

August 31, 2018

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 (e-voting + ballot voting) of 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, August 31, 2018:

Date of the AGM	August 31, 2018
Total number of shareholders on record/ cut off date	24,384
No. of shareholders present in the meeting either in	person or through proxy
Promoters and Promoter Group	3
Public	75
No. of Shareholders attended the meeting throug	gh Video Conferencing
Promoters and Promoter Group	
Public	Not arranged
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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, 2018 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated	Ordinary	E-voting + Polling Paper	Passed with requisite majority

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	Financial Statement of the Company for the Financial year ended on March 31, 2018 together with the Report of the Auditors thereon.			
2	Confirmation to payment of three interim dividends aggregating to ₹ 3.00 per share and to declare a final dividend of ₹ 1.50 per share on equity shares for financial year ended on March 31, 2018.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Re-appointment of a Director in place of Mr. Nrupesh Shah, who retires by rotation, and being eligible, offers himself 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	Appointment of Mr. Ashish Deshpande as an Independent Director.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
6	Creation of charge on assets of the Company including subsidiaries.	Special	E-voting + Polling Paper	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

Bong

Mayur Barvadiya Company Secretary

Encl.: as above

d R R AHMEDABAD \*

Email ID: companysecretary@symphonylimited.com

"ANNEXURE- A"

