Government or any other Government or authority or public body or any other institution.
- iv. All interest and income arising out of the said sum and assets;
- v. All assets that may be purchased or acquired from and out of the said investments;
- vi. All investments or realization out of the said funds and assets; and

For Rane Foundation,

Trustee

R. Nagaraj
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

[Handwritten Signature]

[Circular Stamp]
 2856/68
 Total
 6-6

Rajulava
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

xii All sums and assets which by any means may become the property of the Trust

3. Objects of the Trust:

3.1 The objects for which the Trust is executed are for the establishment of institutions for research and for advancement of knowledge and education, for the relief of the poor, education, medical relief and the advancement of any other object of general public utility and without prejudice to the generality of the foregoing for the following objects, namely.


- (a) To establish, maintain and run any engineering, metallurgical and technological research institutions and laboratories and research foundations in any part of India for the benefit of the public without distinction of caste, race or creed,
- (b) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvements and extension of technical education, industrial, technical or other art, craft and science schools and institutions or seats of learning, hostels for the benefit of students, and of all kinds of educational institutions of General technical, professional or of any other description whatsoever and to institute and award scholarships to deserving students for the study, research and apprehension.

For Rane Foundation,

Trustee



R. Nagaraj
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.



Rajalena
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

to establish, maintain, run, develop, improve, extend, grant
donations for and to aid and assist in the establishment,
maintenance, running, development, improvement and
extension of libraries, reading rooms, recreation centres and all
other facilities as are calculated to be of use in imparting
education to the public;

(ii) To do all the acts in addition to and in furtherance of the above
purpose and in the advancement of any other charitable object
of general utility not involving any activity for profit.

(4) The Trustees may apply the funds of the Trust for any of the
above said objects and institutions, either by the Trust itself
establishing or running such institutions or by the Trust making
contributions to Trusts, Committees, or institutions carrying out
any of the objects of this Trust and in particular to Committees
in charge of such schools or educational institutions of any kind,
and in particular, it shall be lawful for the Trustees to hand over
the management of the school and other institutions to any
Committee constituted in any manner which the Trustees may
consider suitable and to pay over the whole or part of the
monies and income and capital of the Trust Funds to such
Committee for purposes of the said educational institution and
to transfer or vest in such Committee or other body any of the
Trust assets for the said purpose. If in the opinion of the
Trustees, any property belonging to the Trust is deteriorating in
value or is not yielding any reasonable income or if in their
opinion a sale or conversion of such property into property of
another kind would be advantageous to the Trust the Trustees

For Face Evaluation

Trustee

R. Appaiah
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

[Handwritten signature]

[Handwritten signature]

28/6/08
8-112

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

may sell such property and invest the proceeds in the manner herein provided.

(5) The Trustees shall receive and hold the funds and properties belonging to the Trust in the Trust and for the purpose set out in para 4 above and the funds of the Trust shall vest in the Trustee who shall administer the same in accordance with and for the purpose set out in these provisions.

(6) The number of Trustees shall not be less than 3 and not more than 9 as the Trustees themselves may from time to time determine.

(7) The first Trustees shall hold office for their lives. Other Trustees who may be appointed shall hold office for a period of three years from their respective dates of appointment unless by the terms of their appointment some other period is fixed.

(8) The Trustees may, at any time and from time to time appoint any person or persons as Trustee or Trustees to fill any vacancy in the office of the Trustees or as additions to the existing Trustees provided the total number of Trustees shall not exceed the maximum of 9 mentioned above.

(9) The Trustees may at any time enter into any arrangement with or obtain any grant or contributions from the Government of India, Government of the States or any Government or authority or institution on any conditions as to constitution of the Trust or to any regulation, direction or control over the administration of the Trust or by vesting the power of appointment, removal and reappointment of one or more

For Rane Vidyalaya,

Trustee

R. Nagesh
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005,

[Signature]
2056
9 17

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

2

Trustees by such Government or Governments or authorities and all such arrangements and conditions so agreed upon, shall be deemed, if so expressed in such arrangement or agreement to be part of and to be incorporated as part of this Trust and where so expressed may modify or overrule any provision of these presents:

(10) All monies that are not immediately required for the purpose of the Fund shall from time to time be invested and kept in the names of the Trust or in the names of the Trustees of the fund or in the name of any two of the Trustees in their personal names as may from time to time be determined by the Trustees, in the following:-

- (i) As fixed deposits or deposits with any Scheduled Bank or Post Office Savings Bank
- (ii) By investment in Trustee Securities, or Funds authorized for investment by Trustees under the Indian Trust Act or rules made thereunder;
- (iii) By the purchase, subscription or otherwise of any security though such investment may not be a Trustee Security and without prejudice to the generality of the foregoing in the purchase, subscription or acquisition of shares, debentures or other securities issued by any Municipality, Public Body or of any Corporation, Company or any person,

For Rane Foundation,



PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.




CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

49) By advancing moneys as loans to any person, Firm or Company on such terms and securities as may be approved by the Trustees.

11 (1) The Trustees shall have the management of all the affairs and business of the Trust and the Board of Trustees shall have full power and authority to do all acts or things in relation to the management and administration of the affairs of the Trust and its assets and transactions. The Trustees shall have the power to call in and convert into cash the Trust property and realize all or any of the securities and investments and reinvest them in such manner as they may deem fit.

(11)(2) The Trustees shall have power to borrow from time to time for purposes of the Trust such sum or sums of money at such interest for such period and on such terms with or without security moveable or immovable properties as the Trustees may think fit and to secure payment thereof without interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures. The Trustees shall have power to accept contributions in money or property either by way of addition to Trust Funds generally or for any one or more of the specified objects of the Trust and in either case such contribution shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.

