





# SCREENWRITERS RIGHTS ASSOCIATION OF INDIA

CIN: U91100MH2016NPL273040

(A Company Limited by Guarantee)

**Registered Office:** 201 Vaibhav, Janki Kutir Juhu Church Road, Mumbai - 400049

E-mail: [ceo@sraindia.org](mailto:ceo@sraindia.org); Website: [www.sraindia.org](http://www.sraindia.org)

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## NOTICE

**NOTICE** is hereby given that the 9<sup>th</sup> Annual General Meeting of the Members of **SCREENWRITERS RIGHTS ASSOCIATION OF INDIA** will be held at The Classique Club, New Link Road, Andheri - West, Mumbai - 400053 on Monday, 29<sup>th</sup> September, 2025 at 4.00 p.m., to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March 2025, Income and Expenditure Account and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon and the Annual Transparency Report for the F.Y. 2024-25, in respect of the Company's administration.
2. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Anjum Yakub Rajabali (DIN: 06870513), representing Authors Members, who retires by rotation and being eligible, has offered himself for reappointment.
3. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Saket Chaudhary (DIN: 08279258), representing Authors Members, who retires by rotation and being eligible, has offered himself for reappointment.
4. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Badiuzzaman Mohammed (DIN: 07269988), representing Producer Members, who retires by rotation and being eligible, has offered himself for reappointment.

### SPECIAL BUSINESS:

**5. Appointment of Mr. Anjum Yakub Rajabali (DIN: 06870513) as the Chairman of the Company for a period of 2 (Two) years :**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution requiring two-third majority of votes:

**"RESOLVED THAT** pursuant to the provisions of Article 78 of the Articles of Association of the Company read with Rules 59 of the Copyright Rules, 2013 and such approvals, permissions and sanctions from the concerned authorities as may be required in this regard, the consent of the members be and is hereby accorded for appointment of Mr. Anjum Yakub Rajabali (DIN: 06870513) as the Chairman of the Company and in the category of Author Members for a period of 2 (Two) years commencing from this Annual General Meeting.

**RESOLVED FURTHER THAT** any one of the Directors or the CEO of the Company be and is hereby authorized to take all such actions and do all such things as may be required from time to time to give effect to the above resolution and matters related thereto."

**6. Appointment of Mr. Rajagopalan Balakrishnan (DIN: 02217552) as Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies 2 (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Rajagopalan Balakrishnan (DIN: 02217552), who was appointed as an Additional Director of the Company, in the category of Producer Members, with effect from 19th September, 2024 by the Board of Directors of the Company pursuant to provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Producer Members, be and is hereby appointed as an Director of the Company who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company."

## **7. Appointment of Mr. Vijay Krishna Acharya (DIN: 08519553) as Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies 2 (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Vijay Krishna Acharya (DIN: 08519553), who was appointed as an Additional Director of the Company, in the category of Author Members, with effect from 19th September, 2024 by the Board of Directors of the Company pursuant to provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author Members, be and is hereby appointed as an Director of the Company who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

## **8. Appointment of Ms. Anu Singh (DIN: 02228088) as Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies 2 (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Ms. Anu Singh (DIN: 02228088), who was appointed as an Additional Director of the Company, in the category of Author Members, with effect from 19th September, 2024 by the Board of Directors of the Company pursuant to provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from her under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing her

candidature for the office of Author Members, be and is hereby appointed as an Director of the Company who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company."

**9. Appointment of Ms. Priti Pradeep Shahani (DIN: 05196182) as Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies 2 (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Ms. Priti Pradeep Shahani (DIN: 05196182), who was appointed as an Additional Director of the Company, in the category of Producer Members, with effect from 19th September, 2024 by the Board of Directors of the Company pursuant to provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from her under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing her candidature for the office of Producer Members, be and is hereby appointed as an Director of the Company who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company."

