



Deed of Trust

This Deed of Trust Made on 4th Day of November

2000 (Two thousand) by 1. S.P. Kunhammed, S/o.Pocker Musliar, aged 45 years, Teacher, residing at Srambi Parambath, Changaroth Ansom, Avadukka Desom, Koyilandy Taluk, Kozhikode District, 2. A.K. Tharuvay, S/o.Pocker, Aged 45 years, Business, residing at Areekal, Menhanniam Ansom Desom of Koyilandy Taluk, Kozhikode District, 3.P.T. Abdul Azeez, S/o.Kunhammed, aged 37 years, Lecturer, residing at Perunthoth House, Koothali Ansom, Pythoth Desom, Koyilandy Taluk, Kozhikode District, 4. T. Kunhabdulla, S/o. Ibrayi Haji, Aged 45 years, Teacher, residing at Thandora, Perambra Ansom Desom, Koyilandy Taluk, Kozhikode Dt, 5. T. Salim, S/o.Kunhabdulla, Aged 29, Teacher, residing at

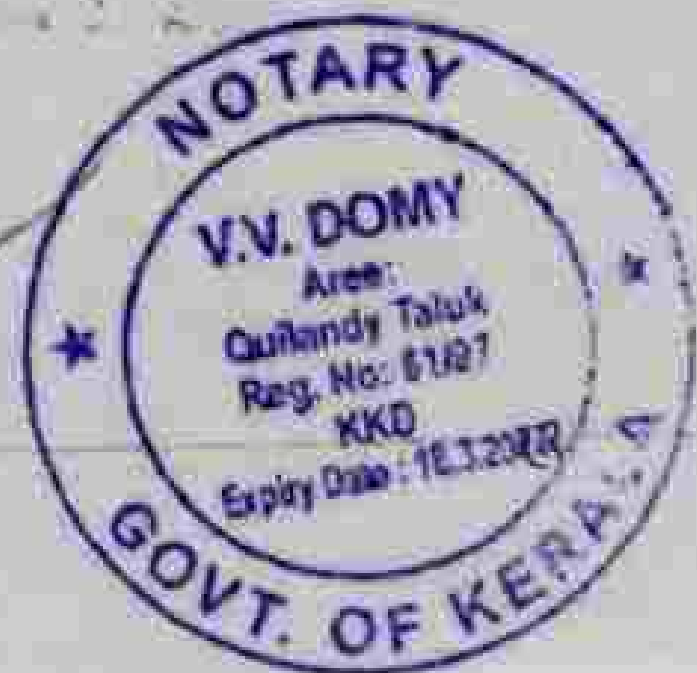
SL
920/-
3-11-2000

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| 1. S.P. Kunhammed | 2. A.K. Tharuvay |
| 3. P.T. Abdul Azeez | 4. T. Kunhabdulla |
| 5. T. Salim | 6. K.M. Sooppy |
| 7. T.K.Mohammed Hussain | 8. T.P.Abdul Majeed. |
| 9. Dr.T.Yousuf. | 10. K. Mohammed. |
| 11. Mohammed Ali | 12. C.K. Mohammed. |

24/10/2000

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ADVOCATE & NOTARY
P.O. PERAMBRA, KOZHICODI DT
KERALA STATE, S-INDIA



N. 5310 (നമ്പർ 5310 ന്റെ കോപ്പി) 2000. 11. 3
 3. 11. 2000 5310

6/11/2000

Presented in the office of the Sub Registrar
 Parambra..... and a fee of Rupees
 Two hundred and forty five only
 Paid at... 2:45 PM on this... day of...
 day of..... by

S. P. Khamal

4th November 2000 Sub Registrar

Execution admitted by K. V. M. Mathan

1. S. P. Khamal
 Son of P. Bekar Mulla
 residing at Sreebiparavathi
 Changanassery.
2. P. T. Abdul Aziz
 Son of K. S. Mulla Lecturer residing
 P. M. M. House P. M. M.
3. T. Kunhabdulla
 Son of Ibrayi Haji Teacher residing
 at Thandara paramba.
4. T. Salim
 Son of Kunhabdulla Teacher
 residing at Tharayankotte, Koothali
5. T. K. Muhammed Hussain
 Son of Moidesa Bank employee
 residing at Chilla Veliyur