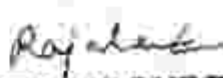
11 (3) The Trustees shall have power to acquire, hold and dispose off assets moveable and immovable properties of every description for the furtherance of the above objects.

For Rane Foundation,

Trustee

R. Nagaraj
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.





CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

(12) The Trustees shall have the power of appointment of all employees under the Trust and in particular of the staff and other persons employed in any research or other institutions. The Trustees shall have the power to fix the scales of pay of all staff and other employees, and to grant increments and to suspend, dismiss or terminate the appointment of any of the staff and other employees.

(13) The Trustees may constitute a Managing Committee for the management of the institutions under the Trust. The constitution and powers of the Managing Committee shall be in accordance with any rules or conditions, if any, laid out by the Trustees or prescribed by the Government of India or the State Government.

(14) The Trustees shall make rules for the purpose of administering the Trust and shall have the power to vary or amend the said rules.

(15) The terms of the Trust Deed except those relating to the objects of the Trust may at any time and from time to time be amended in the manner following namely:-

By a Resolution passed unanimously at a meeting of the Board of Trustees.

or

By Resolutions in writing signed by all the Trustees for the time being holding office.

(16) The Trustees shall not be bound personally to administer or manage the Fund and such administration and management

For Rane Foundation

Trustee

[Handwritten signature]

PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

[Handwritten signature]
22856
12/11

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

may, subject to the control of the Trustees, be delegated by them to such person or persons as may be approved by them.


(17). No Trustee shall be liable for any loss not attributable to his own dishonesty or of commission by him of an act amounting to a breach of Trust, and in particular he shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committed by the co-trustee.

(18). Every Trustee shall be indemnified out of the funds of the Trust in respect of any loss arising from or contingent upon any investment made of any of the moneys of the fund unless such loss shall have been occasioned by his own negligence and also every Trustee shall be indemnified out of the fund against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the fund and in the execution of the Trusts created by these presents or in the exercise of any powers, authorities or discretion vested in them pursuant to these presents.

(19). Each of the Trustees while in vacating office do and execute all such acts, documents, matters and things as shall be necessary to invest the fund and all securities and investments of the Trust which may then be standing in his name or any part thereof in the remaining Trustees or other Trustees as the Board of Trustees may direct.

(20) (a) The Trustees shall maintain true and correct accounts of all Trust moneys and of all the income and investment thereof and all outgoings and expenses.

For Rane Vidyalaya

Trustee

PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.




CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005
9256
13-06

(20)(b) The year of account of the Fund shall be such period as the Board of Trustees may from time to time fix and unless otherwise fixed shall be the calendar year (i.e. January to December).

(20)(c) The Trustees shall each year prepare a report setting out the accounts showing the income and expenses thereof for the preceding year not later than six months from the end of the preceding year of account together with the list of the investments belonging to the fund at the cost price and at the approximate market value of the said investments at that date.

(20)(d) The accounts of the Fund shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Board of Trustees.

(21) All expenses of the management of the Fund shall be incurred by the Trustees at their discretion and shall be paid out of the funds and shall be a first charge thereon.

(22) The Trustees may from time to time elect one of their body to be the President of the Trust. He shall be ex-officio President at the meetings of the Trustees. He shall also be the Managing Trustee and shall exercise such powers and duties as the Board of Trustees may from time to time prescribe.

(23)(a) The Trustees shall meet as often as they may deem fit but shall meet at least once in every three months.

For Rane Foundation,

Trustee

R. Narayana
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

[Handwritten signature]
10-11-2012

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

(23)(b) The Trustees shall exercise all their powers by majority voting.

(23)(c) A meeting of the Trustees may be convened by the President or under his directions by the Secretary. Any two Trustees may require a meeting to be convened and thereupon the President or the Secretary shall convene a meeting of the Trustees.

(23)(d) The quorum for the meeting of the Trustees shall be two trustees personally present.

(23)(e) If at a meeting of the Trustees the President be not present within 15 minutes of the commencement of the meeting or if there is no president, the Trustees present shall elect one of their own body to be the Chairman of the said meeting.

(23)(f) In the event of equality of votes, the President or in his absence the Chairman of the meeting shall have a casting vote in addition to his own vote.

(24) Any resolution of the Trustees in writing by circulation signed by all the Trustees for the time being holding office shall be binding as a resolution duly passed at a meeting duly convened and held.

(25) The Trustees may by resolution open one or more banking accounts for the Trust either in the name of the Trust or if necessary in the name of two or more Trustees one of whom shall be the President.

For Rane Foundation,

Trustee

R. Nagesh
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

[Handwritten signature]

[Handwritten signature]
2015
15/11/15

Rajalaxmi

CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

26(a) The Trustees may by Resolution authorize any two or more of their body to make or hold any investment or assets of the Trust in their individual names.

26(b) The Trustees may empower any two or more of their body to operate on the banking account of the Trust.

26(c) The Trustees may by resolution authorize any person or persons not being a Trustee to operate on the banking accounts of the Trust.

(27) The Trustees may delegate to one or more of their body the following powers subject to such conditions and limitations as they may deem fit from time to time and at any time vary withdraw or revoke any of the powers so delegated

- (a) to make investments of the moneys of the Fund,
- (b) to demand, claim and receive any moneys due to the Trust from any person and to grant bonafide receipts thereof,
- (c) to institute or defend and conduct all legal proceedings for and on behalf of the Trust in respect of any manner relating to the Trust and for that purpose to engage and instruct lawyers and to sign valuations, pleadings and other documents necessary or usual for the said purpose.

