



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 55th Annual General Meeting of The Indian Performing Right Society Limited held on 23rd September, 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 55th Annual General Meeting held on 23rd September, 2025 (55th AGM) in respect of the resolutions vide the Notice dated 31st July, 2025 of 55th AGM (Notice) and Addendum to Notice dated 9th September, 2025, 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 55th AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Wednesday, 17th September, 2025 up to 5.00 P.M. on Monday, 22nd September, 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 55th AGM, the Company provided facility to such members for voting through e-voting at the 55th AGM which commenced at 11.30 A.M. and concluded at 02.47 P.M. The Scrutinizer also considered the voting done by members through e-voting at the 55th AGM.

Based on the Scrutinizer's Report dated 23rd September, 2025, the details of voting on the following resolutions as set out in the Notice dated 31st July, 2025 and Addendum to Notice dated 09th September, 2025 of 55th AGM of the Company, are furnished as under:

Sl. No.	Brief description	Members eligible to vote	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 2025, 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. 2024-25, 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	56,80,935	21,521	Ordinary
		Publisher – Owner	1,98,79,455	270	
2.	Re-appointment of Mr. Sushilkumar Shankarlal Agrawal (DIN: 00116517), Publisher-Owner Director representing Ultra Media & Entertainment Pvt. Ltd., Region-West, who retired by rotation and being eligible, had offered himself for re-appointment	Publisher – Owner	1,98,39,686	38,901	Ordinary
3.	Re-appointment of Mr. Devraj Sugata Sanyal (DIN: 03533598), Publisher-Owner Director representing Universal Music Publishing Private Limited, Region-North, who retired by rotation and being eligible, had offered himself for re-appointment.	Publisher – Owner	1,98,40,053	38,830	Ordinary
4.	Re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher-Owner Director representing Saregama India Limited, Region-	Publisher – Owner	1,98,39,858	38,566	Ordinary

	East, who retired by rotation and being eligible, had offered himself for re-appointment.				
5.	Re-appointment of Mr. Mandar Ramesh Thakur (DIN: 05333792), Publisher Owner Director representing Global Rhythm Limited, Region-South, who retired by rotation and being eligible, had offered himself for re-appointment.	Publisher – Owner	1,98,39,585	38,919	Ordinary
6.	Re-appointment of Mr. Bhushan Dua (DIN: 00126614), Publisher Owner Director representing Super Cassettes Industries Private Limited, Region-North, who retired by rotation and being eligible, had offered himself for re-appointment.	Publisher – Owner	1,98,39,644	38,860	Ordinary
7.	Re-appointment of Mr. Mayur Puri Arunkumar (DIN: 02409730), Author-Composer Director, Region-West, who retired by rotation and being eligible, had offered himself for re-appointment.	Author – Composer	51,79,817	5,61,991	Ordinary
8.	Re-appointment of Mr. Sameer Pandey (DIN: 01515751), Author-Composer Director, Region-North, who retired by rotation and being eligible, had offered himself for re-appointment.	Author – Composer	55,88,801	95,449	Ordinary
9.	Re-appointment of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262), Author-Composer Director, Region-South, who retired by rotation and being eligible, had offered himself for re-appointment.	Author – Composer	54,42,039	94,883	Ordinary
10.	Re-appointment of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company	Author – Composer	56,55,699	1,45,683	Ordinary with 2/3 majority in favour

	and as Author Director, Region-West for a further period of 2 (Two) years commencing from 55 th Annual General Meeting.	Publisher – Owner	1,98,27,280	4,170	
11.	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 2025-26 and onwards and to authorize the Board of Directors or the Chief Executive Officer of the Company to negotiate the License Fees, and give discounts and/or negotiate and/or agree for minimum annual royalty/license fees for all the Tariffs and to take all such actions and do all such things as may be required from time to time for giving effect to the above resolution and matters related thereto.	Author – Composer	56,59,839	25,340	Ordinary
		Publisher – Owner	1,98,74,737	3,406	
12.	Approval of Distribution Policy/ Rules and Methods for the Financial Year 2025-26 pursuant to the Copyrights Act, 1957 and Copyrights Rules, 2013.	Author – Composer	54,78,775	2,02,550	Ordinary
		Publisher – Owner	1,80,22,637	304	
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	55,26,808	1,25,387	Ordinary
		Publisher – Owner	1,96,23,060	161	
14.	Appointment of Mr. Somesh Kumar Mathur (DIN: 07052051) as Author-Composer Director, Region-West, who shall be liable to retire by rotation.	Author – Composer	12,22,335	44,26,094	Ordinary

Based on the above details of voting, I, Chairman of the Company, hereby declare as under:

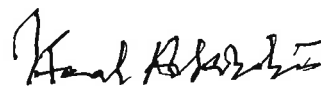
1. Resolutions vide Serial Nos. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12 and 13 have been passed with requisite majority.
2. As regards the Resolutions vide Sl. Nos. 7 and 14, pertaining to appointment of a Director in the category of Author-Composer Director, Region-West, due to retirement by rotation of Mr. Mayur Puri (DIN: 02409730) in accordance with Section 152(6) of the Companies Act, 2013 read with Articles of Association of the Company, and who being eligible, had offered himself for re-appointment and accordingly, proposed for approval of Members vide Resolution No. 7, and further in respect of the said category, a nomination was received by the Company pursuant to Section 160 of the Companies Act, 2013, from Author Composer Member namely Mr. Somesh Kumar Mathur (DIN: 07052051) for election as Author-Composer Director, Region-West, proposed for approval of Members vide Resolution No. 14, it is hereby declared that Resolution vide Serial No. 7 pertaining to appointment of Mr. Mayur Puri (DIN: 02409730), Author-Composer Director, Region-West, has been passed due to higher number of net votes cast in favour of the said resolution for his appointment.

The Scrutinizer's Report on the voting process conducted with regard to the 55th AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited

Date: **23rd September, 2025**

Place: **Mumbai**



Javed Akhtar

Chairman

DIN:00112984