

Rathi & Associates

COMPANY SECRETARIES

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24th September, 2024

To,
The Chairman
The Indian Performing Right Society Limited
208, Golden Chambers,
New Andheri Link Road,
Andheri (West),
Mumbai – 400 053

Sub: Scrutinizer's Report on remote e-voting prior to and e-voting conducted at 54th Annual General Meeting (54th AGM) of the members of The Indian Performing Right Society Limited held on 24th September, 2024

Dear Sir,

The Indian Performing Right Society Limited ("the Company") at their Board Meeting held on 12th July, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the 54th Annual General Meeting ("54th AGM") on the resolutions contained in the Notice dated 27th August, 2024 and Addendum dated 12th September, 2024 to the Notice of the 54th AGM of the Company, which was held on 24th September, 2024, 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, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The 54th AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The Company had provided e-voting facility at the 54th AGM for those Members who did not cast their votes through remote e-voting prior to the 54th AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the Circulars, relating to remote e-voting prior to the 54th AGM and e-voting at the 54th AGM on the resolutions as contained in the aforesaid Notice and Addendum to Notice of the 54th AGM of the Members of the Company.

My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the 54th AGM and e-voting at the 54th AGM 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 in relation to the remote e-voting prior to the 54th AGM and e-voting at the 54th AGM as per the facility provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of 54th AGM and Addendum to Notice of 54th AGM along with Explanatory Statement thereto under Section 102 of the Act, were sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the 54th AGM:

1. **Resolution No. 1** as an Ordinary Resolution for 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.
2. **Resolution No. 2** as an Ordinary Resolution for 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.
3. **Resolution No. 3** as an Ordinary Resolution for 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.
4. **Resolution No. 4** as an Ordinary Resolution for 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.
5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Aditya Gupta (DIN: 02815692), Publisher Owner Director representing Aditya Music (India) Private Limited, Region- South, who retired by rotation and being eligible, had offered himself for re-appointment.



6. **Resolution No. 6** as an Ordinary Resolution for 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.
7. **Resolution No. 7** as an Ordinary Resolution for 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.
8. **Resolution No. 8** as an Ordinary Resolution for appointment of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262) as Author-Composer Director, Region-South, who shall be liable to retire by rotation.
9. **Resolution No. 9** as an Ordinary Resolution for 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.
10. **Resolution No. 10** as an Ordinary Resolution for appointment of Ms. Sneha Khanwalkar (DIN: 09167515) as Author-Composer Director, Region-West, who shall be liable to retire by rotation.
11. **Resolution No. 11** as an Ordinary Resolution for approval of the "Tariff Scheme" framed and presented by the Governing Council pursuant 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.
12. **Resolution No. 12** as an Ordinary Resolution for approval of Distribution Policy/ Rules and Methods pursuant to the Copyrights Act, 1957 and Copyrights Rules, 2013.
13. **Resolution No. 13** as an Ordinary Resolution for 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.
14. **Resolution No. 14** as a Special Resolution for alteration of existing Articles of Association of the Company by adoption of new set of Articles of Association in total exclusion and substitution thereof.



15. **Resolution No. 15** as an Ordinary Resolution for appointment of Mr. Syed Ahmed (DIN: 08298783) as Author-Composer Director, Region-East, who shall be liable to retire by rotation.

With respect to Resolution No. 4 for re-appointment of Mr. Jeet Gannguli (DIN: 08484597), Author Director, Region- East, Director who retired by rotation at the 54th Annual General Meeting and who being eligible, had offered himself for re-appointment, the Company received communication from the said Director on 13th September, 2024, tendering his resignation from the office of Director of the Company with immediate effect. The Board of Directors of the Company vide Resolution by Circulation No. 05/2024-25 noted the resignation of Mr. Jeet Gannguli as Director of the Company with effect from 13th September 2024 and that the business matter vide Item No. 4 of the Notice dated 27th August, 2024 of 54th AGM has been rendered infructuous. Accordingly, the votes cast through remote e-voting and e-voting at the 54th AGM on the said matter have been disregarded for this report.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the 54th AGM. The Company also provided e-voting facility at the 54th AGM to those members who had not casted their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the 54th AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9.00 a.m. of Thursday, 19th September, 2024 upto 5:00 p.m. of Monday, 23th September, 2024. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, 23rd September, 2024 have been considered for my scrutiny.

