

HELD AT ON TIME

MINUTES OF THE THIRTEENTH 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 FRIDAY, 18TH SEPTEMBER, 2015 AT 11.00 A.M.

The following were present at the meeting:

Mr. Numazar Dorab Mehta	Director/ President and Member
Mr. Mahesh Thariyan Mathai	Director/ Secretary and Member
Mr. Saurav Chatterjee	Director/ Treasurer and Member
Mr. Aga Raza Hussain	Director and Member
Mr. Darius Behman Moos	Director and Member
Mr. Salim Hussein Tyebjee	Director and Member
Mr. Maneck Behram Unwala	Director and Member
Mr. Chaitanya Pushpendre Sinh	Director and Member
Mr. Pramod Kishanchand Khanna	Director and Member
Mr. Upendra Mohanty	Director and Member
Mr. Vece Paes	Director and Member
Mr. Shyam Nagarajan	Director and Member
Mr. Ravi Kidwai	Additional Director and Member

CHAIRMAN:

Mr. Numazar Dorab Mehta 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 and no proxy form was received by the Company. Further, the Chairman informed the members present that M/s SLM & CO LLP, Chartered Accountants, the statutory auditors of the Company have been exempted from attending the meeting.

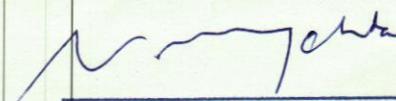
STATUTORY RECORDS:

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:



 CHAIRMAN'S INITIALS

HELD AT ON TIME

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.

ORDINARY BUSINESS:

ITEM NO. 1: APPROVAL OF FINANCIAL ACCOUNTS:

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

"RESOLVED THAT the Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the financial year ended 31st March, 2016, along with the Cash Flow Statement, 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. Mahesh Thariyan Mathai 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 RATIFY THE APPOINTMENT OF STATUTORY AUDITORS:

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

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, M/s. SLM & CO LLP, Chartered Accountants, Mumbai having Firm Registration Number : W-100030, retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of Thirteenth (13th) Annual General Meeting, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to filing of requisite application/forms/reports etc. with the Ministry of Corporate Affairs or with such other Statutory Authorities as may be required to give effect to the said resolution."

Mr. Mahesh Thariyan Mathai proposed and Mr. Aga Raza Hussain seconded the Resolution.



CHAIRMAN'S INITIALS

HELD AT ON TIME

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

ITEM NO. 3: REGULARISE THE APPOINTMENT OF MR. RAVI KIDWAI AS DIRECTOR OF THE COMPANY:

The Chairman informed the members that it is proposed to regularize the appointment of Mr. Ravi Kidwai as Director of the company. However, the members of the Company have postponed the regularization of Mr. Ravi Kidwai as Director of the Company and have proposed him to continue as an Additional Director of the Company till the next Annual General Meeting.

ITEM NO: 04: APPOINTMENT OF DIRECTORS ON COMPLETION OF THEIR FOUR YEAR TERM:

The following retiring directors being eligible for re-appointment and having offered himself for re-appointment as follows:

Mr. Upendra Mohanty
Mr. Shyam Nagarajan

Mr. Aga Raza Hussain proposed and Mr. Darius Behman Moos 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.

Thereafter, the Chairman declared the meeting is concluded at 1.00 P.M.

DATE OF ENTRY: 18/09/2015


NUMAZAR DORAB MEHTA
CHAIRMAN/ PRESIDENT

DATE: 18/09/2015
PLACE: MUMBAI, INDIA

CHAIRMAN'S INITIALS