

Rathi & Associates

COMPANY SECRETARIES

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27th December, 2021

To,
The Chairman
The Indian Performing Right Society Limited
208, Golden Chambers,
New Andheri Link Road,
Andheri (West),
Mumbai – 400 053

Sub: Scrutinizer's Report on remote e-voting prior to and e-voting conducted at 51st Annual General Meeting (51st AGM) of the members of The Indian Performing Right Society Limited held on 27th December, 2021.

Dear Sir,

The Indian Performing Right Society Limited ("the Company") at their Board Meeting held on 16th November, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 51st Annual General Meeting ("51st AGM") and e-voting conducted at the 51st AGM on the resolutions contained in the Notice dated 16th November, 2021 and Addendum dated 12th December, 2021 to the Notice of the 51st AGM of the Company which was held on 27th December, 2021, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The 51st AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 02/2021 dated 13th January, 2021, Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively "Circulars"). The Company had provided e-voting facility at the 51st AGM for those Members who did not cast their votes through remote e-voting prior to the 51st AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the Circulars, relating to remote e-voting prior to the 51st AGM and e-voting conducted at the 51st AGM on the resolutions as contained in the aforesaid Notice and Addendum to Notice of the 51st AGM of the Members of the Company.

My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the 51st AGM and e-voting conducted at the 51st AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the 51st AGM and e-voting conducted at the 51st AGM as per the facility provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of 51st AGM and Addendum to Notice of 51st AGM along with Explanatory Statement under Section 102 of the Act were sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the 51st AGM:

1. Consideration and adoption of the 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.
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.
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.
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.
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.
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.



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.
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. Alteration of the Articles of Association of the Company.
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 51st Annual General Meeting, who shall not be liable to retire by rotation.
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.
12. Appointment of Mr. Rajinder Singh Panesar (DIN: 00756149) as an Author-Composer Director, Region-North, who shall be liable to retire by rotation.
13. Approval of existing Tariff Scheme.
14. Approval of Distribution Policy.
15. Appointment of Mr. Aashish Rego (DIN: 01467041), as an Author-Composer Director, Region-West, who shall be liable to retire by rotation.
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.
17. Appointment of Mr. Samirsen Sambhusen Sen (DIN: 02810672), as an Author-Composer Director, Region-North, who shall be liable to retire by rotation.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the 51st AGM. The Company also provided e-voting facility at the 51st AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the 51st AGM.



Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9.00 a.m. of Friday, 24th December, 2021 upto 5:00 p.m. of Sunday, 26th December, 2021. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Sunday, 26th December, 2021 have been considered for my scrutiny. The remote e-voting prior to 51st AGM and e-voting at the 51st AGM data was unblocked after closure thereof in the presence of Mr. Manoj Dhamal and Mr. Akshay Sharma, two persons not in employment with the Company. As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein.

After conclusion of the 51st AGM, the voting through remote e-voting prior to the 51st AGM and e-voting conducted at the 51st AGM were unlocked. In case of members who cast votes through remote e-voting prior to the 51st AGM as well as through e-voting conducted at the 51st AGM, the voting through remote e-voting by such members prior to 51st AGM was treated as valid.

In accordance with Article 24 of the Articles of Association of the Company, Author-Composer Members were permitted to vote on resolutions for appointment of Author-Composer Directors and Publisher Owner Members were permitted to vote on resolutions for appointment of Publisher Owner Directors. In case of members who voted otherwise, their respective votes were deemed to be invalid. Further in respect of Resolution No. 10, the votes have been considered on the basis of "one man one vote" for all members in accordance with Article 20(a) of the Articles of Association of the Company.

A summary of the votes cast by members through remote e-voting prior to the 51st AGM and e-voting at the 51st AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the 51st AGM and e-voting at the 51st AGM in respect of the above-mentioned resolutions may accordingly be declared by CEO of the Company who has been authorised in this regard by the Chairman.

