

MAHATMA GANDHI VIDYA PEETHA TRUST

Shavige Malleshwara Hills, Kumaraswamy Layout,
Bangalore - 560 078.

Tel : 080-26662226, 26661104, 26660789 Telefax : 080-26660789

Dr. D. Hemachandra Sagar, M.B.B.S.,M.S.,
President

Gallswamy B.A.
Secretary

Ref.

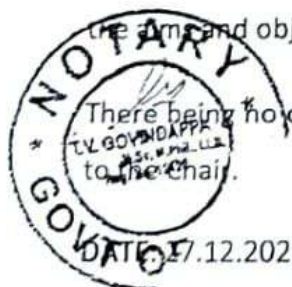


Date

MINUTES OF THE MEETING OF BOARD OF TRUSTEES OF MAHATMA GANDHI VIDYA PEETHA TRUST (R) ON 27.12.2021 AT 2:00 PM AT SHAVIGE MALLESHWARA HILLS, KUMARSWAMY LAYOUT, BANGALORE - 560 078.

All the Trustees assembled and requested the Managing Trustee to occupy the Chair and to preside over the meeting. Accordingly, Dr. D. Hemachandra Sagar, Managing Trustee occupied the Chair and called the meeting to order the following:

The meeting was chaired by the Managing Trustee. It was proposed by the Trustee Dr.D.Premachandra Sagar to appoint Smt. Dakshaini P. Sagar, Ms. Tintisha Hemachandra Sagar, and Sri. Rohan Prem Sagar to the Board of Trustees to ensure the continuing of the functions of the Trust. The said Proposal was unanimously and accepted by all the Trustees and further, it was **RESOLVED** that the undersigned Trustees would continue as Trustees of the Trust along with the new Trustees and undertake and carry forward all the aims and objectives of the Trust in its true letter and spirit.



PLACE: BENGALURU

Dr. D. Hemachandra Sagar
MANAGING TRUSTEE
DR. D. HEMACHANDRA
SAGAR

Dr. D. Premachandra Sagar
TRUSTEE
DR. D. PREMACHANDRA
SAGAR

Smt. Geetha Hemachandra Sagar
TRUSTEE
SMT. GEETHA
HEMACHANDRA SAGAR

MAHATMA GANDHI VIDYA PEETHA TRUST

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Dr. D. Hemachandra Sagar, M.B.B.S.,M.S.,
President

Gallswamy B.A.
Secretary

Ref.



Date

ATTENDANCE:

1. DR. D. HEMACHANDRA SAGAR
(MANAGING TRUSTEE).

(SIGNATURE)

2. DR. D. PREMACHANDRA SAGAR
(TRUSTEE)

(SIGNATURE)

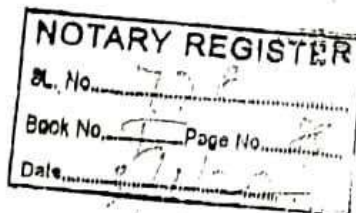
3. SMT. GEETHA HEMACHANDRA SAGAR,
(TRUSTEE)

(SIGNATURE)

DATE: 27.12.2021
PLACE: BENGALURU



T.V. GOVINDAPPA M.Sc., M.Phil., LL.B.,
ADVOCATE & NOTARY
Reg. No. 12420, GOVT OF INDIA
Res: 85/3, 3rd Main, B.O.B. Colony
Puttanahalli, J.P. Nagar 7th Phase
Bengaluru - 560 078, Ph : 9945106810



