



Transcript- AGM- September 11, 2026

Transcript of Nineteenth Annual General Meeting of RISE Worldwide Limited ('the Company') held on September 11, 2026 at 4:45 PM through Video Conferencing.

Shri Jalaj Dani, Chairman of the Board of Directors of the Company, occupied the Chair and conducted the meeting.

Ladies and Gentlemen, Good Evening!

It is 4:45 P.M. and time to start the Meeting.

I welcome you all to the Nineteenth Annual General Meeting ("Meeting") of RISE Worldwide Limited.

This Meeting is held through Video-Conferencing ("VC") in compliance with the circulars issued by Ministry of Corporate Affairs.

The Company has taken all feasible steps to ensure that the members of the Company are provided an opportunity to participate in the Annual General Meeting. The Company has provided adequate video-conferencing facility to its members to participate in this Meeting and vote.

Members / Representative attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

The following members are present:

- i. Smt. Savithri Parekh – Representative of Reliance Industries Limited
- ii. Shri K Sethuraman
- iii. Shri Rohit Shah
- iv. Shri Raj Mullick
- v. Shri Sujit Argade; and
- vi. Shri Ramesh Kumar Damani

The requisite quorum being present, I call the Meeting to order.

The requisite statutory registers are available here and will remain accessible to the members during the meeting for inspection in electronic mode, if they so desire, till the conclusion of the meeting.

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600
Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300
CIN: U52100MH2008PLC178019 | www.riseworldwide.in



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I have been informed that the Company has not received any query from the members on the designated email address mentioned in the Notice calling the Meeting.

I wish to introduce, for the benefit of the members, other Directors on the Board of the Company:

- (i) Shri Devang Bhimjyani and
- (ii) Ms. Ritu Bhojak

All the Directors of the Company are present in this Meeting.

Shri Nikhil Bardia, Manager, Ms. Avani Chheda, Chief Financial Officer and the representatives of Statutory Auditor and Secretarial Auditor of the Company are also present at this Meeting.

Notice dated August 20, 2026 convening this Nineteenth Annual General Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2026, has already been circulated to the members of the Company through email, pursuant to the MCA Circulars.

With your permission, I shall take the same as read.

The Auditors' Reports on the financial statement and the Secretarial Audit Report for the financial year ended March 31, 2026, do not contain any qualification, reservation, adverse remark or disclaimer. The Auditors' report was circulated along with the Annual report. Accordingly, these Reports are not required to be read out, as provided in the Companies Act, 2013.

Dear members,

I now move the resolutions for all the 2 items contained in this Notice:

The objective and implication of each resolution is for ensuring compliance with the Companies Act, 2013 and the rules made thereunder.

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ITEM NO. 1:

Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, by way of an Ordinary Resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

May I request a member to propose and another member to second the above resolution.

Proposed by : Smt. Savithri Parekh

Seconded by : Shri Rohit Shah

The members may seek any clarification pertaining to this item of business.

Now, I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those who are against the motion please raise your hand”.

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

Since, I am interested in the next item, I request Ms. Ritu Bhojak, Director, to chair the proceedings of this item.

Ms. Ritu Bhojak occupied the Chair to conduct the proceedings for this item.

ITEM NO. 2:

Appointment of Shri Jalaj Ashwin Dani ((DIN: 00019080), who retires by rotation as a Director, by way of an Ordinary Resolution:

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"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Jalaj Ashwin Dani ((DIN: 00019080), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

May I request a member to propose and another member to second the above resolution.

Proposed by : Shri Ramesh Damani

Seconded by : Shri Rohit Shah

The members may seek any clarification pertaining to this item of business.

Now, I put the resolution to vote.

"Those in favor of the motion please raise your hand."

"Those who are against the motion please raise your hand".

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

Now I request Shri Jalaj Dani to occupy the chair and conduct the further proceedings of the meeting.

I thank all the members of the Company for participating in the Meeting.

All the business placed before this Meeting having been concluded, I declare that the meeting stands closed.

Thank you.

Shri Rohit Shah proposed a vote of thanks to the Chairman.

The meeting concluded at 5:15 P.M (IST).

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