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
M. NO FCS 5171
COP NO 3030
UDIN: F005171C001937521



ANNEXURE

1. Consideration and adoption of the 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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	116	116
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	805	805
	Publisher-Owner Members	50	9,86,916
	Total		
	Author-Composer Members	921	921
	Publisher-Owner Members	55	9,89,320
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	921	921
	Publisher-Owner Members	55	9,89,320
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	859	859
	Publisher-Owner Members	51	9,88,858
	% of Assent		
	Author-Composer Members		*93.27
	Publisher-Owner Members		99.95
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	62	62
	Publisher-Owner Members	4	462
	% of Dissent		
	Author-Composer Members		6.73
	Publisher-Owner Members		*0.05
	Aggregate Assent (Number)		9,89,717
	Aggregate Assent (%)		*99.95
	Aggregate Dissent (Number)		524
	Aggregate Dissent (%)		0.05

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	116	116
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	890	890
	Publisher-Owner Members	49	9,84,640
	Total		
	Author-Composer Members	1,006	1,006
	Publisher-Owner Members	54	9,87,044
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	54	9,87,044
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	1,006	1,006
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	911	911
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		*90.56
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	95	95
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		9.44
	Publisher-Owner Members		-
	Aggregate Assent (Number)		911
	Aggregate Assent (%)		*90.56
	Aggregate Dissent (Number)		95
	Aggregate Dissent (%)		9.44

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	115	115
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	888	888
	Publisher-Owner Members	50	9,86,916
	Total		
	Author-Composer Members	1,003	1,003
	Publisher-Owner Members	55	9,89,320
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	55	9,89,320
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	1,003	1,003
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	912	912
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		*90.93
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	91	91
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		9.07
	Publisher-Owner Members		-
	Aggregate Assent (Number)		912
	Aggregate Assent (%)		*90.93
	Aggregate Dissent (Number)		91
	Aggregate Dissent (%)		9.07

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	107	107
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	780	780
	Publisher-Owner Members	50	9,86,916
	Total		
	Author-Composer Members	887	887
	Publisher-Owner Members	55	9,89,320
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	55	9,89,320
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	887	887
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	768	768
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		86.58
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	119	119
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*13.42
	Publisher-Owner Members		-
	Aggregate Assent (Number)		768
	Aggregate Assent (%)		86.58
	Aggregate Dissent (Number)		119
	Aggregate Dissent (%)		*13.42

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	94	94
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	560	560
	Publisher-Owner Members	39	9,82,504
	Total		
	Author-Composer Members	654	654
	Publisher-Owner Members	44	9,84,908
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	654	654
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	44	9,84,908
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	42	9,81,488
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		99.65
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	2	3,420
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		*0.35
	Aggregate Assent (Number)		9,81,488
	Aggregate Assent (%)		99.65
	Aggregate Dissent (Number)		3,420
	Aggregate Dissent (%)		*0.35

*Rounded off to nearest number



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

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	93	93
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	554	554
	Publisher-Owner Members	38	9,82,338
	Total		
	Author-Composer Members	647	647
	Publisher-Owner Members	43	9,84,742
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	647	647
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	43	9,84,742
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	40	9,81,060
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		*99.63
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	3	3,682
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		0.37
	Aggregate Assent (Number)		9,81,060
	Aggregate Assent (%)		*99.63
	Aggregate Dissent (Number)		3,682
	Aggregate Dissent (%)		0.37

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	94	94
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	556	556
	Publisher-Owner Members	38	9,80,228
	Total		
	Author-Composer Members	650	650
	Publisher-Owner Members	43	9,82,632
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	650	650
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	43	9,82,632
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	40	9,73,764
	% of Assent		
	Author-Composer Members		
	Publisher-Owner Members		*99.10
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	3	8,868
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		0.90
	Aggregate Assent (Number)		9,73,764
	Aggregate Assent (%)		*99.10
	Aggregate Dissent (Number)		8,868
	Aggregate Dissent (%)		0.90