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ADVOCATES & SOLICITORS
 KERALA STATE BAR ASSOCIATION
 PARAMBRA

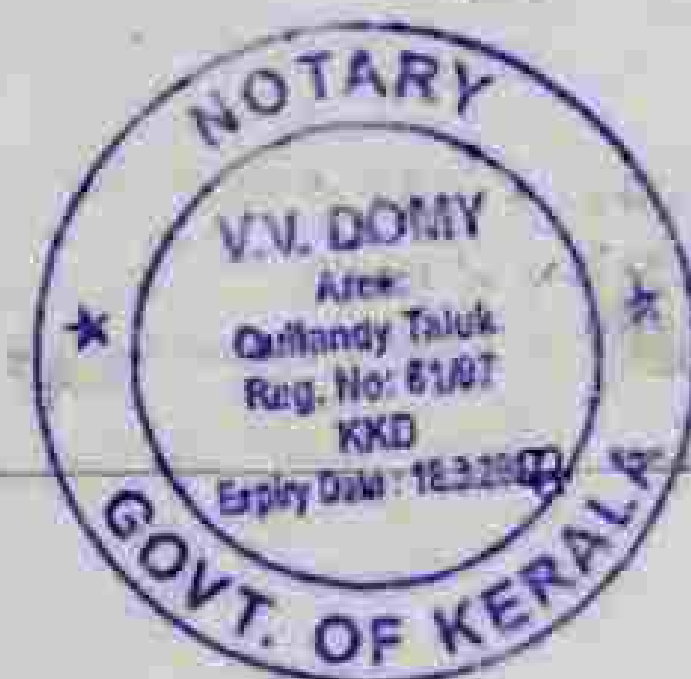


- 2 -

Thenayankott, Koothali Ansom Desom, Koyilandy Taluk, Kozhikode District, 6. K.M. Sooppy, S/o.Kunhammed, aged 56 years, Pensioner, residing at Kizhinhanniam Ansom Desom, Koyilandy Taluk, Kozhikode District, 7. T.K.Mohammed Hussain, S/o.Moideen, aged 44 years, Bank Employee, residing at Chilla, Nochad Ansom Velliyur Desom, Koyilandy Taluk, Kozhikode District, 8. T.P. Abdul Majeed, S/o.Ummer Haji, Aged 39 years, Teacher, residing at Thalappoyil House, Kavunthara Ansom Elankamal Desom, Koyilandy Taluk, Kozhikode District, 9. Dr.T.Yousuf, S/o.Moidy, Aged 37 years, residing at Thaliyoth House, Chenoli Ansom, Puttad Desom, Koyilandy

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| 9. Dr.T.Yousuf. | 10. K.Mohammed. |
| 11. Mohammed Ali | 12. C.K. Mohammed. |

25/4/20
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 P.O. PERAMERA, KOZHICODE DISTRICT
 KERALA STATE, S-INDIA



N: 5311. (ന) 3. 11. 2000 2000 1000

6 F.P. Abdul Mojeeb
 S/o of Ummee Haji
 Teacher residing at Thalappayil
 House Erankal

7 DR. T. Yezhuth
 S/o of Moidey residing at
 Balayoth House Putha

8 K. Muhammed. Khan
 S/o of Kunhasan Govt.
 employee residing at Koroli
 House Nochal

9 Muhammedali
 S/o of A. Masad Teacher
 residing at Moolthale Koshine
 Kkadavath House Kallur

10. Muhammed. C.A.
 S/o of Kunshi Moidey
 residing at Ellathu Medical
 House, Kadayangad

11. K. Sanku Krishna Kumar Kuriyel
 S/o of S/o. Keleppan
 Puthur. Kadayangad

Thyula parambil Cheru Kuriyel. IPS

S/o Moosa T.P (late) Farmer Changanath

4th November 2000

noti. Relat to the
 specification on.

9. 11. 2000

Registered as No. B7 of 2000 of Book IV.
 Volume 135... Pages 23... to 32
 24... Sheets 274... Sheets

4th November 2000

Sub Registrar K.M. Mathan





- 3 -

Taluk, Kozhikode District, 10. K. Mohammed, S/o. Kunhassan, Aged 45 years, Government Employee residing at Koroth House, Nochad Ansom Desom, Koyilandy Taluk, Kozhikode District, 11. Mohammed Ali, S/o. Annad, Aged 29 years, Teacher, residing at Meethale Kanhirakkadavath House, Paleri Ansom Kallur Desom, Koyilandy Taluk, Kozhikode District and 12. C.K. Mohammed, aged 28 years, S/o. Kunhi Moideen, residing at Eliath Meethal House, Changaroth Ansom, Kadiyangad Desom, Koyilandy Taluk, Kozhikode District with our full and free will and all acknowledge of what we are doing hereby.