The remote e-voting prior to 54th AGM and e-voting at the 54th AGM data was unblocked after closure thereof, in the presence of Mr. Manoj Dhamal and Ms. Ankit Sharma, two persons not in employment with the Company. As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein.

After conclusion of the 54th AGM, the voting through remote e-voting prior to the 54th AGM and e-voting conducted at the 54th AGM and further which was extended one hour after the conclusion of the meeting were unlocked. In case of members who casted votes through remote e-voting prior to the 54th AGM as well as through e-voting conducted at the 54th AGM, the voting through remote e-voting by such members prior to 54th AGM was treated as valid.

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.

A summary of the votes cast by members through remote e-voting prior to the 54th AGM and e-voting at the 54th AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the 54th AGM and e-voting at the 54th AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company.

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171F001291566



ANNEXURE

1. **Resolution No. 1:** as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	5	5
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	318	318
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	323	323
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	323	323
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	303	303
	Publisher-Owner Members	61	10,87,080
	% of Assent		
	Author-Composer Members		*93.81
	Publisher-Owner Members		99.93
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	20	20
	Publisher-Owner Members	4	738
	% of Dissent		
	Author-Composer Members		6.19
	Publisher-Owner Members		*0.07

*Rounded off to nearest number



2. **Resolution No. 2:** as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	514	514
	Publisher-Owner Members	70	10,23,182
	Total		
	Author-Composer Members	518	518
	Publisher-Owner Members	75	10,90,542
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	75	10,90,542
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	518	518
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	489	489
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		94.40
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	29	29
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*5.60
	Publisher-Owner Members		-

*Rounded off to nearest number



3. **Resolution No. 3:** as an Ordinary Resolution for 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

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	297	297
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	301	301
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	301	301
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	260	260
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		*86.38
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	41	41
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		13.62
	Publisher-Owner Members		-

*Rounded off to nearest number



4. **Resolution No. 4:** as an Ordinary Resolution for 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.

With respect to Resolution No. 4 for re-appointment of Mr. Jeet Gannguli (DIN: 08484597), Author Director, Region- East, Director who retired by rotation at the 54th Annual General Meeting and who being eligible, had offered himself for re-appointment, the Company received communication from the said Director on 13th September, 2024, tendering his resignation from the office of Director of the Company with immediate effect. The Board of Directors of the Company vide Resolution by Circulation No. 05/2024-25 noted the resignation of Mr. Jeet Gannguli as Director of the Company with effect from 13th September 2024 and that the business matter vide Item No. 4 of the Notice dated 27th August, 2024 of 54th AGM has been rendered infructuous. Accordingly, the votes cast through remote e-voting and e-voting at the 54th AGM on the said matter have been disregarded for this report.



5. **Resolution No. 5:** as an Ordinary Resolution for re-appointment of Mr. Aditya Gupta (DIN: 02815692), Publisher Owner Director representing Aditya Music (India) Private Limited, Region- South, who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	298	298
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	302	302
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	302	302
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	59	10,86,740
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		99.90
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	6	1,078
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		*0.10

*Rounded off to nearest number



6. **Resolution No. 6:** as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	298	298
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	302	302
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	302	302
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	60	10,85,664
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		99.80
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	5	2,154
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		*0.20

*Rounded off to nearest number



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

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	301	301
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	305	305
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	305	305
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	271	271
	Publisher-Owner Members	62	10,87,012
	% of Assent		
	Author-Composer Members		88.85
	Publisher-Owner Members		*99.93
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	34	34
	Publisher-Owner Members	3	806
	% of Dissent		
	Author-Composer Members		*11.15
	Publisher-Owner Members		0.07