By order of the Board

For **SCREENWRITERS RIGHTS ASSOCIATION OF INDIA**

Sd/-

Mr. Anjum Rajabali

Chairman

DIN: 06870513

**Place:** Mumbai

**Date:** 30<sup>th</sup> August, 2025

Registered Office : 201 Vaibhav, Janki Kutir, Juhu Church Road, Mumbai – 400049

## NOTES:

- 1. A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING. AS PER ARTICLE 63 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, NO PERSON SHALL BE APPOINTED AS A PROXY UNLESS AND UNTIL HE IS A MEMBER OF THE COMPANY.**
2. In accordance with the requirements of the Copyright Act, 2012 read with the Copyright Rules, 2013, following documents are being presented and shall be made available for inspection of any Member of the Company at the venue of the ensuing 9<sup>th</sup> Annual General Meeting and at the Registered office of the Company during business hours on all working days till the date of ensuing 9<sup>th</sup> Annual General Meeting:
  - (i) Memorandum and Articles of Association
  - (ii) Register of Directors
  - (iii) Register of Members Tariff Scheme of the Company
  - (iv) Distribution Policy / Rules and methods
  - (v) List of Reciprocal Agreements with foreign copyright societies under Section 34(2) of the Copyright Act, 1957
  - (vi) Annual Transparency Report for the Financial Year 2024-25
3. Member attending the Meeting must fill-in the Attendance Slip sent herewith to attend the Meeting.
4. In case of deceased Members, their respective legal heirs will be permitted to attend but not be entitled to participate and/or vote at the Annual General Meeting (AGM).
5. Members in person and Legal Heirs are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
6. Family Members, Friends, Children of the Member/Legal Heir, shall not be permitted to attend the meeting.
7. Members desirous of obtaining any information concerning accounts and other operational matters of the Company are requested to send their queries to the registered office of the Company at least seven days before the date of the AGM. Members can also send their queries by email at [ceo@sraindia.org](mailto:ceo@sraindia.org).
8. In case of receipt of query at any time less than seven days before the AGM, such query will not be answered at the AGM will be dealt with separately by the Company.
9. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act, 2013 along with Attendance Slip.
10. Members are requested to notify the Company about their change of address, if any.
11. Route Map to the Venue of the AGM is annexed to this Notice.
12. Statement pursuant to Section 102(1) of the Companies Act, 2013 in relation to the Special Business to be transacted at the AGM is annexed hereto.
13. All the relevant documents referred to in this AGM Notice and Explanatory Statement etc., Register of Directors maintained under Section 170 and Register of Contracts or Arrangements, if any, in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and other documents shall be available for inspection by the members at the venue of the ensuing 9<sup>th</sup> Annual General Meeting and at the Registered office of the Company during business hours on all working days till the date of ensuing 9<sup>th</sup> AGM.

**ANNEXURE TO THE NOTICE OF ANNUAL GENERAL MEETING  
EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT,  
2013**

**Item No. 2 to 4**

In accordance with the provisions of Section 152 of the Companies Act, 2013, read with Rule 59 of the Copyright Rules, 2013 and Article 95 of the Articles of Association of the Company, the following Directors are liable to retire by rotation at the ensuing 9th Annual General Meeting of the Company. Being eligible, they have offered themselves for re-appointment:

<b>Sr No</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Category</b>
<b>1</b>	Mr. Anjum Yakub Rajabali	06870513	Authors Members
<b>2</b>	Mr. Saket Chaudhary	08279258	Authors Members
<b>3</b>	Mr. Badiuzzaman Mohammed	07269988	Producer Members

The Board recommends the Ordinary Resolutions in accordance with Item Nos. 2 to 4 of the Notice, for approval by the Members. Except the above named Directors, none of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the respective resolution set out at Item Nos. 2 to 4 of the Notice

**Item No. 5**

In terms of the provisions of Article 78 of the Articles of Association of the Company read with Rule 59 of the Copyright Rules, 2013, the Chairman of the Company is to be appointed by the members from amongst the Directors representing the Author Members or Producer Members, as the case may be.

The Board of Directors, has recommended the appointment of Mr. Anjum Yakub Rajabali (DIN: 06870513), representing the category of Author Members, as the Chairman of the Company for a term of 2 (Two) years commencing from this Annual General Meeting.

