

HELD AT _____ ON _____ TIME _____

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON TUESDAY, 30TH SEPTEMBER, 2025, 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 |
| 4. | Nasser Aga Raza Hussain | DIN: 07201955 | Additional Director |

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:

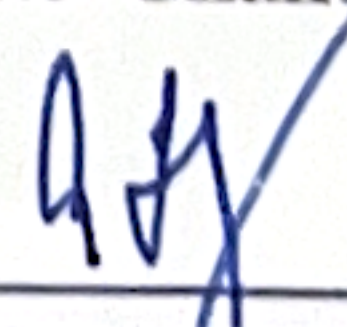
On the proposal of Mr. Faisal Zakaullah Siddiqui, Director & Member, Mr. Mukarram Khozema Faizullabhoy Director & Member read the Auditors' Report to the members.

5. ADOPTION OF AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025 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 2025, consisting of Balance Sheet as at 31st March 2025 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 2025, the Profit & Loss Account and Schedules and Notes thereto and the Auditors Report for the year ended 31st March 2025 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.


CHAIRMAN'S INITIALS

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6. **REGULARIZATION OF MR. NASSER AGA RAZA HUSSAIN (DIN: 07201955) AS DIRECTOR OF THE COMPANY:**

The Chairman of the meeting informed the Members that Mr. Nasser Aga Raza (DIN: 07201955) was appointed as an Additional Director with effect from 28th February, 2025 on the Board of the Company. He further informed 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) his appointment needs to be regularized as Director on the Board of the Company. After discussion the following resolution was passed.

“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. Nasser Aga Raza Hussain (DIN: 07201955), who was appointed as an Additional Director with effect from 28th February, 2025 on the 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. Mukarram Khozema Faizullabhoy (DIN: 00013754) and/or Mr. Faisal Zakaullah Siddiqui (DIN: 00270990) and/or Mr. Vikram Shyam Ahuja (DIN: 00598730), Directors of the Company be and are 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.”

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.

A. F. Zakaullah
CHAIRMAN

Place: Mumbai

Date of Entry: 30th September, 2025
Signed on : 30th September, 2025