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| 1. S.P. Kunhamed | 2. A.K. Tharuvay |
| 3. P.T. Abdul Azeez | 4. T. Kunhabdulla |
| 5. T. Salim | 6. K.M. Soopy. |
| 7. T.K. Mohammed Hussain | 8. T.P. Abdul Majeed |
| 9. Dr. T. Yousuf. | 10. K. Mohammed. |
| 11. Mohammed Ali | 12. C.K. Mohammed. |

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- 4 -

A Society which is socially and educationally backward is badly in need of support. We strongly believe that no society can develop without proper guidance and education, especially people who live rural part of Kerala in general and north eastern hilly areas of the State such as Perambra, Peruvannamuzhi etc. in particular. This cause of social obligation inspired us, a group of educated and dedicated volunteers of the area to create a charitable trust to establish educational institutions and other social welfare establishments. To achieve the above objectives and the aims and objects here under written, we the above said persons being the settlers of the trust, worth and amount of Rs.12000/- (Rupees Twelve thousand only) setting a part and transferring it as trust property hereby declare as follows:

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|--------------------------|----------------------|
| 1. S.P. Kunhammed | 2. A.K. Tharuvay |
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| 5. T. Salim | 6. K.M. Sooppy. |
| 7. T.K. Mohammed Hussain | 8. T.P. Abdul Majeed |
| 9. Dr. T. Yusuf. | 10. K. Mohammed. |
| 11. Mohammed Ali | 12. C.K. Mohammed. |

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29/9/2010
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- 5 -

The function and operation of the trust shall be strictly governed by the provisions of the Indian Trust Act 1882 and in accordance with the direction and guidance of the said act, the rules and regulations of this deed of trust are given below:

1. Name : The name of the Trust is HIMA CHARITABLE TRUST Perambra here forth referred to as HCT The constitution of HCT has come in to force with effect from 31st October 2000.
2. Office : The present Office of the trust shall be situated at Swarnagiri Building, Room No.3, Perambra Panchayath, Quilandy Taluk, PO.Perambra, 673 525. The office may be shifted to any other place in India by a majority decision of the working committee.

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3. Address : HIMA CHARITABLE TRUST, PO. Perambra,
Kozhikode District, Kerala State, India.
4. The Area of HCT's Activities : The area of HCT's activities shall be the whole of India.
5. Aims and Objectives: All the activities of HCT shall irrespective of caste, creed, religion or sectarian considerations. HCT stands for the uplift of those sections of the society who are backward in educational employment economic and social terms. For this purpose, it shall undertake the following activities.
 - a. Facilitate Education by establishing schools, colleges, Hospitals, Training Institutes etc.
 - b. To establish educational institutions, library and reading rooms for the benefit of poor and educationally backward citizens particularly illiterate members of the minority communities and other educationally backward including tribal.
 - c. To establish and run schools and technical institutions for the promotions of occupational and vocational training centers.
 - d. To establish and conduct training centers for computer education, medical and paramedical course, engineering and Technical Courses and other Job oriented courses.
 - e. To establish and maintain residential schools, with boarding facilities and running hostels for students.

1. S.P. Kunhammed

3. P.T. Abdul Azeez

5. T. Salim

7. T.K.Mohammed Hussain

9. Dr. T.Yousuf.

11. Mohammed Ali

2. A.K. Tharuvay

4. T. Kunhabdulla

6. K.M.Sooppy.

8. T.P.Abdul Majeed.

10. K. Mohammed.

12. C.K. Mohammed.

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- f. To institute awards and scholarships for deserving students and to aid and facilitate research programme.
- g. Organize various courses, job-training programme, coaching, classes for state and National Level competitive tests/exams., counseling programme.
- h. Organize personality development programme, training in creative arts etc.
- i. Organize programmes for rehabilitation, social counselling etc.
- j. Draw up plans of action in collaboration with the welfare activities and progressive work of Government and quasi-government agencies in and outside India.
- k. To establish charitable hospitals, poor homes, rehabilitation centers and conducts relief works for deserving people.
- l. Organise various programme for the uplift of the society who are backward in Educational, Employment Economic and social terms.
- m. Give help to uplift talented poor students.
- n. Adopt suitable programmes of suitable time for the realization of the aim and objectives.

