

HELD AT ON TIME

MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NAWAB HOUSE, 2ND FLOOR, MAHARSHI KARVE ROAD, MUMBAI - 400002, MAHARASHTRA, INDIA ON FRIDAY, 18TH SEPTEMBER, 2015 AT 11.00 A.M.

The following were present at the meeting:

Mr. Numazar Dorab Mehta	Director/ President and Member
Mr. Mahesh Thariyan Mathai	Director/ Secretary and Member
Mr. Saurav Chatterjee	Director/ Treasurer and Member
Mr. Aga Raza Hussain	Director and Member
Mr. Darius Behman Moos	Director and Member
Mr. Salim Hussein Tyebjee	Director and Member
Mr. Maneck Behram Unwala	Director and Member
Mr. Chaitanya Pushpendre Sinh	Director and Member
Mr. Pramod Kishanchand Khanna	Director and Member
Mr. Upendra Mohanty	Director and Member
Mr. Vece Paes	Director and Member
Mr. Shyam Nagarajan	Director and Member
Mr. Ravi Kidwai	Additional Director and Member

CHAIRMAN:

Mr. Numazar Dorab Mehta was unanimously appointed as the Chairman of the meeting. He took the Chair and extended a cordial welcome to the members.

QUORUM / PROXIES:

All the members were present at the Meeting and no proxy form was received by the Company. Further, the Chairman informed the members present that M/s SLM & CO LLP, Chartered Accountants, the statutory auditors of the Company have been exempted from attending the meeting.

STATUTORY RECORDS:

All the Statutory Records which are required to be provided at the meeting were made available for inspection of the members.

NOTICE:

Notice convening the meeting was read at the meeting.

DIRECTORS AND AUDITORS REPORT:



 CHAIRMAN'S INITIALS