

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

23rd September, 2025

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 55th Annual General Meeting (55th AGM) of the members of The Indian Performing Right Society Limited held on 23rd September, 2025

Dear Sir,

The Indian Performing Right Society Limited ("the Company") at their Board Meeting held on 24th July, 2025 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the 55th Annual General Meeting ("55th AGM") on the resolutions contained in the Notice dated 31st July, 2025 and Addendum dated 9th September, 2025 to the Notice of the 55th AGM of the Company, which was held on 23rd September, 2025, 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 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 issued by the Ministry of Corporate Affairs, Government of India, relating to remote e-voting prior to the 55th AGM and e-voting at the 55th AGM on the resolutions as contained in the aforesaid Notice and Addendum to Notice of the 55th 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 55th AGM and e-voting at the 55th 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 55th AGM and e-voting at the 55th 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 55th AGM and Addendum to Notice of 55th AGM along with Explanatory Statement thereto under Section 102 of the Act, were sent to the Members by permitted means i.e. by e-mail. Following resolutions were proposed for approval by the Members at the 55th AGM:

1. **Resolution No. 1** as an Ordinary Resolution for 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.
2. **Resolution No. 2** as an Ordinary Resolution for 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.
3. **Resolution No. 3** as an Ordinary Resolution for 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.
4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher-Owner Director representing Saregama India Limited, 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. 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.
6. **Resolution No. 6** as an Ordinary Resolution for 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.
7. **Resolution No. 7** as an Ordinary Resolution for 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.



8. **Resolution No. 8** as an Ordinary Resolution for 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.
9. **Resolution No. 9** as an Ordinary Resolution for 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.
10. **Resolution No. 10** as an Ordinary Resolution with 2/3 majority in favour pursuant to Rule 59(3) of the Copyright Rules, 2013 read with Article 20 of the Articles of Association of the Company for re-appointment of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company and as Author Director, Region-West for a further period of 2 (Two) years commencing from 55th Annual General Meeting.
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 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.
12. **Resolution No. 12** as an Ordinary Resolution for approval of Distribution Policy/ Rules and Methods for the Financial Year 2025-26 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 an Ordinary Resolution for appointment of Mr. Somesh Kumar Mathur (DIN: 07052051) as Author-Composer Director, Region-West, who shall be liable to retire by rotation.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the 55th AGM. The Company also provided e-voting facility at the 55th 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 55th AGM by tab/laptops.



Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9.00 a.m. of Wednesday, 17th September, 2025 upto 5:00 p.m. of Monday, 22nd September, 2025. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, 22nd September, 2025 have been considered for my scrutiny.

The remote e-voting prior to 55th AGM and e-voting at the 55th AGM data was unblocked after closure thereof. 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. In case of members who casted votes through remote e-voting prior to the 55th AGM as well as through e-voting conducted at the 55th AGM, the voting through remote e-voting by such members prior to 55th AGM was treated as valid.

In accordance with Article 25 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. However, with regard to Resolution vide Item No. 10, all the Members were permitted to vote. 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 55th AGM and e-voting at the 55th 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 55th AGM and e-voting at the 55th 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: F005171G001320738



ANNEXURE

Resolution No. 1: as an Ordinary Resolution for 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 Financial Year 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	141	1,70,461
	Publisher-Owner Members	24	4,322
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	404	55,31,995
	Publisher-Owner Members	116	1,98,75,403
	Total		
	Author-Composer Members	545	57,02,456
	Publisher-Owner Members	140	1,98,79,725
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	545	57,02,456
	Publisher-Owner Members	140	1,98,79,725
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	523	56,80,935
	Publisher-Owner Members	136	1,98,79,455
	% of Assent		
	Author-Composer Members		99.62
	Publisher-Owner Members		*100
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	22	21,521
	Publisher-Owner Members	4	270
	% of Dissent		
	Author-Composer Members		*0.38
	Publisher-Owner Members		0

*Rounded off to nearest number



Resolution No. 2: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	132	96,629
	Publisher-Owner Members	24	4,344
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	367	51,48,613
	Publisher-Owner Members	113	1,98,74,243
	Total		
	Author-Composer Members	499	52,45,242
	Publisher-Owner Members	137	1,98,78,587
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	499	52,45,242
	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	137	1,98,78,587
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	128	1,98,39,686
	% of Assent		
	Author-Composer Members		0
	Publisher-Owner Members		99.80
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	9	38,901
	% of Dissent		
	Author-Composer Members		*0.20
	Publisher-Owner Members		-

