

September 12, 2017

To,
1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.:- 517385

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol :- SYMPHONY
Series :- EQ

Sub. : Proceeding of 30th Annual General Meeting held on September 8, 2017

Dear Sir,

In continuance to our letters dated September 8, 2017 regarding outcome of Annual General Meeting and announcement of voting Results dated September 9, 2017, we are submitting herewith the summary of proceeding of 30th Annual General Meeting of the Company.

The 30th Annual General Meeting was held on Friday, September 8, 2017 at 10.00 a.m., at The Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

The meeting was chaired by Mr. Achal Bakeri, Chairman and Managing Director of the Company.

The Chairman welcomed the directors and members present in the meeting. Total 71 members were present either in person or through Authorised Representatives. No proxy was received.

The Chairman delivered his speech to the members. Thereafter, Mr. Nrupesh Shah Executive Director gave a corporate presentation to the members.

With the consent of the Members present at the meeting:

- (i) The Notice dated August 10, 2017 convening the 30th Annual General Meeting was taken as read.
- (ii) Audit Reports on standalone and consolidated financial statements dated May 16, 2017 issued by Deloitte Haskins and Sells, Chartered Accountants were taken as read.
- (iii) Secretarial Audit Report dated May 16, 2017 issued by Mr. Ashwin Shah, Practising Company Secretaries was taken as read.

The Chairman invited queries on the accounts from the Members. The queries of the members had been suitably answered by Mr. Achal Bakeri, Chairman and Managing Director and Mr. Nrupesh Shah, Executive Director of the Company.



The Company had provided remote e-voting facilities to all the shareholders holding shares as on cutoff date i.e. September 1, 2017, to cast their votes electronically. Accordingly, remote e-voting was kept open for 4 days i.e. from September 4, 2017 (9.00 a.m.) to September 7, 2017 (5.00 p.m.). Shareholders who could not vote electronically can cast their votes now by exercising their voting on a Ballot paper which is made available to them.

Objectives and implications of each agenda item mentioned in the Notice of 30th AGM were explained before putting them to vote at the meeting.

ORDINARY BUSINESSES:

1	Adoption of (a) Audited Standalone Financial Statement for the financial year ended on March 31, 2017, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement for the financial year ended on March 31, 2017, Balance Sheet as at that date together with the report of Auditors thereon.
2	To confirm payment of three interim dividends aggregating to ₹ 3.5 per share and to declare a final dividend of ₹ 1.00 per share on equity shares for financial year ended on March 31, 2017.
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.
4	Ratification of appointment of Auditor and fixation of their remuneration.

SPECIAL BUSINESS:

5	Re-appointment of Mr. Achal Bakeri as a Managing Director.
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The Chairman further informed that the Results of voting i.e. remote e –voting and results of the ballot voting done at the AGM along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges and Karvy Computershare Private Limited.

Based on the consolidated report of the Scrutinizers on remote e-voting and Ballot Voting, the Company has already notified results in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also uploaded the same on the website of the Company.

This is in due compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **SYMPHONY LIMITED**


Mayur C. Barvadiya
Company Secretary

