
MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY ON FRIDAY, 29TH SEPTEMBER 2023 AT 9:00 AM VIA VIRTUAL /DIGITAL PLATFORM AT B/2 (BASEMENT), CHURCHGATE CHAMBERS, VITTHALDAS THACKERSEY MARG, NEW MARINE LINE, MARINE LINES, MUMBAI – 400020 (DEEMED VENUE).

Members Present

Mr. Amir Bashir	Jammu & Kashmir Rugby Association
Mr. Parvinder Kumar	Rugby Association' Punjab
Ms. Neha Pardeshi	Rugby Association of Delhi
Mr. Deep Raval	Rugby Football Association (Gujarat)
Mr. Deepak Kumar Singh	Chandigarh Rugby Football Association
Mr. Nasser Hussain	Rugby Association of Maharashtra
Mrs. Astad Poonawala	Goa Rugby Union
Mr. Priyadarshi Mishra	Odisha Rugby Football Association
Mr. Pankaj Kumar Jyoti	Rugby Football Association of Bihar
Mr. Abrar Ahmed Shaikh	Rugby Football Association' Madhya Pradesh
Mr. Ganesh Kalindi	Jharkhand Rugby football Association
Mrs. Lav Jhingan	Bengal Rugby-Football Union
Mr. Nawaz Baig	Tamil Nadu Rugby Football Union
Mr. Charu Sharma	Karnataka Rugby Football Union
Mr. Jayakrishnan R.	'State Rugby Association' Kerala
Mr. B. Ramanjaneyulu	Andhra Pradesh Rugby Association
Mr. K. Balajanagaraman	Puducherry Amateur Rugby Football Association
Mr. Mohammed Wasim	Rugby Football Association Andaman Nicobar
Mr. Paonam Sunder Singh	Amateur Rugby Association of Manipur
Mr. Rajesh Pal	Rugby Football Association Uttar Pradesh
Mr. Mukarram Faizullahoy	Bombay Gymkhana
Mr. Ayaz Ahmed Khan	Chhattisgarh Rugby Football Association
Mr. Sanatanu Saikia	Rugby Association of Assam

Special Invitees

Mr. Suresh Viswanathan
Mr. Sanjay Makhija
Mr. Ankush Arora

Mr. Sandeep Mosamkar

Chairman

Mr. Rahul Bose 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, 2023 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, 2023.

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, 2023 and the Balance Sheet as at March 31, 2023 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, 2023 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. Parvinder Kumar seconded the Resolution.

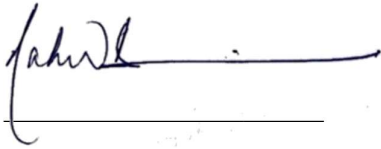
The above resolution was passed unanimously as an Ordinary Resolution.

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:

A handwritten signature in blue ink, appearing to be 'fahid', written over a horizontal line.

CHAIRMAN

DATE: 20th December 2023

PLACE: MUMBAI, INDIA