

INSTITUTE FOR SOCIAL
& BEHAVIOUR CHANGE
AHMEDABAD

Institute for Social and Behaviour Change Ahmedabad (ISBCA),
2nd Floor, HK Centre, beside SBI Bank University Branch,
Gujarat University Campus, Navrangpura,
Ahmedabad, Gujarat 380009

**MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD
(ISBCA) HELD ON 30TH SEPTEMBER, 2025 (TUESDAY) AT 12:30 HOURS.**

Serial No. of Meeting	AGM/2/2025-26
Type of Meeting	ANNUAL GENERAL MEETING
Name of the Company	INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD (ISBCA)
Day and Date	SATURDAY, 30 TH SEPTEMBER, 2025
Registered Office	AT DEPT OF JOURNALISM, 2ND FLOOR, HK CENTRE, BESIDES SBI BANK, GUJARAT UNIVERSITY BRANCH, GUJARAT UNIVERSITY CAMPUS, NAVRANGPURA, AHMEDABAD, GUJARAT-380009
Venue of the Meeting	OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, NAVRANGPURA, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
Time of Commencement	12:30 P.M.
Time of Conclusion	12:40 P.M.
Mode of Meeting	Physical

THE FOLLOWING MEMBERS WERE PRESENT:

1. DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY FOR AND
ON BEHALF OF GUJARAT UNIVERSITY -CHAIRMAN
2. DR SONAL PANDYA, DIRECTOR ISBCA, PROF AT GUJARAT UNIVERSITY

Dr. Neerja Gupta, Vice Chancellor of Gujarat University was appointed as Chairman. Thereafter, Chairman ascertained the quorum, and declared that the meeting was duly convened and properly constituted and the agenda of the meeting was taken up.

The Chairman informed that since the incorporation of the company on 23-03-2022 the books of accounts are yet to be maintained, finalised and audited. The Auditors are appointed but details of appointment are not available in the records.

23/09/25



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The Chairman instructed to read the Notice convening the Annual General Meeting. With the permission of members, the Notice convening the meeting, the Directors Report was taken as read.

Thereafter, the Chairman moved the following Resolution:

ORDINARY BUSINESS

2.1 ITEM NO. 1 : TO RECEIVE, CONSIDER AND ADOPT FINANCIAL STATEMENTS (ORDINARY RESOLUTION)

“RESOLVED THAT the financial statements of the Company be prepared for all the pending years 31-03-22, 31-03-23, 31-03-24 and the year ended March 31, 2025, and subjected to audit along with the report of the Board of Directors and Auditors thereon and be put up in EOGM to be convened.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be required in order to give effect to the above -mentioned resolution.” The Chairman put the resolution to vote on a show of hands, the same was passed unanimously.

2.2 ITEM NO. 2 : TO DECLARE OR NOT TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY

The Chairman informed the members that the company being a Section 8 company is restricted to declare dividend or profit amongst its members. Hence, the said agenda is void and not to be taken on discussion by the members.



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2.3. ITEM NO 3: REGARDING APPOINTMENT AND REAPPOINTMENT OR RESIGNATION OF THE DIRECTORS

The Chairman informed the members that neither any director is appointed-reappointed nor any director had submitted resignation during the period and proposed to take the same on record. The Board resolved the following:

RESOLVED THAT the agenda item is taken as read and noted and approved by the Members."

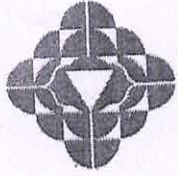
2.4. ITEM NO 4: REGARDING APPOINTMENT AND REAPPOINTMENT OR RESIGNATION OF THE INDEPENDENT DIRECTORS

The Chairman informed the members that neither any independent director is appointed-reappointed nor any independent director had submitted resignation during the period and proposed to take the same on record. The Board resolved the following:

RESOLVED THAT the agenda item is taken as read and noted and approved by the Members."

2.5 ITEM NO. 5 APPOINTMENT OF THE STATUTORY AUDITOR FOR F.Y 2025-26 (ORDINARY RESOLUTION)

The Chairman informed the members that the company needs to appoint a Statutory Auditor for a term beginning since incorporation of the company on 23-03-22 to 31-03-26. The Chairman proposed to appoint auditors to hold office until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. The Chairman proposed to pass the following resolution as Ordinary Resolution by Show of Hands:



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"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, M/s. Ronak D Shah & Co, Chartered Accountants, Ahmedabad with Firm Registration Number 141902W be and are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2022-23, 2023-24, 2024-25 & 2025-26, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors.

The Chairman after counting the votes declared that the resolution was passed unanimously by the members of the company.

VOTE OF THANKS

The meeting concluded with a vote of thanks to the members.

(DR SONAL R PANDYA)

DIRECTOR

(DR NEERJA A GUPTA)

CHAIRMAN