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	93	93
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	557	557
	Publisher-Owner Members	39	9,82,504
	Total		
	Author-Composer Members	650	650
	Publisher-Owner Members	44	9,84,908
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	650	650
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	44	9,84,908
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	39	9,75,612
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		*99.06
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	5	9,296
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		0.94
	Aggregate Assent (Number)		9,75,612
	Aggregate Assent (%)		*99.06
	Aggregate Dissent (Number)		9,296
	Aggregate Dissent (%)		0.94

*Rounded off to nearest number



9. Alteration of the Articles of Association of the Company.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	103	103
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	573	573
	Publisher-Owner Members	38	9,80,228
	Total		
	Author-Composer Members	676	676
	Publisher-Owner Members	43	9,82,632
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	676	676
	Publisher-Owner Members	43	9,82,632
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	560	560
	Publisher-Owner Members	37	9,73,370
	% of Assent		
	Author-Composer Members		82.84
	Publisher-Owner Members		*99.06
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	116	116
	Publisher-Owner Members	6	9,262
	% of Dissent		
	Author-Composer Members		*17.16
	Publisher-Owner Members		0.94
	Aggregate Assent (Number)		9,73,930
	Aggregate Assent (%)		*99.05
	Aggregate Dissent (Number)		9,378
	Aggregate Dissent (%)		0.95

*Rounded off to nearest number



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 51st Annual General Meeting, who shall not be liable to retire by rotation.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	111	111
	Publisher-Owner Members	5	5
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	779	779
	Publisher-Owner Members	50	50
	Total		
	Author-Composer Members	890	890
	Publisher-Owner Members	55	55
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	890	890
	Publisher-Owner Members	55	55
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	782	782
	Publisher-Owner Members	46	46
	% of Assent		
	Author-Composer Members		*87.87
	Publisher-Owner Members		*83.64
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	108	108
	Publisher-Owner Members	9	9
	% of Dissent		
	Author-Composer Members		12.13
	Publisher-Owner Members		16.36
	Aggregate Assent (Number)		828
	Aggregate Assent (%)		*87.62
	Aggregate Dissent (Number)		117
	Aggregate Dissent (%)		12.38

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	92	92
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	558	558
	Publisher-Owner Members	37	9,80,062
	Total		
	Author-Composer Members	650	650
	Publisher-Owner Members	42	9,82,466
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	650	650
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	42	9,82,466
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	-	-
	Publisher-Owner Members	36	9,73,208
	% of Assent		
	Author-Composer Members		-
	Publisher-Owner Members		*99.06
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members		-
	Publisher-Owner Members	6	9,258
	% of Dissent		
	Author-Composer Members		-
	Publisher-Owner Members		0.94
	Aggregate Assent (Number)		9,73,208
	Aggregate Assent (%)		*99.06
	Aggregate Dissent (Number)		9,258
	Aggregate Dissent (%)		0.94

*Rounded off to nearest number



12. Appointment of Mr. Rajinder Singh Panesar (DIN: 00756149) as an Author-Composer Director, Region-North, who shall be liable to retire by rotation

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	113	113
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	651	651
	Publisher-Owner Members	44	9,25,618
	Total		
	Author-Composer Members	764	764
	Publisher-Owner Members	49	9,28,022
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	49	9,28,022
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	764	764
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	379	379
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		*49.61
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	385	385
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		50.39
	Publisher-Owner Members		-
	Aggregate Assent (Number)		379
	Aggregate Assent (%)		*49.61
	Aggregate Dissent (Number)		385
	Aggregate Dissent (%)		50.39

*Rounded off to nearest number



13. Approval of existing Tariff Scheme.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	103	103
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	577	577
	Publisher-Owner Members	37	9,40,848
	Total		
	Author-Composer Members	680	680
	Publisher-Owner Members	42	9,43,252
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	680	680
	Publisher-Owner Members	42	9,43,252
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	512	512
	Publisher-Owner Members	38	9,42,790
	% of Assent		
	Author-Composer Members		75.29
	Publisher-Owner Members		99.95
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	168	168
	Publisher-Owner Members	4	462
	% of Dissent		
	Author-Composer Members		*24.71
	Publisher-Owner Members		*0.05
	Aggregate Assent (Number)		9,43,302
	Aggregate Assent (%)		99.93
	Aggregate Dissent (Number)		630
	Aggregate Dissent (%)		*0.07

