

September 23, 2020

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (remote e-voting + e-voting at AGM) of 33<sup>rd</sup> AGM of the Company held on Tuesday, September 22, 2020:

Date of the AGM	<b>September 22, 2020</b>
Total number of shareholders on record/ cut-off date	34,742
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	12
Public	50

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (Remote e-voting + e-voting at AGM)	Remarks
1	To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority

Email: companysecretary@symphonylimited.com



2	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2020, together with the Report of the Auditors thereon.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
3	To confirm payment of three interim dividends (including special dividend) aggregating to ₹ 23.00 per share for the financial year 2019-20.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
4	To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
5	To re-appoint the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
6	Re-Appointment of Mr. Naishadh Parikh as an Independent Director (DIN: 00009314) for a second term of five years.	Special	E-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith results of voting along with Scrutinizer Report as **Annexure A** and **Annexure B** respectively.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,

**For, Symphony Limited**



**Mayur Barvadiya**  
**Company Secretary**



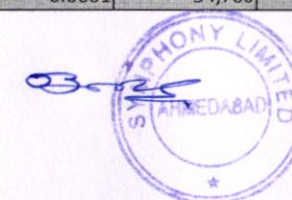
Encl.: as above

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)



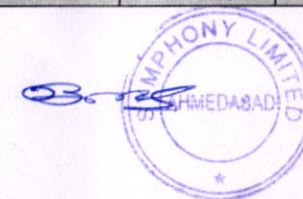
SYMPHONY LIMITED	
Date of the AGM/EGM	22-09-2020
Total number of shareholders on record date	34742
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,745,189	93.5520	9,745,189	0	100.0000	0.0000	54,699	7,600
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,745,189	93.552	9,745,189	0	100.0000	0.0000	54,699	7600
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,543	51	99.9975	0.0024	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,943	51	99.9975	0.0025	61	0
Total		69,957,000	64,277,923	91.8820	64,277,872	51	99.9999	0.0001	54,760	7600





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2020, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,745,189	93.5520	9,745,189	0	100.0000	0.0000	54,699	7,600
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,745,189	93.552	9,745,189	0	100.0000	0.0000	54,699	7600
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,543	51	99.9975	0.0024	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,943	51	99.9975	0.0025	61	0
Total	Total	69,957,000	64,277,923	91.8820	64,277,872	51	99.9999	0.0001	54,760	7600





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of three interim dividends (including special dividend ) aggregating to Rs. 23.00 per share for the financial year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,752,789	93.6250	9,752,789	0	100.0000	0.0000	54,699	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,752,789	93.625	9,752,789	0	100.0000	0.0000	54,699	0
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,541	53	99.9974	0.0025	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,941	53	99.9974	0.0026	61	0
	Total	69,957,000	64,285,523	91.8929	64,285,470	53	99.9999	0.0001	54,760	0



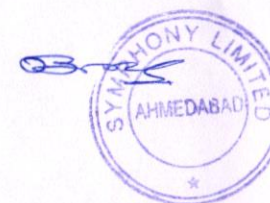


Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,752,789	93.6250	9,752,789	0	100.0000	0.0000	54,699	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,752,789	93.625	9,752,789	0	100.0000	0.0000	54,699	0
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,467	127	99.9938	0.0061	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,867	127	99.9938	0.0062	61	0
	Total	69,957,000	64,285,523	91.8929	64,285,396	127	99.9998	0.0002	54,760	0



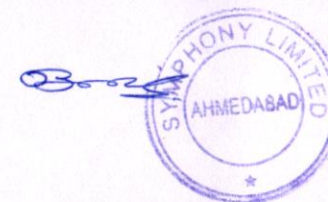


Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the Statutory Auditors of the Company and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,752,789	93.6250	9,752,789	0	100.0000	0.0000	54,699	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,752,789	93.625	9,752,789	0	100.0000	0.0000	54,699	0
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,533	61	99.9970	0.0029	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,933	61	99.9970	0.0030	61	0
Total		69,957,000	64,285,523	91.8929	64,285,462	61	99.9999	0.0001	54,760	0





Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Naishadh Parikh as an Independent Director (DIN 00009314) for a second term of five years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,467,740	51,243,740	97.6671	51,243,740	0	100.0000	0.0000	0	0
	Poll		1,224,000	2.3329	1,224,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,467,740	100.0000	52,467,740	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,416,866	9,752,789	93.6250	9,752,789	0	100.0000	0.0000	54,699	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,752,789	93.625	9,752,789	0	100.0000	0.0000	54,699	0
Public- Non Institutions	E-Voting	7,072,394	2,063,594	29.1782	2,063,367	227	99.9889	0.0110	61	0
	Poll		1,400	0.0198	1,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,064,994	29.198	2,064,767	227	99.9890	0.0110	61	0
Total		69,957,000	64,285,523	91.8929	64,285,296	227	99.9996	0.0004	54,760	0





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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
33<sup>rd</sup> Annual General Meeting of the  
Equity Shareholders of Symphony Limited,  
Held on 22<sup>nd</sup> September, 2020 at 10.00 a.m.  
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Symphony Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11<sup>th</sup> August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-third Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 22<sup>nd</sup> September, 2020 at 10:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*





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4. In accordance with the Notice of 33<sup>rd</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 18<sup>th</sup> September, 2020 (9:00 am) and ended on 21<sup>st</sup> September, 2020 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 15<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Tuesday, 22<sup>nd</sup> September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Jitendra*

Name: Jitendra Liya

*Nirali*

Name: Nirali Patel

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, 22<sup>nd</sup> September, 2020 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	193	63052472	100.00 ✓
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00 ✓
<b>Total</b>	<b>196</b>	<b>64277872</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	51	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>51</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	7600
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>7600</b>



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- b) **Resolution No. 2 – To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2020, together with the Report of the Auditors thereon**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	193	63052472	100.00
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00
<b>Total</b>	<b>196</b>	<b>64277872</b>	<b>-</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	51	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>51</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	7600
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>7600</b>

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
 Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*





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- c) Resolution No. 3 – To confirm payment of three interim dividends (including special dividend) aggregating to Rs.23.00 per share for the financial year 2019-20

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	193	63060070	100.00
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00
<b>Total</b>	<b>196</b>	<b>64285470</b>	<b>-</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	53	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>53</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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- d) **Resolution No. 4 – To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	191	63059996	100.00
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00
<b>Total</b>	<b>194</b>	<b>64285396</b>	<b>-</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	127	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>127</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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- f) Resolution No. 6 – Re-Appointment of Mr. Naishadh Parikh as an Independent Director (DIN: 00009314) for a second term of five years

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	191	63059896	100.00
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00
<b>Total</b>	<b>194</b>	<b>64285296</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	227	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>227</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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e) **Resolution No. 5 – To re-appoint the Statutory Auditors of the Company and to fix their remuneration**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	193	63060062	100.00
E-voting at AGM conducted through VC/OAVM	3	1225400	100.00
<b>Total</b>	<b>196</b>	<b>64285462</b>	<b>-</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	61	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>61</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	54760
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>54760</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

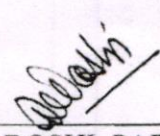
Thanking You,

Yours Faithfully,

Date: 22<sup>nd</sup> September, 2020

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 702/2020  
UDIN: F003544B000749181

Countersigned:  
For Symphony Limited



Mayur Barvadiya  
Company Secretary & Compliance Officer

