

Regd.No.: MAH / 439 / 2001 / GBBDS, dated 27-3-2001. Registration of Societies Act, 1860 Number F-23175 (Mumbai) dated 13-9-2001, MumbaiPublicTrustAct,1950.PAN:AAATR3669J All donations are exempted under 80G,1TA.

Resolution No. 94 (a) dated: 26-08-2005

[Vide Rule No. 4 (1) r/w 3(2)(a)]

It is resolved to open a branch & constitute an Ad-hoc Committee of the Red Swastik Society for Nagapattinam District, Tamilnadu consisting following office bearers, viz.,

President

: Shri. A. Baashir Ahamed

Vice President

: Shri. D. Raja

Secretary

: Shri. R. Rajasekar

Treasurer

: Smt. R. Bhuvaneswari

Joint Secretary

: Shri. V. Rajasekar

Member

: Smt. R. Jayalakshmi

Member

: Dr. Shri. S. Rajendran

Member

: Smt. A. Sampoorna Varthini

Member

: Shri. R. Prasanna

"This Nagapattinam District Managing committee for Tamilnadu shall be functional till the regular district level representative managing committee is constituted for Nagapattinam District or for the period of one year, which ever is earlier."

TRUE COPY

(T. S. BHAL)

Hon. Managing Director Red Swastik Society



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Resolution No. 94 (b) dated: 26-08-2005

[Vide Rule No. 4 (1) r/w 3(2)(a)]

Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society.

It is "Resolved that the District branch of Nagapattinam District, Tamilnadu of Red Swastik Society is granted permission to open saving bank account in the name of Red Swastik Society, Nagapattinam, Tamilnadu. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or Treasurer. The bank a/c shall be opened in any of the nationalized / scheduled bank".

TRUE COPY

Hon. Managing Director

Red Swastik Society



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NRS / 858 / 05

date: 26.08.2005

To Shri. A. Baashir Ahamed President, Red Swastik Society, Nagapattinam.

Sub: Permission to Red Swastik Society District branch Nagapattinam to open Saving Bank Account.

Ref: Your letter dated 20.08.2005

Dear Sir,

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Please find herewith the permission to open the branch bank a/c of Red Swastik Society for Nagapattinam District, Tamilnadu. The bank a/c shall be opened in any of the nationalized / scheduled bank. The signatories for bank a/c shall be operated by any of the two out of President, Secretary or Treasurer (Resolutions (2) appended).

We are highly grateful for the willingness to work for this organization. We are confident that under your leadership we shall be able to reach out the underprivileged & needy.

May Ishwar shower all resources to achieve this object.

Thanking You.

With regards, In the service of humanity, Yours Faithfully,

(T. S. BHAL) 26 8 05 Managing Director

PS: Pls. Intimate the bank A/c no.