

# GOVERNMENT OF INDIA

## MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 28/09/2007

IN THE MATTER OF M/S THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

AND

IN THE MATTER OF EXTENSION UNDER SECTION 166(1) OF THE COMPANIES ACT, 1956

The Company has closed its accounting year on 31/03/2007 and the Annual General Meeting of the company is due to be held on 30/09/2007 as per requirements of section 166(1) of the Companies Act, 1956. The company has made an application vide SRN A23085269 on 28/09/2007 requesting for an extension of time for the purpose of holding AGM on the grounds that LITIGATION AGAINST CO HIGH COURT ORDER HAS BEEN PASSED.

The application is approved for the following reasons:

EXT. OF AGM GRANT UPTO 31-12-2007 (THREE MONTHS)

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 90 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 166(1) read with second proviso attached thereto extension of 90 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 1956.



Yours faithfully,

MEENA RAJENDER SINGH

Asstt. R.O.C.  
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED  
208 GOLDEN CHAMBERS NEW ANDHERI LINK ROAD,  
ANDHERI (W),  
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12.10.07