

September 25, 2014

To,
1) The Secretary
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

By Courier
Fax No. (022) 22723132
 22722082 & 22721072
Email: corp.relations@bseindia.com
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

By Courier
Symbol :- SYMPHONY
Series :- EQ
Fax No. (022) 26598237/38
 (022) 26598347/48
Email : cmlist@nse.co.in

3) The Secretary
Ahmedabad Stock Exchange Limited
 Kamdhenu Complex, Opp. Sahajanand Complex,
 Panjarapole,
 Ahmedabad - 380 015

Hand Delivery
Fax No. (079) 26308877
Email : info@aseindia.org
Code No.51760

Re: Clause 35A of Listing Agreement

Dear Sir,

Pursuant to clause 35A of Listing Agreement, we inform the following:

Date of the AGM/EGM	September 24, 2014
Total number of shareholders on record date (Book Closure – 13.09.2014 to 24.09.2014 (both days inclusive))	7542
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	58
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 (Show of hands/Poll/Postal ballot/E-voting + Ballot)	Remarks
1	Adoption of (a) audited standalone Statement of Profit and Loss for the financial year ended June30, 2014, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon and (b) audited consolidated Statement of Profit and Loss for the financial year ended June 30, 2014, Balance Sheet as at that date.	Ordinary	E-voting and Ballot	Passed with Requisite Majority
2	Confirmation of interim dividend of ₹ 2 per equity shares and declaration of final dividend @ ₹11 per equity share each having face value of ₹ 2/- each	Ordinary	E-voting and Ballot	Passed with requisite Majority
3	Re-appointment of Mr. Nrupesh Shah as a Director	Ordinary	E-voting and Ballot	Requisite Majority
4	Appointment of M/s. Shah & Dalal as auditor and fixation of their remuneration	Ordinary	E-voting and Ballot	Passed with Requisite Majority
5	Authority to Board of Director to appoint Branch Auditor including fixation of their remuneration	Ordinary	E-voting and Ballot	Passed with Requisite Majority
6	Appointment of Mr. Dipak Palkar as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019	Ordinary	E-voting and Ballot	Passed with Requisite Majority

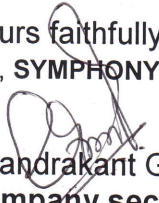
7	Appointment of Mr. Himanshu Shah as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019	Ordinary	E-voting and Ballot	Passed with Requisite Majority
8	Appointment of Mr. Satyen Kothari as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019	Ordinary	E-voting and Ballot	Passed with Requisite Majority
9	Appointment of Ms. Jonaki Bakeri as a non-executive director	Ordinary	E-voting and Ballot	Passed with Requisite Majority
10	Alteration of Articles of Association of the company	Special	E-voting and Ballot	Passed with Requisite Majority

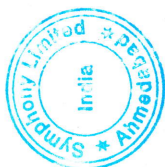
We enclose herewith results of voting along with Scrutinizer Report as Annexure A and B respectively.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company secretary

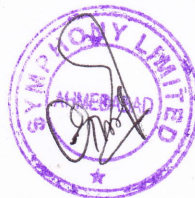


Annexure A

Resolution 1	Adoption of (a) audited standalone Statement of Profit and Loss for the financial year ended June 30, 2014, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon and (b) audited consolidated Statement of Profit and Loss for the financial year ended June 30, 2014, Balance Sheet as at that date - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1205139	0	100.000000	0.000000
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29763255	4	99.999987	0.000013
Resolution 2	Confirmation of interim dividend of ₹2 per equity shares and declaration of final dividend @ ₹ 11 per equity share each having face value of ₹ 2/- each - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1205139	0	100.000000	0.000000
Public-Others	6542027	2324249	35.527964	2324246	3	99.999871	0.000129
Total	34978500	29763258	85.090150	29763255	3	99.999990	0.000010
Resolution 3	Re-appointment of Mr. Nrupesh Shah as a Director - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	13893	1191246	1.152813	98.847187
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	28572009	1191250	95.997582	4.002418
Resolution 4	Appointment of M/s. Shah & Dalal as auditor and fixation of their remuneration - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1203947	1192	99.901090	0.098910
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29762063	1196	99.995982	0.004018
Resolution 5	Authority to Board of Director to appoint Branch Auditor including their remuneration - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1205139	0	100.000000	0.000000
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29763255	4	99.999987	0.000013
Resolution 6	Appointment of Mr. Dipak Palkar as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019 - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	13893	1191246	1.152813	98.847187
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	28572009	1191250	95.997582	4.002418
Resolution 7	Appointment of Mr. Himanshu Shah as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019 - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1205139	0	100.000000	0.000000
Public-Others	6542027	2324249	35.527964	2324246	3	99.999871	0.000129
Total	34978500	29763258	85.090150	29763255	3	99.999990	0.000010



Resolution 8	Appointment of Mr. Satyen Kothari as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019 - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1205139	0	100.000000	0.000000
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29763255	4	99.999987	0.000013
Resolution 9	Appointment of Ms. Jonaki Bakeri as a non-executive director - Ordinary Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1203947	1192	99.901090	0.098910
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29762063	1196	99.995982	0.004018
Resolution 10	Alteration of Articles of Association of the company - Special Resolution						
Result (E-voting + Ballot)							
Promoter/Public	No. of shares held (1)	No. of valid 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	26233870	26233870	100.000000	26233870	0	100.000000	0.000000
Public – Institutional holders	2202603	1205139	54.714308	1202675	2464	99.795542	0.204458
Public-Others	6542027	2324250	35.527979	2324246	4	99.999828	0.000172
Total	34978500	29763259	85.090153	29760791	2468	99.991708	0.008292



ASHWIN SHAH

FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVARANGPURA,
AHMEDABAD - 380 009.

