

# Rathi & Associates

## COMPANY SECRETARIES

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23<sup>rd</sup> December, 2019

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 49<sup>th</sup> Annual General Meeting (49<sup>th</sup> AGM) of the members of The Indian Performing Right Society Limited.**

- A. The Indian Performing Right Society Limited ("the Company") at their Board Meeting held on 24<sup>th</sup> October, 2019 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, at the 49<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> December, 2019 (49<sup>th</sup> AGM) in respect of the resolutions contained in the Notice dated 24<sup>th</sup> October, 2019 of 49<sup>th</sup> AGM and Addendum to Notice dated 11<sup>th</sup> December, 2019, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.
- B. The management of the Company is responsible to ensure the compliance with the requirements of the Act and rules made thereunder, relating to remote e-voting and physical voting by ballots on the resolutions as contained in the Notice and Addendum to Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical voting by ballots 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 resolutions, 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 remote e-voting facility. Further, the Company distributed ballots to the members present at the 49<sup>th</sup> Annual General Meeting to enable them to vote.



C. As required under Section 101 of the Act, a Notice and Addendum to Notice along with explanatory statement under Section 102 of the Act for the 49<sup>th</sup> Annual General Meeting was sent to the Members by permitted means, for seeking the approval of the Members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of Audited Balance Sheet as on 31<sup>st</sup> 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.
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Aashish Dominic Rego (DIN: 01467041), Author-Composer Director, Region-West, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for re-appointment.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Rajinder Singh Panesar (DIN: 00756149), Author-Composer Director, Region-North, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for re-appointment.
4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Ms. Sahithi Cherukupalli (DIN: 07769259), Author Director, Region-South, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for re-appointment.
5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher Owner Director representing Saregama India Limited, Region-East, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for re-appointment
6. **Resolution No. 6** as an Ordinary Resolution for appointment of M/s. R.K. Khanna & Associates, Chartered Accountants (Firm Registration No. 105082W) as Statutory Auditors of the Company for 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. **Resolution no. 7** as an Ordinary Resolution for 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.



8. **Resolution No. 8** as an Ordinary Resolution for 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.
9. **Resolution No. 9** as an Ordinary Resolution for 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.
10. **Resolution No. 10** as an Ordinary Resolution for appointment of Mr. Mayur Puri (DIN:02409730), as an Author Director, Region-West of the Company, who shall be liable to retire by rotation.
11. **Resolution No. 11** as an Ordinary Resolution for 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.
12. **Resolution No. 12** as an Ordinary Resolution for 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.
13. **Resolution No. 13** as an Ordinary Resolution for appointment of Mr. Ratnakar Kumar (DIN: 05187382) as Publisher Owner Director, Region-North of the Company, representing Worldwide Records Limited, Publisher Owner Member, who shall be liable to retire by rotation.
14. **Resolution No. 14** as an Ordinary Resolution for 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.
15. **Resolution No. 15** as an Ordinary Resolution for 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.
16. **Resolution No. 16** as an Ordinary Resolution for 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.



- D. With respect to re-appointment of Mr. Aashish Dominic Rego (DIN: 01467041) and Mr. Rajinder Singh Panesar (DIN: 00756149), Directors retiring by rotation at the 49<sup>th</sup> Annual General Meeting and who being eligible, had offered themselves for re-appointment, the Company received communications from the said directors on 11<sup>th</sup> December, 2019, informing about their unwillingness for re-appointment as Director of the Company at 49<sup>th</sup> Annual General Meeting. Hence, the matters vide Item Nos. 2 and 3 of the notice dated 24<sup>th</sup> October, 2019 for their respective re-appointment as Director of the Company at the 49<sup>th</sup> Annual General Meeting have been treated as cancelled. Accordingly, the votes cast through remote e-voting and by physical ballots at the 49<sup>th</sup> AGM on the said matters have been disregarded for this report.
- E. The Company provided remote e-voting facility offered by CDSL to cast votes on aforesaid resolutions by the members of the Company.
- F. Remote e-voting facility was made available to members of the Company to exercise their voting rights from 9.00 a.m. of Friday, 20<sup>th</sup> December, 2019 up to 5.00 p.m. of Sunday, 22<sup>nd</sup> December, 2019. Accordingly, e-votes cast up to 5.00 p.m. of Sunday, 22<sup>nd</sup> December, 2019 have been considered for my scrutiny.
- G. After the conclusion of the 49<sup>th</sup> Annual General Meeting, first the physical voting conducted through ballots at the meeting was unlocked in the presence of witnesses being the members of the Company, namely Mr. Mehmood Arafat and Mr. Shabab Azmi for voting by Author-Composer Members and Mr. Sushil Kumar Agarwal for voting by Publisher Owner Members. Thereafter the voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Shweta Mohite and Ms. Rashi Ramuka. In case of members who voted through remote e-voting as well as by ballots at the 49<sup>th</sup> Annual General Meeting, the ballots of such members were treated as invalid.
- H. In accordance with Article 24 of the Articles of Association of the Company, Author-Composer Members were permitted to vote on resolutions for appointment of Author-Composer Directors and Publisher Owner Members were permitted to vote on resolutions for appointment of Publisher Owner Directors. In case of members who voted otherwise, their respective votes were deemed to be invalid.
- I. A summary of the votes cast by members through remote e-voting and ballots at the 49<sup>th</sup> Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.



