

# Rathi & Associates

## COMPANY SECRETARIES

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26<sup>th</sup> September, 2023

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 53<sup>rd</sup> Annual General Meeting (53<sup>rd</sup> AGM) of the members of The Indian Performing Right Society Limited held on 26<sup>th</sup> September, 2023

Dear Sir,

The Indian Performing Right Society Limited ("the Company") at their Board Meeting held on 29<sup>th</sup> June, 2023 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 53<sup>rd</sup> Annual General Meeting ("53<sup>rd</sup> AGM") and e-voting conducted at the 53<sup>rd</sup> AGM on the resolutions contained in the Notice dated 9<sup>th</sup> August, 2023 and Addendum dated 13<sup>th</sup> September, 2023 to the Notice of the 53<sup>rd</sup> AGM of the Company which was held on 26<sup>th</sup> September, 2023, 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 53<sup>rd</sup> 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 General Circular No. 10/2022 dated December 28, 2022 read together with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "Circulars"). The Company had provided e-voting facility at the 53<sup>rd</sup> AGM for those Members who did not cast their votes through remote e-voting prior to the 53<sup>rd</sup> AGM.

