

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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Official's Multipurpose Co-Operative Society Ltd.

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21.2

**AMENDMENT TO TRUST DEED
OF GLOBAL EDUCATIONAL FOUNDATION**

THIS AMENDMENT TRUST DEED is made and declared on
this the 9th day of September, Two Thousand Twenty One
(09.09.2021), at Hassan,

BY and BETWEEN

1. Sri B. V. Karigowda
2. SriYathiraj H. S.

(the present trustees, hereafter referred collectively as "CONTINUING
Trustees", being the party of the **First Part**)

1. Smt.Durga Kumar
2. Sri Keerthi B. S

(the outgoing /retiring trustees from the trust)

AND :

1. **SMT. SMITHA T.MURTHY,**
D/o. Sri. C.Thandava Murthy,
Aged about 32 years,
Residing at No.1020,
25th Main, BSK 2nd Stage,
Bangalore 560 070,

[Signature]
[Signature]

Smitha T Murthy
Kanya H

Durga Kumar
[Signature]

ಈ ದಾಖಲೆಯು ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರದ ಸಂಪನ್ಮೂಲ
ಸಂಪನ್ಮೂಲ (ಸಿ) ಸಂಪನ್ಮೂಲ ಮಂಡಳಿಯದ

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2. **SMT. KAVYA H.M.,**
Wife of Sri. Sharath B.P.,
Aged about 41 years,
Residing at No.25,
Adichunchanagiri Road,
Gowri Koppalu,
Vidyanagar),
Hassan 573 202.

(hereafter referred as "Incoming / Admitting Trustees" being the party of
the **Second Part**) for the purpose of bringing into effect:-

1. **Reconstitution** of the Board of Trustees by inducting on it the
"Incoming / Admitting Trustees" as additional co-trustee; and
2. **Revising/ Re-Framing/Adding De Novo**, wherever considered
necessary, certain clauses/ bye-laws of the Principal Deed.

**Recital after admission of new trustees referred to supra into the
Trust.**

WHEREAS

A. A Principal Deed of Trust ("Principal Deed", hereafter) was
executed by the aforesaid settlor-trustees on 30th October 2015
which is registered as Document No. HSN-4-00156/2015-16 stored

2/11/15

Smitha T Murthy

Kavya HM

Rajendra Kumar

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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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in CD. No. HSND275 registered in the office of the sub-Registrar,
Hassan;

B. AND WHEREAS subsequent thereto, under the Supplementary Deed, dated 26.02.2018, which is registered as document No.HSN-4-00306-2017-18 of Book-I, stored in CD No.HSND327, registered in the Office of the Sub-Registrar, Hassan, Sri Y.J.Purushotham, Sri R.Manoj, Sri Chandrasekhar, Kum. Tanmayi Kumar have resigned from their Trusteeship of the Trust and Sri. Durga Kumar, Sri Yathiraj H.S. and Sri Keerthi. B.S., have been inducted /admitted to the Trust as Co-trustees.

C. AND WHEREAS now that the retiring / outgoing trustees have expressed their desire to vacate the office of the Trust as its trustees, they have been permitted to do so, and appropriate resolution came to be passed in this regard on 08.09.2021.

D. As the activities and projects undertaken and planned to be undertaken by the trust in coming years require a larger team of trustees who are well experienced in running the trust effectively and beneficially in the interest of poor and down trodden people, than the present existing trustees to effectively conduct the administration and management of the trust, the Board of Trustees ("Board", hereafter) its meeting held on 08.09.2021. at Hassan unanimously RESOLVED as under:

ಸ್ನಿಥಾ T ಮುಲ್ಕಿ
Smitha T Mulky
Kanyasulkam

Durga Kumar
Durga Kumar

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Renuka

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"Consequent upon the projects undertaken and planned to be undertaken by the trust in the coming years and having regard to the additional duties and responsibilities which would befall on the Board in consequence, the Board after due discussion and consideration **resolved** that

1. SMT. SMITHA T.MURTHY,

D/o. Sri. C.Thandava Murthy,
Aged about 32 years,
Residing at No.1020,
25th Main, BSK 2nd Stage,
Bangalore 560 070,

2. SMT. KAVYA H.M.,

Wife of Sri. Sharath B.P.,
Aged about 41 years,
Residing at No.25,
Adichunchanagiri Road,
Gowri Koppalu,
Vidyanagar),
Hassan 573 202.

be invited and admitted to the trust and further requested to join the Board and serve as a co-trustee for life on the terms and conditions set out in the Principal Deed and those made effective from time to time thereafter.

Signature of Smitha T Murthy

Smitha T Murthy

Kavya H.M.

