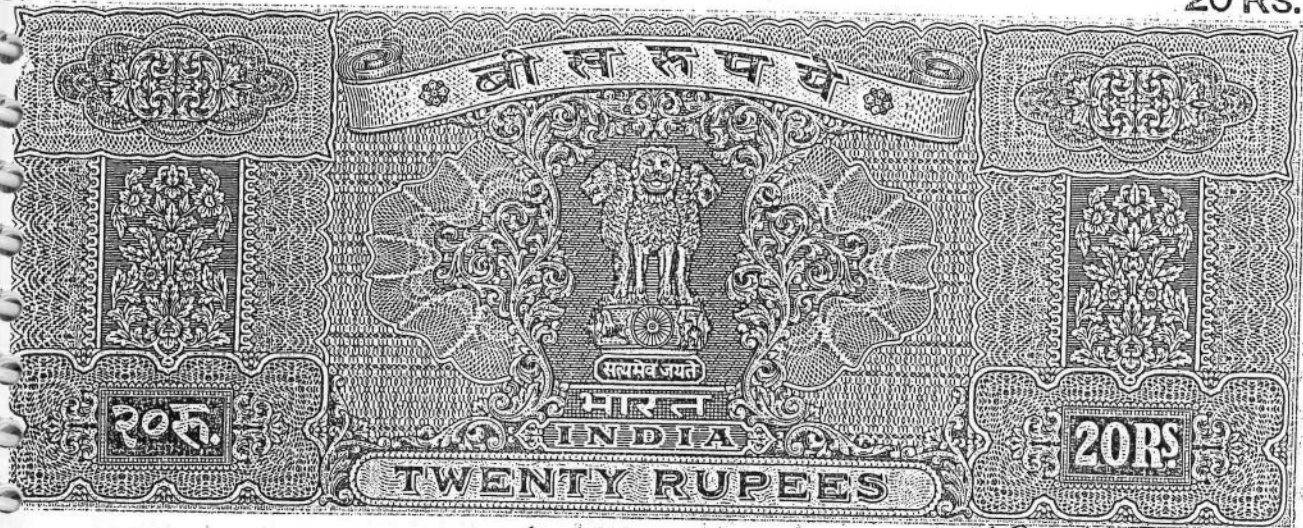


135/97 Rule 4.

20 Rs.



No. 3846 DATE 9-8-97 Rs. 20/-

T.V.G.R. RAJU

LD TO C. Shashi Kala w/o. Gangi Reddy R/o Hyd. V.L. No: 12/1993 RI No: 1/96
OR WHOM self Chaitanyapuri, Kothapet, B. R. Dist.

TRUST DEED

This Deed of Trust is made and executed this 13th day of August 1997 by:

SMT. CHOPPA SHASHIKALA W/O C. GANGI REDDY, aged 36 years, Qualification: M.Com., Occupation: Private Service, R/o Siddalapalli Thallapaka Village, Rajampet R.M., Cuddapah Dist PIN 516 115. Presently R/o 2-2-25/P/7/1, D.D. Colony, Bagh Amberpet, Hyderabad 500 013, A.P. (Hereinafter called the 'SETTLOR');

IN FAVOUR OF

1. DR. C. RAMACHANDRA REDDY, M.B.B.S., D.C.H., S/o LATE C.V. RAMI REDDY, aged 36 years, Children Specialist Rajampet 516 115 .. Chairman
2. SRI S.V. RADHA KRISHNA REDDY, B.E., S/o S. GOPAL REDDY Contractor, R/o Bovillavaripalli, Badvel, Cuddapah District. .. Vice Chairman
3. SMT. C. SHASHIKALA, M.Com., W/o C. Gangi Reddy, aged 36 years, Private Service, R/o 2-2-25/P/7/1, D.D. Colony, Bagh Amberpet, Hyderabad-13. .. Secretary

C. Shashikala
Hyd

PRINCIPAL
CGR INTERNATIONAL SCHOOL
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

C. Athishet

135/97 సం.పు
 దస్తావేజుల మొత్తం కాగితముల సంఖ్య
 8 ఈ కాగితముల వరుస
 పంక్తి
 సబ్-రిజిస్ట్రారు