28) The Trustees may at any time and from time to time appoint any person as secretary of the Trust on such terms and conditions as they deem fit and vest in him such powers and duties as they may deem fit

For Rane Foundation,

Trustee

R. N. Narayana
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-821 008.

[Handwritten Signature]
 3856
 10/10/2022

Rajalala
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-821 008

(19) The Trustees may from time to time and at any time make what not inconsistent with the Trust deed for the conduct of the business of the Trust and for the regulation of their own meetings and may from time to time vary, amend, or revoke the same

(20) The Head and Central Office of the Trust shall be situated at such place within the Union of India as the Trustees may from time to time determine.

(21) This Trust shall be irrevocable.

IN WITNESS WHEREOF THE TRUSTEES HAVE EXECUTED THIS DEED OF TRUST THE DATE, MONTH AND YEAR AND PLACE FIRST ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESSES:

WITNESSES

1) CV BALASUBRAMANIAM
5/10 M.V. Venkataswami Str.
100/18, Adyar, Colony
Tiruvannamalai,
Tamil Nadu 621 001

2) D. N. Srinivasan
Shri. Dandinam
A, Kamarajar Salai
12, Second Floor.
Jawahar Complex
Sankarapuram
Chennai-600 005

For Rane Foundation
Trustee
(1) L.L. (Lakshman)
(2) L.L. (L. Ganesh)
(3) L.L. (Lakshman)

(TRUSTEES)

Drafted by

V.R.L.

MIS. V. RAMAKRISHNAN
ADVOCATE

DISTRICT EDUCATIONAL OFFICER

Rajalekshmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

R. Nagesh
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

14/12/2017

1

2

25

7/9/07



तमिलनाडु TAMILNADU

2135
9.2007

C 322E62

R.C.

Ganapathy Trust

DR. R. NEELAN
 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

DEED OF AMENDMENT TO THE TRUST DEED

THIS Deed of Amendment to the Trust Deed is executed at Chennai this the 8th September, 2007 by 1) Sri L. Lakshman, son of late Sri. L. L. Narayan, residing at No.17 Crescent Street, Off Arch Bishop Mathias Avenue, Chennai 600028, 2) Sri L. Ganesh, son of late Sri. L. L. Narayan, residing at No.5A, Vallammal Acti Road, Kottupuram, Chennai 600085 and 3) Sri Harish Lakshman, son of Sri L. Lakshman, residing at Flat No. GB, No.11 Prithvi Avenue 2nd Street, Abhiramapuram, Chennai 600018, being the Trustees for the time being of the Trust known as "Ganapathy Trust" constituted under a Deed of Declaration of Trust dated 28th November, 1986.

WHEREAS the aforesaid Trust (hereinafter called the Trust) was declared and constituted a public charitable trust by Smt S. Meenatchi Ammal and Sri T.G.K.Raman under a Deed of Declaration of Trust dated 28th November, 1986.

R. Neelam
 PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

R. Neelam
 CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005

WHEREAS the aforesaid Sri L. Lakshman, Sri L. Ganesh and Sri Harish Lakshman have been appointed as trustees of the Trust in accordance with the provisions of the aforesaid Deed of Declaration of Trust and continue to be the Trustees of the Trust as on date

WHEREAS under Clause 10 of the aforesaid Deed of Declaration of Trust the terms of the Trust except those relating to the objects of the Trust may at any time and from time to time be amended in the manner stated therein namely by a resolution passed unanimously at a meeting of the Board of Trustees.

WHEREAS the Trustees at their meeting held on 31st August 2007 passed a resolution unanimously to change the name of the Trust from "Ganapathy Trust" to "Rane Foundation"

WHEREAS a Deed of Amendment to the Trust Deed has become necessary to incorporate the aforesaid resolution by amending the Deed of Declaration of Trust.

FOR THIS DEED OF AMENDMENT OF TRUST WITNESSES as follows

1. Clause 1 of the Deed of Declaration of Trust dated 28th November 1958 shall be amended by substituting the words "GANAPATHY TRUST" with the words "RANE FOUNDATION".
2. In all other respects the terms of the Deed of Declaration of Trust dated 28th November 1958 as amended by the Deed of Amendment to the Trust Deed dated 21st February 1973 shall continue and remain in full force and effect.

IN WITNESS WHEREOF THE TRUSTEES HAVE EXECUTED THIS DEED OF AMENDMENT TO THE TRUST DEED THE DAY AND YEAR FIRST ABOVE WRITTEN:

- TRUSTEES
1. L LAKSHMAN
 2. L GANESH
 3. HARISH LAKSHMAN

WITNESS

1. *R. Nagaraj*
 PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

Rajalaxmi
 CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005



THIS Deed of Amendment to the Trust Deed executed this day of February, 1973 by 1) Sri L.L. Narayan, son of Lakshman Iyer, residing at 4, George Avenue, Madras-18 2) Sri S. Venkataraman, son of Sri M. Subbaraya Aiyer, residing at 55, St. Mary's Road, Madras-18, 3) Sri T.G.K. Raman, son of T.R. Ganapathi Iyer, residing at 20, Archbishop Mathias Avenue, Madras-28, the said Sri L.L. Narayan, Sri S. Venkataraman and Sri T.G.K. Raman being the Trustees of the Trust known as Ganapathy Trust constituted under a declaration of trust dated 28th November, 1966 sheweth as follows:

WHEREAS the said declaration of trust dated 28.11.1966 was constituted as a charitable trust by Srimathi S. Meenakshi Ammal and Sri T.G.K. Raman,

WHEREAS in and by the above deed of trust, the abovesaid Sri L.L. Narayan, Sri S. Venkataraman and Sri T.G.K. Raman were appointed as and continue to be the Trustees of the Trust,

Rajalakshmi
CORRESPONDENT

RANI VIDYALAYA
TRICHIRAPPALLI-621 005

(-2-)

