

September 9, 2017

To,

1) The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Code No.:- 517385

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol :- SYMPHONY

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

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (e-voting + ballot voting) of 30th Annual General Meeting of the Company held on September 8, 2017:

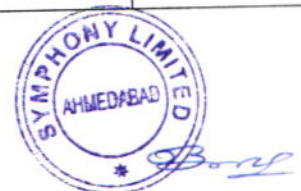
Date of the AGM	September 8, 2017
Total number of shareholders on record/ cut off date	16,756
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	67
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not arranged
Public	



E-mail ID: corporate@symphonylimited.com

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (E-voting + Polling Paper)	Remarks
1	Adoption of (a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2017 together with the Report of the Auditors thereon.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
2	To confirm payment of three interim dividends aggregating to ₹ 3.5 per share and to declare a final dividend on equity shares for financial year ended on March 31, 2017.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
4	Ratification of appointment of Auditor and fixation of their remuneration.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Re-appointment of Mr. Achal Bakeri as a Managing Director.	Special	E-voting + Polling Paper	Passed with requisite majority

E-mail ID: corporate@symphonylimited.com



We enclosed 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 faithfully

For, **SYMPHONY LIMITED**

A handwritten signature in blue ink, appearing to read "Mayur C. Barvadiya".

Mayur C. Barvadiya
Company Secretary



Encl.: a/a

E-mail ID: corporate@symphonylimited.com

30th ANNUAL GENERAL MEETING - VOTING RESULTS AS PER REQUIREMENT OF REGULATION 44(3) OF THE LISTING REGULATIONS

Resolution No.	1	ORDINARY - Adoption of (a) Audited Standalone Financial Statement of the Company for the Financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2017 together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Promoter and Promoter Group		E-Voting	52467740	52467740	100.0000	52467740	0	100.0000	0.0000		
		Poll		0	0.0000	00	0	0.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				52467740	100.0000	52467740	0	100.0000	0.0000		
Public- Institutions		E-Voting	9070753	8457046	93.2342	8457046	0	100.0000	0.0000		
		Poll		0	0.0000	00	0	0.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				8457046	93.2342	8457046	0	100.0000	0.0000		
Public- Non Institutions		E-Voting	8418507	1375823	16.3428	1374823	1000	99.9273	0.0727		
		Poll		14379	0.1708	14379	0	100.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				1390202	16.5136	1389202	1000	99.9281	0.0719		
Total			69957000	62314988	89.0761	62313988	1000	99.9984	0.0016		

Resolution No.	2	ORDINARY - To confirm payment of three interim dividends aggregating to Rs.3.5 per share and to declare a final dividend on equity shares for financial year ended on March 31, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Promoter and Promoter Group		E-Voting	52467740	52467740	100.0000	52467740	0	100.0000	0.0000		
		Poll		0	0.0000	00	0	0.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				52467740	100.0000	52467740	0	100.0000	0.0000		
Public- Institutions		E-Voting	9070753	8457046	93.2342	8457046	0	100.0000	0.0000		
		Poll		0	0.0000	00	0	0.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				8457046	93.2342	8457046	0	100.0000	0.0000		
Public- Non Institutions		E-Voting	8418507	1375823	16.3428	1374823	1000	99.9273	0.0727		
		Poll		14379	0.1708	14379	0	100.0000	0.0000		
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total				1390202	16.5136	1389202	1000	99.9281	0.0719		
Total			69957000	62314988	89.0761	62313988	1000	99.9984	0.0016		



Resolution No.	3	ORDINARY - Appointment of a Director in place of Ms. Jonaki Bakari, who retires by rotation, and being eligible, offers herself for re-appointment.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	52467740	52467740	100.0000	52467740	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52467740	100.0000	52467740	0	100.0000	0
Public- Institutions	E-Voting	9070753	8457046	93.2342	8409460	47586	99.4373	0.5626
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8457046	93.2342	8409460	47586	99.4373	0.5627
Public- Non Institutions	E-Voting	8418507	1375823	16.3428	1374823	1000	99.9273	0.0727
	Poll		12879	0.1530	12879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1388702	16.4958	1387702	1000	99.928	0.072
	Total	69957000	62313488	89.0740	62264902	48586	99.9220	0.0780

Resolution No.	4	ORDINARY - Ratification of appointment of Auditors and fixation of their remuneration.						
Resolution required: (Ordinary/ Special)	No							
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
Promoter and Promoter Group	E-Voting	52467740	52467740	100.0000	52467740	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52467740	100.0000	52467740	0	100.0000	0
Public- Institutions	E-Voting	9070753	8457046	93.2342	8457046	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8457046	93.2342	8457046	0	100.0000	0
Public- Non Institutions	E-Voting	8418507	1375823	16.3428	1374823	1000	99.9273	0.0727
	Poll		14379	0.1708	14379	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1390202	16.5136	1389202	1000	99.9281	0.0719
	Total	69957000	62314988	89.0761	62313988	1000	99.9984	0.0016



Resolution No.	5	SPECIAL - Re-appointment of Mr. Achal Bakeri as Managing Director									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	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			
Promoter and Promoter Group	E-Voting	52467740	52467740	100.0000	52467740	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		52467740	100.0000	52467740	0	100.0000	0			
Public- Institutions	E-Voting	9070753	8423525	92.8647	8375939	47586	99.4350	0.5649			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		8423525	92.8647	8375939	47586	99.4351	0.5649			
Public- Non Institutions	E-Voting	8418507	1375823	16.3428	1374823	1000	99.9273	0.0727			
	Poll		14379	0.1708	14379	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1390202	16.5136	1389202	1000	99.9281	0.0719			
	Total	69957000	62281467	89.0282	62232881	48586	99.9220	0.0780			



Ashish C. Doshi
Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
30th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 8th day of September, 2017 at 10.00 a.m. at
Ahmedabad Management Association, ATIRA Campus,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary 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, appointed as a scrutinizer of Symphony Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 30th Annual General Meeting (hereinafter referred as "AGM") of the Equity Shareholders of Symphony Limited, held on 8th day of September, 2017 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under.

