

HELD AT _____ ON _____ TIME _____

MINUTES OF ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON TUESDAY, 25TH SEPTEMBER, 2012, AT 2.00P.M. AT REGISTERED OFFICE OF THE COMPANY AT 214 / 18 RAHEJA CENTRE, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI-400021

PRESENT:

1. Mukarram Khozema Faizullahoy – Director
2. Faisal Zakauallah Siddiqui – Director

1. CHAIRMAN OF THE MEETING:

On the proposal of Mr. Faisal Zakauallah Siddiqui, Mr. Mukarram Khozema Faizullahoy, Director of the Company presided over the meeting.

2. QUORUM:

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

3. NOTICE:

With the consent of the members present at the meeting, the notice convening the meeting was taken as read.

4. AUDITOR'S REPORT:

On the proposal of Mr. Faisal Zakauallah Siddiqui, Director & Member, Mr. Mukarram Khozema Faizullahoy Director & Member read the Auditors' Report to the members.

5. ADOPTION OF ACCOUNTS:

The Chairman of the meeting placed on the table the draft final accounts for the year ended on 31st March 2012, consisting of Balance Sheet as at 31st March 2012 and Profit & Loss Account for the year ended on that date and also schedules and notes appended thereto. After discussion the following resolution was passed.

“RESOLVED THAT, the audited Balance Sheet as at 31st March 2012 and Profit & Loss Account for the year ended on that date together with Auditors' Report, Directors' Report thereon and Compliance Certificate, be and the same are hereby approved and adopted.”

The resolution on being put to vote by show of hand, the Chairman of the meeting declared the results as carried unanimously.



CHAIRMAN'S INITIALS

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6. APPOINTMENT OF AUDITORS:

Mr. Faisal Zakaullah Siddiqui, Director & member proposed the following ordinary resolution, which was seconded by Mr. Mukarram Khozema Faizullahbhoj - Director & Member.

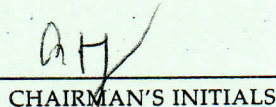
"RESOLVED THAT, M/s S.L. Makhija & Co., Chartered Accountants, Mumbai be and are hereby appointed as auditors of the company for the financial year 2012-13 and shall hold the office of the Auditors from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting at a remuneration as may be mutually decided by the Board of Directors and M/s S.L. Makhija & Co., Chartered Accountants, plus out of pocket expenses incurred by them.

The resolution on being put to vote by show of hand, the Chairman of the meeting declared the results as carried unanimously.

7. VOTE OF THANKS:

There being no other business the meeting ended with a vote of thanks to the chair.

Place: Mumbai
Dated: September 25, 2012

**CHAIRMAN**
CHAIRMAN'S INITIALS