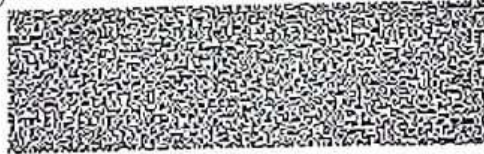


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Certificate No.	: IN-KA93382562290996T
Certificate Issued Date	: 29-Dec-2021 12:53 PM
Account Reference	: NONACC (FI)/ kaksfcl08/ JAYANAGAR4/ KA-BA
Unique Doc. Reference	: SUBIN-KAKAKSFCL0831799438936159T
Purchased by	: MAHATMA GANDHI VIDYA PEETHA TRUST
Description of Document	: Article 54 Trust
Description	: DEED OF APPOINTMENT OF NEW TRUSTEES
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MAHATMA GANDHI VIDYA PEETHA TRUST
Second Party	: N A
Stamp Duty Paid By	: MAHATMA GANDHI VIDYA PEETHA TRUST
Stamp Duty Amount(Rs.)	: 1,000 (One Thousand only)



Please write or sign below this line

DEED OF APPOINTMENT OF NEW TRUSTEES

This DEED OF APPOINTMENT OF NEW TRUSTEES is made and executed on this 29th Day of December, Two Thousand and Twenty-One (29.12.2021) at Bengaluru,

BETWEEN:

1. MAHATMA GANDHI VIDYA PEETHA TRUST
Having Registered address at Shavige Malleshwara Hills, Kumaraswamy Layout, Bengaluru – 560 078.
Represented by its Managing Trustee,
Dr. D. HEMACHANDRA SAGAR

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Please refer the Consultant Authority



D. Hemachandra Sagar

Mintish D...

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2. **Dr. D. HEMACHANDRA SAGAR,**
S/o Late R. Dayananda Sagar,
Aged about 67 years,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
3. **Dr. D. PREMACHANDRA SAGAR,**
S/o Late R. Dayananda Sagar,
Aged about 61 years,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
4. **SMT. GEETHA HEMACHANDRA SAGAR,**
W/o Dr. D. Hemachandra Sagar,
Aged about 57 years,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041

(HEREINAFTER REFERRED TO AS "PARTIES OF THE ONE PART";)

AND:

1. **SMT. DAKSHAINI P. SAGAR,**
Aged about 54 years,
W/o Dr. D. Premachandra Sagar,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
2. **MS. TINTISHA HEMACHANDRA SAGAR,**
Aged about 36 years,
D/o Dr. D. Hemachandra Sagar,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041

Verified with original document
ATTESTED TRUE COPY



Handwritten initials and signature

Handwritten signature

Handwritten signature
Dakshina Sagar

3. **SRI. ROHAN PREM SAGAR**
Aged about 29 years,
S/o Dr. D. Premachandra Sagar,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041

(HEREINAFTER REFERRED TO AS "PARTIES OF THE SECOND PART";)

I. **RECITALS**

- A. **WHEREAS**, the First Party of the One Part is a Registered Trust in the name and style of "Mahatma Gandhi Vidya Peetha Trust" created by an instrument of Trust dated 03/10/1979 registered in the office of the Sub-Registrar, Basavanagudi, Bangalore as Document No. 212 at page No. 100, Volume No. 10 of Book II, hereinafter called as the "Principal Trust Deed". Thereafter, the Principal Trust Deed was amended on 01.08.1984 & 27.03.2000.
- B. **WHEREAS**, under the Principal Trust Deed and subsequent amendments, a Board of Trustees comprising of Second, Third and Fourth Party of the One Part had been constituted.
- C. **WHEREAS**, the Second, Third and Fourth Party of the One Part in order to ensure the continuing of the functions of the First Party of the One Part, by exercising the powers conferred under Clause 6 on them by the Principal Trust Deed, and further, in accordance with the Board Resolution dated 27/12/2021 which was unanimously passed and accepted by all the Trustees of the First Party of the One Part, appointed Parties of the Second Part as new Trustees to the First Party of the One Part for all the purposes as envisaged under the Trust.

Verified with original document
ATTESTED TRUE COPY

WHEREAS, the Parties of the Second Part have accepted their appointment to the Board of Trustees of the First Party of One Part *vide* Letter of Acceptance dated 27.12.2021.