(O) 26467747 (R) 26568298

FAX: 91-079-26467747

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

To,
The Chairman
SYMPHONY LIMITED.
"Saumya"
Bakeri circle, Navrangpura,
Ahmedabad

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 20th August, 2014 has appointed me to Scrutinize the e-voting process and physical ballot at the general meeting, in respect of below mentioned resolutions, proposed to be passed at the 27th Annual General Meeting of the Members of SYMPHONY LIMITED, to be held on 24th September, 2014 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015,

The management of the company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and ballot at the general meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by CDSL and Sharepro Services (India) Pvt. Ltd, Registrar Transfer Agent of the Company and the records maintained by the Company and the authorizations / proxies lodged with the Company.

The report is as under:

1. The e-voting period remained open from 15th September, 2014 (9.00 AM) to 17th September, 2014 (5.00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August 2014 were entitled to e-vote on the proposed resolution.



3. The e-votes were unlocked on 18th September, 2014, in the presence of two witnesses, Mr. Mukeshkumar Chaudhary residing at B-11, Sankalp Apartments, Opp. Andh Kalyan Kendra, Ranip, Ahmedabad - 382480 and Mr. Raimeen Maradiya residing at 11, Jay Apartment, Opp. 10 Bungalows, Ambavadi, Ahmedabad - 380006, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. For physical ballot a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records.
6. The results of e-voting and physical ballot are as under.

Sr. No.	Resolution	Mode	No. of Member Voted	No. Shares Voted	Valid	Invalid	Favour	Against	% of total number of valid votes cast	
									Favour	Against
1.	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2014 and the reports of the Board of Directors and Auditors thereon.	E-Voting	18	2595790	2595790	0	2595789	1	99.999961	0.000039
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
2.	Confirmation of payment of interim dividend and Declaration of a final dividend on equity shares for financial year ended June 30, 2014.	E-Voting	17	2595789	2595789	0	2595789	0	100	0
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
3.	Appointment of a Director in place of Mr. Nrupesh Shah, who retires by rotation, and being eligible, offers himself for re-appointment	E-Voting	18	2595790	2595790	0	1407007	1188783	54.203422	45.7965
		Ballot	45	27168424	27167469	955	27165002	2467	99.990919	0.009081



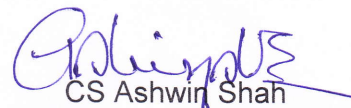
4.	Appointment of M/s. Shah & Dalal as auditor and fixation of their remuneration	E-Voting	18	2595790	2595790	0	2594597	1193	99.954041	0.045959
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
5.	Authority to Board of Director to appoint Branch Auditor including their remuneration.	E-Voting	18	2595790	2595790	0	2595789	1	99.999961	0.000039
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
6.	Appointment of Mr. Dipak Palkar as an independent director	E-Voting	18	2595790	2595790	0	1407007	1188783	54.203422	45.796578
		Ballot	45	27168424	27167469	955	27165002	2467	99.990919	0.009081
7.	Appointment of Mr. Himanshu Shah as an independent director.	E-Voting	17	2595789	2595789	0	2595789	0	100%	0
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
8.	Appointment of Mr. Satyen Kothari as an independent director.	E-Voting	18	2595790	2595790	0	2595789	1	99.999961	0.000039
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
9.	Appointment of Ms. Jonaki Bakeri as a non-executive director.	E-Voting	18	2595790	2595790	0	2594597	1193	99.954041	0.045959
		Ballot	45	27168424	27167469	955	27167466	3	99.999989	0.000011
10.	Alteration of Articles of Association of the Company.	E-Voting	18	2595790	2595790	0	2595789	1	99.999961	0.000039
		Ballot	45	27168424	27167469	955	27165002	2467	99.990919	0.009081



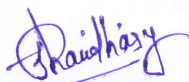
7. The register, all other papers and relevant records relating to electronics voting/ physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the Company for safe keeping.

Date : 25.09.2014
Place : Ahmedabad

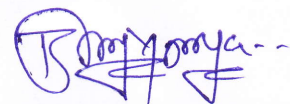



CS Ashwin Shah
Company Secretary
FCS No. 1640

Witnesses:



1. Mr. Mukesh Chaudhary
B-11, Sankalp Appartments,
Opp. Andh Kalyan Kendra,
Ranip, Ahmedabad - 382480.



2. Mr. Raimeen Maradiya
11, Jay Appartment,
Opp. 10 Bungalows,
Ambavadi,
Ahmedabad - 380006.

ASHWIN SHAH
COMPANY SECRETARY

22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.
ashwinfcs@yahoo.co.in