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiaac@gmail.com M: 098250 64740*



Ashish C. Doshi

Company Secretary

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 30th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 4th September, 2017 (9:00 am) and ended on 7th September, 2017 (5:00 pm).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 1st September, 2017 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 30th Annual General Meeting of the Equity Shareholders of Symphony Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 30th AGM.
5. At the 30th AGM after declaration of poll by the chairman, two ballot boxes for polling were locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below.

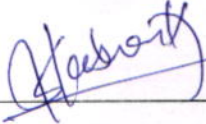
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail : doshiac@gmail.com M : 098250 64740*



Ashish C. Doshi

Company Secretary

in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Karvy Computershare Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

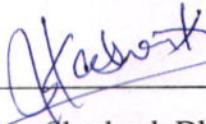


Name: Shashank Dhamseiya



Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The poll papers were considered invalid on the grounds of mismatch of signature and invalid Power of Attorney given by shareholder which was not containing powers to remain present and vote on behalf of the shareholder. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 30th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 8th September, 2017 around 11.59 am in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shashank Dhamseiya



Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>)
10. Based from reports generated from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) and voting through polling paper at the 30th AGM, the Consolidated results of the remote e-voting and poll are as under :



- a) Resolution No. 1 – Adoption of (a) Audited Standalone Financial Statement of the Company for the Financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2017 together with the Report of the Auditors thereon.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	62299609	99.9984
Poll	25	14379	100.0000
Total	143	62313988	-

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.0016
Poll	0	0	0.0000
Total	1	1000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	54020
Total	4	54020

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	2
Total	1	2

- b) Resolution No. 2 – To confirm payment of three interim dividends aggregating to Rs. 3.5 per share and to declare a Final dividend on Equity shares for financial year ended on March 31, 2017.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	62299609	99.9984
Poll	25	14379	100.0000
Total	143	62313988	-

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.0016
Poll	0	0	0.0000
Total	1	1000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	54020
Total	4	54020

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	2
Total	1	2

- c) Resolution No. 3 – Appointment of Director in place of Ms. Jonaki Bakei, who retires by rotation, and being eligible, offers herself for re-appointment.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	114	62252023	99.9220
Poll	24	12879	100.0000
Total	138	62264902	-

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	48586	0.0780
Poll	0	0	0.0000
Total	5	48586	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	54020
Total	4	54020

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	2	1502
Total	2	1502

- d) Resolution No. 4 – Ratification of appointment of Auditors and fix their remuneration.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	62299609	99.9984
Poll	25	14379	100.0000
Total	143	62313988	-

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.0016
Poll	0	0	0.0000
Total	1	1000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	54020
Total	4	54020

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	2
Total	1	2

e) Resolution No. 5 – Reappointment of Mr. Achal Bakeri as a Managing Director.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	113	62218502	99.9220
Poll	25	14379	100.0000
Total	138	62232881	-

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	48586	0.0780
Poll	0	0	0.0000
Total	5	48586	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	54020
Total	4	54020

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	33521
Poll	1	2
Total	2	33523

Ashish C. Doshi

Company Secretary

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

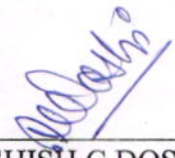
Thanking You,

Yours Faithfully,

Date: 8th September, 2017

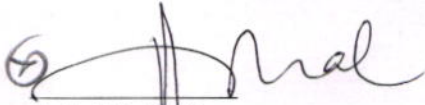
Place : Ahmedabad




ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:

• For Symphony Limited


Achal Bakari
Managing Director

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
30th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 8th day of September, 2017 at 10.00 a.m. at
Ahmedabad Management Association, ATIRA Campus,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary 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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Symphony Limited, held on 8th day of September, 2017 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The poll papers were considered invalid on the grounds of mismatch of signature and invalid Power of Attorney given by shareholder which was not containing powers to remain present and vote on behalf of the shareholder. The same were not considered in calculation.
4. The result of the Poll is as under:

- a) **Resolution No. 1 – Adoption of (a) Audited Standalone Financial Statement of the Company for the Financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2017 together with the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	14379	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Note: One shareholder holding 2 shares abstained from voting for this Resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	54020



- b) **Resolution No. 2 – To confirm payment of three interim dividends aggregating to Rs. 3.5 per share and to declare a Final dividend on Equity shares for financial year ended on March 31, 2017.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	14379	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Note: One shareholder holding 2 shares abstained from voting for this Resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	54020

- c) **Resolution No. 3 – Appointment of Director in place of Ms. Jonaki Bakei, who retires by rotation, and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	12879	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Note: Two shareholder holding 1502 shares abstained from voting for this Resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	54020

d) Resolution No. 4 – Ratification of appointment of Auditors and fix their remuneration.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	14379	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Note: One shareholder holding 2 shares abstained from voting for this Resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	54020

e) Resolution No. 5 – Reappointment of Mr. Achal Bakeri as a Managing Director.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	14379	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Note: One shareholder holding 2 shares abstained from voting for this Resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	54020

Ashish C. Doshi

Company Secretary

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 8th September, 2017

Place : Ahmedabad



Ashish C. Doshi
ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:
For Symphony Limited

Achal Bakeri
Achal Bakeri
Managing Director