R. Narayan
PRINCIPAL

RANI VIDYALAYA
TRICHIRAPPALLI-621 005



-2-

WHEREAS the Trustees applied for recognition of the Trust under the Income-tax Act by the Commissioner of Income-tax from the date of inception of the Trust and the same has accordingly been granted in the proceedings of the Commissioner of Income-tax, Madras in Ref.13-G/CI/57-68 dated 15th July, 1967,

WHEREAS under Cl. 15 of the said Deed of Trust the terms of the Trust say at any time and from time to time be amended in the manner stated therein namely by a resolution passed unanimously at a meeting of the Board of Trustees,

WHEREAS the Commissioner of Income-tax, Madras in considering the question of recognition of the Trust under the Income-tax Act (as amended) required the Trustees by his letter Ref:C.No.212(199)/72 dated 17.1.1973 to amend the Trust Deed on the ground that the objects clause of the Trust should contain the specific words "not involving any activity for profit" and that the sub clause (e) of clause (4) of the Trust

Rajalath
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

(-3-)
R. Rajagopal
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

Deed being powers vested in the Trustees for the management of the Trust should be grouped under the powers of the Trustees, whereas it has never been the intention of the founders of the Trust or the Trustees that the Trust should carry on any activity for profit,

WHEREAS the Trustees at a meeting held on 7th February, 1973 passed resolutions to make the said amendments which are only clarificatory in nature, the contents of the resolution being the same as those expressed and required to be amended by the Commissioner of Income-tax,

WHEREAS therefore a Deed of Amendment to the Trust Deed has become necessary to incorporate the said amendments in the Deed of Trust,

NOW this Deed of Amendment of Trust witnesseth that the following amendments and alteration be made in the Trust Deed dated 28.11.1966 constituting the Ganapathy Trust, viz.

1) "for sub clause (d) of clause 4 of the Trust Deed the following clause shall be substituted namely,

"To do all acts in addition to and in furtherance of the above purpose and in advancement of any other charitable object of general utility not involving any activity for profit"

2) "Subclauses (e) and (f) of clause 4 be deleted"

3) "The present clause 12 shall be renumbered as clause 12(1) and the following sub clauses be added to the said clause 12 namely

12(2) The Trustees shall have power to borrow from time to time for purposes of the Trust such sum or sums of money at such interest for such period and on such terms with or without security moveable or

R. Nigam

CORRESPONDENT

RANI VIDYALAY

ERICHENPALLI-611 905

TRUSTEE
RANI VIDYALAY
ERICHENPALLI-611 905

immovable as the Trustees may think fit and to secure payment thereof without interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures. The Trustees shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case such contribution shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift."

12(3) The trustees shall have power to acquire, hold and dispose off assets moveable and immovable properties of every description for the furtherance of the above objects."

In all other respects the terms of the Trust Deed dated 28.11.1966 shall continue to remain in force.


The above amendments carried out to the Trust Deed which are being only clarificatory in nature and not involving any substantial alteration either in the objects or in the terms of the Trust, shall be deemed to have been incorporated in the Trust Deed dated 28.11.1966 and as having been in force from that date.

IN WITNESS whereof the Trustees have executed this deed of amendment to the Trust Deed the day and year first above written:

By GANAPATHY TRUSTEES SECRETARY

 Trustee Trustee

WITNESSES:

