



RAJASTHAN ROYALS

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting of the Members of Royal Multisport Private Limited ("the Company") will be held on Thursday, 08th February, 2024 through Video Conference in compliance of the applicable provisions of the Companies Act, 2013, General Circular No.14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020 and General Circular No.39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs at 12 p.m. to transact the following business:

The details for accessing and participating in the meeting through video conference will be circulated separately.

The designated email address of Royal Multisport Private Limited is Dalip.Pande@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 9799455958.

The following items of business shall be transacted at the Extra-Ordinary General Meeting.

SPECIAL BUSINESS:

1. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA):

TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory amendment(s), or modification(s), or re-enactment thereof, for the time being in force), the approval of the members of the Company be and is accorded for adoption of new set of Articles of Association, copy of which as placed before the meeting and duly initialed by the Chairman of the meeting for the purpose of identification, in substitution to existing set of Articles of Association.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby authorized to file the necessary eForms with the Registrar of Companies and to agree to such variations or modifications of the said alteration of the Articles of Association as may be suggested by the Registrar of Companies, while granting its approval and to do all such acts matters and things necessary to give effect to the said resolution."

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,

Royal Multisport Private Limited

Registered Office : 103-104, B-Wing, Fulcrum, Hiranandani Business Park, Sahar Airport Rd, Andheri East, Mumbai, Maharashtra 400099

Phone: (+91) 022 6706 0000; Fax: (+91) 022 6706 0001; Website: www.rajasthanroyals.com

CIN: U92412MH2008PTC179869

Near Thakur Cinema, Thakur Village, Kandivali East,
Mumbai, Maharashtra, India 400101

Date: 16th January, 2024

Place: Mumbai

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) An Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Attendance Slip is enclosed herewith.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER:

Item No. 1:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA):

An article related to Dematerialization of securities is required to be inserted in the current Articles of Association of the Company and hence it is proposed to adopt new set of Articles of Association in accordance with Articles of Association prescribed under the Companies Act, 2013 in replacement to existing set of Articles of Association.

The Board of Directors of the Company, at their meeting held on 16th January, 2024 have approved the proposal for adoption of new set of Articles of Association (AOA) which is subject to the approval of the members as detailed in the resolution.

The provisions of the Companies Act, 2013 require the Company to seek the approval of the Members for alteration of Articles of Association of the Company. Hence, the Board recommends the resolution specified in point 1 of the Notice for your approval as a Special Resolution.

Following are the additional disclosures under section 102 of the Companies Act, 2013:

| Particular | Remarks |
|---|---|
| i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons. | Nil |
| ii) To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon. | Nil |
| iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company. | Nil |
| iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document. | Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on any working day, including the date of the Extra-Ordinary General Meeting. |

ATTENDANCE SLIP FOR EXTRAORDINARY GENERAL MEETING
OF
ROYAL MULTISPORT PRIVATE LIMITED

Date: 8th February, 2024

Time: 12 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