

HELD AT _____ ON _____ TIME _____

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NAWAB HOUSE, 2ND FLOOR, 63 MAHARASHI KARVE ROAD, MARINE LINES, MUMBAI - 400 002 ON SATURDAY, 18TH DECEMBER, 2021 AT 9:51 AM VIA VIRTUAL /DIGITAL PLATFORM

Members Present

Mr. Tariq Ahmad Zargar	Jammu & Kashmir Rugby Association
Mr. Parvinder Kumar	Rugby Association' Punjab
Mr. Pramod Kumar Yadav	Rugby Association of Delhi
Mr. Ranjan Sethi	Chandigarh Rugby Football Association
Mr. Kuldeep Singh Rajawat	Rajasthan Rugby Association
Mr. Deep Raval	Rugby Football Association' of Gujarat
Mr. Vikram Ahuja	Rugby Association of Maharashtra
Mrs. Andrea Crizzle	Goa Rugby Union
Mr. Upendra Kumar Mohanty	Odisha Rugby Football Association
Mr. Pankaj Kumar Jyoti	Rugby Football Association of Bihar
Mr. Ayaz Ahmed Khan	Chhattisgarh Rugby Football Association
Mr. Abrar Ahmed Shaikh	Rugby Football Association' Madhya Pradesh
Mr. Hejaz Asdaque	Jharkhand Rugby football Association
Mrs. Sanaya Mehta Vyas	Bengal Rugby-Football Union
Mr. Sendhil Thyagarajan	Tamil Nadu Rugby Football Union
Mr. Sanjith S Shetty	Karnataka Rugby Football Union
Mr. Jayakrishnan R.	'State Rugby Association' Kerala
Mr. B. Ramanjaneyulu	Andhra Pradesh Rugby Association
Mr. Aditya Vutpala	Telangana Rugby Association
Mr. K.Balajanagaraman	Puducherry Amateur Rugby Football Association
Mr. Mohammed H Jadwet	Rugby Football Association Andaman Nicobar
Mr. Laipubam Hemochandra Sharma	Amateur Rugby Association of Manipur
Mr. Amit Kumar Dey	Rugby Football Association Uttar Pradesh
Mr. Rohit Jacob	Calcutta Cricket & Football Club
Mr. Faisal Siddiqui	Bombay Gymkhana

Special Invitees

Mr. Namdev Shirgaonkar - Observer, Indian Olympic Association (IOA)

Usha Ahuja
CHAIRMAN'S INITIALS

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Chairman

Mr. **Vikram Ahuja** was appointed Chairman of the meeting. He welcomed the Members present and ascertained that the requisite quorum was present.

Quorum

The Chairman, after ascertaining the requisite quorum, declared meeting open and proceeded.

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

At the instance of the Chairman, the Directors' Report and Auditors' Report on the Accounts for the Audited Statement of Accounts of the Company for the year ended 31st March, 2021 was read out.

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.

ORDINARY BUSINESS**ITEM NO.1: APPROVAL OF ANNUAL ACCOUNTS**


The Chairman briefly explained the salient features of the Company's Balance Sheet and Profit and Loss Account as referred to in the Annual Report of the Company for the year ended 31st March, 2021.

The Chairman invited questions on Annual Report and to consider and adopt the Statement of Income and Expenditure Statement of Income and Expenditure for the year ended March 31, 2021 and the Balance Sheet as at March 31, 2021 together with the Reports of the Directors and Auditors thereon, moved the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Statement of Income and Expenditure for the year ended March 31, 2021 and the Balance Sheet as on that date, together with the reports of the Auditors and the Directors thereon, be and are hereby adopted."

The Chairman proposed and Mr. Faisal Siddiqui seconded the Resolution.

The above resolution was passed unanimously as an Ordinary Resolution.


CHAIRMAN'S INITIALS

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ITEM NO.2: TO APPROVE THE RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

The Auditors of the Company, M/s. SLM & CO. LLP were appointed on September 28, 2019 and the period of appointment ends on the conclusion of the Annual General Meeting to be held for F.Y ending March 31, 2024. In this connection the board has recommended to the members to ratify the continuance of the office of the said Auditor for the F. Y 2021-22.

The Chairman moved the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to sec 139, 142 of the Companies Act 2013 and rules made thereunder the company hereby ratifies the appointment of M/s. SLM & CO. LLP (FRN No. W-100030), Chartered Accountants, from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received to continue as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided;

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things to give effect to the said resolution."

Mr. Faisal Siddiqui proposed and Mr. Upendra Kumar Mohanty seconded the Resolution.

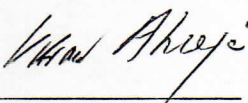
The above Resolution was passed unanimously as an **Ordinary Resolution**.

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 concluded at **10:11 A.M.**

DATE OF ENTRY IN MINUTES BOOK: 20/01/2022

x 

CHAIRMAN
DATE: 20/01/2022
PLACE: MUMBAI, INDIA

CHAIRMAN'S INITIALS