It is well acknowledged by all stakeholders that under the able leadership, guidance, and vision of Mr. Anjum Yakub Rajabali, the Company has successfully achieved its registration as a Copyright Society during the year. In this very first year post-registration, the Company has laid a strong foundation for its operations, streamlined royalty collections from various end users, and ensured transparent distribution to its members. These initial achievements have positioned the Company for sustained growth and higher royalty inflows in the coming years.

Therefore, it is proposed that Mr. Anjum Yakub Rajabali be appointed as Chairman of the Company and as Author Members for a term of two (2) years in accordance with the provisions of Rule 59 of the Copyright Rules, 2013 read with Article 78 of the Articles of Association of the Company and subject to approval of members at the ensuing Annual General Meeting.

The Board recommends the above Resolution set out in Item No. 5 as an Ordinary Resolution for approval of the Members requiring two-third majority of votes. Except Mr. Anjum Yakub Rajabali and his relatives, none of the Directors including their respective relatives shall be deemed to be interested in the above resolution.



## Item No. 6 to 9

The Board of Directors had, at its meeting held on 19<sup>th</sup> September, 2024, appointed the following persons as Additional Directors of the Company in terms of the provisions of Section 161 of the Companies Act, 2013, the rules made thereunder and the Articles of Association of the Company:

- Mr. Rajagopalan Balakrishnan (DIN: 02217552) – Producer Member
- Mr. Vijay Krishna Acharya (DIN: 08519553) – Author Member
- Ms. Anu Singh (DIN: 02228088) – Author Member
- Ms. Priti Pradeep Shahani (DIN: 05196182) – Producer Member

In accordance with Section 161 of the Companies Act, 2013, an Additional Director holds office up to the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier. Accordingly, the above Additional Directors hold office up to the ensuing AGM.

Further, pursuant to Section 160 of the Companies Act, 2013, the Company has received notices in writing along with deposits of ₹1,00,000 each, proposing the candidature of the aforesaid individuals for appointment as Directors of the Company at the ensuing AGM.

Each of the aforesaid candidates has submitted the required declarations confirming that they meet the eligibility criteria prescribed under the Companies Act, 2013 and the rules made thereunder. Relevant documents concerning these items are available for inspection by members at the Registered Office of the Company during business hours on all working days until the date of the AGM.

Except for Mr. Rajagopalan Balakrishnan in respect of the Resolution at Item No. 6, Mr. Vijay Krishna Acharya in respect of the Resolution at Item No. 7, Ms. Anu Singh in respect of the Resolution at Item No. 8, and Ms. Priti Pradeep Shahani in respect of the Resolution at Item No. 9, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the respective Resolutions set out at Item Nos. 6 to 9 of this Notice.

The Board of Directors accordingly recommends the Ordinary Resolutions at Item Nos. 6 to 9 for the approval of the Members.

By order of the Board

For **SCREENWRITERS RIGHTS ASSOCIATION OF INDIA**

**Sd/-**

Mr. Anjum Rajabali  
Chairman  
DIN: 06870513

**Place:** Mumbai

**Date:** 30<sup>th</sup> August, 2025

**Brief Profile of Directors seeking re-appointment at the ensuing 9<sup>th</sup> Annual General Meeting of the Company:**

<b>Name of the Director</b>	Mr. Anjum Yakub Rajabali	Mr. Saket Chaudhary
<b>Age</b>	67	49
<b>Qualifications</b>	MA - Psychology	MSc – Mass Communications
<b>Director Identification Number (DIN)</b>	06870513	08279258
<b>No. of works of registered with SRAI</b>	NA	NA
<b>Nature of Expertise &amp; Experience</b>	Over 30 years experience as a Scriptwriter and Teacher	Over 20 years experience as a Scriptwriter & Director
<b>Relationship with existing Director(s) of the Company</b>	NIL	NIL
<b>Name of other Companies in which also holds Directorship</b>	NIL	Slugline Films Pvt Ltd
<b>Date of first appointment on the Board</b>	11.02.2016	11.02.2016
<b>Number of the meetings of the Board attended during the year</b>	8 OUT OF 8	8 OUT OF 8

**Brief Profile of Directors seeking re-appointment at the ensuing 9<sup>th</sup> Annual General Meeting of the Company:**