1997 సంవత్సరము జూన్ నెల 13 వ తేది 1917 క.శ. రిజిస్ట్రారు
 22 వ తేది పగలు 10 మరియు 11 గంటల మధ్య
 చిక్కడపల్లి సబ్-రిజిస్ట్రారు కార్యాలయములో
 కాబట్టి చేసి రుసుము రూ 31/- చెల్లించినది

C. Shashikala

ప్రాసెస్ యిచ్చినట్లు ఒప్పకొన్నది
 ఎడమ బ్రాటన వేలు



C. Shashikala w/o C. Gangi Reddy
 occ: Pvt. Service R/o Siddalapalli
 Thallapaka village, Rajampet, R.H. Cuddalore Dist.
 Presently at 2-2-25/P/7/1, D.D. colony
 Bapth Amberpet Hyd.

నిరూపించినది.
 1/11

S. R. Kumar & Satyanarayana
 occ - Business R/o Ba Karam - Hyd.

2/11

A. Hanumanth Rao & Venkataiah
 occ - Business R/o 1-1-651/1
 Ganthi Hegde Hyd.

1997 వ సం. జూన్ నెల 13 వ తేది
 1917 క.శ. రిజిస్ట్రారు నెల 22 వ తేది

సబ్-రిజిస్ట్రారు
 చిక్కడపల్లి



SL. No. 3845 DATE 9-8-97 ~~RS~~ 20/-

SOLD TO C. Shashikala w/o. Gangi Reddy R/o Hyd
FOR WHOM self

T.V.G.K. RAJU

D.V.L. No: 12/1993 RI No: 1/96
Chaitanyapuri, Kothapat, R. R. Dist.

:: 2 ::

4. SRI C.RAMA SUBBA REDDY S/O LATE C.CHINNAPA REDDY, aged 56 years, Teacher, R/o Siddalapalli Thallapaka Village, Rajampet Rev.Mandal, Cuddapah Dist. .. Joint Secretary
5. SRI C.YELLA REDDY S/O C.NARAYANA REDDY, aged 38 years, Agriculture R/o Siddalapalli, Thallapaka Village, Rajampet 516 115 .. Treasurer
6. SRI C.GANGI REDDY, M.Com., LLB., S/o LATE C.NARAYANA REDDY, aged 42 years, Service, R/o 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad-13 .. Member
7. SRI C.LAKSHMIKAR REDDY S/O LATE C.NARAYANA REDDY, aged 35 years, Private Service, R/o Siddalapalli, Thallapaka, Rajampet R.M., Cuddapah Dist. .. Member
8. SRI K.RAJAGOPAL REDDY, M.Com., M.Ed., S/o K.Chenga Reddy aged 42 years, Correspondent and Secretary, Little Angels Schools and Colleges, Yasodanagar, Thirupathi.. Member
9. DR.A.PADMAKAR REDDY, M.A., Phd., S/o A.LAKSHMI REDDY, Research Officer, Telugu Academy, Himayathnagar, Hyderabad R/o 2-2-25/P/7/3, D.D.Colony, Hyderabad-13 .. Member

