



The Indian Performing Right Society Limited

A Registered Copyright Society under Sec 33(3) of the Copyright Act, 1957

Regd. Office : 208, Golden Chambers, 2nd Floor, New Andheri Link Road, Andheri (W), Mumbai - 400 053.
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CIN : U92140MH1969GAP014359

Declaration of result of voting through remote e-voting prior to and e-voting at Extra-ordinary General Meeting No. 1st/2022-23 ("EGM") of The Indian Performing Right Society Limited held on 29th December, 2022

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 facility to the members for remote e-voting prior to and e-voting at the Extra-Ordinary General Meeting No. 1st/2022-23 ('EGM') held on 29th December, 2022 in respect of the resolutions vide the Notice dated 2nd December, 2022 of EGM, 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 the Scrutinizer to scrutinize process of remote e-voting prior to and e-voting at the EGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Monday, 26th December, 2022 up to 5.00 P.M. on Wednesday, 28th December, 2022 being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the EGM, the Company provided facility to such members for voting through e-voting at the EGM which commenced at 11.00 A.M. and concluded at 11:45 P.M. The Scrutinizer also considered the voting done by members through e-voting at the EGM.

Based on the Scrutinizer's Report dated 29th December, 2022, the details of voting on the following resolutions as set out in the Notice dated 2nd December, 2022 of EGM of the Company, are furnished as under:



Administrative Office - West
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B - 317, Som Datt Chamber 1,
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Administrative Office - East
Room No. 7G, 7th Floor, Block - 3&4,
Diamond Chamber, 4, Chowringhee Lane
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Tel. : (033) 4005 4450
E-mail : kolkattoffice@iprsld.com

Administrative Office - South
Parsn Paradise, Resi Apts, D - 1
Block B, 2nd Floor, 109
G.N.Road, T.Nagar Chennai - 600017
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Sl. No.	Brief description	Category of Members eligible to vote	Number of votes in favour (Assent)	Number of votes against (Dissent)
1.	Alteration of existing Articles of Association of the Company by adoption of new set of Articles of Association in total exclusion and substitution thereof.	Publisher Owner	8,56,300	108
		Author-Composer	265	13
2.	Appointment of Mr. Harris Jayaraj (DIN-02081326) as Author-Composer Director, Region-South, who shall be liable to retire by rotation.	Author-Composer	241	43
3.	Appointment of Mr. Jeet Gannguli (DIN-08484597) as Author-Composer Director, Region-East, who shall be liable to retire by rotation.	Author-Composer	268	18
4.	Appointment of Mr. Samir Sen (DIN- 02810672) as Author-Composer Director, Region-North, who shall be liable to retire by rotation.	Author-Composer	228	54

Based on the above details of voting, I, Rakesh Nigam, CEO, being duly authorized by Mr. Javed Akhtar, Chairman of the Company, hereby declare that the Resolutions vide Serial Nos. 1, 2, 3 and 4, have been passed with requisite majority.

The Scrutinizer's Report on the voting process conducted with regard to the EGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited



RAKESH NIGAM
CEO

Pursuant to authority from the Chairman

Date: 29th December, 2022

Place: Mumbai

