

RECONSTITUTION TRUST DEED

This Deed of Reconstitution is made on this 7th day of November 2024 by

Sri. K.RAMACHANDRA, S/o late Sri. Kaverappa, aged about 42 years and **Smt. Kavitha Ramachandra**, w/o Sri. Ramachandra, aged about 39 years (collectively, the "Authors" or "Settlers"), both residing at No. 340, A/B Aviksha, Nandi Riches Garden Main Road, 2nd Cross, Kalkere, NRI Layout, Horamavu, Bangalore 560043, as the original authors and trustees of the trust established by the Trust Deed dated 26th Day of November, 2014 (the "Trust Deed").

RECITALS

WHEREAS, the Authorsestablished a Trust through the "Trust Deed" to create the **SREE VAGDEVI EDUCATIONAL TRUST** (the "Trust") and initially appointed themselves as the trustees of the Trust;

WHEREAS, the Authors and Trustees now wish to amend the objectives and articles of the Trust Deed. The Board of Trustees has passed an unanimous resolution in the Board of Trustees meeting dated 4th Nov 2024 authorizing these amendments and also authorizing the Trustees to register this amendment Deed of the Trust.

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein contained, the Trust Deed is amended as follows:

1. Co-opting additional Trustees and Resignation of existing Trustees

1.1 Co-opting of new Trustees:

The Trust board co-opted the following new Trustees to the board by way of resolution dated 4th Nov 2024 (**Annexure 1**) and the same has been accepted by the existing Trustees through acceptance letter (**Annexure 2**).

- i. **Sri. Madan A, Sendhil**, S/o Arumugam P, aged 51 years and residing at 77, Podanur, Coimbatore, Tamilnadu-641023.
- ii. **Sri. Mohanarajan K. B**, S/o Balasundaram, aged 51 years and residing at 28A, KariamVallian St., Near Nehru Maithanam, Chocklingapuram, Aruppukotai, Viruthu Nagar - 626101

1.2 Resignation of Trustees: The existing Trustees **Sri. K.Ramachandra** and **Smt. Kavitha Ramachandra**, have resigned from their Trusteeship and all other positions in the Trust through the resignation letter dated 6th Nov 2024 (**Annexure 3**) and the same has been accepted by the new Trustees. A resolution to this effect accepting their resignation will also be passed by the Trust board in the next board meeting.

Kavitha

Sri. Madan A. Sendhil

2
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2024-25



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

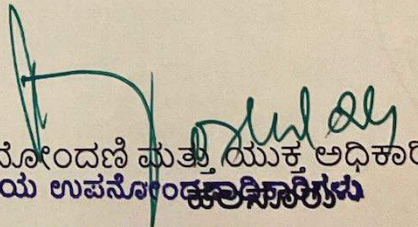
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mr.MADAN A SENDHIL S/o ARUMUGAM.P. ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG1124000013113525 Dated:07/11/2024
Total:	2,000.00	

ಸ್ಥಳ :ಹಲಸೂರು

ದಿನಾಂಕ: 07/11/2024


ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹರಿಯ ಉಪನೋಂದಣಿಗಾರರು
ಹಲಸೂರು, ಬೆಂಗಳೂರು

2. **Acceptance:** The New Trustees have accepted their appointment and agreed to serve in accordance with the terms of the Trust Deed as amended by this Amendment.

3. **Board of Trustees:** The New Trustees shall now constitute the Board of Trustees.

4. **Transfer of Powers:** Effective immediately the New Trust Board shall have full authority and control over the management and administration of the Trust with the resignation of Sri. Ramachandra and Smt. Kavitha.

5. **New Executive Committee:** Sri. Krishnamurthy, Sri. Ramachandra and Smt. Kavitha have submitted their resignation through letters dated 4th Nov 2024 from their positions as Honorary President, President and Secretary respectively. The Trust Board has accepted the resignations in the Board meeting dated 4th Nov 2024. The Trust board can appoint New Executive Committee of it's choice.

6. **Appointment of Sponsoring Body:**

The Trust Board is desirous of reconstituting its articles for it to function more effectively and to facilitate it, RGBEE GLOBAL SOLUTIONS PRIVATE LIMITED (a company duly incorporated and registered under the Companies Act 2013, having its registered office at Survey No. 137, Kammanahalli Village, Off. Bannerghatta Road, Begur Hobli, Bengaluru South Taluk, Bengaluru, Karnataka 560076) is inducted as a "Sponsoring Body" of the Trust.