- J. The results of the voting by members through remote e-voting and physical ballots at the 49<sup>th</sup> Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER  
M. NO. FCS 5171  
COP NO.: 3030



**ANNEXURE**

**Resolution No. 1:** Ordinary Resolution for adoption of Audited Balance Sheet as on 31<sup>st</sup> 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	175	175
	Publisher-Owner Members	34	1,39,915
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	583	583
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>758</b>	<b>758</b>
	Publisher-Owner Members	<b>66</b>	<b>6,06,427</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	54	54
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>704</b>	<b>704</b>
	<b>Publisher-Owner Members</b>	<b>61</b>	<b>5,84,132</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	648	648
	Publisher-Owner Members	61	5,84,132
	<b>% of Assent</b>		
	Author-Composer Members		<b>*92.05</b>
	Publisher-Owner Members		<b>100</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	56	56
	Publisher-Owner Members	-	-
	<b>% of Dissent</b>		
	Author-Composer Members		<b>7.95</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 2** - Please refer to Para D of the our Report enclosed

**Resolution No. 3** - Please refer to Para D of the our Report enclosed

**Resolution No. 4:** Ordinary Resolution for re-appointment of Ms. Sahithi Cherukupalli (DIN: 07769259), Author Director, Region-South, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for reappointment.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	134	134
	Publisher-Owner Members	-	-
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	375	375
	Publisher-Owner Members	31	1,97,581
	<b>Total</b>		
	Author-Composer Members	<b>509</b>	<b>509</b>
	Publisher-Owner Members	<b>31</b>	<b>1,97,581</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	53	53
	Publisher-Owner Members	31	1,97,581
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>456</b>	<b>456</b>
	<b>Publisher-Owner Members</b>	-	-
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	376	376
	Publisher-Owner Members	-	-
	<b>% of Assent</b>		
	Author-Composer Members		<b>*82.46</b>
	Publisher-Owner Members		-
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	80	80
	Publisher-Owner Members	-	-
	<b>% of Dissent</b>		
	Author-Composer Members		<b>17.54</b>
	Publisher-Owner Members		

\* Rounded off to the nearest number



**Resolution No. 5:** Ordinary Resolution for re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher Owner Director representing Saregama India Limited, Region-East, who retired by rotation at 49<sup>th</sup> AGM and being eligible, had offered himself for reappointment

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	-	-
	Publisher-Owner Members	21	1,38,375
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	382	382
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>382</b>	<b>382</b>
	Publisher-Owner Members	<b>53</b>	<b>6,04,887</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	382	382
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	-	-
	<b>Publisher-Owner Members</b>	<b>48</b>	<b>5,82,592</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	40	5,62,305
<b>% of Assent</b>			
	Author-Composer Members		-
	Publisher-Owner Members		<b>*96.52</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	8	20,287
<b>% of Dissent</b>			
	Author-Composer Members		-
	Publisher-Owner Members		<b>3.48</b>

\* Rounded off to the nearest number





**Resolution No. 6:** Ordinary Resolution for appointment of M/s R.K. Khanna & Associates, Chartered Accountants (Firm Registration No. 105082W) as Statutory Auditors of the Company for the term of five years i.e to hold office from the conclusion of 49<sup>th</sup> Annual General Meeting up till the conclusion of 54<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	153	153
	Publisher-Owner Members	32	1,39,428
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	525	525
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>678</b>	<b>678</b>
	Publisher-Owner Members	<b>64</b>	<b>6,05,940</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	54	54
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>624</b>	<b>624</b>
	<b>Publisher-Owner Members</b>	<b>59</b>	<b>5,83,645</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	539	539
	Publisher-Owner Members	55	5,83,541
<b>% of Assent</b>			
	Author-Composer Members		<b>*86.38</b>
	Publisher-Owner Members		<b>99.98</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	85	85
	Publisher-Owner Members	4	104
<b>% of Dissent</b>			
	Author-Composer Members		<b>13.62</b>
	Publisher-Owner Members		<b>*0.02</b>