*Rounded off to nearest number



14. Approval of Distribution Policy.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	103	103
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	577	577
	Publisher-Owner Members	39	9,82,504
	Total		
	Author-Composer Members	680	680
	Publisher-Owner Members	44	9,84,908
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	-	-
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	680	680
	Publisher-Owner Members	44	9,84,908
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	511	511
	Publisher-Owner Members	41	9,84,612
	% of Assent		
	Author-Composer Members		*75.14
	Publisher-Owner Members		*99.97
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	169	169
	Publisher-Owner Members	3	296
	% of Dissent		
	Author-Composer Members		*24.86
	Publisher-Owner Members		0.03
	Aggregate Assent (Number)		9,85,123
	Aggregate Assent (%)		99.95
	Aggregate Dissent (Number)		465
	Aggregate Dissent (%)		*0.05

*Rounded off to nearest number



15. Appointment of Mr. Aashish Rego (DIN: 01467041), as an Author-Composer Director, Region-West, who shall be liable to retire by rotation.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	116	116
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	891	891
	Publisher-Owner Members	48	8,86,900
	Total		
	Author-Composer Members	1,007	1,007
	Publisher-Owner Members	53	8,89,304
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	53	8,89,304
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	1,007	1,007
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	253	253
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		25.12
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	754	754
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*74.88
	Publisher-Owner Members		-
	Aggregate Assent (Number)		253
	Aggregate Assent (%)		25.12
	Aggregate Dissent (Number)		754
	Aggregate Dissent (%)		*74.88

*Rounded off to nearest number



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.

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	116	116
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	888	888
	Publisher-Owner Members	48	8,86,900
	Total		
	Author-Composer Members	1,004	1,004
	Publisher-Owner Members	53	8,89,304
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	53	8,89,304
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	1,004	1,004
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	250	250
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		24.90
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	754	754
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*75.10
	Publisher-Owner Members		-
	Aggregate Assent (Number)		250
	Aggregate Assent (%)		24.90
	Aggregate Dissent (Number)		754
	Aggregate Dissent (%)		*75.10

*Rounded off to nearest number



17. Appointment of Mr. Samirsen Sambhusen Sen (DIN: 02810672), as an Author- Composer Director, Region-North, who shall be liable to retire by rotation

Sr. No.	Particulars	No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		
	Author-Composer Members	93	93
	Publisher-Owner Members	5	2,404
b.	Votes cast through remote e-voting prior to AGM		
	Author-Composer Members	569	569
	Publisher-Owner Members	36	8,82,232
	Total		
	Author-Composer Members	662	662
	Publisher-Owner Members	41	8,84,636
c.	Less: Invalid e-voting at AGM/remote e-voting at AGM		
	Author-Composer Members	-	-
	Publisher-Owner Members	41	8,84,636
d.	Net valid e-voting at AGM/remote e-voting prior to AGM		
	Author-Composer Members	662	662
	Publisher-Owner Members	-	-
	(i) E-voting at AGM/remote e-voting prior to AGM with assent for the Resolution		
	Author-Composer Members	391	391
	Publisher-Owner Members	-	-
	% of Assent		
	Author-Composer Members		59.06
	Publisher-Owner Members		-
	(ii) E-voting at AGM/remote e-voting prior to AGM with dissent for the Resolution		
	Author-Composer Members	271	271
	Publisher-Owner Members	-	-
	% of Dissent		
	Author-Composer Members		*40.94
	Publisher-Owner Members		-
	Aggregate Assent (Number)		391
	Aggregate Assent (%)		59.06
	Aggregate Dissent (Number)		271
	Aggregate Dissent (%)		*40.94

*Rounded off to nearest number

