

HELD AT ON TIME

MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT CALCUTTA CRICKET & FOOTBALL CLUB, 19/1, GURUSADAY ROAD, KOLKATA - 700019, WEST BENGAL, INDIA ON SATURDAY, 28TH SEPTEMBER, 2019 AT 09.00 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. Maneck Behram Unwala	Director/ Treasurer and Member
Mr. Pramod Kishanchand Khanna	Director and Member
Mr. Saurav Chatterjee	Director and Member
Mr. Darius Behman Moos	Director and Member
Mr. Upendra Mohanty	Director and Member
Ms. Sanaya Mehta Vyas	Director and Member
Mr. Gerald Antony Prabhu	Nominee Director and Member
Mr. Kunal Shobhan Thakore	Nominee Director and Member

CHAIRMAN:

Mr. Mahesh Thariyan Mathai was unanimously appointed as the Chairman of the meeting. He took the Chair and extended a cordial welcome to the members.

QUORUM / PROXIES:

The requisite quorum being present, the Chairman called the meeting to order. However, no proxy form was received by the Company.

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 Managing Committee Report and Auditors' Report on the Accounts for the 17th Audited Statement of Accounts of the Company for the year ended 31st March, 2019 was read out.



CHAIRMAN'S INITIALS

HELD AT ON TIME

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 FINANCIAL ACCOUNTS:**

The Chairman thereafter 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 2019.

The Chairman invited questions on Annual Report and having discussed, moved the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Balance Sheet as at 31st March, 2019 and Profit & Loss Account for the financial year ended 31st March, 2019 along with the Cash Flow Statement, the schedules and Notes to Accounts annexed thereto and the Reports of the Managing Committee and Auditors of the Company be and they are hereby received, considered and adopted."

Mr. Pramod Kishanchand Khanna proposed and Mr. Gerald Antony Prabhu seconded the Resolution.

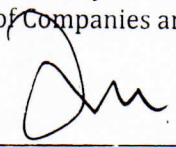
After discussion, the above resolution was passed unanimously as an **Ordinary Resolution**.

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

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

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. SLM & CO LLP, Chartered Accountants, having FRN: W-100030, be and are herewith re-appointed as Statutory Auditors of the Company to hold office for a period of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the Company's Annual General Meeting to be held for the Financial Year ended 31st March, 2024, subject to ratification of appointment at each Annual General Meeting, at a remuneration as may be mutually agreed upon between the MC Members and the Auditors, plus GST and reimbursement of out of pocket expenses.

RESOLVED FURTHER THAT any one of the MC Member of the Company be and is hereby authorized to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies and do


CHAIRMAN'S INITIALS

HELD AT ON TIME

all such acts, deeds and things as may be necessary to give effect to the above resolution."

Ms. Sanaya Mehta Vyas proposed and Mr. Pramod Kishanchand Khanna seconded the Resolution.

After discussion, the above Resolution was passed unanimously as an **Ordinary Resolution.**

ITEM NO. 3: APPROVE THE RE-APPOINTMENT OF MR. UPENDRA MOHANTY AS MC MEMBER LIABLE TO RETIRE BY ROTATION:

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

"**RESOLVED THAT** Mr. Upendra Mohanty, MC Member who retires by rotation at this Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as MC Member of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any one of the MC Member of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the above resolution."

Mr. Pramod Kishanchand Khanna proposed and Mr. Gerald Antony Prabhu seconded the Resolution.


After discussion, the above Resolution was passed unanimously as an **Ordinary Resolution.**

ITEM NO. 4: ANY OTHER BUSINESS:

The Chairman informed the Members that Mr. Numazar Dorab Mehta has resigned with immediate effect as President of Managing Committee, since his services were sought by Cricket Association of Bengal and hence, he will not have the time to continue further. Thereafter, Mr. Numazar Dorab Mehta placed his resignation letter at the meeting for consideration.

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.

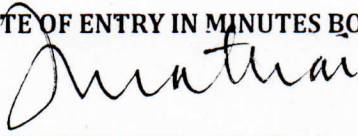


CHAIRMAN'S INITIALS

HELD AT ON TIME

Thereafter, the Chairman declared the meeting concluded at 09.30 A.M.

DATE OF ENTRY IN MINUTES BOOK: 04/10/2019



MAHESH THARIYAN MATHAI
CHAIRMAN

DATE: 04/10/2019
PLACE: KOLKATA, INDIA



CHAIRMAN'S INITIALS