

HELD AT _____ ON _____ TIME _____

MINUTES OF ANNUAL GENERAL MEETING OF THE MEMBERS OF RUGBY ASSOCIATION OF MAHARASHTRA HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 9.30 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 Faizullahoy DIN: 00013754 Director / Member
2. Faisal Zakauallah Siddiqui DIN: 00270990 Director / Member

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:

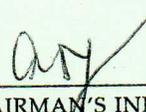
On the proposal of Mr. Faisal Zakauallah Siddiqui, Director & Member, Mr. Mukarram Khozema Faizullahoy Director & Member read the Auditors' Report to the members.

5. ADOPTION OF ACCOUNTS:

The Chairman of the meeting placed on the table the draft final accounts for the year ended on 31st March 2016, consisting of Balance Sheet as at 31st March 2016 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 2016, the Profit & Loss Account and Schedules and Notes thereto and the Auditors Report for the year ended 31st March 2016 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. 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.

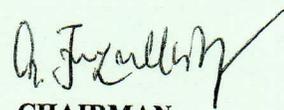
“RESOLVED THAT pursuant to the provisions of first proviso of Section 139(1), 139(9) and 142(1) of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the company hereby ratifies the appointment of **M/s. Dargar & Co., Chartered Accountants, Mumbai (Firm Registration No. 007289W, Membership No. 076191)**, as the Statutory Auditors of the company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the company to be held in the year 2016, at such remuneration plus service tax, out of pocket expense etc. as may be mutually agreed between the Board of Directors of the company and the Auditors.”

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, 2016


CHAIRMAN



CHAIRMAN'S INITIALS