

SRI VIGNYAN EDUCATIONAL SOCIETY, KHAMMAM
(Regd. No. 2972/95)

Copy of the Resolution passed at the 2nd Special General Body meeting of M/s. Sri Vignyan Educational Society held on 28th Day of October, 2017 at the Registered Office of the Society. It is presided over by the President.

This Special General Body has reviewed the resolutions passed in the 1st Special General Body meeting and approved the same unanimously.

Total Members of the Society: 7

Total Members attended to the Meeting: 7

1. Change address of Registered office of Sri Vignyan Educational Society, Khammam

Present Address	Changed Address
# 10-4-113, Mamillagudem Khammam (Post)	# 10-4-170/1, Mamillagudem Khammam (Post)

2.

i) Addition of clause in Aims and Objects of the Trust Deed As (11)

To add a new clause (11) after clause (10) "The investment of the funds of the Society shall be in accordance with the provisions of Section 13(1) (d) r.w.s. 11(5) of the Income Tax Act, 1961."

ii) Addition of clause in Aims and Objects of the Trust Deed As (12)

To add a new clause (12) after clause (11) "The Society is a Public Charitable Society and the Society hereby is irrevocable."

iii) Addition of clause in Aims and Objects of the Trust Deed As (13)

To add a new clause (13) after clause (12) "The benefits of the Society are open to all irrespective of caste, community, religion etc."

iv) Addition of clause in Aims and Objects of the Trust Deed As (14)

To add a new clause (14) after clause (13) "The Society shall not carry out and of its activities anywhere outside of India."

v) Addition of clause in Aims and Objects of the Trust Deed As (15)

To add a new clause (15) after clause (14) "The funds of the Society would be utilized only towards the objects and no portion of it would be distributed in any manner to the members of the Society or persons defined in section 13 (1) © of the I.T. Act, 1961. The Society is not a profit motive Organization and no financial benefit shall be derived by the members personally either directly or indirectly.

 V. Mohan Reddy
President