

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE DELHI AND DISTRICT CRICKET ASSOCIATION LIMITED HELD ON JULY 4, 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: 1830 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 21, 2017 was taken as read.

3. **Latest News regarding the Association**

The Chairman informed the Members about the latest activities at the Association *inter-alia*, namely-

- DDCA League is slated to begin in the second half of August 2017.
- The Sewage Treatment Plant has been repaired and will be operational
- The in-house canteen of the Association will be operational soon.

4. **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.

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

The Chairman suggested that due to time constraints the voting of the four resolutions may be conducted by show of hands, however some Members wanted the vote to be by ballot. It was unanimously agreed that the voting shall take place by ballot on the resolutions at once.

As the process of voting by Ballot was about to begin, some members of the Association disrupted the process and opposed the proforma ballot sheet that had been printed as per the Companies Act, 2013. The Members created an unruly scene and attempted to invade the dais. They also impeded the process of polling.

To ensure the safety of the other Members present at the Meeting as well as the employees of the Association, the polling process had to be stopped and the Meeting had to be abruptly adjourned by the Chairman.

The meeting was adjourned to August 3, 2017 at 1730 Hours.

A handwritten signature in blue ink, reading "Vikramajit Sen", is written over a faint, repeating watermark of the text "OFFICE OF THE CHAIRMAN" and "ASSOCIATION OF BANKERS IN INDIA".

Date: July 4, 2017

Justice (Retd.) Vikramajit Sen

Place: New Delhi

Chairman