

भारतीय गैर न्यायिक

बीस रुपये

रु.20

Rs.20

TWENTY  
RUPEES

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMIL NADU

19343  
3.6.2016

29AB 620638

B. Dulashibram  
B. குளசிபிரகாசன்

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

சத்திரத்தாள் விற்பனை  
60, உசிலம்பட்டி ரோடு  
திருமங்கலம், தமிழ்நாடு  
ROC No: 3332 / 02 / 97

**CERTIFICATE**



SECRETARY  
P.K.N. VIDYALAYA  
TIRUMANGALAM

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  
TIRUMANGALAM

2. 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

Secretary  
The Tirumangalam Pandiyakula  
Kshatriya Nadar's Vidhyasala



# Certificate of Incorporation

20010

No. 27 of 1957-58

I hereby certify that the *Tirumangalam*  
*Bandygkula Tamatray Nadam Velupatala*  
*Samayam Committee Limited*  
is this day incorporated under the Indian  
Companies Act, 1947 and that the Company  
is Limited.

Given under my hand at *Madurai*  
this the 22<sup>nd</sup> day of *July*  
*one thousand nine hundred and Twenty*

*[Signature]*  
Secretary

The Tirumangalam District Office  
Tirumangalam



*[Handwritten signature]*

SECRETARY  
P.K.N. VIDYALAKSHMI  
TIRUMANGALAM

*[Handwritten signature]*  
PRINCIPAL  
P.K.N. VIDYALAKSHMI  
TIRUMANGALAM



No. of Company 2872.

Form No. 23

Nominal Capital Rs. Nil



THE COMPANIES ACT, 1956.

Registration of Resolved Agreements.

Pursuant to Ion 192.

Name of the Company Tirumangalam The Pandiyakula Kshatrya Nadars' (Limited) ~~Private Limited~~

Presented by A. THANGARAJAN, Vidhyala Sangam Committee

To the Registrar of Companies, M A D R A S

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 member of the said company, duly convened and held at P.K. Nadars' 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 it/they would not have been effective for their purpose, unless they had been passed by a 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/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) A 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

Handwritten signature of Secretary

SECRETARY  
P.K.N. VIDYALAYA  
TIRUMANGALAM.



Handwritten signature of President  
PRESIDENT.

The Tirumangalam Pandiyakula  
Kshatriya Nadars' Vidyalaya  
SANGAM COMMITTEE, TIRUMANGALAM

No. of Page : 2  
No. of Corrections : nil

Handwritten signature of Secretary  
Secretary  
The Tirumangalam Pandiyakula  
Kshatriya Nadar's Vidyalaya  
Sangam Committee Tirumangalam

Handwritten number 814/966



22-1-74  
Receipt No. 31295/  
Amount Rs. 10/-  
Checked by  
Passed by