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6. Composition and Membership of the Board of Trustees:

- a. An up to date register of Board of Trustees shall be maintained in the trust office by the General Secretary authenticated by the signature of the chairman/General Secretary and Treasurer. Showing the name, address, amount paid towards membership fee and loan separately etc.
- b. Any one who has completed 18 years of age, accepts Byelaw of HCT and plays a positive role in its activities is eligible to apply for membership.
- c. The membership fee shall be Rs.1000/- (Rupees One thousand only) which can be revised by the Board of Trustees when needed.
- d. The application for membership must be countersigned by an executive committee member.
- e. The power and descretions of admitting new members to Board of Trustees shall exclusively vest with the board of trustees in accordance with the decision of the meeting, attended by not less than 2/3 of the Board of trustees and passed if approved by a 3/5 majority of the board of trustees. In the event of the meeting not taking place to want of quorum, quorum shall not be necessary for the next meeting. However, the admission must be approved by 3/5 majority of the board of Trustees.

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f. The Board of Trustees shall have power to reject any application for membership with out assigning any reason and its decision shall be final.

7. Constitution of The Trust:





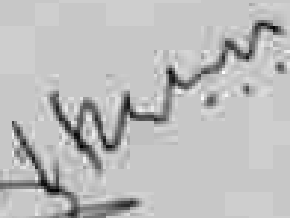





- a. HCT shall have board of Trustees, which shall be its supreme body.
- b. All the members of the Board of Trustees shall have the right to be elected to any office.
- c. There shall be an executive Committee Elected by the Board of Trustees to formulate and regulate the programme of action.
- d. Sub-Committee will be formed for decentralization and extension of activities.
- e. Advisory councils shall be formed separately in the field Education, Employment, and so on for the purpose of facilitation of expert advice.

8. Ownership and management of the Trust Properties: The assets and properties of the trust shall vest in the Board of Trustees and the Board shall administer the Trust in accordance with the provision of the trust deed of this byelaw. Even though board of trustees is the ultimate authority, the management of the day-to-day affairs of the trust shall be carried on by the executive committee elected from and by Board of Trustees.

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9. Board of Trustees:
- All the Members of HCT constitute the Board of Trustees.
 - The functions of Board of Trustees shall be to provide guidelines for the activities of HCT elect the members of executive committee pass budget and accounts appoint auditor, admit new members bring about necessary amendments in the constitution.
 - Board of Trustees meet in April every year. It shall elect the executive committee members every two years by simple majority votes.
10. Executive Committee: / Working Committee :
- The executive Committee shall consist of not more than 17 members from the board of trustees. Being the settlers the 12 signatories shall continue as executive members and 5 other members shall be elected from among the Board of trustees.
 - The non-resident trust members shall be special invitees of the Executive Committee meeting when ever they are available in the homeland.
 - The Executive Committee shall elect or nominate from among the following office bearers of the trust namely:
 - Chairman (One)
 - Vice-Chairman (One)
 - General Secretary (One)
 - Secretaries (Two)
 - Treasurer (One)
- | | | | |
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| 1. S.P. Kunhammed |  | 2. A.K. Tharuvay | |
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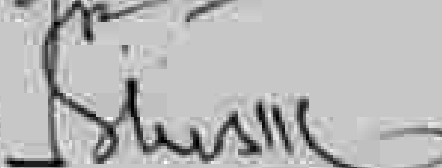

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- f. The duration of the Executive Committee once elected is 2 years.
- g. The executive Committee should place before each meeting of board of trustees, other than extraordinary meetings and meetings convened for some special purpose the report and accounts of its activities and the decisions taken by it after the previous meeting of board of trustees.
- h. The executive committee has power to co-opt members to the executive committee against the vacancies arose by death, resignation, continuous non attendance in the meeting leaving the place permanently etc. when such vacancies are not more than five at a time, such co-opted members shall continue as members of the working committee for the remaining period of its terms with powers and status equal to elected members.
- i. The Executive Committee Members including the signatories who fail to attend three consecutive meeting of the Executive Committee shall lose their membership in the Executive Committee. However, the executive committee may readmit such members upon showing sufficient reasons thereto.
- j. The executive committee has power to appoint and terminate patrons, subcommittees, advisory councils from outside the board of Trustees of facilitating expert advice and smooth functioning of the institutions under the trust.