(Hereinafter called the 'TRUSTEES', which expression shall include

Shashikala

C. Shashikala

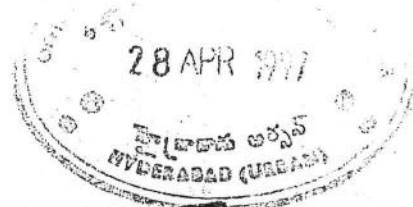
PRINCIPAL

OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

Abhishek

CORRESPONDENT

For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

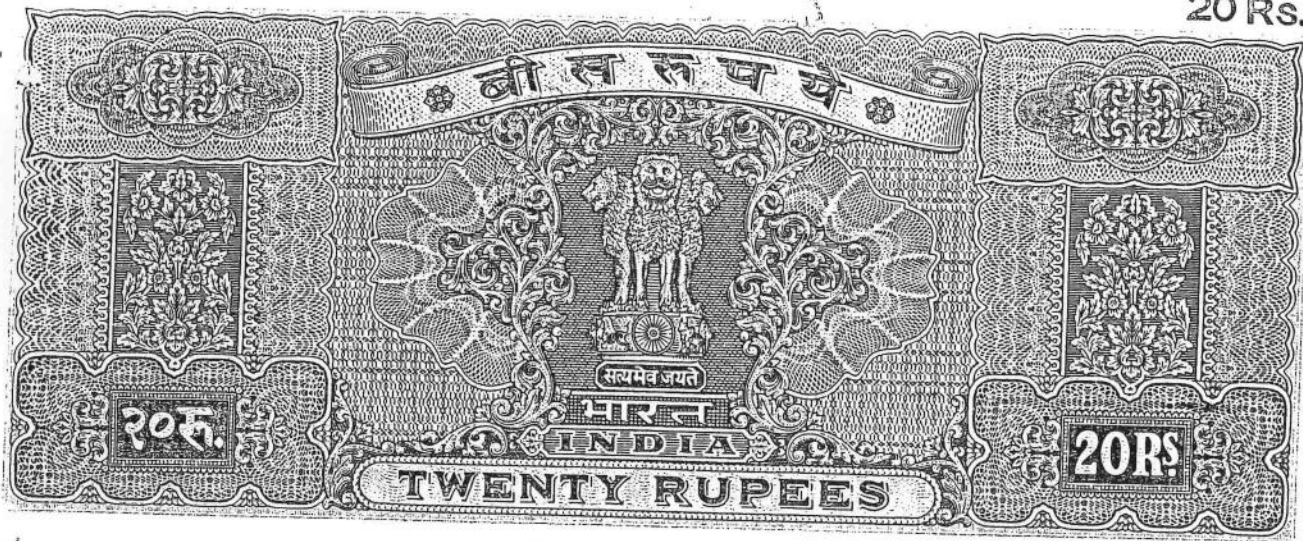


ప్రస్తుతం 135/97 సం.పు
దస్తావేజుల వెంట్రాఫ్ కి గురితముల సుఖ్య
6 ఈ కి గురితముల వరుస
సంఖ్య
సబ్-రిజిస్ట్రారు

IV వ చుట్టెము 168 వార్డు
423 ముది 438 ప్రతిలో
1997వ సం.పు 1919 కా. 135 నెంబరుగా
రిజిస్టరు చేయబడినది 1997 ఆగస్టు నెల 13
వ తది 1919 కా. 135 మా సము 22
6 తది

సబ్-రిజిస్ట్రారు





Sl. No. 3847 DATE 9-8-97 Rs. 20/-

SOLD TO C. Shashi Kala w/o Gangi Reddy R/O
FOR WHOM self 14y 2

T.V.G.K. RAJU
S.V.L. No: 12/1993 RI No: 1/96
Chaitanyapuri, Kothapet, R. R. Dist.

:: 3 ::

the survivor or survivors of them and the administrators and executors of the last survivor or the Trustee or Trustees for the time being of Trust hereby created);

WHEREAS the Settlor is desirous of and has decided to create and establish a Trust for the purpose of Promoting Education amongst various sections of Society by starting Educational Institutions. To start, open, organise, Schools Colleges both technical and medical to improve education at all levels;

NOW THEREFORE this deed of Trust witnesses as follows:

- (1) The name of the Trust shall be "ANNAMACHARYA EDUCATIONAL TRUST", Registered Office at 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad 500 013 - Branch Office at C/o Dr.C. Ramachandra Reddy, M.B.B.S., D.C.H., Children Specialist, Main Road, Rajampet - 516 115.
- (2) The number of Trustees shall be nine. It can be increased upto Fifteen. The Trustees mentioned in the preamble shall be the first Trustees and their designations shall be as mentioned against their names.

C. Shashikala

PRINCIPAL

CGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

C. Abhishek

CORRESPONDENT
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

వ్రాసిన కు 135/97 పం పు
 దస్తావేజుల మొత్తం కగిరముల సమన్య
 ఈ కగిరముల సమన్య
 సమన్య 3
 పబ్-జిస్ట్రారు



20 Rs.



Sl. No. 3848 DATE 9-8-97 20/-

SOLD TO C. Shashi Kala w/o. Gangi Reddy R/o
FOR WHOM self Ny2

T.V. G. K. RAJU
B.V.L. No: 12/1993 RI No: 1/96
Chaitanyapuri, Kothapet, R. R. Dist,

:: 4 ::

Their term of office also shall be for life. Any vacancy in the Board of Trustees due to death or resignation or incapacity shall be filled in by co-option by the remaining Trustees. However, the office bearers shall be elected for every three years. If any of the Trustees is convicted for moral turpitude or becomes insolvent or is physically incapable of discharging his duties as a Trustee or found to be guilty of acting against interests of the Trust, such Trustee can be removed from the Board of Trustees by the said Board with a majority of 3/4th of the number of Trustees present and voting. Provided that the accused Trustee shall be given an opportunity to submit his defence statement and it is duly considered by Board of Trustees.

