

AGM NOTICE 2026

NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting ("AGM") of the Members of CINEFIL Producers Performance Limited ("CINEFIL"), being the Authors and Other Owners of Cinematograph Film Works registered with the Society, will be held **on Tuesday, 31 March 2026 at 11.30 A.M. at Maheshwari Pragati Mandal Maheshwari Bhavan, New Link Road Extension, Shreeram Taparia Marg, Near Oshiwara Police Station, Andheri West, Mumbai – 400053**, to transact the following business in compliance with the Copyright Act, 1957 read with the Copyright Rules, 2013.

ORDINARY BUSINESS

1. Third Annual General Meeting

Proposed Resolution

"RESOLVED THAT the Members do hereby take note that the Third Annual General Meeting of CINEFIL Producers Performance Limited is being held in compliance with the provisions of the Copyright Act, 1957 read with Rule 66 of the Copyright Rules, 2013, and that the proceedings of the Meeting be duly recorded and maintained as part of the statutory records of the Society."

2. Annual Transparency Report (ATR)

Proposed Resolution

"RESOLVED THAT the Annual Transparency Report (ATR) of CINEFIL Producers Performance Limited, prepared in accordance with Rule 65A of the Copyright Rules, 2013 and approved by the Governing Council of CINEFIL at its meeting held on 2 March 2026, and made available to the Members through publication on the official website of CINEFIL, be and is hereby placed before the Members and taken on record, and that the Members note the publication and availability of the said report in accordance with the provisions of the Copyright Rules, 2013."



NOTES

1. Eligibility to Attend and Vote

Members whose names appear in the Register of Authors and Other Owners maintained by CINEFIL pursuant to the Copyright Rules, 2013, and who have completed the Statutory Compliance Procedure (SCP) including submission of necessary documentation such as link agreements, legal heir affidavits and related compliance records, as undertaken by CINEFIL, shall be entitled to attend and vote at the AGM.

2. Closure of Register

For the purpose of determining the Members entitled to attend and vote at the AGM, the Register of Authors and Other Owners maintained under Rule 64(i) of the Copyright Rules, 2013 shall remain closed for a period of seven (7) days prior to the date of the AGM.

3. Inspection of Register

The Register of Authors and Other Owners maintained under Rule 64(i) of the Copyright Rules, 2013 shall be available for inspection by Members at the Administrative Office of CINEFIL during business hours prior to the AGM, subject to reasonable notice.

4. Representation of Corporate Members

Proxies shall not be permitted to attend the Meeting. However, corporate entities who are Members of CINEFIL as Authors or Other Owners of Cinematograph Film Works may attend the Meeting through their duly authorised representatives, upon submission of appropriate authorisation.

5. Statutory Intimation

In compliance with Rule 66 of the Copyright Rules, 2013, intimation of the AGM shall be sent to the Office of the Registrar of Copyrights, inviting the Registrar of Copyrights or their authorised representative to attend and observe the proceedings of the AGM.

6. Availability of Annual Transparency Report

The Annual Transparency Report (ATR) of CINEFIL, prepared in accordance with Rule 65A of the Copyright Rules, 2013, and approved by the Governing Council at its meeting held on 2 March 2026, made available on the official website of CINEFIL for the information of the Members.

By Order of the Governing Council

For CINEFIL Producers Performance Limited

Suryam Raj

Executive Director

Date: 5 March 2026 ; Place: Mumbai

