



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 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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