



The Indian Performing Right Society Limited

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Declaration of results of voting through remote e-voting and by physical ballots at 47th Annual General Meeting of The Indian Performing Right Society Limited held on 29th September, 2017

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 Forms to the Members vide Notice dated 17th August, 2017 of 47th Annual General Meeting ('47th AGM').

The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the 47th AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 09.00 a.m. of Tuesday, 26th September, 2017 up to 5.00 p.m. of Thursday, 28th September, 2017, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, physical Ballot Forms were distributed at the 47th AGM held on 29th September, 2017.

Based on the Scrutinizer's Report dated 29th September, 2017 **I hereby declare that the resolutions as set out in Serial Nos. 1 to 6 of the Notice dated 17th August, 2017 of the 47th AGM of the Company, have been duly passed with requisite majority.** The details of voting on the resolutions are specified herein below:

Sl. No.	Brief description of Resolution	% Votes in Favour (Assent)		% Votes Against (Dissent)	
		Author Composer Members	Owner Publisher Members	Author Composer Members	Owner Publisher Members
1.	Ordinary Resolution: To consider and adopt the Audited Balance Sheet as on 31 st March 2017, Income and Expenditure Account for the year ended on that date and the Reports of Directors and Auditors thereon, in respect of the Company's administration of the Performing Rights vested in it by its members and the Confederate Societies.	98.15	96.78	1.85	3.22



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2.	Ordinary Resolution: To re-appoint Mr. Kumar Taurani (DIN: 00555831), who retired by rotation at Annual General Meeting and being eligible, had offered himself for re-appointment.	-	87.46	-	12.54
3.	Ordinary Resolution: To re-appoint Mr. Ganesh Jain (DIN: 00332372), who retired by rotation at Annual General Meeting and being eligible, had offered himself for re-appointment.	-	96.06	-	3.94
4.	Ordinary Resolution: To re-appoint Mr. Shridhar Subramaniam (DIN: 00118318), who retired by rotation at Annual General Meeting and being eligible, had offered himself for re-appointment.	-	96.60	-	3.40
5.	Ordinary Resolution: To re-appoint Mr. Devraj Sanyal (DIN: 03533598), who retired by rotation at Annual General Meeting and being eligible, had offered himself for re-appointment.	-	88.03	-	11.97
6.	Ordinary Resolution: To ratify the appointment of M/s. R.K. Khanna & Associates, Chartered Accountants (Firm Registration No. 105082W) as Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting up till the conclusion of next Annual General Meeting for the Financial Year 2017-18 and to authorize the Board of Directors to fix their remuneration.	96.21	99.96	3.79	0.04



Resolution vide Serial No. 7 has not been passed by the members as per the details of voting furnished herein below:

Sl. No.	Brief description of Resolution	% Votes in Favour (Assent)		% Votes Against (Dissent)	
		Author Composer Members	Owner Publisher Members	Author Composer Members	Owner Publisher Members
7.	Special Resolution: To amend the existing Article of Association of the Company.	77.03	35.66	22.97	64.34

The Scrutinizer's Report on the voting process conducted for the 47th AGM is annexed herewith.

For The Indian Performing Right Society Limited

Date: 30th September, 2017
Place: Mumbai



A handwritten signature in blue ink, appearing to read "Javed Akhtar".

Javed Akhtar
Chairman
DIN: 00112984