

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of **ICONIC SPORTS FEDERATION** will be held on 10th June 2025 at 11:30 AM at the Registered Office of the Company situated AT- 28/A 1st Floor, Bapujee Nagar, Khorda, Bhubaneswar, 751009, Odisha, India to transact the following special business:

Alteration of Main Object Clause of Memorandum of Association:

To consider and if thought fit, to pass with or without modification the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to provisions of Section 13 read with rules made there under and all other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of the Registrar of Companies, Cuttack and other statutory approvals, if any, the consent of the shareholders of Company be and is hereby accorded to alter the Main Object Clause III(A) of the Memorandum of Association of the Company by inserting the following new object as the Object Clause III (A) of the Memorandum of Association of the Company:

1. To promote and develop a structured sports ecosystem among corporate professionals by encouraging participation in sports, fitness, and wellness activities across India and abroad.
2. To organize and conduct corporate leagues, tournaments, championships, and multi-sport events at local, state, national, and international levels for employees and professionals.
3. To collaborate with the Sports Authority of India (SAI), Ministry of Youth Affairs and Sports, and recognized sports federations for the development of corporate sports initiatives.
4. To affiliate with National Sports Promotion Organizations (NSPOs), National and International Sports Federations for recognition, support, and integration of corporate sports with mainstream sports policies.
5. To promote a healthy work-life balance and employee well-being through structured sports programs, fitness campaigns, and mental health initiatives in corporate sectors.
6. To identify and nurture sporting talent among corporate employees, providing professional training, coaching, sponsorships, and platforms for national and international exposure.
7. To collaborate with corporates, industry bodies, and sponsors to create CSR-backed sports programs and establish a sustainable corporate sports movement.
8. To develop corporate-friendly sports infrastructure, fitness centres, and wellness zones in partnership with private and public stakeholders.



9. To establish and operate sports clubs, wellness centres, and sports academies in various states of India and internationally, to serve as hubs for implementing the federation's objectives.
10. To provide training, certification, and skill development opportunities in sports management, coaching, officiating, and sports sciences for corporate professionals and enthusiasts.
11. To create, support, and promote sports entrepreneurs, start-ups, and ventures in the fields of sports technology, sports education, fitness innovation, event management, and athlete development.
12. To engage with sports tech start-ups and innovations to bring in data analytics, wearable tech, and AI-based tools into corporate sports training and performance management.
13. To publish reports, magazines, and conduct seminars, conclaves, and awareness programs to promote corporate sports as a key pillar of organizational productivity and national fitness.
14. To function as a non-profit organization, with all income, donations, sponsorships, and grants reinvested into achieving the above objectives without any dividend or profit distribution to members.

(A complete set up object of the company has been adopted in MOA Vide Special Resolution passed in EGM held on 10.06.2025)

RESOLVED FURTHERTHAT for the purpose of giving effect to this resolution the Board be and is hereby authorized to do all acts, deeds and things as deem necessary in this regard."

By order of the Board
ICONIC SPORTS FEDERATION

Date: 15/05/2025

Place: Bhubaneswar



SEKH ABDUL SAMIM

(DIRECTOR)

DIN: 07005117

NOTES

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business to be transacted is annexed hereto.
2. Copy of amended Memorandum of Association of the Company is available for inspection at the registered office of the Company on all working days during usual business hours till the conclusion of this meeting.



EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013]

The Board has thought it fit in the best interest of the Company and its shareholders that the Company should foray into the new business opportunities in the field of undertaking such activities of agriculture as allowed and amended from time to time. So the Board of Directors in their meeting held on 01.05.2025 has decided to dive into the aforementioned business and reap the benefits offered thereby.

Such diversification requires the approval of the shareholders by Special resolution to alter the Main Object Clause III(A) of the Memorandum of Association by inserting new object. A draft copy of the amended Memorandum of Association of the Company will be tabled before the meeting.

The Board of Directors put forth the resolution for the approval of the shareholders by special resolution.

None of the Directors, Managers, Key Managerial Personnel and the relatives of Directors, Managers, or Key Managerial Personnel are concerned or interested in the proposed resolution except as the shareholders.

**By order of the Board
ICONIC SPORTS FEDERATION**

Date: 15/05/2025

Place: Bhubaneswar



The logo is circular with the text "ICONIC SPORTS FEDERATION" around the perimeter and "ISF" in the center.

SEKH ABDUL SAMIM

(DIRECTOR)

DIN: 07005117

CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF ICONIC SPORTS FEDERATION WILL BE HELD ON 10TH JUNE 2025 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT- 28/A 1ST FLOOR, BAPUJEE NAGAR, KHORDA, BHUBANESWAR, 751009, ODISHA, INDIA.

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**By order of the Board
ICONIC SPORTS FEDERATION**

Date: 10/06/2025

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