



RAJASTHAN ROYALS

NOTICE

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Members of Royal Multisport Private Limited ("the Company") will be held on Wednesday, the 29th September, 2021 at 3 p.m. through Video Conference in compliance of the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs:

The details for accessing and participating in the meeting through video conference are as follows:
meet.google.com/gsn-sfgz-shy.

The designated email address of Royal Multisport Private Limited is ranjit.barthakur@rajasthanroyals.com for the members to convey their votes, when a poll is required to be taken during the meeting on any resolution. The helpline number for members who need assistance with the technical difficulties related to video conferencing is 9833280842.

The following items of business shall be transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. To consider and approve
 - (a) audited standalone financial statements for the period ended 31st March, 2021 and the report of the Auditors and Directors, thereon.
 - (b) audited consolidated financial statements for the period ended 31st March, 2021 and the report of the Auditors and Directors, thereon.

For and on Behalf of the Board of Directors of
Royal Multisport Private Limited

Dalip Pande
Director
DIN: 00681378
Address: EMP-47/Flat No. 302,
Evershine Millenium Paradise, Near Thakur Cinema,
Thakur Village, Kandivali East, Mumbai – 400101
Date: 7th September, 2021
Place: Mumbai

Royal Multisport Private Limited

Fulcrum, B Wing, 103-104, Hiranandani Business Park, Sahar Airport Road, Andheri East, Mumbai 400099
Phone: (+91) 022 6706 0000; Fax: (+91) 022 6706 0001; Website: www.rajasthanroyals.com
CIN: U92412MH2008PTC179869

NOTES:

- (a) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.
- (b) Attendance Slip is enclosed herewith.

ATTENDANCE SLIP FOR THIRTEENTH ANNUAL GENERAL MEETING
OF
ROYAL MULTISPORT PRIVATE LIMITED

Date: 29th September, 2021

Time: 3 p.m.

Venue: Through Video Conference

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature