

# **SCREENWRITERS RIGHTS ASSOCIATION OF INDIA**

(A Company Limited by Guarantee)

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

**E-mail:** writersrightsindia@gmail.com; **CIN:** U91100MH2016NPL273040

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**CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF SCREENWRITERS RIGHTS ASSOCIATION OF INDIA HELD ON THURSDAY, 29TH MAY, 2025 AT 4.00 P.M AT CELEBRATIONS SPORTS CLUB, GARDEN NO. 5, LOKHANDWALA COMPLEX, ANDHERI WEST, MUMBAI – 400053.**

## **APPROVAL OF DISTRIBUTION AND TARIFF SCHEME**

**“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 Chairperson of the Board, and/or the CEO of the Company and/or any other Director of the Company, be and are hereby authorized to negotiate the License Fees, give discounts 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.”

**//CERTIFIED TRUE COPY//**

**For Screenwriters Rights Association of India**



Mr. Anjum Rajabali

Director

DIN: 06870513