



# 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 results of voting through remote e-voting and e-voting at 50<sup>th</sup> Annual General Meeting of The Indian Performing Right Society Limited held on 30<sup>th</sup> December, 2020

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 50<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2020 (50<sup>th</sup> AGM) in respect of the resolutions vide the Notice dated 24<sup>th</sup> November, 2020 of 50<sup>th</sup> AGM, 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 50<sup>th</sup> AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 a.m. of Sunday, 27<sup>th</sup> December, 2020 up to 5.00 p.m. of Tuesday, 29<sup>th</sup> December, 2020 being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting prior to the 50<sup>th</sup> AGM, the Company provided facility to such members for voting through e-voting at the 50<sup>th</sup> AGM. The Scrutinizer also considered the voting done by members through e-voting at the 50<sup>th</sup> AGM.

Based on the Scrutinizer's Report dated 31<sup>st</sup> December, 2020, the details of voting on the following resolutions as set out in the Notice dated 24<sup>th</sup> November, 2020 of 50<sup>th</sup> 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 2020, 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.	5,89,038	41
2.	Re-appointment of Mr. U. Vidya Sagar (DIN: 08304251), Author - Composer Director, Region-South, who retired by rotation and being eligible, had offered himself for re-appointment.	337	57
3.	Re-appointment of Mr. Ahmed Syed (DIN: 08298783), Author-Composer Director, Region-East, who retired by rotation and being eligible, had offered himself for re-appointment	339	57
4.	Re-appointment of Mr. Sumit Chatterjee (DIN: 02269713), Publisher Owner Director, representing Sony Music Entertainment India Private Limited, Region-West, who retired by rotation and being eligible, had offered himself for re-appointment.	5,69,853	18,834
5.	Re-appointment of Mr. Aditya Gupta (DIN: 02815692), Publisher Owner Director, representing Aditya Music (India) Private Limited, Region-South, who retired by rotation and being eligible, had offered himself for re-appointment.	5,78,821	9,866
6.	Approval of Alteration of Article 20 of the Articles of Association of the Company.	5,73,733	15,344
7.	Continuation of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company for a further period of 5 (five) years, as per amended resolution pursuant to the Copyright Rules, 2013.	387	61
8.	Approval of alteration of Article 24(c) of the Articles of Association of the Company.	5,88,153	923
9.	Approval of amendments of some of the existing Tariffs and introduction of New Tariffs for Online Events for the financial year 2020-21 onwards.	5,88,172	910
10.	Approval for Distribution Policy.	5,86,643	2,438

Based on the above details of voting, I hereby declare that all the resolutions vide Serial Nos. 1 to 10 have been passed with requisite majority.

The Scrutinizer's Report on the voting process conducted with regard to the 50<sup>th</sup> AGM and details thereof is annexed herewith.

For The Indian Performing Right Society Limited

Date: 31<sup>st</sup> December, 2020  
Place: New Delhi



A handwritten signature in blue ink, appearing to read "Javed Akhtar".

JAVED AKHTAR  
CHAIRMAN  
DIN: 00112984