



# PHONOGRAPHIC PERFORMANCE LTD.

Crescent Towers, 7th Floor, B/68, Veera Estate, Off New Link Road, Andheri (West), Mumbai 400 053  
Tel. : 2673 6301 / 2 / 3 • Fax : 2673 6304 CIN - U 74999 MH 1941 GAP 142271

## Declaration of results of voting through remote e-voting and by physical ballots at 77<sup>th</sup> Annual General Meeting of Phonographic Performance Limited held on 26<sup>th</sup> September, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **Phonographic Performance Limited** ('the Company') provided remote e-voting facility and physical voting through Ballots to the Members vide Notice dated 28<sup>th</sup> August, 2018 of 77<sup>th</sup> Annual General Meeting ('77<sup>th</sup> AGM').

The Board had appointed M/s Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the 77<sup>th</sup> AGM of the Company.

The Scrutinizer considered voting done by members through remote e-voting during the period from 09.00 a.m. of Sunday, 23<sup>rd</sup> September, 2018 up to 5.00 p.m. of Tuesday, 25<sup>th</sup> September, 2018, being the dates fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, physical Ballots were distributed at the 77<sup>th</sup> AGM held on 26th September, 2018.

Based on the Scrutinizer's Report dated 27<sup>th</sup> September, 2018 *I hereby declare that all the resolutions as set out in the Notice dated 28<sup>th</sup> August, 2018 of the 77<sup>th</sup> AGM of the Company, have been duly passed with requisite majority*, the details of which are specified herein below:

Sl. No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2018, and Profit & Loss Account and Statement of Cash Flow for the financial year ended on that date along with the Schedules, Annexures and Notes thereto and the Reports of the Board of Directors and the Auditors thereon.	100	0.00	Ordinary
2.	Appointment of Mr. Mandar Ramesh Thakur (DIN: 05333792), who retired by rotation at Annual General Meeting and being eligible, had offered himself for re-appointment	99.99	0.01	Ordinary
3.	Appointment of Mr. Vinit Harish Thakkar (DIN: 08050943) as a Director, who shall be liable to retire by rotation	*100	0.00	Ordinary
4.	Appointment of Mr. Sanujeet Bhujabal (DIN: 01915460), as a Director, who shall be liable to retire by rotation	99.90	0.10	Ordinary
5.	Appointment of Mr. Ajit Kumar (DIN: 08105941), as a Director, who shall be liable to retire by rotation	99.90	0.10	Ordinary



6.	Appointment of Mr. Bhushan Kumar Dua (DIN: 00126614), as a Director, who shall be liable to retire by rotation	100	0.00	Ordinary
7.	Adoption of new set of Articles of Association of the Company in substitution, and to the entire exclusion of the existing Articles of Association of the Company	100	0.00	Special
8.	Approval of Members' License fee Payment Mechanism – Basis & Methodology.	99.99	0.01	Ordinary

\*Rounded off to nearest decimal.

The Scrutinizer's Report on the voting process conducted for the 77<sup>th</sup> AGM is annexed herewith.

**For Phonographic Performance Limited**



**Mandar Thakur**  
Chairman  
DIN: 05333792

**Date: 27<sup>th</sup> September, 2018**

**Place: Mumbai**