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of (a) that date and the Reports of financial year ended on Mar	f the Board of Di	irectors and A	uditors thereon; and (I	b) Audited Consoli	dated Financial	Statement of Profit and	
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 agains on votes polled (7)=[(5)/(2)]*100
	E-Voting		52447740	99.9619	52447740	0	100.0000	0.000
Promoter and Promoter Group	Poll	52467740				0	0.0000	0.00
	Postal Ballot (if applicable)	-	0					0.00
	Total		52447740					0.00
- Construction of the second	E-Voting		9713996		9713996		the second se	0.00
ublic-Institutions	Poll	10487913		and the second se		and the second se		0.00
	Postal Ballot (if applicable)	- 10407515	0				and the second sec	0.00
	Total		9713996					0.00
			1188518				the second se	0.00
ublic Non Institutions	E-Voting	7001247						0.00
ublic- Non Institutions	Poll	7001347						
	Postal Ballot (if applicable)	-	0	0.0000				0.00
	Total	Carl Carl	1211399	and the second se				0.00
	Total	69957000	62272125	00 5887	62272110	75	100 0000	0.000
	Total	69957000	63373135	90.5887	63373110	25	100.0000	0.000
Resolution No.	Total	69957000	63373135	90.5887	63373110	25	100.0000	0.000
Resolution No. Resolution required: (Ordinary/ Special)								
Resolution required: (Ordinary/ Special)	2 ORDINARY - To confirm payr							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To confirm payr ended on March 31, 2018.	ment of three in	terim dividend			declare a final c		es for financial yes % of Votes agains on votes polled (7)=[(5)/(2)]*100
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To confirm payr ended on March 31, 2018. No	ment of three in	terim dividend	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	/- per share and to No. of Votes – in favour (4)	declare a final o No. of Votes – against (5)	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100	es for financial ye % of Votes agains on votes polled (7)=[(5)/(2)]*100
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? ategory	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting	ment of three in	No. of votes polled (2) 52447740	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619	/- per share and to No. of Votes – in favour (4) 52447740	declare a final o No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	es for financial ye % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
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esolution required: (Ordinary/ Special) /hether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209	/- per share and to No. of Votes – in favour (4) 52447740 00 00 52447740	declare a final o No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	es for financial ye % of Votes again: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 52467740	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.00000	/- per share and to No. of Votes - in favour (4) 52447740 00 52447740 9713996	declare a final o No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	es for financial ye % of Votes agains on votes polled
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 52467740	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996 0 0	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.00000	/- per share and to No. of Votes - in favour (4) 52447740 00 52447740 9713996 00 00	declare a final o No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	es for financial ye % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Fategory romoter and Promoter Group	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 52467740	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996 0 0 0	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.00000 0.00000 92.6209	- per share and to No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 9713996	declare a final o No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	es for financial ye % of Votes again: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 52467740	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996 0 0 9713996 1188519	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.00000 0.00000 92.6209 16.9756	- per share and to No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 9713996 1188496	declare a final of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.9980	es for financial ye % of Votes again: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 52467740 10487913	terim dividend No. of votes polled (2) 52447740 0 52447740 9713996 0 0 9713996 1188519	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 0.0000 92.6209 16.9756 0.3268	- per share and to No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 9713996 1188496 1188496 22879	declare a final of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	es for financial ye % of Votes again: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	2 ORDINARY - To confirm payr ended on March 31, 2018. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 52467740 10487913	terim dividend No. of votes polled (2) 52447740 9713996 0 9713996 1188519 22879	ds aggregating to Rs.3/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 0.0000 92.6209 16.9756 0.3268	- per share and to No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 9713996 1188496 1188496 22879 00	declare a final of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lividend on equity shar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	es for financial ye % of Votes again: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution No.	3							0
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointmen	t of Mr. Nrupes	h Shah, a Dire	ctor retiring by rotation	n.		Sec. Stand	Philips Para
Whether promoter/ promoter group are interested in the agenda/resolution?	No			AND 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
	E-Voting		52447740	99.9619	52447740	C	100.0000	0.000
Promoter and Promoter Group	Poll	52467740	0	0.0000	00	C	0.0000	0.000
	Postal Ballot (if applicable)	1	0	0.0000	00	0	0.0000	0.000
	Total	A STATES	52447740	99.9619	52447740	C	100.0000	0.000
	E-Voting		9713996	92.6209	9713996	C	100.0000	0.000
Public- Institutions	Poll	10487913		0.0000	00	C	0.0000	0.000
	Postal Ballot (if applicable)	1	0	0.0000	00	0	0.0000	0.000
	Total	I STATISTICS	9713996	92.6209	9713996	C	100.0000	0.000
	E-Voting		1188512	16.9755	1188486	26	99.9978	0.002
Public- Non Institutions	Poll	7001347	22879	0.3268	22879	C	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	00	C	0.0000	0.000
and the second	Total	THE STREET	1211391	17.3023	1211365	26	99.9979	0.0021
The second s	Total	69957000	63373127	90.5887	63373101	26	100.0000	0.0000
The second state of the								
Resolution No.	4							
Resolution No. Resolution required: (Ordinary/ Special)	4 ORDINARY - Ratification of a	ppointment of	Auditor and fix	kation of their remuner	ration.			
	4 ORDINARY - Ratification of a No	ppointment of	Auditor and fiv	kation of their remune	ration.			
