



# The Indian Performing Right Society Limited

Regd. Office : 208, Golden Chambers, 2nd Floor, New Andheri Link Road, Andheri (W), Mumbai - 400 053.

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**Extract of the Minutes of the 176<sup>th</sup> Meeting of the Governing Council of The Indian Performing Right Society Ltd., held at the Corporate Office 208, Golden Chambers, New Andheri Link Road, Andheri (West), Mumbai – 400 058 on the 23<sup>rd</sup> August, 2007 at 3.30 p.m.**

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“**RESOLVED THAT** pursuant to the provisions of section 166 and other applicable provisions, if any, of the Companies Act, 1956, necessary application be made to the Registrar of Companies, Mumbai for seeking permission to extend the time within which the Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2007 be held, by a period of three months up to 31<sup>st</sup> December 2007.

As proposed by Mr Kumar Taurani and Seconded by Mr Gulshan Bawra it was further resolved that any of the Directors of the Company be and is hereby authorized to make necessary application to the statutory authorities to give effect to this resolution.”

**Certified True Copy**

**Hasan Kamaal**  
*Chairman*