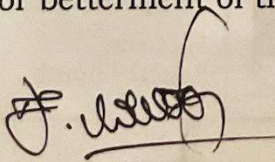
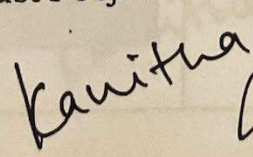
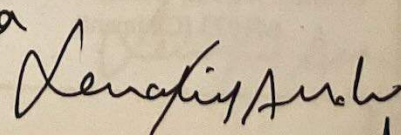
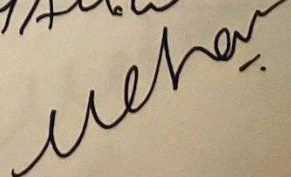
7. The Objects and other clauses of the original trust deed is substituted and supplemented with the following clauses:

7.1. **OBJECTS**

- To establish and run a School, College, Technical Institutions, Commerce Education, Computer Education in hardware and software and Computer Technology, Industrial Training Centre, etc.,
- Promoting education, including special education and employment enhancing vocation skills, especially among children, women, elderly, and the differently abled, and livelihood enhancement projects.
- To open/run/manage a school/PU College/Training institute/college of higher / professional/vocational education in any part of the country for providing quality education and training to youth and children.
- To provide scholarships and other incentives to desirous students.
- To Spread for promotion of education and learning in all branche
- To establish colleges to impart education in the area of higher education.
- To run education institutions and to provide quality education to all sections of students without any discrimination.

7.2 **SPONSORING BODY - RIGHTS & DUTIES**

- A) The sponsoring body is willing to contribute its resources and expertise for betterment of trust's objects.

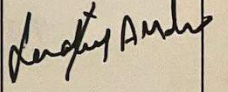
  


ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- HLS-4-00301-2024-25

ಹಲಸೂರು ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07/11/2024 ರಂದು 05:11:31 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

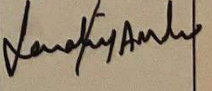
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1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	805.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು	1,305.00

Mr.MADAN A SENDHIL S/o ARUMUGAM.P. ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.MADAN A SENDHIL S/o, ARUMUGAM.P. , 51, Resident of: NO. 77, PODANUR MAIN ROAD, COIMBATORE, Coimbatore North, COIMBATORE, TAMIL NADU - 641023 (Presenter)		 Left Thumb	

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.MADAN A SENDHIL S/o ARUMUGAM.P., , 51, Resident of: NO. 77, PODANUR MAIN ROAD, COIMBATORE, Coimbatore North, COIMBATORE, TAMIL NADU - 641023 (Claimant)		 Left Thumb	

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು

- B) The Sponsoring Body shall also provide the Trust with technical and managerial support as required. This support may include, but is not limited to, offering expertise, guidance, and resources in areas such as project management, financial management, human resources, information technology, and other relevant areas that will enhance the Trust's operations and effectiveness.
- C) The Sponsoring Body agrees to provide financial support to the Trust as a loan under the condition that all other possible sources of funding have been fully explored and exhausted. This support is intended as a last resort to ensure the continuity of the Trust's operations and objectives when no other financial resources are available. The Trust shall be required to document and provide evidence of its efforts to secure alternative funding before seeking financial assistance from the Sponsoring Body.
- D) The Sponsoring Body shall have the right to nominate up to two (2) trustees out of a maximum of four (4) trustees on the Trust's Board of Trustees. The nominated trustees shall be appointed in accordance with the Trust's governing documents and shall serve on the Board with the same rights, responsibilities, and duties as the other trustees.

7.3 POWER OF TRUSTEES

That the trust board shall have the following powers to manage all the assets and/or properties of the trust including the conduct of business.