(3) All the properties and funds and management and administration of the Trust shall vest in the Board of Trustees. The Board can sell and purchase new properties for the benefit of the Trust. The Board can authorise one or more of the Trustees to execute deeds on its behalf and get them duly registered.

(4) The objects of the Trust shall be as follows:-

C. Shashi Kala

[Signature]

PRINCIPAL
OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

[Signature]

CORRESPONDENT
For OGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

28 APR 1971
TREASURY OFFICE
CHIKKADPALLY

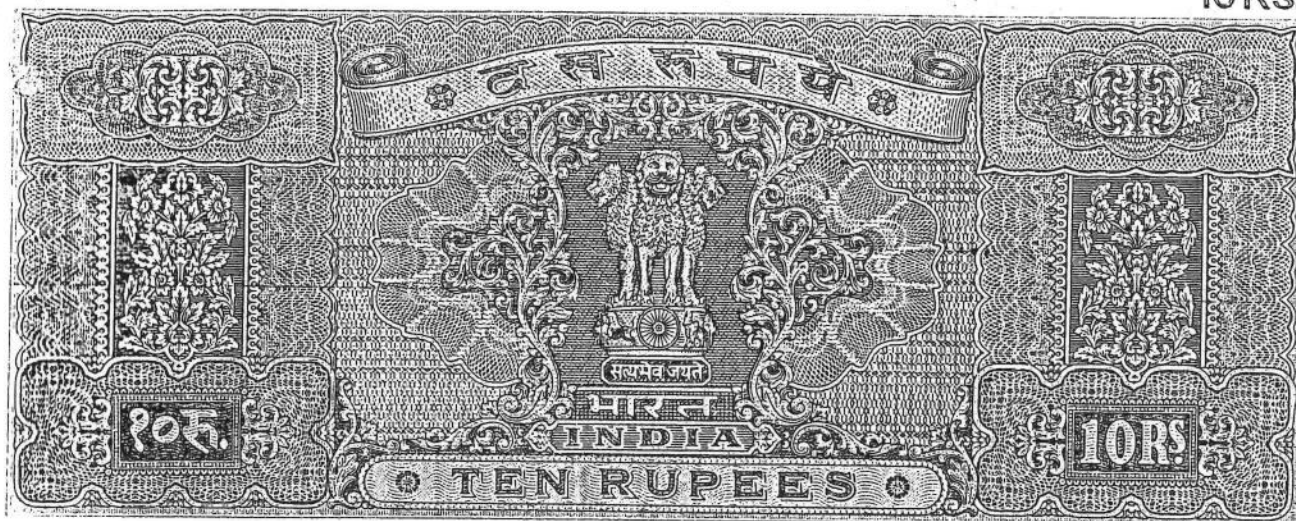
28 APR 1971

135/97 నం. 97
చిక్కిరేపల్లి మేజిస్ట్రేట్ కారితమల సంఖ్య
ఈ కారితమల వరుస
సంఖ్య
నం. 135/97
నం. 97



80

10Rs.



Sl. No. 3849 DATE 9-8-97 10/-

SOLD TO C. Shashikala w/o. Gangi Reddy R/o. Hyd

FOR WHOM self

T.V.G.K. RAJU
B.V.L. No: 12/1993 RI No: 1/96
Chaitanyapuri Kothapet, R. R. Dist.

:: 5 ::

Promoting education amongst various sections of Society by starting Educational Institutions. To start, open, organise, Schools, colleges - both Technical and Medical to improve education at all levels.