*Rounded off to nearest number



Resolution No. 3: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	131	87,732
	Publisher-Owner Members	23	4,181
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	368	51,48,346
	Publisher-Owner Members	114	1,98,74,702
	Total		
	Author-Composer Members	499	52,36,078
	Publisher-Owner Members	137	1,98,78,883
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	499	52,36,078
	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	137	1,98,78,883
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	126	1,98,40,053
	% of Assent		
	Author-Composer Members		0
	Publisher-Owner Members		99.80
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	11	38,830
	% of Dissent		
	Author-Composer Members		0
	Publisher-Owner Members		*0.20

*Rounded off to nearest number



Resolution No. 4: as an Ordinary Resolution for re-appointment of Mr. Vikram Mehra (DIN: 03556680), Publisher-Owner Director representing Saregama India Limited, Region-East, 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	128	87,692
	Publisher-Owner Members	23	4,181
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	367	51,48,314
	Publisher-Owner Members	113	1,98,74,243
	Total		
	Author-Composer Members	495	52,36,006
	Publisher-Owner Members	136	1,98,78,424
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	495	52,36,006
	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	136	1,98,78,424
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	127	1,98,39,858
	% of Assent		
	Author-Composer Members		
	Publisher-Owner Members		*99.81
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	9	38,566
	% of Dissent		
	Author-Composer Members		
	Publisher-Owner Members		0.19

*Rounded off to nearest number



Resolution No. 5: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	128	86,585
	Publisher-Owner Members	23	4,181
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	367	51,48,238
	Publisher-Owner Members	114	1,98,74,323
	Total		
	Author-Composer Members	495	52,34,823
	Publisher-Owner Members	137	1,98,78,504
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	495	52,34,823
	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	137	1,98,78,504
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	123	1,98,39,585
	% of Assent		
	Author-Composer Members		0
	Publisher-Owner Members		99.80
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	14	38,919
	% of Dissent		
	Author-Composer Members		0
	Publisher-Owner Members		*0.20

*Rounded off to nearest number



Resolution No. 6: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	128	86,858
	Publisher-Owner Members	23	4,181
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	367	51,48,383
	Publisher-Owner Members	114	1,98,74,323
	Total		
	Author-Composer Members	495	52,35,241
	Publisher-Owner Members	137	1,98,78,504
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	495	52,35,241
	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	137	1,98,78,504
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	125	1,98,39,644
	% of Assent		
	Author-Composer Members		0
	Publisher-Owner Members		99.80
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	0	0
	Publisher-Owner Members	12	38,860
	% of Dissent		
	Author-Composer Members		0
	Publisher-Owner Members		*0.20

*Rounded off to nearest number



Resolution No. 7: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	130	1,58,823
	Publisher-Owner Members	21	2,744
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	462	55,82,985
	Publisher-Owner Members	101	1,39,84,314
	Total		
	Author-Composer Members	592	57,41,808
	Publisher-Owner Members	122	1,39,87,058
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	122	1,39,87,058
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	592	57,41,808
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	428	51,79,817
	Publisher-Owner Members	0	0
	% of Assent		
	Author-Composer Members		90.21
	Publisher-Owner Members		0
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	164	5,61,991
	Publisher-Owner Members	0	0
	% of Dissent		
	Author-Composer Members		*9.79
	Publisher-Owner Members		0

*Rounded off to nearest number



Resolution No. 8: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	132	1,58,736
	Publisher-Owner Members	22	2,733
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	400	55,25,514
	Publisher-Owner Members	101	1,39,84,620
	Total		
	Author-Composer Members	532	56,84,250
	Publisher-Owner Members	123	1,39,87,353
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	123	1,39,87,353
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	532	56,84,250
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	501	55,88,801
	Publisher-Owner Members	0	0
	% of Assent		
	Author-Composer Members		98.32
	Publisher-Owner Members		0
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	31	95,449
	Publisher-Owner Members	0	0
	% of Dissent		
	Author-Composer Members		*1.68
	Publisher-Owner Members		0

*Rounded off to nearest number



Resolution No. 9: as an Ordinary Resolution for 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	128	1,57,514
	Publisher-Owner Members	23	2,972
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	398	53,79,408
	Publisher-Owner Members	101	1,39,84,620
	Total		
	Author-Composer Members	526	55,36,922
	Publisher-Owner Members	124	1,39,87,592
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	124	1,39,87,592
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	526	55,36,922
	Publisher-Owner Members	0	0
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	494	54,42,039
	Publisher-Owner Members		
% of Assent			
	Author-Composer Members		*98.29
	Publisher-Owner Members		0
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	32	94,883
	Publisher-Owner Members	0	0
% of Dissent			
	Author-Composer Members		1.71
	Publisher-Owner Members		0

