



The Indian Performing Right Society Limited

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

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CIN : U92140MH1969GAP014359

Declaration of results of voting through remote e-voting and by ballots at 48th Annual General Meeting of The Indian Performing Right Society Limited held on 26th December 2018

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **The Indian Performing Right Society Limited** ('the Company') provided remote e-voting and physical voting through ballots at the 48th Annual General Meeting held on 26th December, 2018 (48th AGM) in respect of the resolutions contained in the Notice dated 28th September, 2018 of 48th AGM (Notice) and Addendum to Notice dated 17th December, 2018, placed for the approval of Members of the Company.

The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the 48th AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 09.00 a.m. of Sunday, 23rd December, 2018 upto 5.00 p.m. of Tuesday, 25th December, 2018, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, Ballots were distributed at the 48th AGM held on 26th December, 2018. The Scrutinizer also considered the physical voting done by members through ballots at the 48th AGM.

Based on the Scrutinizer's Report dated 27th December, 2018, the details of voting on the following resolutions as set out in the Notice dated 28th September, 2018 and Addendum to Notice dated 17th December, 2018 of the 48th AGM of the Company, are furnished as under:



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Administrative Office - South

Parsn Paradise, Resi. Apts., D-1 Block B,
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Sl. No.	Brief description	Number of votes in Favour (Assent)	Number of votes Against (Dissent)	Nature of Resolution
1.	Adoption of Audited Balance Sheet as on 31 st March 2018, Income and Expenditure Account and Cash Flow Statement 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/Mechanical and other Rights vested in it by its members and the Confederate Societies.	6,52,253	131	Ordinary
2.	Re-appointment of Mr. Mandar Thakur (DIN: 05333792) as Publisher-Owner Director, Region-South.	6,64,072	18,620	Ordinary
3.	Re-appointment of Mr. G.V. Prakashkumar (DIN: 07768643), Author-Composer Director, Region-South.	188	31	Ordinary
4.	Re-appointment of Mr. Anupam Roy (DIN: 07769837), Author-Composer Director, Region-East.	186	32	Ordinary
5.	Ratification of 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 48 th Annual General Meeting up till the conclusion of 49 th Annual General Meeting for the Financial Year 2018-19 and to authorize the Board of Directors to fix their remuneration.	6,51,512	390	Ordinary



6.	Appointment of Mr. U. Vidya Sagar (DIN: 08304251) as an Author-Composer Director, Region-South who shall be liable to retire by rotation.	333	10	Ordinary
7.	Appointment of Mr. Ahmed Syed (DIN: 0008298783) as an Author-Composer Director, Region-East who shall be liable to retire by rotation.	330	20	Ordinary
8.	Appointment of Mr. Sumit Chatterjee (DIN: 02269713) representing Sony Music Entertainment India Private Limited, Publisher-Owner Member, as Publisher-Owner Director, Region-West who shall be liable to retire by rotation.	6,52,618	30,268	Ordinary
9.	Appointment of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited, Publisher-Owner Member, as Publisher-Owner Director, Region-South who shall be liable to retire by rotation.	6,20,872	18,325	Ordinary
10.	Appointment of Mr. Sushilkumar Shankarlal Agarwal (DIN: 00116517) representing Ultra Media & Entertainment Private Limited, Publisher-Owner Member, as Publisher-Owner Director, Region-West who shall be liable to retire by rotation.	6,69,849	15,846	Ordinary



Based on the above details of voting, I hereby declare that Resolutions vide Serial Nos. 1, 2, 5, 8, 9 and 10 have been passed with requisite majority. In respect of the Resolutions vide Sl. Nos. 3 & 6 pertaining to appointment of Author – Composer Director, Region-South, the candidate namely Mr. U. Vidya Sagar (DIN: 08304251) who was proposed for appointment vide Resolution No. 6 is declared as appointed on account of having secured higher number of net votes cast in his favour by the members of the Company. Likewise, in respect of the Resolutions vide Sl. Nos. 4 & 7 pertaining to appointment of Author – Composer Director, Region-East, the candidate namely Mr. Ahmed Syed (DIN: 08298783) who was proposed for appointment vide Resolution No. 7 is declared as appointed on account of having secured higher number of net votes cast in his favour by the members of the Company.

The Scrutinizer's Report on the voting process conducted for the 48th AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited

Date: 27th December, 2018
Place: Mumbai



JAVED AKHTAR
CHAIRMAN
DIN: 00112984