

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NAWAB HOUSE, 2<sup>ND</sup> FLOOR MAHARSHI KARVE ROAD, MUMBAI - 400002, MAHARASHTRA, INDIA ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2013 AT 2.00 P.M.**

**The following were present at the meeting:**

Pramod Kishanchand Khanna	Director/ President and Member
Chaitanya Pushpendre Sinh	Director/ Secretary and Member
Maneck Behram Unwalla	Director/ Treasurer and Member
Aga Raza Hussain	Director and Member
Salim Hussein Tyebjee	Director and Member
Numzar Dorab Mehta	Director and Member
Darius Behram Moos	Director and Member
Upendra Mohanty	Director and Member
Guneet Grewal	Director and Member
Shyam Nagarajan	Director and Member

**CHAIRMAN:**

Mr. Pramod Kishanchand Khanna was unanimously appointed as the Chairman of the meeting. He took the Chair and extended a cordial welcome to the members.

**QUORUM / PROXIES:**

All the members were present at the Meeting. The Chairman declared that no proxy form was received.

**STATUTORY RECORDS:**

All the Statutory Records which are required to be provided at the meeting were made available for inspection of the members.

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**NOTICE:**

Notice convening the meeting was read at the meeting.

**DIRECTORS AND AUDITORS REPORT:**

Directors and Auditors Report were read at the meeting.

**CHAIRMAN'S SPEECH:**

The Chairman addressed the members and briefed them about the performance of the Company during the financial year. He further brought to the notice of the members the achievements made by the Company during that period. He then explained the Company's policy being adopted for growth in the coming years.

**ITEM NO. 1: APPROVAL OF FINANCIAL ACCOUNTS:**

The Chairman read out the report of the Auditors on the Annual Accounts for the financial ended March 31st, 2013. The members considered the Profit and Loss account for the financial year ended March 31st, 2013 and the Balance Sheet as at March 31st, 2013 and the Auditors report thereon the Directors Report attached thereto including the Annexure annexed thereto.

The Chairman moved the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** the Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit & Loss Account for the financial ended 31<sup>st</sup> March, 2013 along with the Schedules and Notes to Accounts annexed thereto and the Reports of the Directors and Auditors of the Company be and they hereby received, considered and adopted."

Mr. Maneck Behram Unwalla proposed and Mr. Aga Raza Hussain seconded the Resolution.

After discussion, the above resolution was passed unanimously as an **Ordinary Resolution** at the meeting by show of hands.

**ITEM NO. 2: TO APPROVE THE RE-APPOINTMENT OF STATUTORY AUDITORS:**

The Members considered the re-appointment of M/s. S. L. Makhija & Co, Chartered Accountant as statutory auditor of the Company.

The Chairman moved the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to Section 224 of the Companies Act, 1956, M/s. S. L. Makhija & Co., Chartered Accountant, Mumbai, be and are hereby re-appointed as the statutory auditors of the company to hold office till the conclusion of the next Annual General Meeting at remuneration as may be mutually agreed upon between the Board of Directors and the Auditors plus reimbursement of service tax and out-of-pocket expenses."

  
\_\_\_\_\_  
CHAIRMAN'S INITIALS

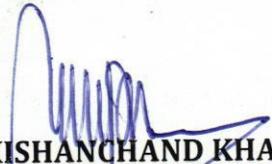
HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Mr. Maneck Behram Unwalla proposed and Mr. Aga Raza Hussain seconded the Resolution.

After discussion, the above Resolution was passed unanimously as an **Ordinary Resolution** at the meeting by show of hands.

**VOTE OF THANKS:**

With all the items of the agenda being transacted, the Chairman thanked the members for making it convenient to attend the Annual General Meeting and also thanked them for their active participation in the Annual General Meeting.



**PRAMOD KISHANCHAND KHANNA  
CHAIRMAN/ PRESIDENT**

**DATE: 20/09/2013**

**PLACE: MUMBAI, INDIA**