



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 prior to and by ballots at 52nd Annual General Meeting of The Indian Performing Right Society Limited held on 15th September, 2022

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 remote e-voting prior to and physical voting through ballots at the 52nd Annual General Meeting held on 15th September, 2022 (52nd AGM) in respect of the resolutions contained in the Notice dated 30th June, 2022 of 52nd AGM (Notice) and Addendum to Notice dated 3rd September, 2022, 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 Scrutinizer to scrutinize the voting processes for the 52nd AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 9.00 a.m. of Monday, 12th September, 2022 upto 5.00 p.m. of Wednesday, 14th September, 2022, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, Ballots were distributed at the 52nd AGM held on 15th September, 2022. The Scrutinizer also considered the physical voting done by members through ballots at the 52nd AGM.

Based on the Scrutinizer's Report dated 15th September, 2022, the details of voting on the following resolutions as set out in the Notice dated 30th June, 2022 and Addendum to Notice dated 3rd September, 2022 of the 52nd AGM of the Company, are furnished as under:



Sl. No.	Brief description	Number of votes in Favour (Assent)	Number of votes Against (Dissent)	Nature of Resolution
1.	Adoption of Audited Balance Sheet as on 31 st March 2022, Income and Expenditure Account and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon and the Annual Transparency Report for F.Y. 2021-22, in respect of the Company's administration of the Performing/Mechanical and other Rights vested in it by its members and the Confederate Societies.	10,27,343	12	Ordinary
2.	Re-appointment of Mr. Upadrashta Vidya Sagar (DIN: 08304251), Author-Composer Director, Region - South, who retired by rotation and being eligible, had offered himself for re-appointment.	410	283	Special
3.	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.	10,20,323	6,900	Special
4.	Re-appointment of Mr. Aditya Gupta (DIN: 02815692), Publisher Owner Director representing Aditya Music (India) Pvt. Ltd., Region - South, who retired by rotation and being eligible, had offered himself for re-appointment.	10,26,439	220	Special
5.	Re-appointment of Mr. Sahithi Cherukupalli (DIN: 07769259), Author Director, Region - South, who retired by rotation and being eligible, had offered himself for re-appointment.	511	138	Special
6.	Appointment of Mr. Tapas Relia (DIN: 09562466) as Author-Composer Director, Region - North, who shall be liable to retire by rotation.	373	318	Special



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7.	Approval of the "Tariff Scheme" framed and presented by the Governing Council pursuant to the Copyright Act, 1957 and Copyright Rules, 2013 for the financial year 2022-23 and onwards and to authorize the Board of Directors to revise/alter/modify Scheme based on the collections made, from time to time and to take all such actions as may be required to give effect to this resolution and matters related thereto.	10,26,626	219	Special
8.	Approval of Distribution Policy/Rules and Methods pursuant to the Copyright Act, 1957 and Copyright Rules, 2013.	10,14,828	9,564	Special
9.	Declaration pursuant to Rule 47(3) of the Copyright Rules, 2013 in the matter of renewal of Registration of the Company as Copyright Society under the Copyright Act, 1957.	10,27,255	104	Ordinary
10.	Appointment of Mr. Syed Ahmed (DIN: 08298783), as an Author-Composer Director, Region - East, of the Company, who shall be liable to retire by rotation.	520	192	Special

Based on the above details of voting, I hereby declare that Resolutions vide Serial Nos. 1, 3, 4, 5, 7, 8 and 9 have been passed with requisite majority.

The Scrutinizer's Report on the voting process conducted for the 52nd AGM and details thereof is annexed herewith.

For THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

Date: 15th September, 2022
Place: Mumbai



JAVED AKHTAR
CHAIRMAN
DIN: 00112984