



The Indian Performing Right Society Limited

A Registered Copyright Society under Sec 33(3) of the Copyright Act, 1957
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CIN : U92140MH1969GAP014359

Declaration of result of voting through remote e-voting prior to and e-voting at 02/2024-25 Extra-ordinary General Meeting of the Members of The Indian Performing Right Society Limited held on 31st March, 2025

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 02/2024-25 Extra-ordinary General Meeting held on 31st March 2025 (EGM) in respect of the resolution vide the Notice dated 5th March, 2025 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 the voting done by members through remote e-voting during the period from 9.00 A.M. on Tuesday, 25th March, 2025 up to 5:00 P.M. on Sunday, 30th March, 2025 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 e-voting through tabs/laptops at the EGM. The Scrutinizer also considered the voting done by members through e-voting at the EGM which commenced at 3.00 P.M. and ended at 4.00 P.M.



Based on the Scrutinizer's Report dated 31st March, 2025, the details of voting on the following resolution as set out in the Notice dated 5th March, 2025 of EGM of the Company, are furnished as under:

Sl. No.	Brief Description	Eligible category of Members	Votes in Favour		Votes Against		Nature of Resolution
			Number	Percent	Number	Percent	
1.	Amendments to the existing Tariff Scheme for Financial Year 2025-26 and onwards.	Author - Composer	28,92,624	95.87	1,24,543	*4.13	Ordinary Resolution
		Publisher - Owner	1,35,95,356	99.99	1	*0.01	

* Rounded off to nearest decimal

Based on the above details of voting, I, Rakesh Nigam, CEO of the Company, having been duly authorized by the Chairman of the EGM, hereby declare that the abovementioned resolution has been passed with requisite majority.

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



For The Indian Performing Right Society Limited


RAKESH NIGAM
 CEO

Date: 31st March, 2025

Place: Mumbai

Pursuant to authority from Chairman of the EGM