THIS DEED OF APPOINTMENT OF NEW TRUSTEES WITNESSETH AS FOLLOWS:

The board of Trustees of "Mahatma Gandhi Vidya Peetha Trust" shall comprise of the following, who shall be its Trustees:

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1. **DR. D. HEMACHANDRA SAGAR,**
S/o Late R. Dayananda Sagar,
Aged about 67 years,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
2. **DR. D. PREMACHANDRA SAGAR,**
S/o Late R. Dayananda Sagar,
Aged about 61 years,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
3. **SMT. GEETHA HEMACHANDRA SAGAR,**
W/o Dr. D. Hemachandra Sagar,
Aged about 57 years,
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Aged about 54 years,
W/o Dr. D. Premachandra Sagar,
Residing at No. 44/54, 30th Cross,
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5. **Ms. TINTISHA HEMACHANDRA SAGAR,**
Aged about 36 years,
D/o Dr. D. Hemachandra Sagar,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041
6. **Sri. ROHAN PREM SAGAR**
Aged about 29 years,
S/o Dr. D. Premachandra Sagar,
Residing at No. 44/54, 30th Cross,
Tilak Nagar, Jayanagar Extension,
Bengaluru - 560 041

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ATTESTED TRUE COPY



Attestation
Hemachandra Sagar
Dakshaini P. Sagar

B. This Deed shall be read as part and parcel along with the two earlier amendments made on 01.08.1984 & 27.03.2000 to the Principal Trust Deed.

IN WITNESSES WHEREOF, the Parties of the One Part and the Parties of the Second Part have affixed their respective signatures to this Deed on this Day, Month and Year first above mentioned, in the presence of the following witnesses.

1. MAHATMA GANDHI VIDYA PEETHA TRUST
Represented by its Managing Trustee,
Dr. D. Hemachandra Sagar
Date: 29.12.2021

Dr. D. Hemachandra Sagar

2. DR. D. HEMACHANDRA SAGAR
DATE: 29.12.2021

Dr. D. Hemachandra Sagar

3. DR. D. PREMACHANDRA SAGAR
DATE: 29.12.2021

Dr. D. Premachandra Sagar

4. SMT. GEETHA HEMACHANDRA SAGAR
DATE: 29.12.2021

Smt. Geetha Hemachandra Sagar

(PARTIES OF THE ONE PART)



Dr. D. Hemachandra Sagar
Verified with original document
ATTESTED TRUE COPY

1. SMT.DAKSHAINI P SAGAR
DATE:29.12.2021

Dakshaini Sagar

2. Ms. TINTISHA HEMACHANDRA SAGAR
DATE: 29.12.2021

Tintisha Sagar

3. Sri. ROHAN PREM SAGAR
DATE:29.12.2021

Rohan Prem Sagar

(PARTIES OF THE SECOND PART)

WITNESSES

1. *[Signature]* 18/2 2 Floor, Pakulamma Tapp St. Baravanesudi
Bangalore - 560004.

NAME: K. PRKUSHOTHAM
DATE: 29/12/2021

2. *[Signature]* # 35, 'Vajra Kuteera' Anjanapura Village
Bangalore - 560108.

NAME: V. DAYANANDA
DATE: 29/12/2021

Verified with original document
ATTESTED TRUE COPY

DRAFTED BY:

M/S. SRINIVAS AND BADRI COUNSELS

#25/3, 2nd Floor, Opposite Nitesh Buckingham
Lavelle Road, Ashok Nagar, Bengaluru - 560 001.

[Signature]
T.V. GOVINDAPPA M.Sc, M.Phil., LL.B,
ADVOCATE & NOTARY
Reg. No. 12420, GOVT OF INDIA
Res: #5/3, 3rd Main, B.O.B. Colony
Puttanahalli, J.P. Nagar 7th Phase
Bengaluru - 560 078. Ph : 9945106819



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Date: <u>29/12/2021</u>	