

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
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29<sup>th</sup> December, 2022

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 Extra-Ordinary General Meeting No. 1<sup>st</sup>/2022-23 ("EGM") of the members of The Indian Performing Right Society Limited held on 29<sup>th</sup> December, 2022.

Dear Sir,

The Indian Performing Right Society Limited ("the Company"), vide resolution by circulation passed by its Board of Directors on 1<sup>st</sup> December, 2022 had appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the Extra-ordinary General Meeting No. 1<sup>st</sup>/2022-23 ("EGM") and e-voting conducted at the EGM on the resolutions contained in the Notice dated 2<sup>nd</sup> December, 2022 of the Company, 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 EGM 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. 03/2022 dated 5<sup>th</sup> May 2022, 10/2021 dated 23<sup>rd</sup> June, 2021 read with Circular No. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and 02/2021 dated 13<sup>th</sup> January 2021 (collectively "Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting prior to the EGM.

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 EGM and e-voting conducted at the EGM on the resolutions as contained in the aforesaid Notice of the Members of the Company.