(5) The Settlor does hereby declare that a sum of Rs.1,116/- donated by her shall hereafter vest in the said Trustees. The said Trustees have been put in possession of the said fund. They shall own, possess and manage the same for the purpose of the Trust. It shall form a nucleus for the Trust. The TRUSTEES shall have power to accept donations from any quarter in cash, movables or immovables with or without conditions.

Duties of Office Bearers:

Chairman:presides over all meetings of the Trust Members and Executive Committee. He/She can superwise all Branches of Trust.

Vice-Chairman:He/She presides, he/she assists the president in discharging his duties. In the absence of the Chairman he will perform the duty of the Chairman as entrusted by her/him.

[Signature]

C. Shashikala
PRINCIPAL
OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road.

[Signature]
CORRESPONDENT
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.



| | | | |
|-----------------------------------|-------------------|----|------|
| వివరము | 135 | 97 | సు ప |
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| 8 | ఈ కార్యక్రమం వరుస | | |
| సంఖ్య | 5 | | |
| చ. రిజిస్ట్రారు | | | |



Secretary: Secretary is the Chief Executive Officer of the Trust and custodian of all records relating to the Trust and Correspondent. She has to take on record all minutes of the Trust. She can guide the Treasurer in preparing the budget and expenditure statements, to put before the General Body/Trust Members for its approval.

Joint Secretary: He has to attend to any work as entrusted by the Secretary. He has to look after the duties in the absence of the Secretary.

Treasurer: He is responsible of all the financial transactions relating to the Trust. He has to maintain accounts properly. He has to prepare budget and expenditure statement of the Trust with the guidance of the Secretary. He has to operate the accounts of the Trust jointly with the Secretary of the Trust.

(6) The Board of Trustees shall meet at least once in six months or as often as required to transact the business of the Trust. Three Trustees or one third of the Trustees whichever is higher shall form the quorum for the meeting.

(7) The Treasurer shall maintain all the accounts of the Trust and get them audited once in a year and present them before the Board of Trustees within three months from the close of the year.

(8) The Trust is also entitled --

i. To acquire, purchase, exchange, lease, hire or otherwise dispose/pledge/mortgage any immovable/movable property of the Trust to improve upon the same and to develop the Trust fund.

ii. To invest the Trust funds in such manner as the Secretary deems fit.


C. Shashikala

PRINCIPAL
OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.


C. Abhishek

CORRESPONDENT
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

పుస్తకం 135 | 97 సం పు
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 పుస్తకం 6
 సమ - చిక్కడపల్లి



:: 7 ::

iii. To enter, execute, cancel, invoke any agreements, contracts, deeds for the purpose or managing the aims of the trust with any persons or authority.

iv. To gift, donate, award, any sums to the deserving and to sponsor scholarship, grants, trophies awards in various fields/areas viz., Education, Culture, Philosophy, Sports, spiritual knowledge or any other areas of Trust interest.

v. To open one or more Bank accounts to operate the same.

vi. To file, defend suits, appeals, claims applications to protect the interest of the Trust and to file all complaints, statements, objections, affidavits etc., in any court of law, Tribunals, authority and to all such acts thereto and to enter into any sort of compromise arbitration thereto.

vii. To appoint any person of competence to engage services of any person for such pay, fees, or remuneration as he may deem fit in the above regard in the interest of Trust.

viii. To delegate any powers to one or more persons or to form committees and to appoint incharge, chair-members on such committees and to delegate any powers to them in the conduct of affairs of the Trust and may take advices or suggestions from any person.

ix. To amend the provisions of this Trust by 2/3rd majority of the Trustees present and voting.

x. To associate with any other trust or body or persons having same objects, to jointly undertake the objects of the Trust

xi. And do all such other acts, necessary for the conduct of affairs of Trust in General.

(9) The funds of the Trust shall be deposited in one of the schedule Banks.

(10) The treasurer shall maintain the accounts. The Board of Trustees shall frame the Bye-laws for the administration of the

C. Shashikala

PRINCIPAL

CGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road.

C. Abhishek
CORRESPONDENT
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

విస్తీర్ణం 135 | 97 సం. ౨
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 సంఖ్య 7
 సబ్-రిజిస్ట్రార్



Trust.

