



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 51st Annual General Meeting of The Indian Performing Right Society Limited held on 27th December, 2021

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 51st Annual General Meeting held on 27th December, 2021 (51st AGM) in respect of the resolutions vide the Notice dated 16th November, 2021 of 51st AGM (Notice) and Addendum to Notice dated 12th December, 2021, 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 51st AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Friday, 24th December, 2021 up to 5.00 P.M. on Sunday, 26th December, 2021 being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the 51st AGM, the Company provided facility to such members for voting through e-voting at the 51st AGM which commenced at 11.30 A.M. and concluded at 02.30 P.M. The Scrutinizer also considered the voting done by members through e-voting at the 51st AGM.

Based on the Scrutinizer's Report dated 27th December, 2021, the details of voting on the following resolutions as set out in the Notice dated 16th November, 2021 and Addendum to Notice dated 12th December, 2021 of 51st AGM of the Company, are furnished as under:

Sl. No.	Brief description	Number of votes in favour (Assent)	Number of votes against (Dissent)
1.	Consideration and Adoption of Audited Balance Sheet as on 31st March 2021, 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.	9,89,717	524
2.	Appointment of Mr. Sameer Pandey (Alias: Sameer Anjaan) (DIN: 01515751), Author Director, Region-	911	95

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	North, who retired by rotation and being eligible, had offered himself for re-appointment		
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	912	91
4.	Appointment of Mr. Sahithi Cherukupalli (DIN: 07769259), Author Director, Region-South, who retired by rotation and being eligible, had offered himself for re-appointment	768	119
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	9,81,488	3,420
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	9,81,060	3,682
7.	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	9,73,764	8,868
8.	Appointment of Mr. Mandar Thakur (DIN: 05333792), Publisher Owner Director representing Bennett Coleman & Company Ltd., Region-South, who retired by rotation and being eligible, had offered himself for re-appointment	9,75,612	9,296
9.	Alteration of the Articles of Association of the Company	9,73,930	9,378
10.	Continuation of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company for a further period of 2 (two) years commencing from the conclusion of 51 st Annual General Meeting, who shall not be liable to retire by rotation	828	117
11.	Appointment of Mr. Bhushan Dua (DIN: 00126614) as Publisher Owner Director, Region-North, representing Super Cassette Industries Private Limited, Publisher Owner Member, who shall be liable to retire by rotation	9,73,208	9,258
12.	Appointment of Mr. Rajinder Singh Panesar (DIN: 00756149) as an Author-Composer Director, Region-North, who shall be liable to retire by rotation	379	385
13.	Approval of existing Tariff Scheme	9,43,302	630
14.	Approval of Distribution Policy	9,85,123	465

15.	Appointment of Mr. Aashish Rego (DIN: 01467041), as an Author-Composer Director, Region-West, who shall be liable to retire by rotation	253	754
16.	Appointment of Mr. Sulaiman Sadruddin Moledina Merchant (DIN: 01444660), as an Author-Composer Director, Region-North, who shall be liable to retire by rotation	250	754
17.	Appointment of Mr. Samirsen Sambhusen Sen (DIN: 02810672), as an Author-Composer Director, Region-North, who shall be liable to retire by rotation	391	271

Based on the above details of voting, I, Rakesh Nigam, CEO, being duly authorized by Mr. Javed Akhtar, Chairman of the Company, hereby declare as under:

(1) Resolutions vide Serial Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 have been passed with requisite majority.

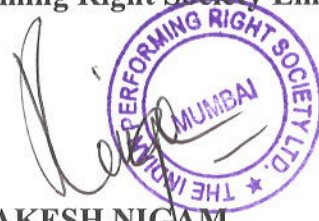
(2) As regards the Resolutions vide SI. Nos. 2, 16 and 17, pertaining to appointment of Director in the category of Author-Composer Director, Region-North, due to retirement by rotation of Mr. Sameer Pandey (Alias: Sameer Anjaan) (DIN: 01515751) in accordance with Section 152(6) of the Companies Act, 2013 read with Articles of Association of the Company, and who being eligible, had offered himself for re-appointment and proposed for approval of Members vide Resolution No. 2, and further in respect of the said category, nominations were received by the Company pursuant to Section 160 of the Companies Act, 2013, respectively from two Author Composer Members namely Mr. Sulaiman Sadruddin Moledina Merchant (DIN: 01444660) and Mr. Samirsen Sambhusen Sen (DIN: 02810672) for election as Author-Composer Director, Region-North, proposed for approval of Members vide Resolution Nos. 16 and 17 respectively. It is hereby declared that Resolution vide Serial No. 2 pertaining to appointment of Mr. Sameer Pandey (Alias: Sameer Anjaan) (DIN: 01515751), Author-Composer Director, Region-North, has been passed due to higher number of net votes cast in favour of the said resolution.

(3) As regards the Resolutions vide SI. Nos. 3 and 15, pertaining to appointment of 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 proposed for approval of Members vide Resolution No. 3, and further in respect of the said category, nomination was received by the Company pursuant to Section 160 of the Companies Act, 2013, from Author Composer Member namely Mr. Aashish Rego (DIN: 01467041) for election as Author-Composer Director, Region-West, proposed for approval of Members vide Resolution No. 15. It is hereby declared that Resolution vide Serial No. 3 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.

- (4) Resolution vide Serial No. 12 for appointment of Mr. Rajinder Singh Panesar (DIN: 00756149) as an Author-Composer Director, Region-North, being Additional Director who held office till the date of 51st AGM pursuant to Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, and for whom resolution was proposed for approval by Members, has not been passed by the Members since the number of votes in favour are lesser than the number of votes against the said resolution.

The Scrutinizer's Report on the voting process conducted with regard to the 51st AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited



Date: 27th December, 2021

Place: Mumbai

RAKESH NIGAM

CEO

Pursuant to authority from the Chairman