



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.
Tel : (022) 6972 9999 / (022) 4606 7653. Email : admin@iprs.org Visit us at : www.iprs.org
CIN : U92140MH1969GAP014359

Declaration of result of voting through remote e-voting prior to and e-voting at 54th Annual General Meeting of The Indian Performing Right Society Limited held on 24th September, 2024

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 54th Annual General Meeting held on 24th September, 2024 (54th AGM) in respect of the resolutions vide the Notice dated 27th August, 2024 of 54th AGM (Notice) and Addendum to Notice dated 12th September, 2024, 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 54th AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Thursday, 19th September, 2024 up to 5.00 P.M. on Monday, 23th September, 2024 being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the 54th AGM, the Company provided facility to such members for voting through e-voting at the 54th AGM which commenced at 11.00 A.M. and concluded at 12:03 P.M. The Scrutinizer also considered the voting done by members through e-voting at the 54th AGM and further which was extended one hour after the conclusion of the meeting.

Based on the Scrutinizer's Report dated 24th September, 2024, the details of voting on the following resolutions as set out in the Notice dated 27th August, 2024 and Addendum to Notice dated 12th September, 2024 of 54th AGM of the Company, are furnished as under:

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Administrative Office - West
208, 4th Floor, Subtown Solaris,
16, Madke Marg, Andheri(East),
Mumbai - 400 069.
Tel : (022) 6972 9999 / (022) 4606 7653
Email : licencing@iprs.org

Administrative Office - North
B - 317, Som Datt Chamber 1,
5, Bhikaiji Cama Place,
New Delhi - 110 066
Tel : (011) 2610 1556/72
Email : delhi.licencing@iprs.org

Administrative Office - East
Room No. 7G, 7th Floor, Block - 3&4,
Diamond Chamber, 4, Chowringhee Lane
Kolkata - 700 016
Tel. : (033) 4005 4450
E-mail : kolkata.licencing@iprs.org

Administrative Office - South
Parsn Paradise, Resi Apts, D - 1
Block B, 2nd Floor, 109
G.N.Road, T.Nagar Chennai - 600017
Tel: (044) 28341056
Email : chennai.licencing@iprs.org

| Sl. No. | Brief description | Eligible Category of the Member | Number of votes in favour (Assent) | Number of votes against (Dissent) | Nature of Resolution |
|---------|---|---------------------------------|------------------------------------|-----------------------------------|----------------------|
| 1. | Consideration and adoption of the Audited Balance Sheet as on 31st March 2024, Income and Expenditure Account and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon and the Annual Transparency Report for the F.Y. 2023-24, in respect of the Company's administration of the Performing/Mechanical and other Rights vested in it by its members and the Confederate Societies | Author-Composer | 303 | 20 | Ordinary |
| | | Publisher-Owner | 10,87,080 | 738 | |
| 2. | Re-appointment of Mr. Samirsen Sambhusen Sen (DIN: 02810672), Author Director, Region - North, who retired by rotation and being eligible, had offered himself for re-appointment | Author-Composer | 489 | 29 | Ordinary |
| 3. | Re-appointment of Mr. Jayakumar Jayaraj Harris (DIN: 02081326), Author Director, Region- South, who retired by rotation and being eligible, had offered himself for re-appointment. | Author-Composer | 260 | 41 | Ordinary |
| 4. | Re-appointment of Mr. Jeet Gannguli (DIN: 08484597), Author Director, Region- East, who retired by rotation and being eligible, had offered himself for re-appointment | Author-Composer | Not Applicable | Not Applicable | Ordinary |
| 5. | Re-appointment of Mr. Aditya Gupta (DIN: 02815692), Publisher Owner Director representing Aditya Music (India) Private Limited, Region- South, who retired by rotation | Publisher-Owner | 10,86,740 | 1,078 | Ordinary |



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| | and being eligible, had offered himself for re-appointment. | | | | |
| 6. | Re-appointment of Mr. Dinraj Karunakara Shetty (DIN: 09680087), Publisher Owner Director representing Sony Music Publishing (India) Private Limited, Region- West, who retired by rotation and being eligible, had offered himself for re-appointment. | Publisher-Owner | 10,85,664 | 2,154 | Ordinary |
| 7. | Re-appointment of M/s R. K. Khanna & Associates, Chartered Accountants (Firm Registration No. 105082W), as the Statutory Auditors of the Company for the term of five years i.e. from the conclusion of the Fifty-fourth Annual General Meeting till the conclusion of the Fifty-ninth Annual General Meeting. | Author-Composer | 271 | 34 | Ordinary |
| | | Publisher-Owner | 10,87,012 | 806 | |
| 8. | Appointment of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262) as Author-Composer Director, Region-South, who shall be liable to retire by rotation. | Author-Composer | 262 | 38 | Ordinary |
| 9. | Appointment of Ms. Sagarika Ajit Bam (DIN: 10603185) as Publisher Owner Director, representing Viks Band, Region-West, who shall be liable to retire by rotation. | Publisher-Owner | 10,86,932 | 886 | Ordinary |
| 10. | Appointment of Ms. Sneha Khanwalkar (DIN: 09167515) as Author-Composer Director, Region-West, who shall be liable to retire by rotation. | Author-Composer | 266 | 38 | Ordinary |
| 11. | Approval of the "Tariff Scheme" framed and presented by the Governing Council pursuant | Author-Composer | 272 | 30 | Ordinary |



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|-----|---|-----------------|-----------|--------|--------------------|
| | to the Copyright Act, 1957 and Copyright Rules, 2013 for the financial year 2024-25 and onwards. Further, the Board of Directors or the Chief Executive Officer of the Company be and is hereby authorized to negotiate the License Fees, and give discounts and/or negotiate and/or agree for minimum annual royalty/license fees for all the Tariffs. | Publisher-Owner | 10,86,926 | 892 | |
| 12. | Approval of Distribution Policy/ Rules and Methods pursuant to the Copyrights Act, 1957 and Copyrights Rules, 2013. | Author-Composer | 279 | 35 | Ordinary |
| | | Publisher-Owner | 10,70,528 | 17,290 | |
| 13 | Approval of amendments to the Scheme for Welfare of the Members of the IPRS framed in terms of Rule 67 read along with Rule 55(2) of the Copyright Rules, 2013. | Author-Composer | 287 | 26 | Ordinary |
| | | Publisher-Owner | 10,87,084 | 734 | |
| 14. | Alteration of existing Articles of Association of the Company by adoption of new set of Articles of Association in total exclusion and substitution thereof. | Author-Composer | 271 | 34 | Special Resolution |
| | | Publisher-Owner | 10,84,532 | 3,286 | |
| 15 | Appointment of Mr. Syed Ahmed (DIN: 08298783) as Author-Composer Director, Region-East, who shall be liable to retire by rotation. | Author-Composer | 548 | 23 | Ordinary |

Based on the above details of voting, I hereby declare the abovementioned resolutions have been passed with requisite majority.



The Indian Performing Right Society Limited

The Scrutinizer's Report on the voting process conducted with regard to the 54th AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited



Javed Akhtar
Chairman
DIN: 00112984



Date: 24th September, 2024
Place: Mumbai