



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.
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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:



1

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