

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE DELHI AND DISTRICT CRICKET ASSOCIATION LIMITED HELD ON JUNE 3, 2017 AT 1730 HOURS AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FERROZSHAH KOTLA GROUND, NEW DELHI-110002

Time of commencement of the Meeting: 1730 Hours

Time of conclusion of the Meeting: 1900 Hours

Present

List of Members who attended the meeting is annexed to these minutes.

1. **Election of Chairman and Quorum for the meeting**

Justice (Retd.) Vikramajit Sen, Administrator of the Company appointed by the Hon'ble High Court of Delhi, noted that the required quorum was present at the meeting and hence, the meeting could commence and presided over the meeting as its Chairman.

2. **Notice of the Meeting**

Notice of the meeting dated May 17, 2017 was taken as read.

3. **Draft Restated Articles of Association**

The Chairman brought to the notice of the Members that the draft restated Articles of Association was open for inspection on the website of the Company pursuant to the provisions of the Companies Act, 2013 and a copy of same was circulated on the commencement of the meeting to all the members present at the meeting.

4. **Adoption of Restated Articles of Association of the Company**

The Chairman invited the proposals, suggestions and opinions of the members present on the draft Restated Articles of Association of the Company and the members actively participated and exchanged their suggestions on the changes which should be

incorporated in the restated Articles of Association for the better functioning and effective management of the affairs of the Company.

The suggestions and proposals of the members were heard and noted by the Chairman during the meeting and it was assured to the members that their suggestions would be considered for incorporating them in the draft restated Article of Association of the Company.

Therefore, on the request of the members present at the meeting, the Chairman adjourned the Meeting till July 4, 2017 at 1730 hours and assured the members that a revised draft of re-stated Article of Association of the Company would be made available to them at the earliest.

5. **Vote of Thanks**

As there were no other items in the agenda for discussion, the meeting ended with vote of thanks to the Chairman.

A handwritten signature in blue ink, reading "Vikramajit Sen", is written over a faint, circular official stamp. The signature is written in a cursive style.

Date: June 3, 2017
Place: New Delhi

Justice (Retd.) Vikramajit Sen
Chairman