*Rounded off to nearest number



8. **Resolution No. 8:** as an Ordinary Resolution for appointment of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262) as Author Composer Director, Region-South, who shall be liable to retire by rotation.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	296	296
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	300	300
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	300	300
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	262	262
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		87.33
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	38	38
	Publisher-Owner Members		-
	% of Dissent		
	Author-Composer Members		*12.67
	Publisher-Owner Members		-

*Rounded off to nearest number



9. **Resolution No. 9:** as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	298	298
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	302	302
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	302	302
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	62	10,86,932
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		*99.92
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	3	886
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		0.08

*Rounded off to nearest number



10. **Resolution No. 10:** as an Ordinary Resolution for appointment of Ms. Sneha Khanwalkar (DIN: 09167515) as Author Composer Director, Region-West, who shall be liable to retire by rotation.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	300	300
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	304	304
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	304	304
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	266	266
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		87.50
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	38	38
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		12.5
	Publisher-Owner Members		-



11. **Resolution No. 11:** as an Ordinary Resolution for approval of the "Tariff Scheme" framed and presented by the Governing Council pursuant 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	298	298
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	302	302
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	302	302
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	272	272
	Publisher-Owner Members	61	10,86,926
	% of Assent		
	Author-Composer Members		*90.07
	Publisher-Owner Members		*99.92
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	30	30
	Publisher-Owner Members	4	892
	% of Dissent		
	Author-Composer Members		9.93
	Publisher-Owner Members		0.08

*Rounded off to nearest number



12. **Resolution No. 12:** as an Ordinary Resolution for approval of Distribution Policy/Rules and Methods pursuant to the Copyrights Act, 1957 and Copyrights Rules, 2013.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	310	310
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	314	314
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	314	314
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	279	279
	Publisher-Owner Members	61	10,70,528
	% of Assent		
	Author-Composer Members		88.85
	Publisher-Owner Members		98.41
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	35	35
	Publisher-Owner Members	4	17,290
	% of Dissent		
	Author-Composer Members		*11.15
	Publisher-Owner Members		*1.59

*Rounded off to nearest number



13. **Resolution No. 13:** as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	309	309
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	313	313
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	313	313
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	287	287
	Publisher-Owner Members	62	10,87,084
	% of Assent		
	Author-Composer Members		91.69
	Publisher-Owner Members		99.93
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	26	26
	Publisher-Owner Members	3	734
	% of Dissent		
	Author-Composer Members		*8.31
	Publisher-Owner Members		*0.07

*Rounded off to nearest number



14. **Resolution No. 14:** as a Special Resolution for alteration of existing Articles of Association of the Company by adoption of new set of Articles of Association in total exclusion and substitution thereof.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	4	4
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	301	301
	Publisher-Owner Members	60	10,20,458
	Total		
	Author-Composer Members	305	305
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	0	0
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	305	305
	Publisher-Owner Members	65	10,87,818
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	271	271
	Publisher-Owner Members	60	10,84,532
	% of Assent		
	Author-Composer Members		88.85
	Publisher-Owner Members		*99.70
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	34	34
	Publisher-Owner Members	5	3,286
	% of Dissent		
	Author-Composer Members		*11.15
	Publisher-Owner Members		0.30

*Rounded off to nearest number



15. **Resolution No. 15:** as an Ordinary Resolution for appointment of Mr. Syed Ahmed (DIN: 08298783) as Author Composer Director, Region-East, who shall be liable to retire by rotation.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	5	5
	Publisher-Owner Members	5	67,360
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	566	566
	Publisher-Owner Members	72	10,23,308
	Total		
	Author-Composer Members	571	571
	Publisher-Owner Members	65	10,87,818
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	65	10,87,818
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	571	571
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	548	548
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		95.97
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	23	23
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*4.03
	Publisher-Owner Members		-

*Rounded off to nearest number

