

Rathi & Associates

COMPANY SECRETARIES

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11th April, 2018

To
The Chairman
The Indian Performing Right Society Limited
208, Golden Chambers,
New Andheri Link Road, Andheri (West),
Mumbai – 400 053



Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballots at Extra-Ordinary General Meeting of the members of The Indian Performing Right Society Limited

The Board of Directors of The Indian Performing Right Society Limited ("the Company") has by resolution dated 9th March, 2018, appointed the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time, on the resolution placed for the approval of Members of the Company as per the Notice dated 9th March, 2018 of Extra-Ordinary General Meeting which was held on 11th April, 2018 be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, relating to remote e-voting and physical ballot voting on the resolution as contained in the aforesaid Notice of Extra-Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility. Further, the Company distributed physical ballots to the members present at the Extra-Ordinary General Meeting to enable them to vote.

As required under Section 101 of the Act, a Notice along with Explanatory Statement under the Section 102 of the Act, for the Extra-Ordinary General Meeting was sent to the Members by permitted means for seeking approval of members by way of an ordinary resolution to the "Tariff Scheme" framed and presented by the Governing Council.



The Company provided the remote e-voting facility offered by CDSL to the members of the Company to cast votes on aforesaid resolution.

Remote e-voting facility was made available to members of the Company to exercise their voting rights from 9.00 a.m. of Sunday, 8th April, 2018 upto 5.00 p.m. of Tuesday, 10th April, 2018. Accordingly, e-votes casted upto 5.00 p.m. of Tuesday, 10th April, 2018 have been considered for my scrutiny.


After the conclusion of the Extra-Ordinary General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Jatin Pandit and Mr. Vijay Akela. Thereafter the voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Yash Jain and Mr. Nihar Shah. In case of members who voted through remote e-voting as well as by physical ballots at the Extra-Ordinary General Meeting the physical ballots of such members were treated as invalid. A summary of the votes casted by members through remote e-voting and by physical ballots at the Extra-Ordinary General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and by physical ballots at the Extra-Ordinary General Meeting in respect of the above mentioned resolution may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



JAYESH M. SHAH
PARTNER
FCS NO: 5637
COP NO: 2535



ANNEXURE

The summary of the votes casted through remote e-voting and by physical ballots received for the resolution is given below:

Resolution: To approve the "Tariff Scheme" framed and presented by the Governing Council.

Sr. No.	Particulars	No. of Ballots / Remote E-Voting	No. of Works voted
a.	Votes casted through physical ballot		
	Author/Composer Members	214	214
	Owner Publisher Members	51	3,87,554
b.	Remote e-voting confirmations received		
	Author/Composer Members	74	74
	Owner Publisher Members	16	4,11,008
	Total		
	Author/Composer Members	288	288
	Owner Publisher Members	67	7,98,562
c.	Less: Invalid physical ballot/remote e-voting confirmation		
	Author/Composer Members	7	7
	Owner Publisher Members	3	2,50,252
d.	Net valid physical ballots/remote e-voting confirmations		
	Author/Composer Members	281	281
	Owner Publisher Members	64	5,48,310
	(i) Physical ballots/remote e-voting confirmations with assent for the Resolution		
	Author/Composer Members	277	277
	Owner Publisher Members	58	5,23,476
% of Assent			
	Author/Composer Members		98.58
	Owner Publisher Members		95.47
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution		
	Author/Composer Members	4	4
	Owner Publisher Members	6	24,834
% of Dissent			
	Author/Composer Members		1.42
	Owner Publisher Members		4.53

* Rounded off to nearest number.

