



# The Indian Performing Right Society Limited

A Registered Copyright Society under Sec 33(3) of the Copyright Act

Regd. Office : 208, Golden Chambers, 2nd Floor, New Andheri Link Road, Andheri (W), Mumbai - 400 053.  
Tel : (022) 2673 3748 / 49 / 50 / 6616. Fax : (022) 2673 6658. E-mail : admin@iprsltd.com • Visit us at : www.iprs.org  
CIN : U92140MH1969GAP014359

## Declaration of results of voting through remote e-voting and by physical ballots at Extra-Ordinary General Meeting ('EGM') of The Indian Performing Right Society Limited held on 11<sup>th</sup> April, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **The Indian Performing Right Society Limited** ('the Company') provided remote e-voting facility and voting through Ballot paper to the Members to cast their vote on resolution proposed vide Notice dated 9<sup>th</sup> March, 2018 of Extra-Ordinary General Meeting ('EGM').

The Board had appointed Partner of M/s Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the EGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 09.00 a.m. of Sunday, 8<sup>th</sup> April, 2018 upto 5.00 p.m. of Tuesday, 10<sup>th</sup> April, 2018, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, physical ballot papers were distributed at the EGM held on, 11<sup>th</sup> April, 2018.

Based on the Scrutinizer's Report dated 11<sup>th</sup> April, 2018, *I hereby declare that the resolution as set out in the Notice dated 9<sup>th</sup> March, 2018 of the EGM of the Company, has been duly passed with requisite majority*, the details of voting on the resolution are specified herein below:

Brief description of Resolution	% Votes in Favour (Assent)		% Votes Against (Dissent)	
	Author/ Composer Members	Owner Publisher Members	Author/ Composer Members	Owner Publisher Members
To approve the "Tariff Scheme" framed and presented by the Governing Council. This resolution is pursuant to the requirements under the Copyright Act, 1957 read with the Copyright Rules, 2013.	98.58	95.47	1.42	4.53

The Scrutinizer's Report on the voting process conducted for the EGM is annexed herewith.

For The Indian Performing Right Society Limited

Date: 11<sup>th</sup> April, 2018

Dace: Mumbai



Javed Akhtar  
Chairman  
DIN: 00112984