- i. To appoint employees and to settle the terms of their service, remuneration and termination.
- ii. To look into the management of the trust.
- iii. To invest the funds of the trust, in the bank or in the purchase of company shares or securities or other movable and movable and immovable properties;
- iv. To open the bank accounts in the name and on behalf of the trust and to operate the same;
- v. To enter into a partnership on behalf of the trust with any other party or parties;
- vi. To pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties;
- vii. To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;

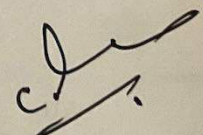
[Signature] Kanitha

[Signature] Anur
[Signature] Mehra

2	Sri. MOHANARAJAN K B S/o BALASUNDARAM, , 51, Resident of: NO. 28A., KARIAM VELLAIAN STREET, ARUPPUKOTTAI, Virudhunagar, VIRUDHUNAGAR, TAMIL NADU - 626101 (Claimant)			Left Thumb	Such
3	Mr.K.RAMACHANDRA S/o LATE KAVERAPPA, , 42, Resident of: NO. 340, AVIKSHA NANDI RICHES, GARDEN MAIN ROAD, Bengaluru East, BENGALURU URBAN, KARNATAKA - 560043 (Executant)			Left Thumb	S. Ramachandra
4	Smt.KAVITHA RAMACHANDRA W/o RAMACHANDRA, , 39, Resident of: NO. 340, A/B AVIKSHA NANDI RICHES GARDEN, KALKERE,, Bengaluru East, BENGALURU URBAN, KARNATAKA - 560043 (Executant)			Left Thumb	Kavitha

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ಗುರುತಿಸುವವರು

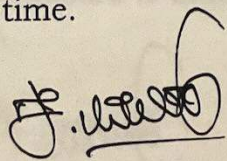
SR.No	Identifier Name	Address	ಸಹಿ
1	MUNEER S/o K C KUNHAMMED (Identifier)	NO. C305,AKSHYA TEMPLE STREET, AECS LAYOUT, MARATHAHALLI, Bengaluru East, BENGALURU URBAN, KARNATAKA - 560037	
2	CHANDRASHEKAR C/o . (Identifier)	.,NO. 123, SUBBAIAHNAPALYA, BANGALORE., Bengaluru East, BENGALURU URBAN, KARNATAKA - 560043	

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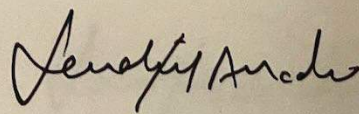
- viii. To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;
- ix. To seek legal opinion of lawyers and/or Chartered Accountants as and when required.
- x. To nominate their representatives for any of the aforesaid purposes.

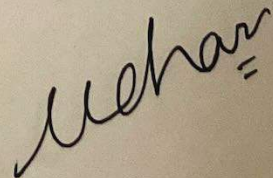
7.4 TRUSTEES AND THEIR APPOINTMENT

- Trustees are appointed with a tenure of three years. At the end of three years from the date of appointment of a Trustee (including the New Trustees co-opted in this deed) the trusteeship of the Trustee automatically ends and the sponsoring body shall appoint a successor in the place of such trustee.
- The number of trustees shall not be less than two but not more than five at any point of time.
- In case of any difference between the trustees, the opinion of the majority shall prevail.
- Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).
- If any trustee dies or retires or becomes incapable or unfit to act, the sponsoring shall appoint a successor in the place of such trustee, with the approval of founder trustee by giving writing notice to the founder trustee.
- If at any time, the number of the trustees is less than two, the sponsoring body shall appoint one or more trustees.
- Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.
- The trust being established and will operate subject to terms, conditions, or limitations in the Income tax Act, 1961 or any other Acts or Amendments governing Trusts.
- No amendments to the Trust Deed shall be made by the Trustees which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 & 80 G of the Income Tax Act, 1961, as amended from time to time.



Kavitha





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ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಲಸೂರು
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7.5 DEATH OF
On the death of any
trustee in place of
sponsoring h
7.6

7.5 DEATH OF TRUSTEE

On the death of any Trustee the remaining Trustees shall appoint a person as a trustee in place of the deceased, with mutual consent subject to approval of sponsoring body.

7.6 IRREVOCABLE

This Trust is irrevocable.

7.7 AMALGAMATION

The trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being / with the approval of the founder trustee and trustees.

7.8 AMENDMENTS TO TRUST DEED

Any amendments in the Trust deed as approved by the Board of Trustees or as required by the governing laws, the trustee authorized by the board is empowered to do all changes and register the trust deed with sub registrar.

