

HELD AT _____ ON _____ TIME _____

MINUTES OF ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015, AT 11.30P.M. AT REGISTERED OFFICE OF THE COMPANY AT 214 / 18 RAHEJA CENTRE, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI-400021

PRESENT:

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

1. CHAIRMAN OF THE MEETING:

On the proposal of Mr. Faisal Zakauallah Siddiqui, Mr. Mukarram Khozema Faizullahbhoj, 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 Faizullahbhoj 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 2015, consisting of Balance Sheet as at 31st March 2015 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 2015 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. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

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

"RESOLVED THAT pursuant to the provisions of first proviso of Section 139(1), 139(9) and 142(1) of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s. Dargar & Co., Chartered Accountants, Mumbai (Firm Registration No. 007289W, Membership No. 076191), the Statutory Auditors of the company as approved in the Annual General Meeting held on 30th September, 2014 until conclusion of the next Annual General Meeting, be and is hereby ratified in this Annual General Meeting till conclusion of the next Annual General Meeting, with remuneration as may be decided by the Board of Directors at a later date."

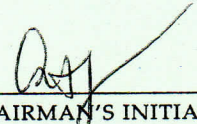
The resolution on being put to vote by show of hand, the Chairman of the meeting declared the results as carried unanimously.

7. VOTE OF THANKS:

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

Place: Mumbai
Dated: September 30, 2015


CHAIRMAN



CHAIRMAN'S INITIALS