\* Rounded off to the nearest number



**Resolution No. 7:** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	139	139
	Publisher-Owner Members	20	1,15,553
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	535	535
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>674</b>	<b>674</b>
	Publisher-Owner Members	<b>52</b>	<b>5,82,065</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	52	52
	Publisher-Owner Members	1	100
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>622</b>	<b>622</b>
	<b>Publisher-Owner Members</b>	<b>51</b>	<b>5,81,965</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	544	544
	Publisher-Owner Members	51	5,81,965
	<b>% of Assent</b>		
	Author-Composer Members		<b>*87.46</b>
	Publisher-Owner Members		<b>100</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	78	78
	Publisher-Owner Members	-	-
	<b>% of Dissent</b>		
	Author-Composer Members		<b>12.54</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 8** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	189	189
	Publisher-Owner Members	-	-
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	623	623
	Publisher-Owner Members	31	1,97,581
	<b>Total</b>		
	Author-Composer Members	<b>812</b>	<b>812</b>
	Publisher-Owner Members	<b>31</b>	<b>1,97,581</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	55	55
	Publisher-Owner Members	31	1,97,581
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>757</b>	<b>757</b>
	<b>Publisher-Owner Members</b>	<b>-</b>	<b>-</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	691	691
	Publisher-Owner Members	-	-
<b>% of Assent</b>			
	Author-Composer Members		<b>91.28</b>
	Publisher-Owner Members		-
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	66	66
	Publisher-Owner Members	-	-
<b>% of Dissent</b>			
	Author-Composer Members		<b>8.72</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 9** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	173	173
	Publisher-Owner Members	-	-
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	301	301
	Publisher-Owner Members	31	1,97,581
	<b>Total</b>		
	Author-Composer Members	<b>474</b>	<b>474</b>
	Publisher-Owner Members	<b>31</b>	<b>1,97,581</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	57	57
	Publisher-Owner Members	31	1,97,581
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>417</b>	<b>417</b>
	<b>Publisher-Owner Members</b>	<b>-</b>	<b>-</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	260	260
	Publisher-Owner Members	-	-
<b>% of Assent</b>			
	Author-Composer Members		<b>62.35</b>
	Publisher-Owner Members		-
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	157	157
	Publisher-Owner Members	-	-
<b>% of Dissent</b>			
	Author-Composer Members		<b>*37.65</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 10** as an Ordinary Resolution for appointment of Mr. Mayur Puri (DIN:02409730), as an Author Director, Region-West of the Company, who shall be liable to retire by rotation

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	119	119
	Publisher-Owner Members	-	-
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	618	618
	Publisher-Owner Members	31	1,97,581
	<b>Total</b>		
	Author-Composer Members	<b>737</b>	<b>737</b>
	Publisher-Owner Members	<b>31</b>	<b>1,97,581</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	57	57
	Publisher-Owner Members	31	1,97,581
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>680</b>	<b>680</b>
	<b>Publisher-Owner Members</b>	<b>-</b>	<b>-</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	599	599
	Publisher-Owner Members	-	-
<b>% of Assent</b>			
	Author-Composer Members		<b>88.09</b>
	Publisher-Owner Members		
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	81	81
	Publisher-Owner Members	-	-
<b>% of Dissent</b>			
	Author-Composer Members		<b>11.91</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 11** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	89	89
	Publisher-Owner Members	-	-
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	392	392
	Publisher-Owner Members	31	1,97,581
	<b>Total</b>		
	Author-Composer Members	<b>481</b>	<b>481</b>
	Publisher-Owner Members	<b>31</b>	<b>1,97,581</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	8	8
	Publisher-Owner Members	31	1,97,581
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>473</b>	<b>473</b>
	<b>Publisher-Owner Members</b>	<b>-</b>	<b>-</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	425	425
	Publisher-Owner Members		
<b>% of Assent</b>			
	Author-Composer Members		<b>89.85</b>
	Publisher-Owner Members		-
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	48	48
	Publisher-Owner Members		-
<b>% of Dissent</b>			
	Author-Composer Members		<b>*10.15</b>
	Publisher-Owner Members		-