*Rounded off to nearest number



Resolution No. 10: as an Ordinary Resolution with 2/3 majority in favour pursuant to Rule 59(3) of the Copyright Rules, 2013 read with Article 20 of the Articles of Association of the Company for re-appointment of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company and as Author Director, Region-West for a further period of 2 (Two) years commencing from 55th 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	139	2,08,114
	Publisher-Owner Members	23	2,913
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	454	55,93,268
	Publisher-Owner Members	106	1,98,28,537
	Total		
	Author-Composer Members	593	58,01,382
	Publisher-Owner Members	129	1,98,31,450
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	593	58,01,382
	Publisher-Owner Members	129	1,98,31,450
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	508	56,55,699
	Publisher-Owner Members	118	1,98,27,280
	% of Assent		
	Author-Composer Members		*97.49
	Publisher-Owner Members		*99.98
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	85	1,45,683
	Publisher-Owner Members	11	4,170
	% of Dissent		
	Author-Composer Members		2.51
	Publisher-Owner Members		0.02

*Rounded off to nearest number



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 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	129	1,61,374
	Publisher-Owner Members	24	3,135
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	398	55,23,805
	Publisher-Owner Members	114	1,98,75,008
	Total		
	Author-Composer Members	527	56,85,179
	Publisher-Owner Members	138	1,98,78,143
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	527	56,85,179
	Publisher-Owner Members	138	1,98,78,143
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	493	56,59,839
	Publisher-Owner Members	134	1,98,74,737
	% of Assent		
	Author-Composer Members		99.55
	Publisher-Owner Members		99.98
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	34	25,340
	Publisher-Owner Members	4	3,406
	% of Dissent		
	Author-Composer Members		*0.45
	Publisher-Owner Members		*0.02

*Rounded off to nearest number



Resolution No. 12: as an Ordinary Resolution for approval of Distribution Policy/Rules and Methods for the Financial Year 2025-26 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	128	1,57,520
	Publisher-Owner Members	24	3,135
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	398	55,23,805
	Publisher-Owner Members	113	1,80,19,806
	Total		
	Author-Composer Members	526	56,81,325
	Publisher-Owner Members	137	1,80,22,941
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	526	56,81,325
	Publisher-Owner Members	137	1,80,22,941
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	496	54,78,775
	Publisher-Owner Members	133	1,80,22,637
	% of Assent		
	Author-Composer Members		96.43
	Publisher-Owner Members		*100
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	30	2,02,550
	Publisher-Owner Members	4	304
	% of Dissent		
	Author-Composer Members		*3.57
	Publisher-Owner Members		0

*Rounded off to nearest number



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	129	1,57,644
	Publisher-Owner Members	21	2,767
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	398	54,94,551
	Publisher-Owner Members	114	1,96,20,454
	Total		
	Author-Composer Members	527	56,52,195
	Publisher-Owner Members	135	1,96,23,221
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	527	56,52,195
	Publisher-Owner Members	135	1,96,23,221
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	499	55,26,808
	Publisher-Owner Members	132	1,96,23,060
% of Assent			
Author-Composer Members			97.78
Publisher-Owner Members			*100
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	28	1,25,387
	Publisher-Owner Members	3	161
% of Dissent			
Author-Composer Members			*2.22
Publisher-Owner Members			0

*Rounded off to nearest number



Resolution No. 14: as an Ordinary Resolution for appointment of Mr. Somesh Kumar Mathur (DIN: 07052051) 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	150	1,75,309
	Publisher-Owner Members	25	4,485
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	479	54,73,120
	Publisher-Owner Members	104	1,39,85,101
	Total		
	Author-Composer Members	629	56,48,429
	Publisher-Owner Members	129	1,39,89,586
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	0	0
	Publisher-Owner Members	129	1,39,89,586
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	629	56,48,429
	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	12,22,335
	Publisher-Owner Members	0	0
% of Assent			
	Author-Composer Members		21.64
	Publisher-Owner Members		0
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	81	44,26,094
	Publisher-Owner Members	0	0
% of Dissent			
	Author-Composer Members		*78.36
	Publisher-Owner Members		0

*Rounded off to nearest number

