



# RAJASTHAN ROYALS

## NOTICE

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Members of Royal Multisport Private Limited ("the Company") will be held on Friday, the 5<sup>th</sup> August, 2022 at 103-104, B Wing, Fulcrum, Hiranandani Business Park, Sahar Road, Andheri (E), Mumbai- 400099 at 5.00 p.m. to transact the following business:

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### ORDINARY BUSINESS:

1. To consider and approve
  - (a) audited standalone financial statements for the period ended 31st March, 2022 and the report of the Auditors and Directors, thereon.
  - (b) audited consolidated financial statements for the period ended 31st March, 2022 and the report of the Auditors and Directors, thereon.

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

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

Date: 30 June, 2022  
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) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- (b) 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.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : U92412MH2008PTC179869  
**Name of the Company** : Royal Multisport Private Limited  
**Registered Office** : 103-104, B Wing, Fulcrum, Hiranandani Business Park Sahar Road, Andheri (E) Mumbai 400099.

Name of the member (s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/We, being the member (s) of ..... equity shares of Rs. .... each of Royal Multisport Private Limited, hereby appoint

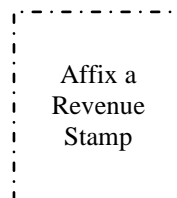
1. Name:  
Address:  
E-mail Id:  
Signature:....., or failing him
2. Name:  
Address:  
E-mail Id:  
Signature:....., or failing him
3. Name:  
Address:  
E-mail Id:  
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth Annual General Meeting (AGM) of the Company, to be held on Friday, the 5<sup>th</sup> August, 2022 at 103-104, B Wing, Fulcrum, Hiranandani Business Park, Sahar Road, Andheri (E), Mumbai- 400099 at 5.00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

SR No.	Resolutions
ORDINARY BUSINESS	
1.	To consider and approve (a) audited standalone financial statements for the period ended 31 <sup>st</sup> March, 2022 and the report of the Auditors and Directors, thereon. (b) audited consolidated financial statements for the period ended 31 <sup>st</sup> March, 2022 and the report of the Auditors and Directors, thereon.

Signed this ..... day of..... 2022

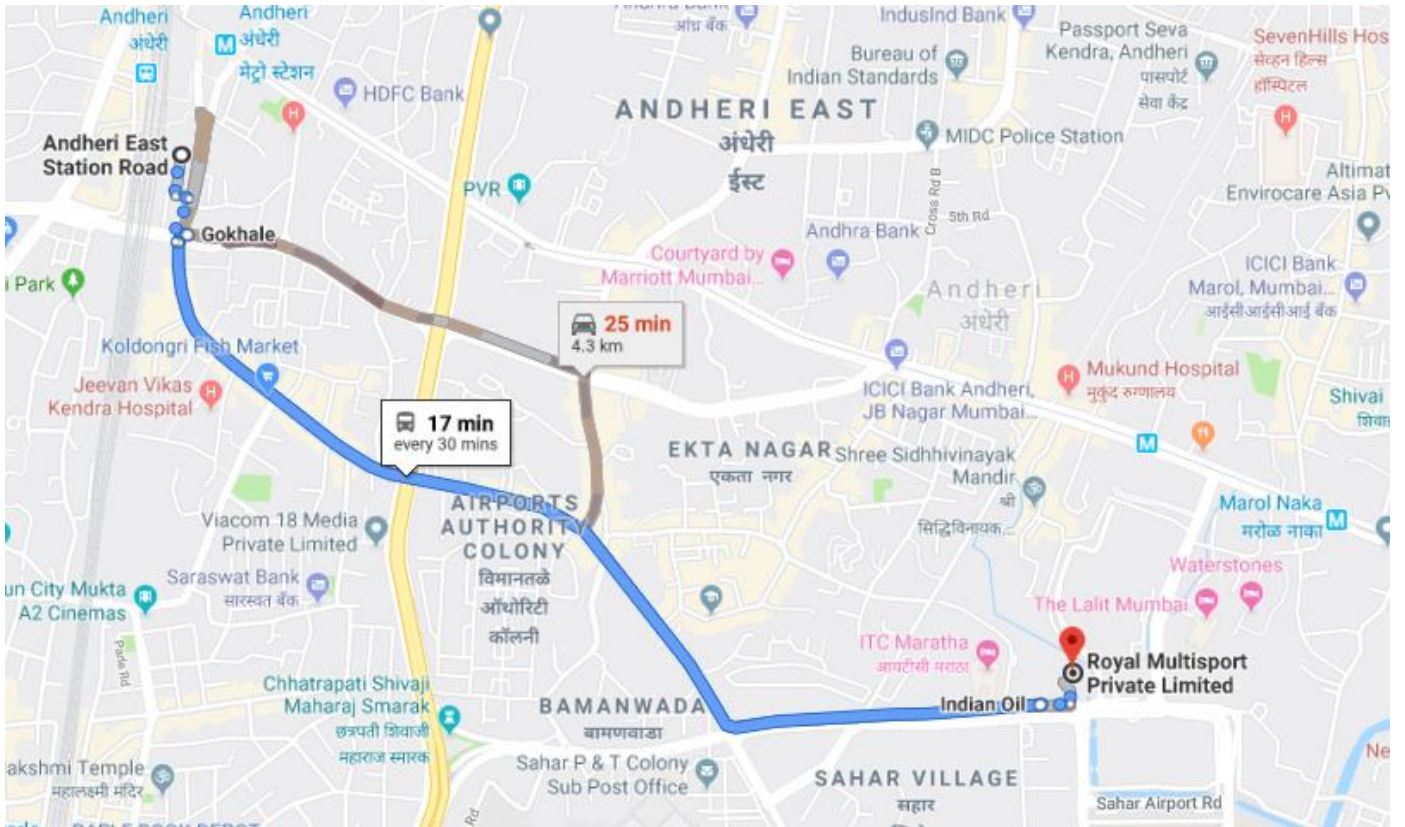
Signature of shareholder



Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

## ROUTE MAP



**ATTENDANCE SLIP FOR FOURTEENTH ANNUAL GENERAL MEETING**  
**OF**  
**ROYAL MULTISPORT PRIVATE LIMITED**

**Date:** 5<sup>th</sup> August, 2022

**Time:** 5.00 p.m.

**Venue:** 103-104, B Wing, Fulcrum, Hiranandani Business Park, Sahar Road, Andheri (E), Mumbai- 400099

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