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- k. The Executive Committee shall function and exercise powers in accordance with the direction and guidance provided in the trust deed.
- l. The Executive Committee is empowered to appoint/elect managers for each institutions under the trust and to constitute sub-Committee among the trust members for the smooth functioning of the trust and institutions under it as and when required and their powers and obligations will be expressly conferred or specified by the Executive committee from time to time.
- m. The executive committee is empowered to raise loans from individuals, associations, companies and Govt. agencies including banks for and on behalf of the trust for that purpose the executive committee is empowered to enter in contracts and execute documents with such individuals and institutions.
- n. The executive committee is empowered to appoint legal adviser, auditor and other agents for the trust as and when it deems necessary.
- o. The entire control and supervision of the various institutions established and run by the trust be vested in the executive committee. And the executive committee shall have power to issue directions and guidance to these institutions from time to time regarding all matters involved in functioning of the institution to attain renowned standards.

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- p. The executive Committee is the authority to fix norms for payment of any remuneration to the members of the trust for special duties performed by them, to fix norms for payment of travelling allowances for journeys performed in connection.
- q. The Executive Committee shall have powers to acquire, hold, lease, mortgage, encumber, sell or otherwise deal with the properties and asset in furtherance of the object of the trust.
- r. Executive Committee shall have powers to interpret byelaws to frame subsidiary rules consistent with these rules and regulations and to alter or amend or cancel the same.
- s. Working committee shall have powers to do all other lawful acts, as are necessary and/or incidental to the attainment of aims and objects of the trust.

11. Powers and responsibilities of the office bearers of the Trust:

a. Chairman:

1. Chairman shall preside over all meeting of the working committee and board of trust. As the presiding officer the Chairman shall have the right of casting votes in the exercise of tie in any resolution of voting chairman shall have power to give advice and directions from time to time with respect to any matter concerning functions, administration or management of the trust.

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NO. PERAMPARA, KOZHIKODE 07
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2. Represent the Board either personal or by representation in legal proceedings before any civil or criminal court of law or in any other matter before the authorities of corporation, municipalities, panchayath and other govt. or quasi Govt. authorities.

b. Vice-Chairman:

1. The vice chairman shall be to assist the chairman in his functions and responsibilities and to undertake the same in his absence or when he is authorised to do so by the Chairman.

c. General Secretary:











1. The General Secretary shall be the administrative head of the trust and he shall be responsible for the day to day management affairs of the trust.

2. The General Secretary shall be the custodian of all documents, records, correspondence and papers of the trust.

3. He shall regularly report to the working committee of the functions and operating of the trust.

4. The General Secretary shall regularly inform the Executive Committee about the stage and progress of implementation of the various subject and projects of the trust.

5. General Secretary is the convenor of the trust and shall convene the meeting of the Executive Committee and board of trustees as prescribed under this byelaw and in consultation with the Chairman.

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6. General Secretary shall be responsible to collect all amounts due to the trust and issue receipt. He is also responsible to make payment for the workdone and purchases made, for which approval is given by the working committee. The General Secretary can keep up to Rs.10000/- in cash in hand and incur expenditure upto Rs.10000/- at a time pending approval of the working committee.
7. The General Secretary shall be responsible to maintain a true account of all receipt and expenditure of the trust.
- d. Secretaries: The secretaries shall assist the General Secretary in discharge of duties and responsibilities. The General Secretary may empower the Secretaries to discharge any of his duties during his absence or illness.
- e. Treasurer:
 1. The treasurer shall be the custodian of all funds, finance, securities, deposits, and all investments of the trust.
 2. He shall operate the bank account of the trust jointly with Chairman and General Secretary.
 3. The Treasurer shall maintain a record of all cash received by him and the details of the amount paid by cheque.
- f. Manager: It will be through the manager that the committee shall implement all its decisions and exercise control over the institutions under the trust. So he will be fully responsible to abide by the decision of executive committee and implement the policies of the trust in respect of establishing and maintaining the institution and report

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the executive committee all facts and development in the institution to frame policies and make decision regarding the institution. However, the decision on policy matters and necessary appointment shall be made with the prior approval of the executive committee.




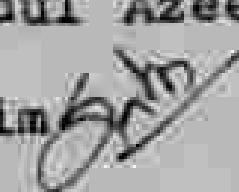






12. Bank Accounts: The trust shall open and operate Bank Accounts in the joint name of Chairman, General Secretary and Treasurer, and the accounts shall be operated jointly. All cheques, bills and other instruments for by the trust shall be signed or negotiated jointly at a time.

13. Meetings:

a. Members of Board of Trustees: The board of trustees shall meet at least once in every year. The annual meeting of the board of trustees shall be convened by the General Secretary by issuing notice there of specifying the date, time, place and agenda of the meeting to reach members at least 15 days before the meeting, however, a special or unusual meeting of board of trustees may be convened as per decision of the Executive Committee if it finds necessary with short notice also. Similar special or extraordinary meeting of the Board of Trustees should also be convened by the General Secretary if so represented by not less than 50% members of Board of Trustees.

b. In Case the General Secretary default to convene such Meetings:

1. Any Member specifically authorized by the simple majority of Board of Trustees may convene such meeting.

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| 1. S.P.Kunhammed |  | 2. A.K.Tharuvay | |
| 3. P.T.Abdul Azeez |  | 4. T.Kunhabdulla |  |
| 5. T. Salim |  | 6. K.M.Sooppy | |
| 7. T.K.Mohammed Hussain |  | 8. T.P.Abdul Majeed. |  |
| 9. Dr. T.Yousuf. |  | 10. K.Mohammed. |  |
| 11. Mohammed Ali |  | 12. C.K.Mohammed. |  |

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ADVOCATE & NOTARY
P.O. PERAMPRA, KOZHIKODE 07
KERALA STATE, INDIA.

2. For each of the meeting mentioned above seven days notice in writing signed by convenor of the meeting should be served on every member of the Board of Trustees by personally or by post.
- c. Quorum: Quorum for every meeting of board of trustees should be the presence of single majority. However in case a meeting of the board of trustees happened to be postponed for want of quorum then the second meeting can be held even in the absence of the quorum.
- d. Executive Committee: The Executive Committee should meet at least once in two months. The working committee meeting shall be convened by the General Secretary. The quorum of working committee should be single majority and in the absence of quorum, the members present will be sufficient quorum of the next meeting recalled.
- e. Special Meeting: Special or extraordinary meeting of executive Committee should be convened by General Secretary or chairman, if so represented by single majority of the Executive Committee in writing. If the General Secretary or Chairman fails to convene such meeting signatories in the representation can authorise one of them to convene the meeting issuing notice as per this byelaw. The validity of any decision in that meeting will be treated as one taken by the Executive Committee in normal case.

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|-------------------------|--------------------|----------------------|--------------------|
| 1. S.P. Kunhammed. | <i>[Signature]</i> | 2. A.K. Tharuvay | |
| 3. P.T. Abdul Azeez | <i>[Signature]</i> | 4. T.Kunhabdulla | <i>[Signature]</i> |
| 5. T. Salim | <i>[Signature]</i> | 6. K.M.Sooppy | |
| 7. T.K.Mohammed Hussain | <i>[Signature]</i> | 8. T.P.Abdul Majeed. | <i>[Signature]</i> |
| 9. Dr.T.Yousuf. | <i>[Signature]</i> | 10. K.Mohammed. | <i>[Signature]</i> |
| 11. Mohammed Ali | <i>[Signature]</i> | 12. C.K.Mohammed. | <i>[Signature]</i> |

[Signature]

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KERALA STATE, S-INDIA

14. Funds:

- a. All movable and immovable properties of the trust should be purchased on behalf of the trust in the joint names of the Chairman and General Secretary in their official address.
- b. The trust is entitled to raise funds by receiving donations from the members and non members, institutions and Govt. and the accounts of all such incomes and expenditure should be properly maintained by the General Secretary.
- c. For the purpose of promoting the aims and objectives mentioned in the trust deed, the trust may make borrowings or raise loans from among the trust members or from others, bank or from financial institutions on such terms and conditions as approved by the Executive Committee. The extracts of such receipt and charges should always be placed before the ensuing meeting of board of trustees.
- d. Prescribed receipts should be issued for all such transactions.
- e. The accounts should be pre audited by Chartered Accountants and such accounts are placed before the board of trustees and the report of the auditors also should be submitted with the accounts. An internal Auditing should be conducted before passing the accounts to CA.
- f. All or any members of the working committee has power to examine the accounts. A trustee has also power to inspect the accounts of the trust after obtaining permission to do so from the Chairman or General Secretary.

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| 1. S.P. Kunhammed. | 2. A.K.Tharuvay |
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| 5. T. Salim | 6. K.M.Sooppy |
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| 9. Dr.T.Yousuf. | 10. K. Mohammed. |
| 11. Mohammed Ali | 12. C.K.Mohammed. |

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15. Amendments or Alterations to Byelaw: A meeting of the Board of Trustees convened by issuing notice to all members specifying this agenda and attended and approved by not less than 3/5 of the Board of Trustees alone shall be eligible entitled to make any amendment, modifications or alterations of the byelaw. All such amendments shall be made only with the prior permission of the jurisdictional commissioner of income tax.

