

HELD AT 1400 HRSON 26th Sep 2025 TIME _____

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 26TH SEPTEMBER 2025 AT 14.00 HRS VIA VIRTUAL /DIGITAL PLATFORM AT B/2 (BASEMENT), 305, FLOOR-BAS, PLOT-5, CHURCHGATE CHAMBERS, VITHALDAS THACKERSAY MARG, NEW MARINE LINES, CHURCHGATE, MUMBAI, MAHARASHTRA, INDIA-400020 (DEEMED VENUE).

Members Present

Mr. Hakim Nasir Bashir	Jammu & Kashmir Rugby Association
Mr. Davinder Singh	Rugby Association' Punjab
Mrs. Neha Ravindra Pardeshi	Rugby Association of Delhi
Mr. Deep Raval	Gujarat Rugby Association
Mr. Deepak Kumar Singh	Chandigarh Rugby Football Association
Mr. Nasser Hussain	Rugby Association of Maharashtra
Mr. Susant Kumar Sahoo	Odisha Rugby Football Association
Mr. Gautam Pratap Singh	Rugby Football Association of Bihar
Mr. Abrar Ahmed Shaikh	Rugby Football Association' Madhya Pradesh
Mr. Md. Hejaz Asdaque	Jharkhand Rugby football Association
Mr. Lav Jhingan	Bengal Rugby-Football Union
Mr. Nawaz Baig N	Tamil Nadu Rugby Football Union
Mr. Chandran Sudarsanam	Karnataka Rugby Football Union
Mr. Jayakrishnan. R	'State Rugby Association' Kerala
Mr. K. Balajanagaraman	Puducherry Amateur Rugby Football Association
Mr. Mohammed Jadwet	Rugby Football Association Andaman Nicobar
Mr. Gurumayum Bimalkumar Sharma	Amateur Rugby Association of Manipur
Mr. Mujibullah Khan	Rugby Football Association Uttar Pradesh
Mr. Imran Khan	Chhattisgarh Rugby Football Association
Mr. Bipul Pathak	Rugby Association of Assam
Mr. Aditya Vutpala	Telangana Rugby Association
Mr. Yashwant Singh	Uttarakhand Rugby Association
Mr. Ravindra Singh	Rajasthan Rugby Association

Directors Present

Mr. Rahul Bose
 Ms. Sanaya Mehta Vyas
 Mr. Gerald Prabhu
 Ms. Andrea Crizzle
 Mr. Parvinder Kumar
 Mr. Amit Kumar Dey
 Mr. Sendhil Thyagarajan

Special Invitee

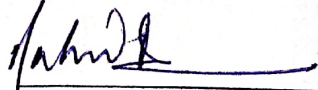
Mr. Ankush Arora, CEO
 Mr. Sandeep Mosamkar, Sr. GM - Development
 Mr. Suresh Viswanathan, Company Law Consultant, IRFU
 Mr. Sanjay Makhija, Auditor, IRFU

Chairman

Mr. Rahul Bose was appointed Chairman of the meeting. He welcomed the Members' present and ascertained that the requisite quorum was present. He informed the Members that in view of the relaxation provided by the Ministry of Corporate Affairs ('MCA'), the AGM was being held through V.C. and that the Company had taken all requisite steps to enable the members to participate and vote on the items being considered in the AGM. He briefed the Members about the modalities related to conducting the AGM through V.C.

Quorum

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


 CHAIRMAN'S INITIALS

HELD AT IRFU OFFICE ON 26th Sep 2025 TIME 14:00 HRS.**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, 2025 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 Statement of income and expenditure as referred to in the Annual Report of the Company for the year ended 31st March, 2025.

The Chairman invited questions on Annual Report which were duly answered and members were assured that any further details needed on the accounts will be shared subsequent to the meeting via email. The Chairman then asked members to consider and adopt the Statement of Income and Expenditure for the year ended March 31, 2025 and the Balance Sheet as at March 31, 2025 together with the Reports of the Directors and Auditors thereon, moved the following resolution as an Ordinary Resolution:

Mr. Chandran Sudarsanam from Karnataka Rugby Football Union proposed and Mr. Susant Kumar Sahoo from Odisha Rugby Football Association seconded the Resolution.

"RESOLVED THAT the Statement of Income and Expenditure for the year ended March 31, 2025 and the Balance Sheet as on that date, together with the reports of the Auditors and the Directors thereon, be and are hereby adopted."

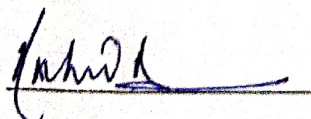
The above resolution was passed unanimously as an Ordinary Resolution.

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 **15:35 HRS.**

DATE OF ENTRY IN MINUTES BOOK: 10/10/2025



CHAIRMAN
DATE: 10/10/2025
PLACE: MUMBAI, INDIA


(CHAIRMAN'S INITIALS)