

HELD AT _____ ON _____ TIME _____

MINUTES OF ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON THURSDAY, 30TH NOVEMBER, 2021, AT 4.30 P.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 | DIN: 00013754 | Director / Member |
| 2. | Faisal Zakauallah Siddiqui | DIN: 00270990 | Director / Member |
| 3. | Vikram Shyam Ahuja | DIN: 00598730 | Additional Director |

Mr. Mukarram Khozema Faizullahoy took the Chair.

The Notice of the Meeting, the Directors' report, the Audited Accounts, the Auditors Report for the year ended 31st March 2021, the Register of Shareholders, the Register of Directors, the Register of Directors Interest in Other Companies, and other Registers were placed on the table.

After ascertaining that requisite quorum was present and he called the meeting to order.

With the Consent of the shareholders, the Notice convening this Meeting was taken as read.

At request of Chairman, Mr. Faisal Siddiqui read the Auditors Report.

1. ADOPTION OF ACCOUNTS:

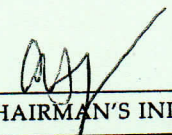
The Chairman of the meeting placed on the table the draft final accounts for the year ended on 31st March 2021, consisting of Balance Sheet as at 31st March 2021 and Profit & Loss Account for the year ended on that date and also schedules and notes appended thereto. After discussion the following resolution was passed.

"RESOLVED THAT the Director Report, the Audited Balance Sheet as at 31st March 2021, the Profit & Loss Account and Schedules and Notes thereto and the Auditors Report for the year ended 31st March 2021 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.

2. REGULARIZATION OF MR. VIKRAM SHYAM AHUJA (DIN: 00598730) AS DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to provision of Section 161 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Vikram Shyam Ahuja (DIN: 00598730)**, who was appointed as an Additional Director with effect from 23rd October, 2021 on the


CHAIRMAN'S INITIALS

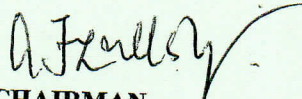
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Board of the Company, be and is hereby appointed as the Director of the Company."

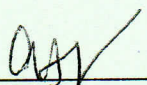
"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Faisal Zakaullah Siddiqui (DIN: 00270990), Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications, returns, to make necessary entries in the Statutory Register(s), to file necessary form(s) with the Ministry of Corporate Affairs etc. for the purpose of giving effect to the aforesaid resolution along with."

3. VOTE OF THANKS:

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


CHAIRMAN

Place: Mumbai
Dated: November 30, 2021


CHAIRMAN'S INITIALS