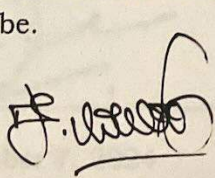
7.9 WINDING UP

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Board of Trustees, but the same shall be transferred to another Charitable Trust/ Society whose objects are similar to those of this Trust/Society and which enjoys recognition under 80 G of the Income Tax Act, 1961 as amended from time to time and the same shall be intimated to the founder trustees in written notice with one month prior notice.

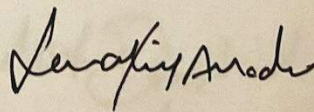
The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

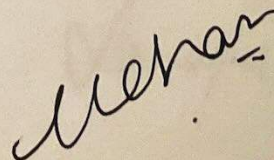
HANDING OVER OF THE TRUST

The Amended Trust shall come to an end by 30th May, 2054 at the end of 30th May, 2054, the Trustees shall hand over the Trust to the Founder Trustees, Sri. K.Ramachandra & Smt. Kavitha Ramachandra of their nominee/s as the case may be.



Kavitha

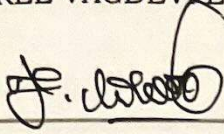




IN WITNESS WHEREOF, the Authors and the New Trustees have executed this Amendment as of the day and year first above written.

Authors / Settlers/Existing Trustees:

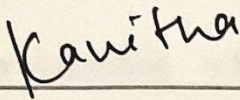
FOR SREE VAGDEVI EDUCATIONAL TRUST



Sri. K. Ramachandra (AUTHOR and TRUSTEE)

Date: November 7, 2024

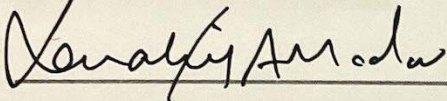
FOR SREE VAGDEVI EDUCATIONAL TRUST



Smt. Kavitha Ramachandra (AUTHOR and TRUSTEE)

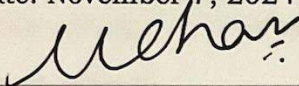
Date: November 7, 2024

New Trustees:



Sri. Madan A Sendhil

Date: November 7, 2024

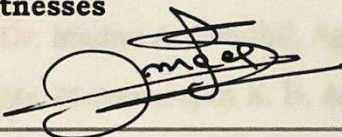


Sri. Mohanarajan K.B

Date: November 7, 2024

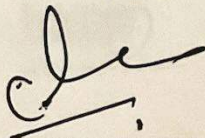
Witnesses

1



Date: November 7, 2024

2



Date: November 7, 2024

*Not Drafted By me
Sri. Madan A Sendhil*

ANNEXURE 1
SREE VAGDEVI EDUCATIONAL TRUST
Horamavu, Bangalore

MUNITES OF THE BOARD OF TRUSTEES MEETING DATED – 04-Nov-2024

Place of Meeting – Shikhar International School, Horamavu

Time – 3 PM

Trustees Present

Sri. K.Ramachandra

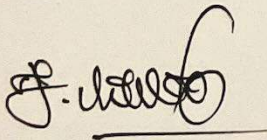
Smt. Kavitha Ramachandra

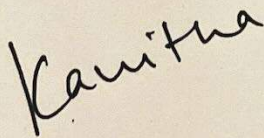
The board of Trustees deliberated on the changes needed to expand and better manage the Shikhar International School run by the trust in Horamavu. After due deliberations the Trustees unanimously agreed for the following:

Resolution 1:

Resolved unanimously to co-opt the following members to the board of Trustees of Sree Vagdevi Educational Trust for it to be more effectively managed and for better implementation of the Trusts Objects:

- Dr. Madan A. Sendhil, Aged 51, Coimbatore
- Mr. Mohanarajan K. B, Aged 51, Aruppukotai.





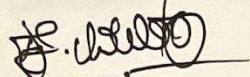
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2024-25

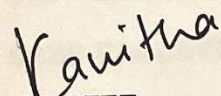
Resolution 2:

Resolved Unanimously to amend the Trust deed with a set of changes to facilitate smooth functioning of the Trust going forward. Mr. K.Ramachandra, submitted a draft of the amendment proposed and the same was approved unanimously by the Trust Board. The board also authorized the Trustees, Mr. K.Ramachandra and Mrs. Kavitha to jointly register the amendment to the Trust deed.