If any member of the Board of Trustees is found irresponsible to in his duties as a member of trust and if he acts in any way detrimental to the policies of the trust and in a manner adversely effecting the aims and objectives of the trust and if he is involved in any corrupt practices or convicted of any offences involving moral turpitude, he shall be liable to be removed by a 3/5 majority resolution passed by the board of trustees. In addition to such removal the removed member shall also be liable to the trust for all losses and expenses caused to the trust by him or on his account.

16. Elections to the Executive Committee;

- a. Election of members of the executive committee should be held in the last month of tenure of the existing committee.
- b. The existing committee should appoint a returning officer for the election of the members of the succeeding executive Committee.
- c. The executive committee shall be elected by the members of the Board of trustees through the process of simple majority.

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1. S.P.Kunhammed.

3. P.T.Abdul Azeez

5. T. Salim

9. Dr.T.Yousuf.

11. Mohammed Ali

2. A.K.Tharuvay

4. T.Kunhabdulla

6. K.M.Sooppy

8. T.P.Abdul Majeed.

10. K.Mohammed.

12. C.K.Mohammed.

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ADVOCATE & NOTARY
D. PERAMERA, KOZHIKODE
KERALA STATE, S-INDIA

- d. Every member of the trust shall be entitled to exercise his vote to elect the working committee,
- e. After finishing the other business of the general body the returning officer shall preside over the meeting and invite nomination to Executive Committee. The nomination can be either individual or panel system as unanimously approved by the General Body, otherwise as decided by the returning officer.
- f. The name can be proposed by any member, seconded by another member. If panel system, it should be presented by any member seconded by any other two members. If there are more members than the nos allowable for executive committee or there are more than one panel time should be given for withdrawal. Members have the right to withdraw his name from any panel if his name is included in a panel to which he did not desire to be included.
- g. If voting is required the General Body will be disbursed fixing the polling date within 30 days from the date. All trustees and members of the trust shall render all assistance requested by the returning officer for concluding election. Immediately the returning officer shall make arrangements for printing ballot papers and despatching the same to all the members of the General Body residing out side India by registered post. The returning officer shall keep a register of such ballot paper sent abroad along with proof of despatch of such ballot papers. The ballot papers shall be returned to the personal address

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| 1. S.P. Kunhamed | 2. A.K.Tharuvay |
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M.O. PERAMPARA, KOZHICODE DISTRICT
KERALA STATE

of the returning officer by post itself. Voting for trustees residing in India will be arranged between 10 am. and 4 pm. at Perambra. The postal ballot papers received till the close of polling shall be treated as valid. The cover contesting candidates or their authorised agents after counting of other votes. After counting the votes including postal votes the returning officer shall record the names of candidates elected in the minutes book of the General body along with election proceedings in the presence of the candidate or their representatives. They shall also affix their signature in the minutes book as witnesses.

- h. The returning officer shall also exhibit the names of the candidates on the notice board showing the time of electing or office bearers also.
- i. If there are more than one panel the candidates in the panel which secured more votes out of all the panels accepted shall be declared as the successful candidates.
- j. In the case of equality of votes lots shall decide the result.

17. Election of Office Bearers from among members of Executive Committee:

The office bearers namely Chairman, Vice-Chairman, General Secretary, Secretaries and Treasurer shall be elected in the following manner.

- 1. As soon as the new Executive Committee is elected the returning officer shall convene a meeting of elected members of Executive Committee and the election and appointments of various officers bearers of the Executive Committee shall be done in that meeting.

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ADVOCATE & NOTARY
PERAMBRA, KOZHIKODE DISTRICT
KERALA STATE

2. The above meeting shall be presided over by a member of the executive committee nominated for that purpose through consensus by returning officer or by the returning officer himself. He shall invite nominations to each office of the executive committee. The voting shall be made on the secret ballot basis and candidates with secured more votes shall be declared as successful candidate to the post. In the case of equality of votes lots shall decide the result. The person presiding the meeting shall recorded the entire proceedings in the minutes book and it shall be attested by him.
3. If the majority of the working committee is agreed a panel or number of panels also can be accepted by the person presiding the meeting. If there is only a single panel election can be declared as unanimous. If there is more than one panel, the panel which secured more votes shall be declared as the panel of successful candidates to the concerned post. The new office bearer of the committee shall assume charge within 3 days of the election of the office bearers to the Executive Committee.
18. Dissolution of Executive Committee and Removal of Office Bearers:
- a. Executive Committee can be dissolved on specific charges of working against the interest of the trust, by a resolution passed by 3/5 majority of members of board of trustees
- | | |
|--------------------------|-----------------------|
| 1. S.P. Kunhammed | 2. A.K. Tharuvay |
| 3. P.T. Abdul Azeez | 4. T. Kunhabdulla |
| 5. T. Salim | 6. K.M. Sooppy |
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KERALA STATE, INDIA

present in a General body called for the purpose and attended by 3/4 of the members of the Board of Trustees including the members residing in Kerala.




