



Member

International Rugby Board • Asian Rugby Football Union • Indian Olympic Association

NOTICE

NOTICE is hereby given that the Fourteenth Annual General Meeting of **INDIAN RUGBY FOOTBALL UNION** will be held at 11.00 a.m. at the Calcutta Cricket & Football Club, 19/1 Gurusaday Road, Kolkatta on Friday 23 September, 2016 to transact the following ordinary and special business:

ORDINARY BUSINESS

1. To consider and adopt the Balance Sheet as on 31 March, 2016 and the Committee members and Auditors Report thereon.
1. To appoint Auditors to hold office from the conclusion of this Annual General Meeting. The retiring Auditors M/s SLM & CO LLP, Chartered Accountants are eligible for re-appointment.
2. Retirement / Appointment / Re-appointment of the Directors
3. To consider any other matter with the permission of the Chairman.

SPECIAL BUSINESS

1. To appoint Mr. Ravi Kidwai (**DIN: 00135325**) and Mr Kunal Thakore (**DIN: 06462999**) as directors and in this regard to consider and if thought fit to pass with or without modification the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Mr. Ravi Kidwai and Mr Kunal Thakore, who are appointed as additional director of the company by the Board of Directors and who cease to hold office under section 161(1) of the Companies Act, 2013 be and are hereby appointed directors of the Company.”

NOTES

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
2. An Explanatory Statement pursuant to the Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is attached.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1

Mr. Ravi Kidwai (DIN: 00135325) and Mr Kunal Thakore (DIN: 06462999) are appointed as Additional Directors of the Company by the Board of Directors of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013, hold office as Director only up to the date of the ensuing Annual General Meeting. They are not disqualified from being appointed as directors in terms of Section 164 of the Act and have given their consent to act as directors. The Board considers it desirable that the Company should continue to avail itself of their services.

BY ORDER OF THE MANAGING COMMITTEE


Mahesh Mathai
Secretary General



Mumbai: 01 September 2016