



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 53rd Annual General Meeting of The Indian Performing Right Society Limited held on 26th September, 2023

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 53rd Annual General Meeting (53rd AGM) held on 26th September, 2023, in respect of the resolutions vide the Notice dated 9th August, 2023 of 53rd AGM (Notice) and Addendum to Notice dated 13th September, 2023, 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 53rd AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Saturday, 23rd September, 2023 upto 5.00 P.M. on Monday, 25th September, 2023, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the 53rd AGM, the Company provided facility to such members for voting through e-voting at the 53rd AGM which commenced at 11.00 A.M. and concluded at 12:00 Noon. The Scrutinizer also considered the voting done by members through e-voting at the 53rd AGM.

Based on the Scrutinizer's Report dated 26th September, 2023, the details of voting on the following resolutions as set out in the Notice dated 9th August, 2023 and Addendum to Notice dated 13th September, 2023 of 53rd AGM of the Company, are furnished as under:



Administrative Office - West

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2nd Floor, New Andheri Link Road,
Andheri (W), Mumbai - 400 053
Tel : (022) 6972 9999 / (022) 4606 7653
Email : licencing@iprs.org

Administrative Office - North

B - 317, Som Datt Chamber 1,
5, Bhikaiji Cama Place,
New Delhi - 110 066
Tel : (011) 2610 1556/72
Email : delhi.licencing@iprs.org

Administrative Office - East

Room No. 7G, 7th Floor, Block - 3&4,
Diamond Chamber, 4, Chowringhee Lane
Kolkata - 700 016
Tel. : (033) 4005 4450
E-mail : kolkata.licencing@iprs.org

Administrative Office - South

Parsn Paradise, Resi Apts, D - 1
Block B, 2nd Floor, 109
G.N.Road, T.Nagar Chennai - 600017
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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 2023, Income and Expenditure Account and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon, 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	338	10	Ordinary
		Publisher – Owner	11,90,668	1,284	
2.	Appointment of Mr. Sameer Pandey (Alias: Sameer Anjaan) (DIN: 01515751), Author Director, Region-North, who retired by rotation and being eligible, had offered himself for re-appointment.	Author – Composer	322	23	Ordinary
3.	Appointment of Mr. Mayur Puri (DIN: 02409730), Author Director, Region-West, who retired by rotation and being eligible, had offered himself for re-appointment.	Author – Composer	309	37	Ordinary
4.	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.	Publisher – Owner	9,15,904	12,088	Ordinary



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5.	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	11,90,660	1,292	Ordinary
6.	Appointment of Mr. Devraj 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	11,79,864	12,088	Ordinary
7.	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	11,89,976	1,976	Ordinary
8.	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.	Author – Composer	336	20	Ordinary
9.	Appointment of Mr. Mandar Ramesh Thakur (DIN: 05333792) as Publisher Owner Director, representing Global Rhythm Limited, Region-South, who shall be liable to retire by rotation.	Publisher – Owner	11,74,538	17,412	Ordinary



10.	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 2023-24 and onwards and to authorize the Board of Directors to revise/alter/modify Scheme based on the collections made, from time to time and to take all such actions as may be required to give effect to this resolution and matters related thereto.	Author – Composer	328	17	Ordinary
		Publisher – Owner	11,90,666	1,284	
11.	Approval of Distribution Policy/Rules and Methods pursuant to the Copyrights Act, 1957 and Copyrights Rules, 2013.	Author – Composer	331	15	Ordinary
		Publisher – Owner	11,79,576	12,374	
12.	Amendment of sub-clause 1 of Clause III -A (Main Objects Clause) of the Memorandum of Association of the Company.	Author – Composer	329	15	Special
		Publisher – Owner	11,90,562	1,388	
13.	Appointment of Mr. Dinraj Karunakara Shetty (DIN: 09680087) as Publisher Owner Director, representing Sony Music Publishing (India) Private Limited, Region-West, who shall be liable to retire by rotation.	Publisher – Owner	11,90,666	1,284	Ordinary



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Based on the above details of voting, I hereby declare that, all the resolutions vide Sr. Nos. 1 to 13 have been passed with the requisite majority.

The Scrutinizer's Report on the voting process conducted with regard to the 53rd AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited

Date: 26th September, 2023
Place: Mumbai



Javed Akhtar
Chairman
DIN: 00112984