



ATTENDANCE SHEET OF THE 03rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION (ISBCF) AHMEDABAD
HELD ON April 29th, 2026 (Wednesday) AT 04:00 PM ONWARDS THROUGH VIRTUAL MODE
OFFICIALS CONNECTING FROM THEIR RESPECTIVE PLACES/ AT THE OFFICE OF THE VICE
CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.


NAME OF THE HON'BLE SHAREHOLDERS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	Gujarat University, Ahmedabad (Dr. Neerja A Gupta, Vice Chancellor, GU)	Virtual	
2	Dr. Sonal Pandya (Prof Dept of Journalism, GU)	Virtual	

NAME OF THE SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	SH P.M.PATEL I/C REGISTRAR GUJARAT UNIVERSITY	Virtual	

INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	Mr. Srinivasa Rao Sureddi Group CEO, GU Group of Companies	—	—
2	Mr. Dinesh Kumar I/C CAO, GU	—	—
3	Mr. Mansingh Rajora Sr. Vice President, GUSEC & CEO IDSRF	Virtual	
4.	SH ANIRUDH GANESH I/C Senior Executive ISBCA	Virtual	

OTHER:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1.	SH RONAK D SHAH STAT AUDITOR ISBCA	Virtual	



MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD (ISBCA) FOR BACKLOG YEARS HELD ON 29TH APRIL, 2026 (WEDNESDAY) AT 16:00 HOURS THROUGH VIRTUAL MODE.

Serial No. of Meeting	AGM/3/2025-26
Type of Meeting	ANNUAL GENERAL MEETING
Name of the Company	INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD (ISBCA)
Day and Date	WEDNESDAY, 29 TH APRIL, 2026
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	VC FROM THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, NAVRANGPURA, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009 & RESPECTIVE OFFICIALS FROM THEIR OWN PLACES THROUGH VIRTUAL MODE
Time of Commencement	04:00 P.M.
Time of Conclusion	04:08 P.M.
Mode of Meeting	VIRTUAL

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, MEMBER-DIRECTOR ISBCA, PROF. AT GUJARAT UNIVERSITY

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

QUORUM:

The requisite quorum being present, the Chairman called the meeting to order.



LEAVE OF ABSENCE:

Leave of absence was not granted to any Member, as all were present to attend the meeting.

NOTICE OF THE MEETING:

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

Thereafter, the Chairman moved the following Resolution:

ORDINARY BUSINESS

3.1 TO RECEIVE, CONSIDER AND ADOPT FINANCIAL STATEMENTS (ORDINARY RESOLUTION)

Adoption of Financial Statements (FY 2022–23, 2023–24 & 2024–25)

The Chairman informed the Members that the Audited Financial Statements of the Company for the financial years ended:

- 31st March 2023
- 31st March 2024
- 31st March 2025

together with the Reports of the Board of Directors and Auditors thereon, were placed before the meeting.

The Members discussed the same in detail. The Chairman put the resolution to a vote by a show of hands, and it was passed unanimously.

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.”

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.”



“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be required to give effect on the above -mentioned resolution.”

ITEM NO. 2

3.2 Appointment / Re-appointment / Resignation of Directors

The Chairman informed the Members that there were no appointments, re-appointments, and/or no resignations of Directors received during the year.

After discussion, the following resolution was passed:

“RESOLVED THAT the appointment/re-appointment of Directors and the resignation(s) of Director(s), as placed before the Members, be and are hereby taken on record.”

ITEM NO. 3

3.3. REGARDING APPOINTMENT AND REAPPOINTMENT OR RESIGNATION OF THE INDEPENDENT DIRECTORS

The Chairman informed the members that neither any independent director has been appointed or 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 appointment/re-appointment/resignation of Independent Directors, as placed before the meeting, be and is hereby approved and taken on record.”

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

3



ITEM NO. 4

3.4 APPOINTMENT OF THE STATUTORY AUDITOR FOR F.Y 2025-26 (ORDINARY RESOLUTION)

The Chairman informed the members that the company appointed a Statutory Auditor for a term beginning from the 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 an Ordinary Resolution by a Show of Hands:

“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, are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2025-26, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors.

The Chairman, by observing a show of hands, declared that the resolution was passed unanimously by the members of the company.



INSTITUTE FOR SOCIAL
& BEHAVIOUR CHANGE

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

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair and members.

(DR SONAL R PANDYA)

DIRECTOR
DIN :09544483
PLACE: AHMEDABAD

(DR NEERJA A GUPTA)

CHAIRMAN
DIN:10325104
PLACE: AHMEDABAD

of 5