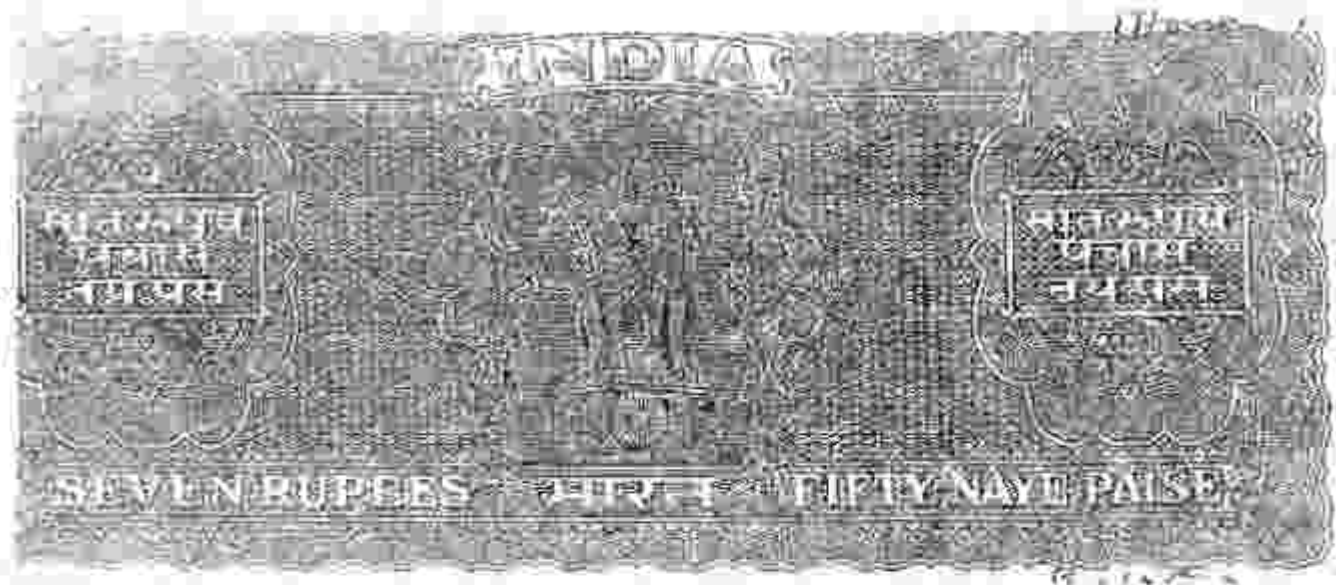

 H. SUBRAMANIAM
 NO. HORTON HILL LANE,
 MADRAS 28.


 R. Nagarajan

CORRESPONDENT

RAJESWARAN

TRICHY, APP. 22-02-006



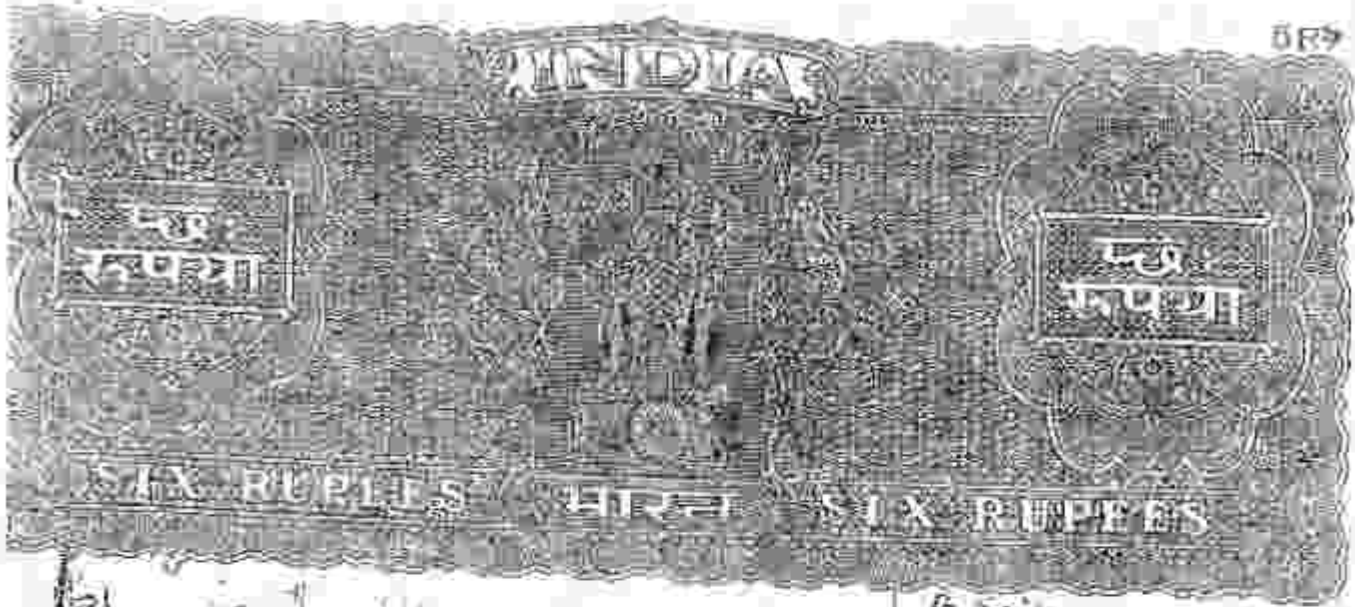
MADRAS

This DEED OF DECLARATION OF TRUST made this 28th day of November 1956, by Srinipathi S. MURUGESHI ANNAL, wife of late Sri T.S. Ganapathy Iyer, residing at No. 11, Conran Smith Road, Gopalapuram, Madras-6 and Sri T.S.R. RAMAN, son of late Sri T.S. Ganapathy Iyer, residing at No. 11, Conran Smith Road, Gopalapuram, Madras-6, hereinafter called the FOUNDERS which term shall mean and include themselves, their heirs, executors, administrators, legal representatives and assigns;

RAMAN the founders have been desirous of establishing a Trust for the purpose of promoting technical and technological research and education,

R. N. N. N.
PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

(-2-)
Rajalek
CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005



Handwritten notes and signatures in the middle section of the page.

*K. REMAN
K. S. M. VENTUR,
MYLAPONE, MADRAS.*

-2-

WHEREAS the Founders herein have initially contributed a sum of Rs. 5,000/- (Rupees Five thousand only) such as a nucleus of the said Trust,

WHEREAS the Founders herein have handed over a sum of Rs. 10,000/- (Rupees ten thousand only) to the Trustees hereinafter mentioned,

WHEREAS the Founders are desirous of executing this Deed of Trust evidencing the terms and constitution of the Trust herein,

NOW THIS DEED OF TRUST WITNESSETH AND DECLARE as follows:-

(1) Sriantbi S. Meenokshi Ammal and Sri T.C.K. Reman, the Founders herein do hereby declare and constitute a Charitable Trust, known as "GANAPATHY TRUST" with the objects and the constitution and on the terms and conditions herein.

R. N. N. N.
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

Rajalakshmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005



-3-

(2) The first Trustees shall be :-

- (1) Sri L.L. Narayan,
- (2) Sri S. Vanketaraman, and
- (3) Sri T.O.K. Raman,

and the said Trustees have agreed to act as Trustees of the said Trust hereby established and constituted.

(3) The assets of the Trust shall consist of:-

(i) A sum of Rs. 10,000/- (Rupees ten thousand only) paid by the Founders to the Trustees as an endowment for the said Trust and received by the Trustees for the purpose of the Trust plus all other contributions as they may from time to time contribute;

