



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 Extra-ordinary General Meeting No. 1st/2022-23 ("EGM") of The Indian Performing Right Society Limited held on 29th December, 2022

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 Extra-Ordinary General Meeting No. 1st/2022-23 ('EGM') held on 29th December, 2022 in respect of the resolutions vide the Notice dated 2nd December, 2022 of EGM, 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 EGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 A.M. on Monday, 26th December, 2022 up to 5.00 P.M. on Wednesday, 28th December, 2022 being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the EGM, the Company provided facility to such members for voting through e-voting at the EGM which commenced at 11.00 A.M. and concluded at 11:45 P.M. The Scrutinizer also considered the voting done by members through e-voting at the EGM.

Based on the Scrutinizer's Report dated 29th December, 2022, the details of voting on the following resolutions as set out in the Notice dated 2nd December, 2022 of EGM of the Company, are furnished as under:



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