Signature of Durgappa Kumar

Signature of Durgappa Kumar

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During the course of office and prior to now, the Outgoing Trustees have informed the Trust that they intend to retire / vacate the Office of the Trust by their letter of resignation dated 01.09.2021, which came to be accepted by the Trust and the Outgoing /Retiring Trustees have been permitted to vacate / retire the office of the Trust

The Board further resolved that the Outgoing Trustees have been vacated from the office of the Trust w.e.f. 08.09.2021 vide the Resolution of the Trust dated 08.09.2021 and as per the desire of the Trust, the Outgoing Trustees have joined in the execution of this Deed.

"The Board further **resolved** that the Incoming Trustees have been inducted into the office of the Trust for life, the term of office of the said co-trustee shall be for life,"

Recital II

Addendum to Bye-laws

AND WHEREAS

The Board has been advised by its consultants to bring into effect the following bye-laws, as *addenda* to those contained in its Principal Deed and Supplements thereto, enable the trust, as well as the donors of the trust, to qualify for the tax exemption under the Income tax Act, 1961.

Smitha T Nuthy
Kanya HM

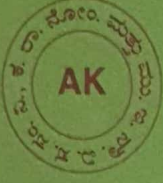
Durga Kumar
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Smitha T Nuthy
Kanya HM

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[Signature]

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NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS UNDER:

A. Reconstitution of the Board of Trustees

- 1) For the reasons stated in *Clause B* under *Recital I* hereinabove,
and in exercise of the powers vested in the Board by the
Principal Deed, 30.10.2015,

1. SMT. SMITHA T.MURTHY,
D/o. Sri. C.Thandava Murthy,
Aged about 32 years,
Residing at No.1020,
25th Main, BSK 2nd Stage,
Bangalore 560 070,

2. SMT. KAVYA H.M.,
Wife of Sri. Sharath B.P.,
Aged about 41 years,
Residing at No.25,
Adichunchanagiri Road,
Gowri Koppalu,
Vidyanagar),
Hassan 573 202.

hereby stand appointed as additional co-trustees of the trust for
life with effect from this day.

- 2) The said co-trustees so appointed have conveyed their
acceptance of the office of trustee by their letter dated
09.09.2021 appended to this Deed;

[Signature]
[Signature]

Smitha T Murthy
Kavya HM

[Signature]
[Signature]

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ಸಂಖ್ಯೆ ೯(೧) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
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3) Accordingly, the Board of Trustees now stands reconstituted with the following members:

- a) Sri B. V. Karigowda
- b) SriYathiraj H. S.
- c) Smt. Smitha T.Murthy
- d) Smt. Kavya H.M.

4) The additional co-trustee [(c) and (d) above] shall

- a) accept and execute such roles and duties as assigned to them by the Board/Chairman from time to time; and
- b) be subject to the bye-laws of the trust as contained in the Principal Deed dated 30.10.2015 Supplements thereto and 26.02.2018 evolved by the Board from time to time.

B. Addenda to Bye-laws

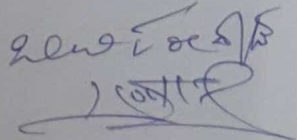
As proposed by the Commissioner of Income tax, the following additional bye-laws shall govern the administration of the trust with immediate effect:

1) Financial Year

The financial year of the Trust shall commence on the 1st April each Gregorian year and close on the 31st March of the following year.

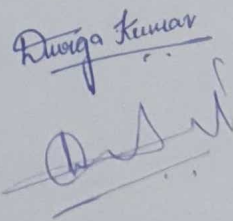
2) Accounts and Audits

- a) The Board shall cause true and fair accounts to be kept of the sums of moneys received and expended on behalf of the trust. Once or oftener in every year, the accounts of the trust



Smt. Smitha T. Murthy

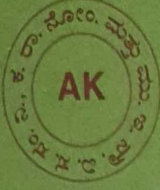
Kavya H.M.



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shall be examined by a certified Auditor appointed by the Board. Such Auditor shall prepare necessary Statements of Receipts and Payment Account, Income and Expenditure Account and Balance Sheet, which shall be countersigned by the Chairman and placed before the Board for approval.

b) A copy each of all such Statements shall be filed with the Commissioner of Income Tax, the sub-Registrar, Banks and any other regulatory body or stakeholder of the trust.

3) Amendments

- No amendment shall be made to the trust deed or its bye-laws, except inducting the present Incoming / Admitting Trustees, which may be repugnant to the provisions of sections 2(15), 11, 12, 12(A) or 80(G) of the Income tax Act 1961. Further no amendments shall be implemented without the prior written approval of the Commissioner of Income tax.
- Amendments to trust deed can be made, only if approved by three-fourth majority of the trustees.