For SREE VAGDEVI EDUCATIONAL TRUST


TRUSTEE

For SREE VAGDEVI EDUCATIONAL TRUST


TRUSTEE

ANNEXURE 2

Date: 04- Nov-2024

From

Dr. Madan A. Sendhil,
77, Main Road, Podanur,
Coimbatore – 641023

To

The Trust Board

SREE VAGDEVI EDUCATIONAL TRUST

Bangalore

Dear Board of Trustees,

Acceptance of Appointment as a Trustee

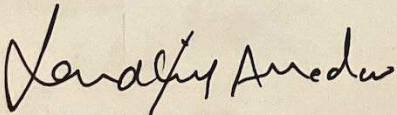
I, Dr. Madan A. Sendhil, hereby confirm my acceptance of the appointment as Trustee of **SREE VAGDEVI EDUCATIONAL TRUST** for a period of 3 years from today. I understand that this role comes with significant responsibilities and obligations, and I am committed to fulfilling them to the best of my abilities.

Contact Information:

- Email: chairman@rathinam.in
- Phone: +91-98946 16016
- Address: 77, Main Road, Podanur, Coimbatore - 641023

Please do not hesitate to contact me if you require any additional information or clarification

Regards



Dr. Madan A. Sendhil

From

Mohanarajan K.B
28A KariamVellian Street,
Nehru Maidhanam
Aruppukottai, TN 626101
Virudhunagar District

To

The Trust Board

SREE VAGDEVI EDUCATIONAL TRUST

Bangalore

Dear Board of Trustees,

Acceptance of Appointment as a Trustee

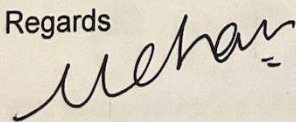
I, Mohanarajan K.B, hereby confirm my acceptance of the appointment as Trustee of **SREE VAGDEVI EDUCATIONAL TRUST** for a period of 3 years from today. I understand that this role comes with significant responsibilities and obligations, and I am committed to fulfilling them to the best of my abilities.

Contact Information:

- Email: mohanraj@goldenbeeschool.com
- Phone: +91-96004-69949
- Address: 28A Kariam Vellian St, Aruppukottai, TN 626101

Please do not hesitate to contact me if you require any additional information or clarification

Regards



Mohanarajan K.B.

ANNEXURE 3

Date - 07- Nov-2024

From

Sri. K.Ramachandra, S/o late Sri. Kaverappa, Age - 42 years,

Residing at No. 340, A/B Aviksha, Nandi Riches Garden Main Road, 2nd Cross,
Kalkere, NRI Layout, Horamavu, Bangalore 560043.

To

The Board of Trustees

SREE VAGDEVI EDUCATIONAL TRUST

Bangalore.

Dear Chairman,

NOTICE OF RESIGNATION

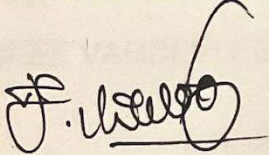
Please accept this letter as formal notice of my resignation from the position of Trustee and President of **SREE VAGDEVI EDUCATIONAL TRUST** effective from today [7th Nov 2024] due to my pre-occupation in other business and family activities.

I appreciate the opportunity to have served as a Trustee and contributed to the trust's mission. I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure.

Thank you for your understanding.

Sincerely,

For **SREE VAGDEVI EDUCATIONAL TRUST**



Sri. Ramachandra (Trustee)

16
.....Sheet of Doct. No. 351.....of Book-IV
2024-25

Date - 07- Nov-2024

From

Smt. Kavitha Ramachandra, w/o Sri. Ramachandra, Aged 39,
Residing at No. 340, A/B Aviksha, Nandi Riches Garden Main Road, 2nd Cross,
Kalkere, NRI Layout, Horamavu, Bangalore 560043.

To

The Board of Trustees

SREE VAGDEVI EDUCATIONAL TRUST

Bangalore.

Dear Chairman,

NOTICE OF RESIGNATION

Please accept this letter as formal notice of my resignation from the position of Trustee and Secretary of **SREE VAGDEVI EDUCATIONAL TRUST** effective from today [7th Nov 2024] due to my pre-occupation in other business and family activities.

I appreciate the opportunity to have served as a Trustee and contributed to the trust's mission. I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure.

Thank you for your understanding.

Sincerely,

FOR SREE VAGDEVI EDUCATIONAL FOUNDATION

Kavitha
Smt. Kavitha Ramachandra (Trustee)