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 01/2024-25 Extra-ordinary General Meeting of Members of The Indian Performing Right Society Limited held on 20th December, 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 01/2024-25 Extra-ordinary General Meeting (EGM) held on 20th December, 2024 in respect of the resolutions vide the Notice dated 8th November, 2024 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 Monday, 16th December, 2024 up to 5:00 P.M. on Thursday, 19th December, 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 EGM, the Company provided facility to such members for voting through e-voting at the EGM. The Scrutinizer also considered the voting done by members through e-voting at the EGM which commenced at 11.00 A.M. and ended at 01.00 P.M. after the conclusion of the meeting.

THE INDIAN PERFORMING RIGHT SOCIETY LTD. MUMBAI

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Parsn Paradise, Resi Apts, D - 1
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Based on the Scrutinizer's Report dated 20th December, 2024, the details of voting on the following resolutions as set out in the Notice dated 8th November, 2024 of EGM of the Company, are furnished as under:

Sl. No.	Brief description	Eligible category of the Members	Votes in Favour		Votes Against		Nature of Resolution
			Number	Percent	Number	Percent	
1.	Approval of Investment Policy.	Author-Composer	51,64,563	99.99	699	0.01	Ordinary Resolution
		Publisher-Owner	1,38,47,160	99.99	1,623	0.01	
2.	Alteration in Clause (k) of Article 25 of the Articles of Association of the Company.	Author-Composer	51,57,233	99.99	757	0.01	Special Resolution
		Publisher-Owner	1,48,12,370	99.99	1,269	0.01	

Based on the above details of voting, I, having been duly authorized by the Chairman of the EGM, hereby declare that the abovementioned resolutions 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**

THE INDIAN PERFORMING RIGHT SOCIETY LTD. MUMBAI

Date:20.12.2024
Place: Mumbai

RAKESH NIGAM
CEO
Pursuant to authority from the Chairman