4) Amendment to Existing Principal deed of Trust

- Section XI, point(e) of principle Trust deed stating "The new trustees so admitted shall initially hold office as trustees for a maximum period of one year from date of admission, The Board may be re-induct them as trustees to serve the trust continuously thereafter during its pleasure" shall stands Cancelled and the Newly appointed trustees can be appointed for life time by mentioning explicitly. This is approved by all the present trustees as per 3b in this document.

20/06/2018

Smitha T Murthy

Stamp AM

Ranga Kumar

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5) **Irrevocability and non-reversion**

They trust shall be irrevocable and its properties and assets shall not revert to the authors or the co-trustees.

6) **Investments**

The funds of the trust shall be invested in the modes specified under section 13(1) (d) read with section 11(5) of the Income tax Act 1961 as amended from time to time.

7) **Trust Funds**

The funds of the trust shall be solely applied for achieving its objects. No portion thereof shall be payable to the authors or co-trustees by way of profits, dividends or of similar nature, except as reimbursement of actual costs incurred by them to discharge their duties rightfully befalling them, or as receivable by them by virtue of section ... of the Indian Trusts Act, 1882.

8) **Benefits of the Trust**

The benefits of the trust shall be open to all, regardless of caste, creed or religion.

9) **Extinction or Dissolution**

(a) This trust may be extinguished at any time, if the founder-trustees, either present or of that of the future appointed Founder Trustee or the majority of the members of the Board so decide. Upon dissolution of the trust, the entire trust funds shall be realised and be used first for payment of liabilities of the Trust, and for meeting expenses of realisation. The balance left, if any, shall be donated to such institution or institutions as chosen by the majority of the Board in an agreed manner of distribution. Such donee institution(s) should

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Smitha T Muthy

Kampani

Durga Kumar

Amur



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have been accorded the benefits under section 80(G) of the Income-tax Act, 1961, or its equivalent in future, and have as its objects, similar to those of this trust.

(b) The Trust shall stand extinguished, if all the members of the Board vacate their offices as such for any reason and no other person is appointed as successor. Upon extinction of the trust under such circumstances also, the provisions of section (a) above shall apply.

CONSENT LETTER

We, 1) Smt. Smitha T. Murthy and 2) Smt. Kavya H.M., the within mentioned Consenting / Incoming Trustees, accept the office of trustee of Global Educational Foundation effective from the date of registration of this Deed and shall discharge our duties and obligations as stipulated in the Principal Trust Deed of the dated 30th October 2015 and shall abide by all bye-laws duly made by the Board of Trustees from time to time thereafter.

Smitha T Murthy (SMITHA T. MURTHY)

Kavya HM (KAVYA H.M.)

Consenting Trustees

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF WITNESSES APPEARING HEREINBELOW;

2000000/13

2000000/13

Smitha T Murthy
Kavya HM

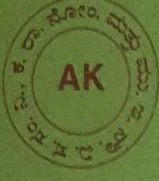
Durga Kumar

Durga Kumar

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

BLW-109

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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

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Acquiescing trustees

1. B. V. Karigowda (B. V. KARIGOWDA)
2. Yathiraj H. S. (YATHIRAJ H. S.)

Outgoing / Retiring Trustees)

1. SMTDurga Kumar (SMTDURGA KUMAR)
2. SRI KEERTHI B. S (SRI KEERTHI B. S)

Consenting Trustee

1. Smitha T Murthy (SMITHA T.MURTHY,)
2. Kavya H.M (KAVYA H.M.)

Attestation

SIGNED AND DELIVERED BY THE ABOVE TRUSTEES AT HASSAN IN OUR PRESENCE OF ON THE
DAY, MONTH AND YEAR FIRST ABOVE WRITTEN:

Witness 1

[Signature]
Signature

HIG 1/A II Floor

1st Cross From

Kuvempunagar.

Hassan- 573201

Witness 2

[Signature]

Name & Address

KEERTHY PRASAD

S/O PRASAD.P.

1st MAIN, HEMARATHI NAGAR

HASSAN

ಕರಡು ತಯಾರಿಸಿದವರು

Sandhya.p
ಸಂಧ್ಯಾ.ಪಿ.

ಹಾಸನ ಜಿಲ್ಲಾ ಪತ್ರ ಬರಹಗಾರರು

ಲೈಸೆನ್ಸ್ ನಂ. 7/2011-12

ತೆಲೆಫನ್-573201. ಮೊ. 8971610454