<b>Name of the Director</b>	Mr. Rajagopalan Balakrishnan	Mr. Vijay Krishna Acharya
<b>Age</b>	61	57
<b>Qualifications</b>	BSc	BA (Hons) English Literature
<b>Director Identification Number (DIN)</b>	02217552	08519553
<b>No. of works of registered with SRAI</b>	NIL	NIL
<b>Nature of Expertise &amp; Experience</b>	Over 30 years experience as a Producer and Director	Over 30 years experience as a Scriptwriter & Director
<b>Relationship with existing Director(s) of the Company</b>	NIL	NIL
<b>Name of other Companies in which also holds Directorship</b>	<ol style="list-style-type: none"> <li>HOPE FILM MAKERS PRIVATE LIMITED</li> <li>HOPE PRODUCTION S PRIVATE LIMITED</li> <li>ONE BY THREE FILM PRODUCTION LLP</li> </ol>	VKA ENTERTAINMENT LLP

	4. HOPE ENTERTAINMENT LLP 5. GUTZ FEEL FILM PRODUCTION LLP	
<b>Date of first appointment on the Board</b>	19.09.2024	19.09.2024
<b>Number of the meetings of the Board attended during the year</b>	3 OUT OF 3	3 OUT OF 3

**Brief Profile of Directors seeking re-appointment at the ensuing 9<sup>th</sup> Annual General Meeting of the Company:**

<b>Name of the Director</b>	Ms. Anu Singh	Ms. Priti Pradeep Shahani
<b>Age</b>	46	55
<b>Qualifications</b>	MA Hindi Lit & PG Dip Journalism	BCom
<b>Director Identification Number (DIN)</b>	08519553	05196182
<b>No. of works of registered with SRAI</b>	NIL	NIL
<b>Nature of Expertise &amp; Experience</b>	Over 15 years experience of being a writer & producer	Over 20 years experience of being a producer
<b>Relationship with existing Director(s) of the Company</b>	NIL	NIL
<b>Name of other Companies in which also holds Directorship</b>	MORWAN CONSTRUCTIONS PVT LTD & DOPAMINE MEDIA & ENTERTAINMENT PVT LTD	TUSK TALE FILMS PRIVATE LTD & HT TUSKTALE LLP
<b>Date of first appointment on the Board</b>	19.09.2024	19.09.2024
<b>Number of the meetings of the Board attended during the year</b>	3 OUT OF 3	3 OUT OF 3

**Brief Profile of Directors seeking re-appointment at the ensuing 9<sup>th</sup> Annual General Meeting of the Company:**

