

# SCREENWRITERS RIGHTS ASSOCIATION OF INDIA

A Registered Copyright Society Under Section 33(3) of the Copyright Act, 1957

CIN: U91100MH2016NPL273040

**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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Subject: Notice of Extraordinary General Meeting (EGM) and Explanatory Statement

Dear Member,

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Screenwriters Rights Association of India (SRAI) is scheduled to be held as per the following details:

- Day & Date: Thursday, 29th May, 2025
- Time: 4.00 p.m.
- Venue: Celebrations Sports Club, Garden No. 5, Lokhandwala Complex, Andheri West, Mumbai – 400053

The purpose of the EGM is to place before the members the proposed Tariff and Distribution Scheme for their consideration and approval, in accordance with the provisions of the Copyright Act, 1957 and the Copyright Rules, 2013.

Enclosed herewith are the Notice of the EGM and the Explanatory Statement, along with Annexure 1 containing the copy of the proposed Tariff Scheme as approved by the Board in its meeting held on 6th May, 2025.

Members are requested to kindly make it convenient to attend the meeting and participate in the discussions.

Thank you for your continued support and cooperation.

Warm regards,

For Screenwriters Rights Association of India

Mr. Anjum Rajabali

Chairman

Date: 6<sup>th</sup> May, 2025

Place: Mumbai

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## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**NOTICE** is hereby given that the Extra Ordinary General Meeting of the Members of **SCREENWRITERS RIGHTS ASSOCIATION OF INDIA** will be held at Celebrations Sports Club, Garden No. 5, Lokhandwala Complex, Andheri West, Mumbai, Maharashtra 400053 on Thursday, 29<sup>th</sup> May, 2025, at 4.00 p.m. to transact the following special business:

### **ITEM NO.1: APPROVAL OF DISTRIBUTION AND TARIFF SCHEME PURSUANT TO COPYRIGHT ACT, 1957 AND RULES FRAMED THEREUNDER**

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 the Copyright Act, 1957 and the Copyright Rules, 2013, the Distribution Scheme and Tariff Scheme of the Screenwriters Rights Association of India (SRAI), as placed before the members, be and are hereby approved;

**RESOLVED FURTHER THAT** Mr. Anjum Rajabali, Director and Chairman of the Board, and/or the CEO of the Association, be and are hereby authorized to negotiate the License Fees, and give discounts and/or negotiate and/or agree for minimum annual royalty/license fees for all the Tariffs and to take all such actions and do all such things as may be required from time to time for giving effect to the above resolution and matters related thereto.”

#### **Note:**

1. This resolution is proposed in compliance with the Copyright Act, 1957 and the Copyright Rules, 2013, and not under the Companies Act, 2013.
2. Any member having objections to the approved Tariff Scheme may:
  - withdraw their authorization or assignment granted to the Society, or
  - surrender/relinquish their membership in accordance with applicable rules and procedures.

**By order of the Board**  
**For Screenwriters Rights Association Of India**

Mr. Anjum Rajabali  
Director  
DIN: 06870513

Place: Mumbai  
Date: 6<sup>th</sup> May, 2025

**NOTES:**

- 1. A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING AS PER ARTICLE 64 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 AS PER ARTICLE 63 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**
2. In accordance with the requirements of the Copyright Act, 2012 read with the Copyright Rules, 2013, the proposed Tariff Scheme, is being presented and shall be made available for inspection of any Member of the Company at the venue of the ensuing Extra-ordinary General Meeting and at the Registered office of the Company during business hours on all working days till the date of ensuing Extra-ordinary General Meeting:
3. Statement pursuant to Section 102(1) of the Companies Act, 2013 in relation to the Special Business to be transacted at the EGM is annexed hereto.
4. Member attending the Meeting must fill-in the Attendance Slip sent herewith to attend the Meeting.
5. 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 Extra-ordinary General Meeting (EGM).
6. Members in person and Legal Heirs are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
7. Family members, friends, children of the members/legal heirs, shall not be permitted to attend the meeting.
8. Members desirous of obtaining any information concerning to the Tariff Scheme, are requested to send their queries to the registered office of the Company at least seven days before the date of the EGM. Members can also send their queries by email at [ceo@sraindia.org](mailto:ceo@sraindia.org). In case of receipt of query at any time less than seven days before the EGM, such query will not be answered at the EGM but 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.

## **ANNEXURE TO NOTICE**

### **EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

#### **ITEM NO. 1: APPROVAL OF DISTRIBUTION AND TARIFF SCHEME PURSUANT TO COPYRIGHT ACT, 1957 AND RULES FRAMED THEREUNDER**

The Board of Directors, at its meeting held on 6th May, 2025, had approved (subject to approval of members) the Distribution and Tariff Scheme prepared in accordance with the provisions of the Copyright Act, 1957, read with the Copyright Rules, 2013.

The members may further note that the Board of Directors and/or the CEO of the Association are authorized to:

- negotiate the License Fees,
- provide discounts, and
- agree upon minimum annual royalty/license fees across all tariff categories.

This authorization is aimed at ensuring operational flexibility in licensing arrangements in accordance with market dynamics and negotiations with users.

The Board recommends the Ordinary Resolution as set out at Item No. 1 of the Notice for approval of the members.

