

**Akanksha Public Charitable Trust**  
**B 404, The Atrium, 49 Kalakshetra Road, Thiruvanmiyur, Chennai 600041**  
**Tel: +91 (44) 2440 3447 or +91 99266 83778**

**The minutes of the meeting of the Board of Trustees of Akanksha Public Charitable Trust held at the office of the Trust at B-404, the Atrium, 49, Kalakshetra Road Thiruvanmiyur, Chennai 600 041 on April 3, 2013 at 10.00 a.m.**

Present:

Mr Khodadad Moradian (on the telephone)  
Mr Oswin Thayal  
Mr Prayaag Joshi

Mr. Khodadad Moradian chaired the meeting.

Chairman of the Board

The meeting welcomed the new Chairman of the Board of Trustees and agreed that he would hold office as Chairman for a period of 3 years until March 31, 2016.

Adoption of accounts

The meeting noted that the accounts of the trust had been audited. The meeting discussed the audit report and the finalized financial statements and adopted the same.

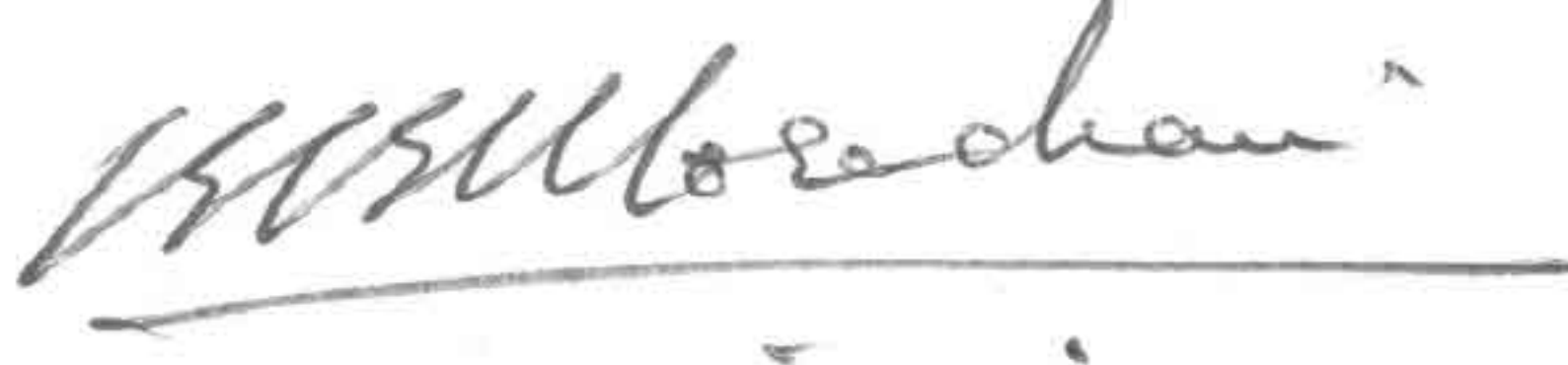
Resolution for accumulation of funds under section 11 of the Income Tax Act, 1961

The following resolution was passed unanimously after discussion:

“Resolved that the sum of Rs 598222 - (Rupees five lakhs ninety eight thousand two hundred and twenty two only) received towards providing relief to the poor, needy and distressed in Society, for providing education and health care to the needy and for the up-liftment of their standard of living should be accumulated and utilized for such objects during the next five financial years commencing from the financial year 2013-2014 by the Trust i.e., until such utilization, such sum should stand invested or deposited in the modes prescribed under Sec 11 and any other relevant Sections of the Income Tax Act, 1961. “

*[Handwritten signature]*

There being no other matters on the agenda, the meeting was declared closed with thanks to the Chair.

A handwritten signature in cursive script, appearing to read "Mr. Khodadad Moradian", is written above a horizontal line.

**Mr Khodadad Moradian**  
**Chairman**