\* Rounded off to the nearest number



**Resolution No. 12** Ordinary Resolution for 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

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	-	-
	Publisher-Owner Members	21	39,414
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	330	330
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>330</b>	<b>330</b>
	Publisher-Owner Members	<b>53</b>	<b>5,05,926</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	330	330
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	-	-
	<b>Publisher-Owner Members</b>	<b>48</b>	<b>4,83,631</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	35	1,88,666
<b>% of Assent</b>			
	Author-Composer Members		-
	Publisher-Owner Members		<b>39.01</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	13	2,94,965
<b>% of Dissent</b>			
	Author-Composer Members		-
	Publisher-Owner Members		<b>*60.99</b>

\* Rounded off to the nearest number



**Resolution No. 13** Ordinary Resolution for appointment of Mr. Ratnakar Kumar (DIN: 05187382) as Publisher Owner Director, Region-North of the Company, representing Worldwide Records Limited, Publisher Owner Member, who shall be liable to retire by rotation.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	-	-
	Publisher-Owner Members	28	40,242
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	328	328
	Publisher-Owner Members	31	4,66,343
	<b>Total</b>		
	Author-Composer Members	<b>328</b>	<b>328</b>
	Publisher-Owner Members	<b>59</b>	<b>5,06,585</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	328	328
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	-	-
	<b>Publisher-Owner Members</b>	<b>54</b>	<b>4,84,290</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	50	2,10,294
	<b>% of Assent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>43.42</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	4	2,73,996
	<b>% of Dissent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>*56.58</b>

\* Rounded off to the nearest number





**Resolution No. 14** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	-	-
	Publisher-Owner Members	22	82,710
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	335	335
	Publisher-Owner Members	30	4,66,141
	<b>Total</b>		
	Author-Composer Members	<b>335</b>	<b>335</b>
	Publisher-Owner Members	<b>52</b>	<b>5,48,851</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	335	335
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	-	-
	<b>Publisher-Owner Members</b>	<b>47</b>	<b>5,26,556</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	33	1,87,504
	<b>% of Assent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>*35.61</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	14	3,39,052
	<b>% of Dissent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>64.39</b>

\* Rounded off to the nearest number



**Resolution No. 15** Ordinary Resolution for 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.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	-	-
	Publisher-Owner Members	22	1,54,435
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	333	333
	Publisher-Owner Members	32	4,66,512
	<b>Total</b>		
	Author-Composer Members	<b>333</b>	<b>333</b>
	Publisher-Owner Members	<b>54</b>	<b>6,20,947</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	333	333
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	-	-
	<b>Publisher-Owner Members</b>	<b>49</b>	<b>5,98,652</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	39	5,61,611
	<b>% of Assent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>93.81</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	10	37,041
	<b>% of Dissent</b>		
	Author-Composer Members		-
	Publisher-Owner Members		<b>*6.19</b>

\* Rounded off to the nearest number



**Resolution No. 16** Ordinary Resolution approval of scheme for Welfare of the Members of IPRS framed in terms of Rule 67 read alongwith Rule 55(2) of the Copyright Rules, 2013.

Sr. No.	Particulars	No. of ballots/ remote e-voting confirmations	No. of votes
a.	<b>Votes casted through ballots</b>		
	Author-Composer Members	137	137
	Publisher-Owner Members	25	1,25,823
b.	<b>Remote e-voting confirmations received</b>		
	Author-Composer Members	502	502
	Publisher-Owner Members	32	46,512
	<b>Total</b>		
	Author-Composer Members	<b>639</b>	<b>639</b>
	Publisher-Owner Members	<b>57</b>	<b>5,92,335</b>
c.	Less: Invalid ballots/remote e-voting confirmations		
	Author-Composer Members	5	5
	Publisher-Owner Members	5	22,295
d.	<b>Net valid ballots/remote e-voting confirmations</b>		
	<b>Author-Composer Members</b>	<b>634</b>	<b>634</b>
	<b>Publisher-Owner Members</b>	<b>52</b>	<b>5,70,040</b>
	(i) Ballots/remote e-voting confirmations with assent for the Resolution		
	Author-Composer Members	565	565
	Publisher-Owner Members	51	5,70,023
<b>% of Assent</b>			
	Author-Composer Members		<b>*89.12</b>
	Publisher-Owner Members		<b>*100.00</b>
	(ii) Ballot/remote e-voting confirmations with dissent for the Resolution		
	Author-Composer Members	69	69
	Publisher-Owner Members	1	17
<b>% of Dissent</b>			
	Author-Composer Members		<b>*10.88</b>
	Publisher-Owner Members		<b>*0.00</b>

\* Rounded off to the nearest number

