

HELD AT _____ ON _____ TIME _____

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON SATURDAY, 30TH SEPTEMBER, 2023, AT 10.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT 214 / 18 RAHEJA CENTRE, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI-400021

PRESENT:

- | | | | |
|----|-------------------------------|---------------|-------------------|
| 1. | Mukarram Khozema Faizullabhoy | DIN: 00013754 | Director / Member |
| 2. | Faisal Zakaullah Siddiqui | DIN: 00270990 | Director / Member |
| 3. | Vikram Shyam Ahuja | DIN:00598730 | Director/Member |

1. CHAIRMAN OF THE MEETING:

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

5. ADOPTION OF AUDITED BALANCE SHEET AS AT 31ST MARCH, 2023 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT:

The Chairman of the meeting placed on the table the draft final accounts for the year ended on 31st March 2023, consisting of Balance Sheet as at 31st March 2023 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 Director Report, the Audited Balance Sheet as at 31st March 2023, the Profit & Loss Account and Schedules and Notes thereto and the Auditors Report for the year ended 31st March 2023 be and 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.

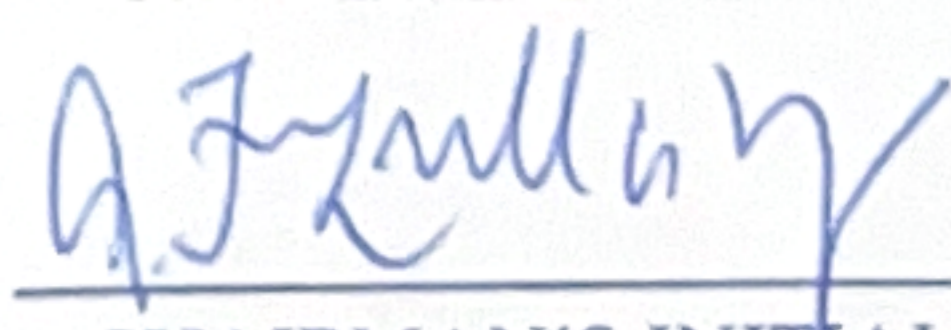
7. VOTE OF THANKS:

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

Place: Mumbai

Date of Entry: 30th September, 2023Signed on : 30th September, 2023

CHAIRMAN



CHAIRMAN'S INITIALS