Resolution required: (Ordinary/ Special)	THE THE STREET STREET			% 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	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting	No. of shares	No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held (1)	No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619	No. of Votes – in favour (4) 52447740 00	against (5) C	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting	No. of shares held (1)	No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000	No. of Votes – in favour (4) 52447740 00	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1)	No. of votes polled (2) 52447740 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619	No. of Votes – in favour (4) 52447740 00 52447740	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 52447740 0 0 52447740 9713996	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619	No. of Votes – in favour (4) 52447740 00 52447740 9713996	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	No. of shares held (1) 52467740	No. of votes polled (2) 52447740 0 0 52447740 9713996	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209	No. of Votes – in favour (4) 52447740 00 52447740 9713996 00	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	No. of shares held (1) 52467740	No. of votes polled (2) 52447740 0 0 52447740 9713996	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.00000 0.00000	No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 00	against (5)	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 52467740	No. of votes polled (2) 52447740 0 0 52447740 9713996 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.00000 0.00000 92.6209	No. of Votes – in favour (4) 52447740 00 52447740 9713996 00 00	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00000 0.00000 100.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 52467740	No. of votes polled (2) 52447740 0 0 52447740 9713996 0 0 9713996 1188512	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.00000 0.00000 92.6209 16.9755	No. of Votes – in favour (4) 52447740 000 52447740 9713996 000 9713996 1188488	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	(7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Poll	No. of shares held (1) 52467740 10487913	No. of votes polled (2) 52447740 0 0 52447740 9713996 0 0 9713996 1188512	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.00000 92.6209 16.9755 0.3268	No. of Votes – in favour (4) 52447740 000 52447740 9713996 000 9713996 1188488 22879	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.00000 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Postal Ballot (if applicable)       Total       E-Voting	No. of shares held (1) 52467740 10487913	No. of votes polled (2) 52447740 0 0 52447740 9713996 0 0 9713996 1188512 22879	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 92.6209 16.9755 0.3268 0.0000	No. of Votes – in favour (4) 52447740 000 52447740 9713996 000 9713996 1188488 22879 000	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 0.00000 0.00000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of	f Mr. Ashish Des	hpande as an	Independent Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			Max Mit				
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
	E-Voting	-	52447740	99.9619	52447740	0	100.0000	0.0000
Promoter and Promoter Group	Poll	52467740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1	0	0.0000	00	0	0.0000	0.0000
	Total	The second second	52447740	99.9619	52447740	0	100.0000	0.0000
	E-Voting		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Institutions	Poll	10487913			00	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	0	0.0000	00	0	0.0000	0.0000
	Total	Under March	9713996	92.6209	9713996	0	100.0000	0.0000
	E-Voting		1188512	16.9755	1188489	23	99.9980	0.0019
Public- Non Institutions	Poll	7001347	22879	and the second se	22879	0		0.0000
	Postal Ballot (if applicable)	-	0		00	0		the second se
	Total	T SA TA MARY	1211391		1211368	23	99.9981	0.0019
	Total	69957000	the second second second second		63373104	23	the second s	0.0000
	TOTAL	03337000	03373127	90.5007	05575104	and a start of the	100.0000	0.0000
Resolution No.	6	03337000	05575127	30.3007	03373104	23	100.0000	0.0000
	6				03373104	23	100.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Creation of Charge No				03373104			
Resolution required: (Ordinary/ Special)	6 SPECIAL - Creation of Charge	e on assets of th	e Company in		No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Creation of Charge No	on assets of th	e Company in	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 SPECIAL - Creation of Charge No Mode of Voting	on assets of th	e Company in No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting	No. of shares held (1)	e Company in No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619	No. of Votes – in favour (4) 52447740	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll	No. of shares held (1)	e Company in No. of votes polled (2) 52447740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000	No. of Votes – in favour (4) 52447740 00 00	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	e Company in No. of votes polled (2) 52447740 0 0	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619	No. of Votes – in favour (4) 52447740 00 00	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	e Company in No. of votes polled (2) 52447740 0 0 52447740 9713996	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619	No. of Votes – in favour (4) 52447740 00 00 52447740	No. of Votes – against (5) 0 0 0 0 4024636	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 52467740	e Company in No. of votes polled (2) 52447740 0 0 52447740 9713996	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209	No. of Votes – in favour (4) 52447740 00 00 52447740 5689360	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 58.5686	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 41.4313 0.00000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 52467740	e Company in No. of votes polled (2) 52447740 0 0 52447740 9713996	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 0.0000	No. of Votes – in favour (4) 52447740 00 52447740 5689360 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 58.5686 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 41.4313 0.00000 0.00000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 52467740	e Company in No. of votes polled (2) 52447740 0 52447740 9713996 0 0 0	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 0.0000	No. of Votes – in favour (4) 52447740 00 52447740 5689360 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 58.5686 0.00000 58.5687	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 41.4313 0.0000 0.0000 41.4313
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 52467740	e Company in No. of votes polled (2) 52447740 0 52447740 9713996 0 0 9713996	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 99.9619 92.6209 0.0000 0.0000 92.6209	No. of Votes – in favour (4) 52447740 00 52447740 5689360 00 00 5689360	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 58.5686 0.00000 58.5687	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 41.4313 0.0000 0.0000 41.4313 0.0000 41.4313 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 52467740 10487913	e Company in No. of votes polled (2) 52447740 0 52447740 9713996 0 0 9713996 1188512	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.0000 0.0000 92.6209 16.9755	No. of Votes – in favour (4) 52447740 00 52447740 5689360 00 5689360 1188483	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 58.5686 0.00000 58.5687 99.9975 99.9912	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 41.4313 0.0000 41.4313 0.0000 41.4313 0.0000 41.4313 0.0002 41.4313
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 SPECIAL - Creation of Charge No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 52467740 10487913	e Company in No. of votes polled (2) 52447740 0 52447740 9713996 0 0 9713996 1188512	cluding subsidiaries. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9619 0.0000 0.0000 99.9619 92.6209 0.0000 0.0000 92.6209 16.9755 0.3268 0.0000	No. of Votes – in favour (4) 52447740 00 52447740 5689360 00 5689360 00 5689360 1188483 22879	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 58.5686 0.00000 58.5687 99.9975 99.9912 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 41.4313 0.0000 41.4313 0.0000 41.4313 0.0000 41.4313 0.0002 41.4313 0.0002 40.0087 0.0000