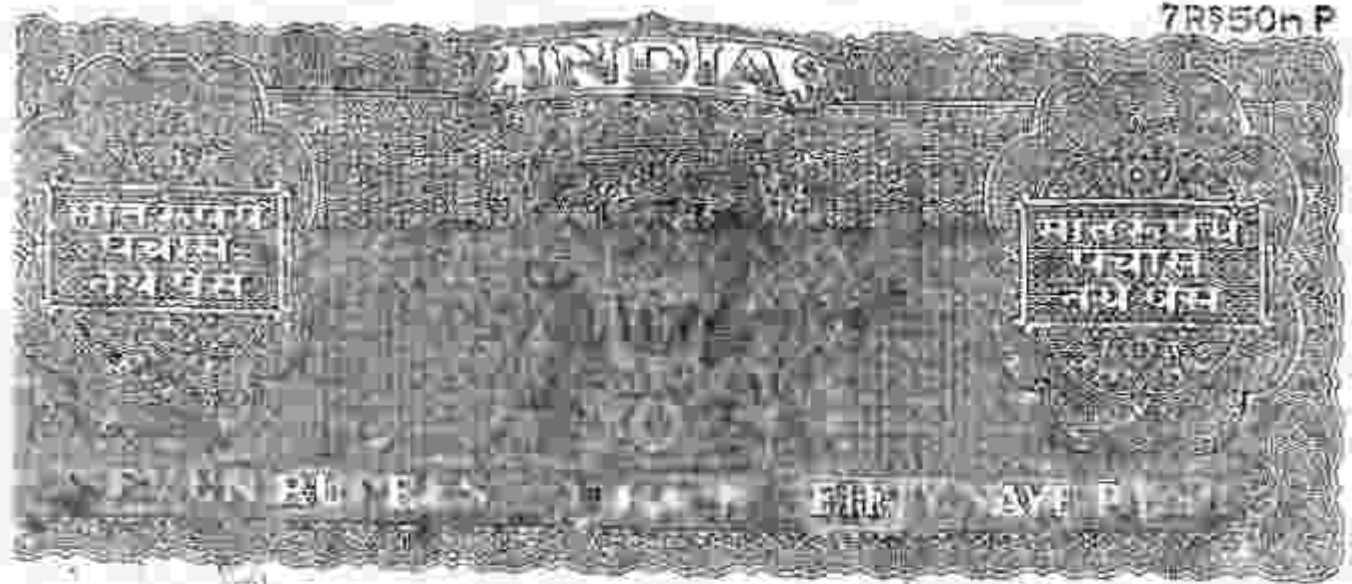
(ii) such sums or assets as may be contributed, gifted, donated or bequeathed by any person, firm or Company to the said Trust;

R. Narayan
PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

Rajalaxi
CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005

and contributions that may be made to the said Trust by the Government of India or any State

(A)



Government or any other Government or authority or public body or any other Institution;

(iv) all interest and income arising out of the said sums and assets;

(v) all assets that may be purchased or acquired from and out of the said investments;

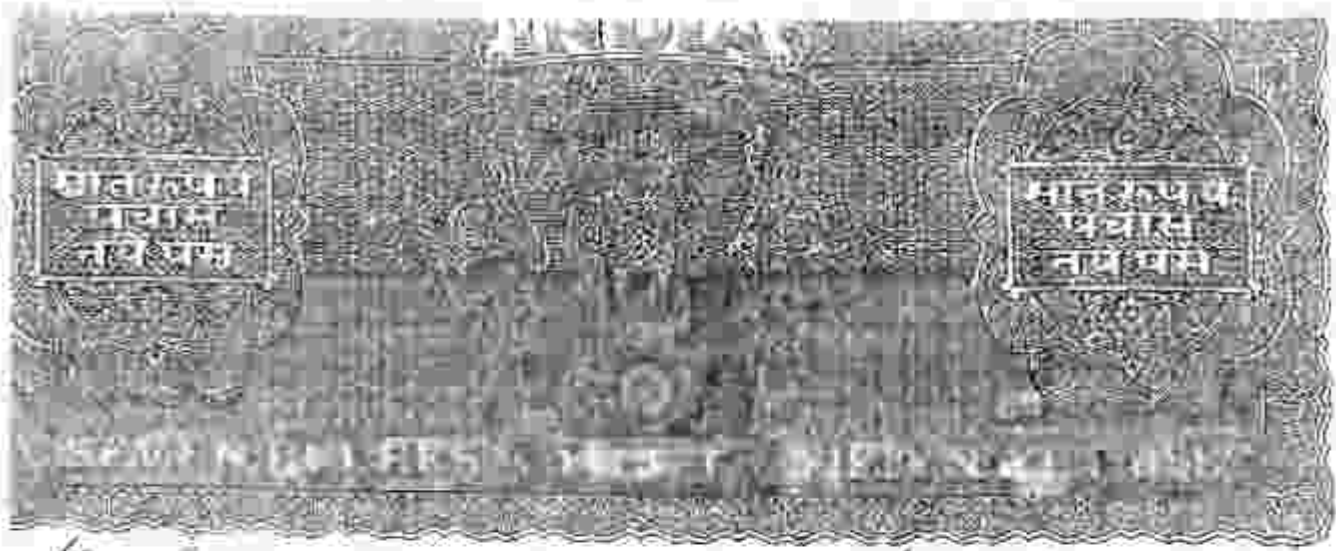
(vi) all investments or realisations out of the said funds and assets; and,

(vii) all sums and assets which by any means may become the property of the Trust.

(4) The objects for which the Trust is executed is for the establishment of institutions for research and for advancement of knowledge and education, for the relief of the poor, education, medical relief and the advancement of any other object of general public utility, and without prejudice to the generality of the foregoing for the

PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

Correspondent
RANE VIDYALAYA
TRICHIRAPPALLI-621 005



-5-

- (a) To Establish, maintain, and run any engineering metallurgical and technological research institutions and laboratories and research foundations in any part of India for the benefit of the public without distinction of caste, race or creed;
- (b) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of technical, education, industrial, technical or other art, craft and science schools and institutions objects of learning, hostels for the benefit of students, and of all kinds of educational institutions of general, technical professional or of any other description whatsoever and to institute and award scholarships deserving students for study, research and

R. Nagesh
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

Kejalu
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

-4-

- (c) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms, recreation centres and all other facilities as are calculated to be of use in imparting education to the public.
- (d) To do all such acts in addition to and in furtherance of the above purpose and in advancement of any other charitable object of general utility.
- (e) To borrow from time to time for purposes of the Trust such sum or sums of money at such interest for such period and on such terms with or without security movable or immovable, as the Trustees may think fit, and to secure payment thereof, with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures. The Trustees shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case such contribution shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- (f) To acquire, hold and dispose off assets, movable and immovable properties of every description for the furtherance of the above objects.

