

HELD AT 20th September 2024 @ IRFU OFFICE

TIME 14:00 HRS

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 20TH SEPTEMBER 2024 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-400020 (DEEMED VENUE).

Members Present

Mr. Nasir Bashir	Jammu & Kashmir Rugby Association
Mr. Devinder Kumar	Rugby Association' Punjab
Mr. Mithun Gaur	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
Mr. Mark Fernandes	Goa Rugby Union
Mr. UK Mohanty	Odisha Rugby Football Association
Mr. Gautam Pratap Singh	Rugby Football Association of Bihar
Mr. Abrar Ahmed Shaikh	Rugby Football Association' Madhya Pradesh
Mr. Hejaz Asdaque	Jharkhand Rugby football Association
Mrs. Lav Jhingan	Bengal Rugby-Football Union
Mr. Nawaz Baig	Tamil Nadu Rugby Football Union
Mr. Sanjith Shetty	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 Jadwet	Rugby Football Association Andaman Nicobar
Mr. Paonam Sunder Singh	Amateur Rugby Association of Manipur
Mr. Mujibullah Khan	Rugby Football Association Uttar Pradesh
Mr. Ayaz Ahmed Khan	Chhattisgarh Rugby Football Association
Mr. Ajit Kalita	Rugby Association of Assam
Mr. Shiva Sopeti	Telangana Rugby Association
Mr. Yashwant Singh	Uttarakhand Rugby Association
Mr. Kuldeep Singh Rajawat	Rajasthan Rugby Association

Directors Present

- Mr. Rahul Bose
- Ms. Sanaya Mehta Vyas
- Mr. Gerald Prabhu
- Mr. Vikas Khatri
- Mr. Vahbiz Bharucha
- Ms. Andrea Crizzle
- Mr. Parvinder Kumar
- Mr. Amit Kumar Dey



CHAIRMAN'S INITIALS

HELD AT IRFU OFFICE/VIRTUALLY ON 20th Sep 2024 TIME 14:00 HRS**Special Invitee**

Mr. Suresh Viswanathan, Finteglaw, Company Law Consultant
Mr. Ankush Arora, COO, IRFU
Mr. Eshwar Ramachandran, LawNK, Legal Consultant
Mr. Sanjay Makhija, SLM Co, External Auditor
Mr. Sandeep Mosamkar, Sr GM Development, IRFU
Mr. Mohan Chavan, Accounts Officer, IRFU

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, 2024 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, 2024.

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, 2024 and the Balance Sheet as at March 31, 2024 together with the Reports of the Directors and Auditors thereon, moved the following resolution as an Ordinary Resolution:

Mr. Mohammed Jadwet proposed and Mr. Sanjith Shetty seconded the Resolution

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"RESOLVED THAT the Statement of Income and Expenditure for the year ended March 31, 2024 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.

ITEM NO.2: APPOINTMENT OF STATUTORY AUDITORS

Mr. Sanjith Shetty proposed and Mr. Hejaz Asdaque seconded the Resolution.

"RESOLVED THAT M/s. SLM & Co. LLP, Chartered Accountants (Firm Registration No. W100030), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the AGM of the F.Y 2023-24 till the conclusion of AGM to be held in the F.Y 2029-30 for the period of 5 Years, on such remuneration as may be determined by the Board of Directors in consultation with the Auditors."

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 **15:00 HRS.**

DATE OF ENTRY IN MINUTES BOOK: 07/10/2024



CHAIRMAN
DATE: 07/10/2024
PLACE: MUMBAI, INDIA


CHAIRMAN'S INITIALS