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ANNEXURE - B

#### 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,

31st Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 31st August, 2018 at 10.00 a .m. at
Ahmedabad Management Association, ATIRA Campus,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

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 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 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of SYMPHONY LIMITED held on Friday, August 31, 2018 at 10:00 a.m. at Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit our report as under:

If/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: <u>csdoshiac@gmail.com</u>M: 098250 64740,

- 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 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. Our 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.
- In accordance with the Notice of 31<sup>st</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 27<sup>th</sup> August, 2018 (9:00 am) and ended on 30<sup>th</sup> August, 2018 (5:00 pm).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> August, 2018 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 31<sup>st</sup> 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 (<u>https://evoting.karvy.com</u>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 31<sup>st</sup> AGM.
- 5. At the 31<sup>st</sup> 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 opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad 382415) and Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad 382449) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below 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.

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Name: Shashank Dhamseiya

Name: Jitendra Liya

If/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.comM : 098250 64740



- 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 31<sup>st</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 31<sup>st</sup> August, 2018 around 11.38 am in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad 382415) and Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad 382449) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Hechen

Name: Shashank Dhamseiya

Beug

Name: Jitendra Liya

- 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 (<u>https://evoting.karvy.com</u>)
- 10. Based from reports generated from the e-voting website of Karvy Computershare Private Limited (<u>https://evoting.karvy.com</u>) and voting through polling paper at the 31<sup>st</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :

If/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: <u>csdoshiac@gmail.com</u>M: 098250 64740



 a) Resolution No. 1 - Adoption of (a) Audited Standalone Financial Statement of Profit and Loss for the financial year ended on March 31, 2018, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of Profit and Loss for the financial year ended on March 31, 2018, Balance Sheet as at that date together with the report of 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	130	63350231	100.0000
Poll	25	22879	99.9913
Total	155	63373110	-

(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	2	23	0.0000
Poll	1	2	0.0087
Total	3	25	-

(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	10	43226
Total	10	43226

(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	1
Poll	0	0
Total	1	1

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b) Resolution No. 2 – To confirm payment of three interim dividends aggregating to ₹ 3/- per share and to declare a final dividend on equity shares for financial year ended on March 31, 2018

(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	131	63350232	100.0000
Poll	25	22879	100.0000
Total	156	63373111	-

(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	2	23	0.0000
Poll	0	0	0.0000
Total	2	23	-

(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	10	43226
Total	10	43226

(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

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 64740



# a) Resolution No. 3 - Re-appointment of Mr. Nrupesh Shah, a Director retiring by rotation.

(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	129	63350222	100.0000
Poll	25	22879	100.0000
Total	154	63373101	

(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	3	26	0.0000
Poll	0	0	0.0000
Total	3	• 26	

(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	10	43226
Total	10	43226

(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	7
Poll	1 .	2
Total	2	9

If/1, Anison Complex, 3<sup>nd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M : 098250 64740





 b) Resolution No. 4 – Ratification of appointment of Auditor and fixation of 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	129	63350224	100.0000
Poll	25	22879	100.0000
Total	154	63373103	•

(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	3	24	0.0000
Poll	0	0	0.0000
Total	3	24	

