

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

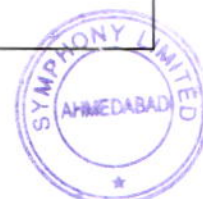
Dear Sir,

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 31st 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 through Video Conferencing	
Promoters and Promoter Group	Not arranged
Public	

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

Email ID: companysecretary@symphonylimited.com



	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



Mayur Barvadiya
Company Secretary



Encl.: as above

Email ID: companysecretary@symphonylimited.com

31ST ANNUAL GENERAL MEETING - VOTING RESULTS AS PER REQUIREMENTS OF REGULATION 44(3) OF SEBI LISTING REGULATIONS, 2015								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	9713996	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		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7001347	1188518	16.9756	1188495	23	99.9980	0.0019
	Poll		22881	0.3268	22879	2	99.9912	0.0087
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211399	17.3024	1211374	25	99.9979	0.0021
	Total	69957000	63373135	90.5887	63373110	25	100.0000	0.0000
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of three interim dividends aggregating to Rs.3/- per share and to declare a final dividend on equity shares for financial year ended on March 31, 2018.							
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	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	9713996	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		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7001347	1188519	16.9756	1188496	23	99.9980	0.0019
	Poll		22879	0.3268	22879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211398	17.3024	1211375	23	99.9981	0.0019
	Total	69957000	63373134	90.5887	63373111	23	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Nrupesh Shah, a Director retiring by rotation.							
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	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	9713996	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		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7001347	1188512	16.9755	1188486	26	99.9978	0.0021
	Poll		22879	0.3268	22879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211391	17.3023	1211365	26	99.9979	0.0021
	Total	69957000	63373127	90.5887	63373101	26	100.0000	0.0000
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Auditor and fixation of 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
Promoter and Promoter Group	E-Voting	52467740	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	9713996	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		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7001347	1188512	16.9755	1188488	24	99.9979	0.0020
	Poll		22879	0.3268	22879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211391	17.3023	1211367	24	99.9980	0.0020
	Total	69957000	63373127	90.5887	63373103	24	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashish Deshpande as an Independent Director.							
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	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	9713996	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		9713996	92.6209	9713996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7001347	1188512	16.9755	1188489	23	99.9980	0.0019
	Poll		22879	0.3268	22879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211391	17.3023	1211368	23	99.9981	0.0019
	Total	69957000	63373127	90.5887	63373104	23	100.0000	0.0000
Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of Charge on assets of the Company including subsidiaries.							
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	52447740	99.9619	52447740	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		52447740	99.9619	52447740	0	100.0000	0.0000
Public- Institutions	E-Voting	10487913	9713996	92.6209	5689360	4024636	58.5686	41.4313
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9713996	92.6209	5689360	4024636	58.5687	41.4313
Public- Non Institutions	E-Voting	7001347	1188512	16.9755	1188483	29	99.9975	0.0024
	Poll		22881	0.3268	22879	2	99.9912	0.0087
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1211393	17.3023	1211362	31	99.9974	0.0026
	Total	69957000	63373129	90.5887	59348462	4024667	93.6493	6.3507



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Company Secretaries

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,

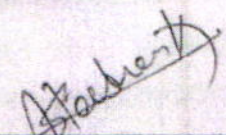
I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of **SYMPHONY LIMITED** ("the Company") for 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 31st 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:

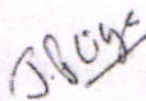
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 31st 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.
2. In accordance with the Notice of 31st Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 27th August, 2018 (9:00 am) and ended on 30th August, 2018 (5:00 pm).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 24th August, 2018 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 31st 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 31st AGM.
5. At the 31st 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.


Name: Shashank Dhamseiya

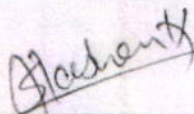

Name: Jitendra Liya

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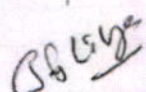


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7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The poll papers were considered invalid on the grounds of mismatch of signature and invalid Power of Attorney given 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 31st AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 31st 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.



Name: Shashank Dhamseiya



Name: Jitendra Liya

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 31st AGM, the Consolidated results of the remote e-voting and poll are as under :



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- 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



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- 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

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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	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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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	0
Total	1	7

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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,

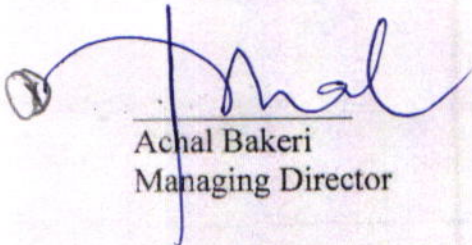
Yours Faithfully,

Date: 31st August, 2018

Place : Ahmedabad

Countersigned:

For Symphony Limited


Achal Bakeri
Managing Director



ASHISH C DOSHI, PARTNER

SPANJ & ASSOCIATES

Company Secretaries

ACS/FCS No.: F3544

COP No.: 2356

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Company Secretaries

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,
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 Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st 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:

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 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:		
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

- 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:		
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

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

(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	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

(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

- d) Resolution No. 4 – Ratification of appointment of Auditor and fixation of 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	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

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

(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

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

(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	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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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.

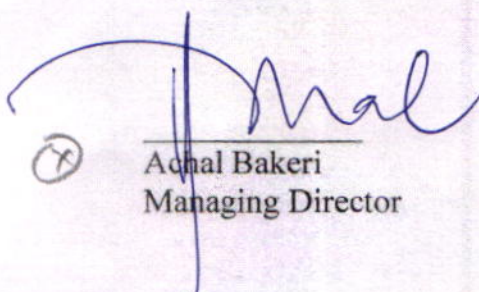
Thanking You,

Yours Faithfully,

Date: 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