



Dear Member,

We are pleased to inform that the **50th Annual General Meeting (AGM)** of the Members of **The Indian Performing Right Society Limited** is scheduled to be held on **Wednesday, December 30, 2020, at 11:30 A.M (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA), to transact the business as set out in the AGM Notice dated November 24, 2020.

We are sending herewith the Notice of the 50th Annual General Meeting, Invitation to Members for Nomination for Election of Directors at 50th Annual General Meeting along with Annexure I to Annexure V and Annual Report including the Board's Report, Auditors' Report, Audited Financial Statements, etc., for the financial year ended March 31, 2020. The Notice of the AGM and Invitation to Members for Nomination for Election of Directors are enclosed with this mail.

To view/download the Annual Report of the Company for FY 2019-20
- <https://www.iprs.org/wp-content/uploads/IPRS-Annual-Report-FY-2019-20.pdf>

The above documents are also available on the Company's website
i.e. <https://www.iprs.org/50th-agm-2020/>

Process for attending the AGM through VC/OAVM: Pursuant to the aforesaid circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. For conducting the AGM through VC/OAVM, the Company has engaged services of Central Depository Services (India) Limited (CDSL). Members may access the same at <https://www.evotingindia.com> under shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. The instructions for attending the AGM through VC/OAVM is given in detail in the Notice of AGM.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Procedure for E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circulars, the Company is providing its members a facility to exercise their right to vote at the 50th AGM through electronic voting system (remote e-voting and e-voting at AGM). For the said purpose the Company has engaged services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members

to cast their votes electronically using remote e-voting system as well as e-voting during the AGM.

o Remote e-voting - The detailed procedure for casting of votes through remote e-voting is given in the said Notice. The remote e-voting period begins on Sunday, December 27, 2020 at 09:00 A.M. (IST) and ends on Tuesday, December 29, 2020 at 05:00 P.M.(IST). During this period such members whose name is recorded in the Register of Members as on the cut-off date i.e. 23rd December, 2020 only shall be entitled to cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by CDSL for voting thereafter.

o e-Voting during the AGM: Voting through electronic voting system will also be made available during the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The instructions for e-voting at the AGM, is also given in the said Notice. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members who need assistance before or during the AGM, can contact CDSL on helpdesk.evoting@cdslindia.com or Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Soliciting your participation in the process.

**By Order of the Governing Council
For The Indian Performing Right Society Limited**

**Rakesh Nigam
CEO**

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