



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.
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CIN : U92140MH1969GAP014359

Declaration of results of voting through remote e-voting and by ballots at 49th Annual General Meeting of The Indian Performing Right Society Limited held on 23rd December, 2019

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 49th Annual General Meeting held on 23rd December, 2019 (49th AGM) in respect of the resolutions contained in the Notice dated 24th October, 2019 of 49th AGM (Notice) and Addendum to Notice dated 11th December, 2019, 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 49th AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 a.m. of Friday, 20th December, 2019 up to 5.00 p.m. of Sunday, 22nd December, 2019 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 49th AGM held on 23rd December, 2019. The Scrutinizer also considered the physical voting done by members through ballots at the 49th AGM.

Based on the Scrutinizer's Report dated 23rd December, 2019, the details of voting on the following resolutions as set out in the Notice dated 24th October, 2019 and Addendum to Notice dated 11th December, 2019 of the 49th AGM of the Company, are furnished as under:



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Room No. 7K, 7th Floor, Block-2,
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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 31st March 2019, 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.	5,84,780	56	Ordinary
2.	Mr. Aashish Dominic Rego (DIN: 01467041), has withdrawn his candidature for re-appointment as Director of the Company at the 49th Annual General Meeting of the Company vide communication dated 11th December, 2019. Accordingly the matter pertaining to his re-appointment as Director of the Company is cancelled	Not Applicable	Not Applicable	Not Applicable
3.	Mr. Rajinder Singh Panesar (DIN: 00756149), has withdrawn his candidature for re-appointment as Director of the Company at the 49th Annual General Meeting of the Company vide communication dated 11th December, 2019. Accordingly the matter pertaining to his re-appointment as Director of the Company is cancelled.	Not Applicable	Not Applicable	Not Applicable
4.	Re-appointment of Ms. Sahithi Cherukupalli (DIN: 07769259), Author Director, Region-South, who retired by rotation at 49th AGM and being eligible, had offered himself for re-appointment	376	80	Ordinary
5.	Re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher Owner Director representing Saregama India Limited, Region-East, who retired by rotation at 49th AGM and being eligible, had offered himself for re-appointment	5,62,305	20,287	Ordinary
6.	Appointment of M/s. R.K. Khanna & Associates, Chartered Accountants (Firm Registration No. 105082W) as Statutory Auditors of the Company for	5,84,080	189	Ordinary



	the term of five years i.e. from the conclusion of Forty-ninth Annual General Meeting till the conclusion of the Fifty-fourth Annual General Meeting and to authorize the Board of Directors to fix their remuneration			
7.	Approval of the "Tariff Scheme" framed and presented by the Governing Council and the Distribution Rules /Scheme, pursuant to the Copyright Act, 1957 and Copyrights Rules, 2013 for the financial year 2019-20 and to authorize the Board of Directors to revise/alter/modify Distribution Rules/ Scheme based on the collections made, from time to time and to take all such actions as may be required to give effect to this resolution and matters related thereto.	5,82,509	78	Ordinary
8.	Appointment of Mr. Sameer Pandey (Alias: Sameer Anjaan) (DIN: 01515751), as an Author Director, Region-North of the Company, who shall be liable to retire by rotation.	691	66	Ordinary
9.	Appointment of Mr. Samirsen Sen (DIN: 02810672), as an Author-Composer Director, Region-West of the Company, who shall be liable to retire by rotation.	260	157	Ordinary
10.	Appointment of Mr. Mayur Puri (DIN:02409730), as an Author Director, Region-West of the Company, who shall be liable to retire by rotation.	599	81	Ordinary
11.	Appointment of Mr. Ram Sampath (DIN: 07823694), as an Author-Composer Director, Region-West of the Company, who shall be liable to retire by rotation.	473	48	Ordinary
12.	Appointment of Mr. Vivek Raina (DIN: 07514908) as Publisher Owner Director, Region-North of the Company, representing Venus Music Private Limited, Publisher Owner Member, who shall be liable to retire by rotation.	1,88,666	2,94,965	Ordinary
13.	Appointment of Mr. Ratnakar Kumar (DIN: 05187382) as Publisher Owner Director, Region-	2,10,294	2,73,996	Ordinary



	North of the Company, representing Worldwide Records Limited, Publisher Owner Member, who shall be liable to retire by rotation.			
14.	Appointment of Mr. Satvinder Singh Kohli (DIN: 02340009) as Publisher Owner Director, Region-North of the Company, representing Speed Records Entertainment Private Limited, Publisher Owner Member, who shall be liable to retire by rotation.	1,87,504	3,39,052	Ordinary
15.	Appointment of Mr. Devraj Sanyal (DIN: 03533598) as Publisher Owner Director, Region-North of the Company, representing Universal Music Publishing Private Limited, Publisher Owner Member, who shall be liable to retire by rotation.	5,61,611	37,041	Ordinary
16.	Approval of scheme for Welfare of the Members of IPRS framed in terms of Rule 67 read along with Rule 55(2) of the Copyright Rules, 2013.	5,70,588	86	Ordinary

Based on the above details of voting, I hereby declare that Resolutions vide Serial Nos. 1, 4, 5, 6, 7, 8 and 16 have been passed with requisite majority. As regards the Resolutions vide SI. Nos. 9, 10 and 11, Resolution vide Serial No. 10 is declared as having been passed due to higher number of net votes cast in favour of the said resolution. Likewise, as regards the Resolutions vide SI. Nos. 12, 13, 14 and 15, Resolution vide Serial No. 15 is declared as having been passed due to higher number of net votes cast in favour of the said resolution.

The Scrutinizer's Report on the voting process conducted for the 49th AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited



Javed Akhtar

**JAVED AKHTAR
CHAIRMAN
DIN: 00112984**

Date: 23rd December, 2019

Place: Mumbai