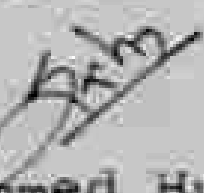






- b. Any Office bearer if the alleged to be working against the interest of the trust or any institution under it can be removed by passing a non confidence motion signed and moved by at least 3/5 majority of the Executive Committee.

The value of the trust is Rs.12000/- (Rupees Twelve thousand only)

In witness whereof 1.S.P.Kunhammed, 2. A.K. Tharuvay, 3. PT Abdul Azeez, 4. T.Kunhabdulla, 5. T. Salim, 6. K.M.Sooppy, 7. T.K. Mohammed Hussain, 8. T.P.Abdul Majeed, 9. Dr.T.Yousuf, 10.K.Mohammed, 11.Mohammed Ali and C.K. Mohammed have set their hands on the day, month and year first above written in presence of under mentioned witness at Perambra Desom.

19. Trust Property: We hereby grant and set apart Rs12000/- (Rupees Twelve thousand only) as trust property and the said amount is transferred to the trust. The said amount is the trust property.

20. Irrevocability: This trust is an irrevocable one and neither we nor our decedents has any right to revoke it.

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|-------------------------|--|---------------------|---|
| 1. S.P. Kunhammed |  | 2. A.K. Tharuvay | |
| 3. P.T. Adbul Azeez |  | 4. T. Kunhabdulla |  |
| 5. T. Salim |  | 6. K.M. Sooppy | |
| 7. T.K.Mohammed Hussain |  | 8. T.P.Abdul Majeed |  |
| 9. Dr. T.Yousuf. |  | 10. K. Mohammed. |  |
| 11. Mohammed Ali |  | 12. C.K. Mohammed. |  |

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ADVOCATE & NOTARY
C.O. PERAMBRA, KOZHIKODE DT
KERALA STATE, S-INDIA

In witness whereof 1. S.P.Kunhammed, 2.A.K.Tharuvay, 3. P.T. Abdul Azees, 4.T.Kunhabdulla, 5.T.Salim, 6. K.M.Sooppy, 7. T.K.Mohammed Hussain, 8. T.P.Abdul Majeed, 9.Dr.T.Yousuf, 10. K. Mohammed, 11. Mohammed Ali, and 12.C.K.Mohammed have set their hands here unto on the day, month and year first above written in the presence of undermentioned witness at Perambra Lesom.

- Signed by
1. S.P.Kunhammed
 2. A.K.Tharuvay
 3. P.T.Abdul Azees
 4. T.Kunhabdulla
 5. T.Salim,
 6. K.M.Sooppy.
 7. T.K.Mohammed Hussain
 8. T.P.Abdul Majeed.
 9. Dr.T.Yousuf.
 10. K. Mohammed
 11. Mohammed Ali
 12. C.K.Mohammed.

[Handwritten signatures and initials corresponding to the list above]



In the presence of witnesses:

1. Rajeevan Kolakkandy Meethal, PO. Kalpethur
2. V.P.Padmanabhan, Valerigarambath House, PO. Ravattoor.

[Handwritten signatures of witnesses]

Document Typed by : P.Sasi, Typist, Chenoli Road, Perambra.
Note of corrections : NIL

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|-------------------------|----------------------|
| 1. S.P.Kunhammed | 2. A.K.Tharuvay |
| 3. P.T.Abdul Azees | 4. T.Kunhabdulla |
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| 9. Dr.T.Yousuf. | 10. K.Mohammed. |
| 11. Mohammed Ali | 12. C.K.Mohammed. |

[Handwritten signatures and initials corresponding to the list above]

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K. V. DONTY

K. V. DONTY, B.A. LL.B.
ADVOCATE & NOTARY
P.O. PERAMBUR, KOTHIKODE DT.
KERALA STATE, INDIA

Handwritten signature

S. No 107 / 17

is the true copy
attached on 25.3.17
Certified that this