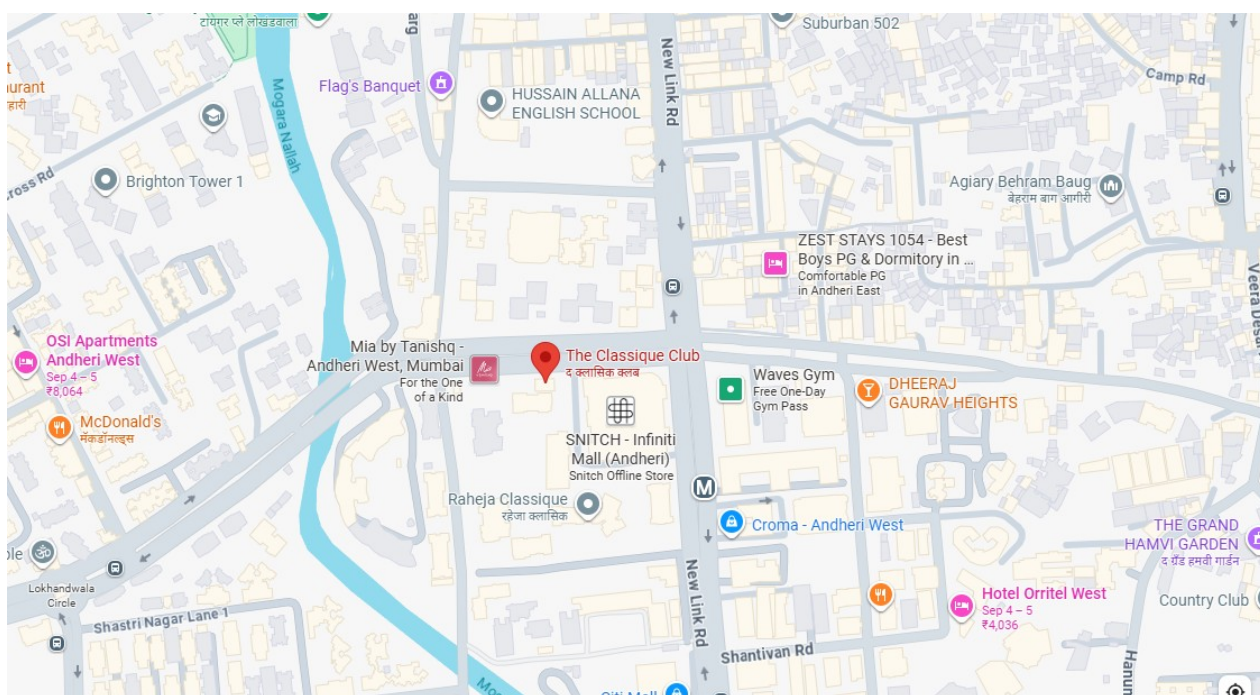
<b>Name of the Director</b>	Mr Badiuzzaman Mohammed
<b>Age</b>	54
<b>Qualifications</b>	MA
<b>Director Identification Number (DIN)</b>	07269988
<b>No. of works of registered with SRAI</b>	NIL
<b>Nature of Expertise &amp; Experience</b>	Over 25 years experience of being a writer & producer

<b>Relationship with existing Director(s) of the Company</b>	NIL
<b>Name of other Companies in which also holds Directorship</b>	Qissago Telefilms LLP
<b>Date of first appointment on the Board</b>	20.10.2016
<b>Number of the meetings of the Board attended during the year</b>	8 OUT OF 8

### DETAILS OF VENUE OF THE ANNUAL GENERAL MEETING

Address: The Classique Club, New Link Road, Andheri - West, Mumbai - 400053

### ROUTE MAP





## SCREENWRITERS RIGHTS ASSOCIATION OF INDIA

CIN: U91100MH2016NPL273040

(A Company Limited by Guarantee)

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### ATTENDANCE SLIP FOR AUTHOR MEMBER

**Folio No :**

**Member Name:**

**Address:**

**Nature of Membership: Author Member**

I/We hereby record my/our presence at the 9<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 29<sup>th</sup> September, 2025 at 4.00 p.m. at The Classique Club, New Link Road, Andheri - West, Mumbai - 400053.

Name of Representative, if any\_\_\_\_\_

Signature of the Member/Representative\_\_\_\_\_

#### Notes:

1. Member attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting.
2. Members in person/through Representatives are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
3. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act, 2013 along with Attendance Slip.
4. Family members, friends or children accompanying the Member/representative shall not be permitted to attend the Meeting.



## SCREENWRITERS RIGHTS ASSOCIATION OF INDIA

CIN: U91100MH2016NPL273040

(A Company Limited by Guarantee)

**Registered Office:** 201 Vaibhav, Janki Kutir Juhu Church Road, Mumbai - 400049

E-mail: [ceo@sraindia.org](mailto:ceo@sraindia.org); Website: [www.sraindia.org](http://www.sraindia.org)

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### ATTENDANCE SLIP FOR PRODUCER MEMBER

**Folio No :**

**Member Name:**

**Address:**

**Nature of Membership: Producer Member**

I/We hereby record my/our presence at the 9<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 29<sup>th</sup> September, 2025 at 4.00 p.m. at The Classique Club, New Link Road, Andheri - West, Mumbai - 400053.

Name of Representative, if any\_\_\_\_\_

Signature of the Member/Representative\_\_\_\_\_

#### Notes:

1. Member attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting.
2. Members in person/through Representatives are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
3. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act, 2013 along with Attendance Slip.
4. Family members, friends or children accompanying the Member/representative shall not be permitted to attend the Meeting.