- (11) In case the Trust is wound-up its assets after meeting liabilities shall be transferred to another Institution or body with same or similar objects.
- (12) The Trustees shall not do or commit any act so as to infringe the provisions of the Income Tax Act 1961 as in force and as amended from time to time.
- (13) No portion of the income or property of the Trust shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise or by way of profit to persons who at any time are, or have been members of the Trust or to anyone or more of them or to any person claiming through anyone or more of them provided that nothing in this clause shall prevent the payment by the Trust in good faith of reasonable remuneration to any of its officers or servants or to any other person in return for any services actually rendered to the Trust and payment of actual expenses to Trustees for journeys undertaken by them in connection with the work of the Trust.

IN WITNESS WHEREOF the Settlor has affixed her signature to this deed of Trust on the date first above mentioned in the presence of the following witnesses.

Witnesses:

1.

(S. R. Kumar)

C. Shashikala
(Settlor)

2.

(Hanumantha)

(Signature)
PRINCIPAL

OGR INTERNATIONAL SCHOOL
99, Ayyappa Society 60ft Main Road,
Madhapur, Hyderabad-500 081.

C. Abhishek
CORRESPONDENT
For OGR INTERNATIONAL SCHOOL
99, 100, Ayyappa Society,
Madhapur, Hyderabad-500 081.
No. 13/1986. R.L. No.

2/97

ప్రస్తుతం 135/99 సం .పు
 దస్తావేజుల మొత్తం కాగితముల సంఖ్య
 8 ఈ కాగితముల వరుస
 సంఖ్య 8
 పదవి నిర్దేశము



S No 158 Docnt. No 158/Book IV/2010



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Dt.05-07-2010. Rs.100/-

To : A.Subramanyam Reddy S/o. A.changal Reddy, R/o. Hyd.
From: M/s. Annama Charya Educational Trust, Hyderabad.

AF 024419
MOHD TALHA
S.V.L. No.45/99, R.No.18/2008
S.No.11-2-799/1, Habeeb Nagar,
Nampally, Hyderabad-01

SUPPLEMENT TO TRUST DEED

This supplementary Trust Deed is made and executed this 5th July 2010 by:

Smt. CHOPPA SHASHIKALA, W/O. Sri. C. Gangi Reddy aged about 49 years, qualification: M. COM., Occupation: Private Service, resident of Siddalapalli, Tallapaka Village, Rajampet Mandal, Kadapa District, Pin No. 516 116, presently resident of 2-2-25/P/1, D.D. Colony, Bagh Amberpet, Hyderabad- 500 013, Andhra Pradesh, hereinafter called the SETTLOR.

The Settlor has formed a Trust on 13th August 1997 and Registered the Trust Deed vide Registration No. 135/97 at Book -IV, at SRO, Chikkadapally, Hyderabad District, Andhra Pradesh and also supplemented by four times vide document No. 134/98 dated 9th day of April 1998: No. 35/98 dated 26th April 1998: No. 134/03 dated 22nd day of August 2003 and No. 261/Book No. IV/ 2009.

Ayyappa

PRINCIPAL

OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

Page 1 of 4

C. Akhishik

C. R. CORRESPONDENT
For OGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

పుస్తకం 158/5006/1/1000

దస్తవేజుల వెలుతురు దాగితముల సంఖ్య

6 వ. కాగితముల వరుస

సంఖ్య 1

సబ్-రెజిస్ట్రారు
చిక్కడపల్లి



2010 వ సం॥ 05 నెల 05 తేది

1992 వ కా. నెల 14 తేది

11 12

చిక్కడపల్లి సబ్ రెజిస్ట్రారు అఫీసులో

C. Shashikala

కీలకీయం చట్టము 1908 లోని సెక్షన్ 32 ను

అనుసరించి సమర్పించవలసిన పోబాగ్రాఫులు మరియు

రిమ్యుండ్రంకో సహ దాఖలుచేసి

నాని యచ్చినట్లు ఒప్పుకొన్నది

ఎడమ తోటన దేలు

C. Shashikala

C. Shashikala. w/o C. Gopalkrishna

2-2-28/P/71 DD Colony

Held.

