



தமிழ்நாடு தமில்நாடு TAMIL NADU

19343
3.6.2016

29AB 620638

B. Dulashibram
B. குளசிபிரம்

Secretary

The Tirumangalam Pandiyakula
Kshatriya Nadar's Vidhyasala
Sangam Committee Thirumangalam

மத்திரத்தாள் கிற்பலையா

60, உலம்பட்டி ரோடு
திருமங்கலம், தமிழ்நாடு

ROC No: 3332 / C2 / 97

S.W.
SECRETARY
P.K.N. VIDYALAYA
THIRUMANGALAM

CERTIFICATE

I, K.Kanniyakumar hereby certifies that

1. Pandiyakula Kshatriya Nadars' PKN Vidyalaya (CBSE) School does not come under any Trust. It is one of the Educational Institutions coming under the control of Pandiyakula Kshatriya Nadars' Vidhyasala Sangam Committee which is registered under the company act 1956. (Register No 2972 dated 24.06.1974)

K. Kanniyakumar
PRINCIPAL
P.K.N. VIDYALAYA
THIRUMANGALAM

I further certify, at present, I am the Secretary of Pandiyakula Kshatriya Nadars' Vidhyasala Sangam Committee, 308, Madurai Road, Thirumangalam - 625706, Madurai District, Tamil Nadu.

PRESIDENT
The Tirumangalam Pandiyakula
Kshatriya Nadar's Vidhyasala
SANGAM COMMITTEE, THIRUMANGALAM

Secretary
The Tirumangalam Pandiyakula
Kshatriya Nadar's Vidhyasala
Sangam Committee Thirumangalam

Certificate of Incorporation.

29510

No. 2 of 1910-1911.

I hereby certify that the Thirumangalam

Pandya Kula Karatay Nadan Vidyalaya

Sanjam Committee Limited

is this day incorporated under the Indian

Companies Act, 1913, and that the Company

is Limited.

Given under my hand at Madurai

this the 22nd day of July

one thousand nine hundred and Twenty

S.M.
SECRETARY
P.K.N. VIDYALAYA
THIRUMANGALAM

K. Karay
PRINCIPAL
P.K.N. VIDYALAYA
THIRUMANGALAM



[Signature]
Assistant Registrar of Joint Stock Companies

No. of Company 1872.

Nominal Capital Rs. Nil

Form No. 23

THE COMPANIES ACT, 1956:

Registration of Resolutions and Agreements.

Pursuant to Section 192.

Name of the Company Tirumangalam The Pandiyakula Mahaya Nadars' (Limited)

Presented by A. THANGARAJAN Vidhyasanga Committee

To the Registrar of Companies, MADRAS

A. Section 192 (4) (a)

Special Resolution(s)

(i) Date of despatch of notice specifying intention to propose the Resolution 6-12-1973

(ii) Passed on 30-12-1973

(iii) At a general meeting of the members of the said company, duly convened and held at P.K. Nadar's Boys School in the town of TIRUMANGALAM on

the 30th day of December 1973, the following

Resolution(s) was/were passed.

Resolved that annexed hereto please

B. Section 192 (4) (b)

Resolution(s) which has/have been agreed to by all the members of a company, but which, if not so, would not have been effective for their purpose, unless they had been passed by a special resolution.

(i) Date of despatch of notice specifying intention to propose the Resolution

(ii) Passed on

(iii) At a general meeting of the members of the said company, duly convened and held at

in the town of on

the day of 19 the following

Resolution was/were passed.

Resolved that

C. Section 192 (4) (c) - Resolution(s) of Board of Directors regarding Managing Director (a)

At a meeting of the directors of the said company, duly convened and held at

in the town of on the day of

the following Resolution(s) was/were duly passed.

Resolved that

D. Section 192 (4) (c) Agreement(s) regarding Managing Director (a)

Agreement(s) relating to the appointment, re-appointment or renewal or variation in the terms of appointment of Managing Director.

(i) Name of the Managing Director

(ii) Date of Agreement

(iii) Brief Particulars of the terms of Agreement

(iv) Brief Particulars of variation, if any

SECRETARY
P.K.N. VIDYALAYA
THIRUMANGALAM

PRINCIPAL
P.K.N. VIDYALAYA
THIRUMANGALAM

PRESIDENT.

The Tirumangalam Pandiyakula
Kobatriya Nadars' Vidhyasala
SANGAM COMMITTEE, TIRUMANGALAM

No. of Pages: 2

No. of Corrections: 1

Notary
The Tirumangalam Pandiyakula
Kobatriya Nadars' Vidhyasala
SANGAM COMMITTEE, THIRUMANGALAM



E. Section 192 (4) (d)-Agreement(s) regarding Managing Agent-Secretaries and Treasurers.

Agreement(s) relating to the appointment, re-appoint or renewal or variation in the terms of appointment of Managing Agent-Secretaries and Treasurers.

- (i) Name of the Managing Agent, Secretaries and Treasurers. _____
(ii) Date of Agreement _____
(iii) Brief particulars of variation, if any, _____

F. Section 192 (4) (e)

Resolution(s) or agreement(s) agreed to by all the members of any class of shareholders.

- (i) Date of Agreement _____
(ii) Class of Shareholders _____
(iii) Brief Particulars of Agreement _____

G. Section 192 (4) (ee)

Resolution(s) according to the exercise of powers by the Board under section 293 (1) (a), (d) and (e) and resolution passed by a company under section 294.

At a general meeting of the members of the said company, duly convened and held at _____ in the town of _____ on the _____ day of _____ 19 _____, the following Special Resolution(s) was/were passed:

Resolved that _____

Resolution for voluntary winding up passed in pursuance of sub-section (1) of section 484.

In the case of special resolution:-

- (i) Date of despatch of notice specifying the intention to propose the Resolution _____
(ii) Passed on _____
(iii) At a general meeting of the members of the said company, duly convened and held at _____ in the town of _____ on the _____ day of _____ 19 _____, the following Resolution was passed:
Resolved that _____

Signature: _____
Designation (b) SECRETARY
The Tirumangalam Panjiyappa Nadars' Vidhyasala Sangam Committee Ltd
Tirumangalam.

(B) In the case of an ordinary resolution:-

At a general meeting of the members of the said company, duly convened and held at _____ in the town of _____ on the _____ day of _____ 19 _____, the following ordinary resolution, was passed:
Resolved that _____

Signature: _____
Designation (b) _____

- (a) Certified copies of all the agreements should also be enclosed with this form.
(b) State whether Director, Managing Director, Managing Agents, Secretaries and Manager or Secretary.

File No. TAX PRINT, 177, Bangalore 5

21

PRESIDENT,

The Tirumangalam Panjiyappa Nadars' Vidhyasala Sangam Committee Ltd
Tirumangalam

No. of Page 3
No. of Corrections, nil



The Tirumangalam Panjiyappa Nadars' Vidhyasala Sangam Committee Ltd
Tirumangalam