(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	10	43226
Total	10	43226

(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	7
Poll	1	2
Total	. 2	9

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c) Resolution No. 5 - Appointment of Mr. Ashish Deshpande as an Independent 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	130	63350225	100.0000
Poll	25	22879	100.0000
Total	155	63373104	-

(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	2	23	0.0000
Poll	0	0	0.0000
Total	2	23	

(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	10	43226
Total	10	43226

(iv) Abstained from Voting:

Type of Voting	Type of Voting Total Number of members (in person or by proxy) who abstained from Voting	
Remote E-voting	1	7
Poll	1	2 .
Total	2	9

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d) Resolution No. 6 - Creation of Charge on assets of the Company including subsidiaries.

(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	78	59325583	93.6470
Poll	25	22879	99.9913
Total	103	59348462	-

(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	54	4024665	6.3530
Poll	1	2	0.0087
Total	55	4024667	

(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	10	43326
Total	10	43326

(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		7
Poll	0	1. T. S.	0
Total	1		7

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- 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: 31st August, 2018

Place : Ahmedabad

ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES Company Secretaries ACS/FCS No.: F3544 COP No.: 2356

Countersigned: For Symphony Limited

Achal Bakeri

Managing Director

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#### 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, 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Symphony Limited, Held on 31<sup>st</sup> August, 2018 at 10.00 a .m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of **SYMPHONY LIMITED** ("the Company") held on Friday, August 31, 2018 at 10:00 a.m. at Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit my report as under:

- 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 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.

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- 4. The result of the Poll is as under:
  - a) Resolution No. 1 Adoption of (a) Audited Standalone Financial Statement of Profit and Loss for the financial year ended on March 31, 2018, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of Profit and Loss for the financial year ended on March 31, 2018, Balance Sheet as at that date together with the report of Auditors thereon.

(i) Voted in favour of the resolution	on:	
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	22879	99.9913

(ii) Voted against the resolution:		1. 10 Mar
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0087

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	43226

b) Resolution No. 2 – To confirm payment of three interim dividends aggregating to ₹ 3/- per share and to declare a final dividend on equity shares for financial year ended on March 31, 2018

(i) Voted in favour of the resolution	on:	and the second second
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	22879	100.00

Number of members present and Voting (in person or by proxy)	Number cast by	er of votes them	% of total number of valid votes cast
0		0	0.00
One Shareholder holding 2 shares abstained	from voting.	for this resolution	on
(iii) Invalid Votes:			- And Andrews
Total number of members (in perso proxy) whose votes were declared		Total num them	ber of votes cast by
10			43226

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c) Resolution No. 3 - Re-appointment of Mr. Nrupesh Shah, a Director retiring by rotation.

(i) Voted in favour of the resolution	on:	
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	22879	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 0.00
0			
One Shareholder holding 2 shares	abstained f	rom voting	for this resolution
(iii) Invalid Votes:		0.5.944.00	
Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them	

43226

# d) Resolution No. 4 - Ratification of appointment of Auditor and fixation of their remuneration.

10

(i) Voted in favour of the resolution	on:	
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	22879	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

One Shareholder holding 2 shares abstained from voting for this resolution

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
· 10	43226

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e) Resolution No. 5 – Appointment of Mr. Ashish Deshpande as an Independent Director.

(i) Voted in favour of the resolution	on:	
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	22879	100.00

(ii) Voted against the resolution:			
Number of members present and Voting (in person or by proxy)	Number cast by t	of votes hem	% of total number of valid votes cast
0	0		0.00
One Shareholder holding 2 shares (iii) Invalid Votes:	abstained,	from voting	g for this resolution
Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them	
10			43226

# f) Resolution No. 6 - Creation of Charge on assets of the Company including subsidiaries.

(i) Voted in favour of the resolution	n:	2/
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	22879	99.9913

(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
1	2	0.0087

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	43226

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- 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: 31st August, 2018

Place : Ahmedabad

Countersigned: For Symphony Limited

Adhal Bakeri

Managing Director



ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES Company Secretaries ACS/FCS No.: F3544 COP No.: 2356

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