A copy of the proposed Distribution and Tariff Scheme, as approved by the Board at its meeting held on 6th May, 2025, is attached herewith as Annexure 1, and shall be made available for inspection by the members at the Registered Office of the Company during business hours on all working days, up to and including the date of the Extraordinary General Meeting.

All the Directors, their nominating members and their respective relatives are deemed to be interested in the above resolution to the extent of their works registered with the Society.

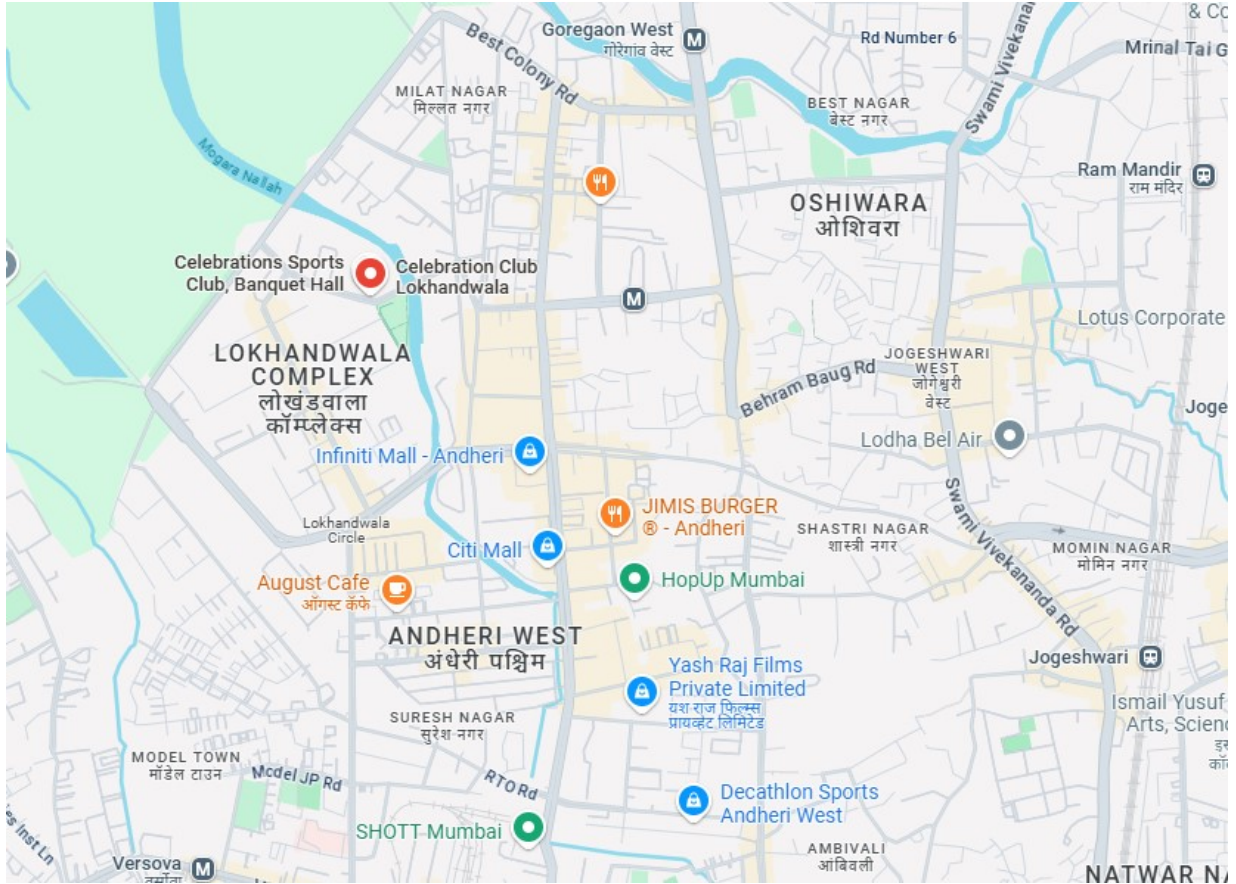
**By order of the Board  
For Screenwriters Rights Association of India**

Mr. Anjum Rajabali  
Director  
DIN: 06870513  
Place: Mumbai  
Date: 6<sup>th</sup> May, 2025

## DETAILS OF VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

Address: Celebrations Sports Club, Garden No. 5, Lokhandwala Complex, Andheri West, Mumbai, Maharashtra 400053

Route Map:



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## ATTENDANCE SLIP

Membership No.: \_\_\_\_\_

Membership Code: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of Membership: \_\_\_\_\_

No. of Votes: \_\_\_\_\_

I hereby record my presence at the Extra-ordinary General Meeting of the Members of the Company held on Thursday, 29<sup>th</sup> May, 2025, at 4.00 p.m. at Celebrations Sports Club, Garden No. 5, Lokhandwala Complex, Andheri West, Mumbai, Maharashtra 400053.

**Signature of the Member :** \_\_\_\_\_

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. In case of deceased Members, their respective legal heirs will be permitted to attend , but will not be entitled to participate and vote at the Extra-ordinary General Meeting.
3. Members in person and Legal Heirs are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
4. Family members, friends or children accompanying the member/legal heir shall not be permitted to attend the Meeting.