

HELD AT _____ ON _____ TIME _____

MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NAWAB HOUSE, 2ND FLOOR MAHARSHI KARVE ROAD, MUMBAI - 400002, MAHARASHTRA, INDIA ON THURSDAY, 18TH SEPTEMBER, 2014 AT 4.00 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
Numzar Dorab Mehta	Director and Member
Aga Raza Hussain	Director and Member
Salim Hussein Tyebjee	Director and Member
Upendra Mohanty	Director and Member
Darius Behram Moos	Director and Member
Shyam Nagarajan	Director and Member
Mahesh Thariyan Mathai	Additional Director and Member
Saurav Chatterjee	Additional Director and Member
Vece Paes	Additional Director and Member
Sanjay Makhija	Independent Observer

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:



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

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.

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 member 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, 2014. The members considered the Profit and Loss account for the financial year ended March 31st, 2014 and the Balance Sheet as at March 31st, 2014 and the Auditors and Directors Report attached including the Annexure annexed thereto.

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


"RESOLVED THAT the Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the financial ended 31st March, 2014 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 APPOINTMENT OF STATUTORY AUDITORS:

The Members considered the re-appointment of M/s. SLM & CO LLP, Chartered Accountant as statutory auditor of the Company.



CHAIRMAN'S INITIALS