



The Indian Performing Right Society Limited

A Registered Copyright Society under Sec 33(3) of the Copyright Act
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CIN : U92140MH1969GAP014359

Declaration of results of voting through remote e-voting and by physical ballots at the Extra-ordinary General Meeting ('EGM') of The Indian Performing Right Society Limited held on 3rd August, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **The Indian Performing Right Society Limited** ('the Company') provided remote e-voting facility and voting through Ballot papers to the Members to cast their vote on resolutions proposed vide Notice dated 22nd June, 2018 of Extra-Ordinary General Meeting ('EGM').

The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the EGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 09.00 a.m. of Tuesday, 31st July, 2018 upto 5.00 p.m. of Thursday, 2nd August, 2018, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, physical ballot papers were distributed at the EGM held on, 3rd August, 2018.

Based on the Scrutinizer's Report dated 3rd August, 2018, *I hereby declare that the resolutions as set out in the Notice dated 22nd June, 2018 of the EGM of the Company, has been duly passed with requisite majority*, the details of voting on the resolutions are specified herein below:

Brief description of Resolution	% Votes in Favour (Assent)		% Votes Against (Dissent)	
	Author/ Composer Members	Publisher Owner Members	Author/ Composer Members	Publisher Owner Members
Resolution No. 1: Special Resolution: Adoption of new set of Articles of Association of the Company in total exclusion and substitution of the existing Articles of Association	99.73	100	0.27	-
Resolution No. 2: Ordinary Resolution: Approval of Distribution Rules/ Scheme pursuant to the Copyright Act, 1957 and Copyright Rules, 2013 and CISAC's binding Resolution and Professional Rules which shall be effective from 1 st April, 2018	99.72	100	0.28	-

The Scrutinizer's Report on the voting process conducted for the EGM is annexed herewith.

For The Indian Performing Right Society Limited

Date: 4th August, 2018
Place: Mumbai





Javed Akhtar
Chairman
DIN: 00112984