(-7-)

S. Manalath

R. Naguib
PRINCIPAL

RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

Rajalams
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

-7-

(5) The Trustees may apply the funds of the Trust for any of the above said objects and institutions, either by the Trust itself establishing or running such institutions or by the Trust making contributions to Trusts, Committees, or institutions carrying out any of the objects of this Trust and in particular to Committees in charge of such schools or educational institution of any kind; and in particular, it shall be lawful for the Trustees to hand-over the management of the school and other institutions to any Committee constituted in any manner which the Trustees may consider suitable and to pay over the whole or part of the assets and income and capital of the Trust Funds to such Committee for purposes of the said educational institution and to transfer or vest in such Committee or other body any of the Trust assets for the said purpose. If in the opinion of the Trustees, any property belonging to the Trust is deteriorating in value or is not yielding any reasonable income or if in their opinion a sale or conversion of such property ^{into} property of another kind would be advantageous to the Trust the Trustees may sell such property and invest the proceeds in the manner herein provided.

(6) The Trustees shall receive and hold the funds and properties belonging to the Trust on the Trust and for the purpose set out in para 4 above and the funds of the Trust shall vest in the Trustees who shall administer the same in accordance with and for the purpose set out in these presents.

(7) The number of Trustees shall not be less than 3 and not more than 9 as the Trustees themselves may from time to time determine.

R. Nagaraj
 PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005.

Rajalakshmi
 CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005

(8) The First Trustees shall hold office for their lives. Other Trustees who may be appointed shall hold office for a period of three years from their respective dates of appointment unless by the terms of their appointment some other period is fixed.

(9) The Trustees may, at any time and from time to time appoint any person or persons as Trustee or Trustees to fill any vacancy in the office of the Trustees or as additions to the existing Trustees provided the total number of Trustees shall not exceed the maximum of 9 mentioned above.

(10) The Trustees may at any time enter into any arrangement with or obtain any grant or contributions from the Government of India, Government of the States or any Government or authority or institution on any conditions or by contribution of the Trustor to any regulation, direction or control over the administration of the Trust or by vesting the power of appointment, removal and reappointment of one or more Trustees by such Government or Governments or authorities and all such arrangements and conditions so agreed upon, shall be deemed, if so expressed in such arrangement or agreement to be part of and to be incorporated as part of this Trust and where so expressed may modify or overrule any provision of these presents.

(11) All monies that are not immediately required for the purpose of the Fund shall from time to time be invested and kept in the name of the Trust or in the name of the Trustees of the Fund or in the name of any two of the Trustees in their personal names or any fund time to time as determined by the Trustees, in the following:-

S. Shanmugasundaram

(-2-)

R. Nagaraj
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005;

Rajalene
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

- (1) As fixed deposits or other deposits with any Scheduled Bank or Post Office Savings Bank;
- (ii) By investment in Trustee Securities, or Funds authorized for investment by Trustees under the Indian Trust Act or rules made thereunder;
- (iii) By the purchase, subscription or otherwise of any security though such investment may not be a Trustee Security and without prejudice to the generality of the foregoing in the purchase, subscription or acquisition of shares, debentures or other securities issued by any Municipality, Public Body or of any Corporation, Company or any person;
- (iv) By advancing moneys as loans to any person, firm or Company on such terms and securities as may be approved by the Trustees.

(12) The Trustees shall have the management of all the affairs and business of the Trust and the Board of Trustees shall have full power and authority to do all acts or things in relation to the management and administration of the affairs of the Trust and its assets and provisions. The Trustees shall have the power to call in and convert loans from the Trust properties and realize all or any of the securities and investments and reinvest them in such manner as they may deem fit.

(13) The Trustees shall have the power of appointment of all employees under the Trust, and in particular of the staff and other persons employed in any research or other institutions. The Trustees shall have the power to fix the salaries or pay of all staff and other employees, and to grant increments and to suspend, dismiss or terminate the appointment of any of the staff and other employees.

(14) The Trustees may constitute a Managing Committee for the management of the institutions under the Trust. The constitution and powers of the Managing Committee shall be in accordance with any rules or conditions, if any, laid out by the Trustees or prescribed by the Government of India or the State Governments.

R. Nagesh
 PRINCIPAL
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 008.

(=30-)

Rajalek
 CORRESPONDENT
 RANE VIDYALAYA
 TRICHIRAPPALLI-621 005

(12)

(-10-)

(15) The Trustees shall make rules for the purpose of administering the Trust and shall have the power to vary or amend the said rules.

(16) The terms of the Trust Deed except those relating to the objects of the Trust may at any time and from time to time be amended in the manner following namely:-

By a Resolution passed unanimously at a meeting of the Board of Trustees,

or

By Resolution in writing signed by all the Trustees for the time being holding office.

(17) The Trustees shall not be bound personally to administer or manage the Fund and such administration and management may, subject to the control of the Trustees, be delegated by them to such person or persons as may be approved by them.

(18) A Trustee shall be liable for any loss not attributable to his own dishonesty or of commission by him of an act amounting to a breach of Trust, and in particular he shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committed by the co-trustee.

(19) Every Trustee shall be indemnified out of the funds of the Trust in respect of any loss arising from or contingent upon any investment made of any of the moneys of the fund unless such loss shall have been occasioned by his own negligence and also every Trustee shall be indemnified out of the Fund against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the Fund and in the execution of the Trusts created by these presents or in the exercise of any powers, authorities or discretion vested in them pursuant to these presents.