చివరి

P. Gopal, S/o P. Periyar,
5-12-19, Mythenhall
Held.

P. Ravi,
2-1-58, Anand Nagar,
Held.

2010 వ సం॥ 05 నెల 05 తేది

In its First Supplement to Trust Deed vide document No. 28/98 which was executed on dated 9th April 1998, was registered at sub-registrar, Chikkadapally, Hyderabad, the Settlor has added two more clauses to the original Trust Deed and making in all 15 clauses. The new clauses are

- a) The trust is formed without any Profit motive. The funds of the Trust will be utilized in the manner required under sections 11 and 12 of the Income Tax Act to get the benefits of exemption from Income Tax. Regular Audit will be done subject to the provisions of the Income Tax Act. (This clause has to be read as clause No.14 to main Trust Deed.)
- b) The Management of the Trust is authorized to take/ raise loans on such terms and conditions from any such Nationalised banks/any public or private financial institutions/boards etc., as the Board from time to time decide. (This clause has to be read as clause No.15 to main Trust Deed.)

These amendment were unanimously accepted and passed at the Extraordinary General Body Meeting (EGM) of the members of the Trustees.


In its Second Supplement to Trust Deed, vide document No. No. 35/98 dated 26th April 1998, which was registered on 27th April 1998 at sub-registrar, Chikkadapally, Hyderabad District, Andhra Pradesh, the Settlor has elaborated it objects of the Trust as well as the powers of the Trustees to like, accept donations from the public, acquired immovable properties by using the donations for the purpose of establishing educational institutions' infrastructure facilities like land , buildings, furniture, fittings etc., and to negotiated loans with the Bank and financial institutions for the purpose of providing necessary education facilities so as to operate smoothly the educational institutions and to offer the Trust property as security for raising loans form the Banks and financial institutions. These amendments were unanimously accepted and passed at the Extraordinary General Body Meeting (EGM) of the members of the Trustees.

In its Third Supplement to Trust Deed vide document No. 134/03 dated 22nd day of August 2003 which was registered at sub-registrar, Chikkadapally, Hyderabad District, Andhra Pradesh, vide book No. 134/IV/03, the settler has accepted the resignation of Sri. K. Rajagopal Reddy as member of the Trust. In his place, she appointed Sri. C. Abhishek as member of the Trust. All the members present were unanimously accepted and passed at the Extraordinary General Body Meeting (EGM) of the members of the Trustees.

Page 2 of 4


PRINCIPAL

OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad 500 081


CORRESPONDENT
For OGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081

పుస్తకం. 158/Book IV/2010

దస్తావేజుల వెలుతురు కాగితముల సంఖ్య

.....6..... ఈ కాగితములు పుస్తకం

సంఖ్య.....2.....

సబ్ రిజిస్ట్రార్

ENDORSEMENT
 Certified that the following amounts have been paid in respect of this document:

158/Book IV/2010

I. Stamp Duty:

- | | |
|-------------------------------------|-------------------|
| 1. Stamp papers | Rs. <u>100-00</u> |
| 2. Challan (U/s.41 of I.S.Act:1899) | Rs. <u>-</u> |
| 3. Cash (U/s.41 of I.S.Act:1899) | Rs. <u>-</u> |

III. Registration fees:

- | | |
|------------|-------------------|
| 1. Challan | Rs. <u>100-00</u> |
| 2. Cash | Rs. <u>-</u> |

IV. User Charges

- | | |
|------------------|----------------------|
| 1. Challan | Rs. <u>-</u> |
| 2. Cash | Rs. <u>100-00</u> |
| Total Rs. | <u>300-00</u> |

Vide Challan Receipt No. dated

On the agreed Market Value or Consideration of Rs.

SUB REGISTRAR
 CHIKKADPALLY, HYD.

CERTIFICATE OF REGISTRATION

Registered as Document No. 158/Book IV/2010
 of Book-I and assigned the Identification
 No. 1602-I/158/Book IV/2010 for scanning.