R. Narayana
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

S. Manoj Kumar
(Sd/-)

Rajalakshmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

(20) Each of the Trustees will on vacating office do and execute all such acts, documents, matters and things as shall be necessary to invest the fund and all securities and investments of the Trust which may then be standing in his name or any part thereof in the remaining Trustees or other Trustees as the Board of Trustees may direct.

(21) (a) The Trustees shall maintain true and correct accounts of all Trust moneys and of all the income and investment thereof and all outgoings and expenses.

(21)(b) The year of account of the Fund shall be such period as the Board of Trustees may from time to time fix and unless otherwise fixed shall be the calendar year (i.e. January to December).

(21)(c) The Trustees shall each year prepare a report setting out the accounts showing the income and expenses thereof for the preceding year not later than six months from the end of the preceding year of account together with the list of the investments belonging to the fund at the cost price and at the approximate market value of the said investments at that date.

(21)(d) The accounts of the Fund shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Board of Trustees.

(22) All expenses of the management of the Fund shall be incurred by the Trustees at their discretion and shall be paid out of the funds and shall be a first charge thereon.

(23) The Trustees may from time to time elect one of their body to be the President of the Trust. He shall be ex-officio President at the meetings of the Trustees. He shall also be the Managing Trustee and shall exercise such

R. N. Raju
PRINCIPAL

(-12) RANE VIDYALAYA
TRICHIRAPPALLI DISTRICT

CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI 621 005

(13)

27(a) The Trustees may by Resolution authorize any two or more of their body to make or hold any investment or assets of the Trust in their individual names.

27(b) The Trustees may empower any two or more of their body to operate on the banking account of the Trust.

(c) The Trustees may by resolution authorize any person or persons not being a Trustee to operate on the banking accounts of the Trust.

(28) The Trustees may delegate to one or more of their body the following powers subject to such conditions and limitations as they may deem fit from time to time and at any time vary withdraw or revoke any of the powers, so delegated.

- (a) to make investments of the moneys of the Fund;
- (b) to demand, claim and receive any moneys due to the Trust from any person and to grant bonafide receipts thereof;
- (c) to institute or defend and conduct all legal proceedings for and on behalf of the Trust in respect of any matter relating to the Trust and for that purpose to engage and instruct lawyers and to sign vakalaths, pleadings and other documents necessary or usual for the said purpose.

(29) The Trustees may at any time and from time to time appoint any person as secretary of the Trust on such terms and conditions as they deem fit and vest in him such powers and duties as they may deem fit.

(30) The Trustees may from time to time and at any time make rules not inconsistent with the Trust deed for the conduct of the business of the Trust and for the regulation of their

Rajalali

CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

S. Manohar (-94-)

R. Rajan
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI 621 006

(14-)

own meetings and may from time to time vary, amend, or revoke the same.

31. The Head and Central Office of the Trust shall be situated at such place within the Union of India as the Trustees may from time to time determine.

32. This Trust shall be irrevocable.

IN WITNESS WHEREOF the Founders herein have executed this Deed of Trust the day and year first abovescribed:-

In the Presence of:

S. M. Sankaranarayanan

~~Witness~~

[Signature]

(1) *S. M. Sankaranarayanan*
No. 5/14, Haveli Road,
R. V. Nagar,
Madurai 50

(2) *V. S. Sankaranarayanan*
[Signature]
[Signature]

DISTRICT EDUCATIONAL OFFICER,
LAKSHMI.

⑤
14/12/10

R. N. Sankaranarayanan
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 006.

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

OFFICE OF THE DIRECTOR OF INCOME TAX (EXEMPTIONS)
Ayakar Bhawan, Annexa III Floor, 121, Mahatma Gandhi Road,
Chennai-34.

DIT(E)No.212(199)/72

Dated: 18.11.2007.

To
Garupthy Trust
(now the name changed as Rane Foundation)
No 132, Cathedral Road
Chennai-600 086.

Sirs,

Sub- Change of name of the Trust as "RANE FOUNDATION"
Reg.
Ref- Letter dated 21-05-2007 of the Trust

Please refer to the above

This is to intimate you that the change of name of the trust as "RANE
FOUNDATION" is hereby noted.

Yours faithfully,



(R. SURYANARAYANAN)
Income Tax Officer(H. Ops)(Exemptions)
Chennai.

Rajalatha

CORRESPONDENT

RANE FOUNDATION

TRICHY-6021005

R. Rajalatha



No. 2(2) 1967/73

Office of the Commissioner
of Income-tax, Madras-34.
Dated: 23.9.1973

From

The Commissioner of Income-tax,
Madras- II, Madras-34.

To

The Trustee,
Ganapathy Trust,
47, Velachery Road,
Madras-32

Sir,

Sub: Charitable Trusts/Institutions - Registration
u/s. 12A(a) of the Income-tax Act, 1961 -
Ganapathy Trust, Madras-32

This is to certify that an application in Form No. 10A
has been made by you to the Commissioner of Income-tax,
Madras- II on 12-9-1973.

Yours faithfully,

D.A. Suryaprasanna

(D.A. SURYAPRASANNA)
Income-tax Officer (H.Q.) (Tech-I)
for Commissioner of Income-tax,

Copy to: The Income-tax Officer, Circle II(B), Madras
with a copy of Form No. 10A received from
the above Trust/Institution, and a copy of the accounts,

and.

DISTRICT EDUCATIONAL OFFICER,
LALCUDI.

③
14/10/73

R. Nagappa
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005.

Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-521 005.



Rajalaxmi
CORRESPONDENT
RANE VIDYALAYA
TRICHIRAPPALLI-621 005

R. Nagesh
PRINCIPAL
RANE VIDYALAYA
TRICHIRAPPALLI-621 005