Note: The Images were not captured due to system/camera problem

Registering Officer
 Chikkadpally

5/8/2010



Sub-Registrar
 Chikkadpally

In its Fourth Supplement to Trust Deed vide document No. 261/Book No. IV/ 2009 dated on 5th November 2009, which was registered at sub-registrar, Chikkadapally, Hyderabad District, Andhra Pradesh, settler accepted the resignation Sri. C. Rama Subba Reddy and Dr. A. Padmakar Reddy as members. Once they cease to be members of the Trust, they will automatically cease the position held by them. To fill up the gap in number, two new members have been inducted in to the Trust. Hence the total number of members becomes NINE. The new members are Smt. B. Kalpalatha W/O Late B.V. Reddy and Ms. C. Poojitha D/o C. Gangi Reddy. Both the members have accepted to act as member of the Trust. In this supplement, the settler has decided to reduce the number of members from **NINE** to **FIVE**, but there is no upper limit. The above amendments were place before the Extraordinary General Body Meeting (EGM) of the members. In the Extraordinary General Body Meeting all the members of the Trust were unanimously accepted the resignation the two members and given consent to induct the new members as trustee to the Trust.

NOW THIS DEED OF SUPPLEMENT WITNESS AS FOLLOWS:


Sri. C. Lakshmikar Reddy S/o. Late C. Narayana Reddy, permanent resident of Siddalapalli, Tallapaka, Rajampet, Mandal, Kadapa District Andhra Pradesh, and presently residing at Himayatnagar, Hyderabad, has expressed his inability to continue as member of the Trust, since he is holding office of profit in other organization. The members have appreciated the services rendered by the outgoing member and accepted his resignation immediately at its Extraordinary General Body Meeting held its Registered Office on 1st July 2010 and passed the resolution unanimously by all the members. It is also resolved and accepted unanimously by all the members that, the Secretary of the Trust be and hereby authorized to remove any members from the Trust, who act in contrary to the interest of the aims and objects of the Trust. She is also authorised to remove any member who becomes incapacitated to discharge his duties or becomes insolvent or a lunatic or moral turpitude.

To give more impetus to the younger generation, the settler has made certain changes in the designation of the members, who can spare much of their time and energy for the attainment of the objects of the Trust. All the members present have unanimously accepted the changes immediately.


PRINCIPAL

OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

Page 3 of 4


CORRESPONDENT
OGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.

158/600.6 IV/2010

దస్త్రీదేఖల వెలుక్తం తారీఖ్ నమూనా

.....6.....ఈ తారీఖ్ నమూనా

సంఖ్య.....3.....

చిక్కిరపల్లి



| S. No. | Name of the Member | Designation |
|--------|------------------------------|-----------------|
| 1. | Dr. C. RAMACHANDRA REDDY | CHAIRMAN |
| 2. | Sri. S.V.RADHA KRISHNA REDDY | VICE-CHAIRMAN |
| 3. | Smt. C. SHASHIKALA | SECRETARY |
| 4. | Ms. C. POOJITHA | JOINT-SECRETARY |
| 5. | Sri. C. ABHISHEK | TREASURER |
| 6. | Sri. C. GANGI REDDY | MEMBER |
| 7. | Sri. C. YELLA REDDY | MEMBER |
| 8. | Smt. B.KALPALATHA | MEMBER |

The Settlor will inform the changes of members and their designation of members to the respective authorities for necessary modification in their records.
However the remaining clauses mentioned in the Original Trust Deed and its amendments incorporated in its Supplementary Deeds subsequently executed shall holds good.

It is hereby declared that this Supplementary Trust Deed shall be deemed to have come into force from the date of registration of this deed.

IN WITNESS WHEREOF the Settlor has affixed her signature to this supplemental Deed on this date, month, and year mentioned above in the presence of the following witness.

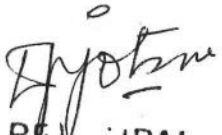
WITNESSES:

1. P. R. S. M.,

C. Shashikala
SETTLOR

2. P. Gopal .

C. Abhishek
CORRESPONDENT
For CGR INTERNATIONAL SCHOOL
99,100, Ayyappa Society,
Madhapur, Hyderabad-500 081.


P. R. S. M.
OGR INTERNATIONAL SCHOOL
99, Ayyappa Society, 60ft Main Road,
Madhapur, Hyderabad-500 081.

పుస్తకం.. 158/Book IV/2000 నంబరు పు
 దస్తావేజుల వెబ్‌సైట్‌లో రాగిరిగి నమోదు చేయబడిన
 6 ఈ రాగిరిగి నమోదు చేయబడిన
 సంఖ్య..... 4

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 చిక్కడపల్లి

