

To,  
The Secretary,  
THE AHMEDABAD STOCK EXCHANGE  
Kamdhenu Complex,  
Panjarapole,  
Ahmedabad

Date 30.11.2012

Company Code NO.51760

Dear Sir,

**Re. Proceeding of the 25<sup>th</sup> Annual General Meeting**

Attached pl. find herewith Proceeding of the 25<sup>th</sup> Annual General Meeting of the company held on Friday, the 30<sup>th</sup> day of November, 2012 at Ahmedabad Management Association, [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 at 10.00 A.M.

Pl. take the above on your records.

Thanking you,

Yours faithfully,  
For SYMPHONY LTD.

  
CHANDRAKANT GANDHI  
COMPANY SECRETARY

Encl. a/a



CC

1) To,  
The Secretary  
**BOMBAY STOCK EXCHANGE LIMITED**  
Floor 1, Rotunda Building,  
Dalal Street,  
Mumbai-400 001.

By Courier

Code No.517385

2) To  
The Secretary,  
**National Stock Exchange,**  
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 : [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**Proceeding of the 25<sup>th</sup> Annual General Meeting of Symphony Ltd.**

Proceeding of the 25<sup>th</sup> Annual General Meeting of **Symphony Ltd.**, having its Registered Office at "Saumya" Bakeri Circle, Navrangpura, Ahmedabd 380 014 held on Friday, the 30<sup>th</sup> day of November 2012 at Ahmedabad Management Association, [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 at 10.00 A.M.

Following is the business transacted and approved at the meeting.

**ITEM NO. 1**

**CONSIDERATION & ADOPTION OF THE ACCOUNTS FOR THE YEAR ENDED 30/06/2012**

Audited Balance Sheet of the Company as at 30/06/2012 and the Profit and Loss Accounts for the year ended on that date together with the Schedules annexed thereto as well as the Directors Report and Auditors Report were approved and adopted."

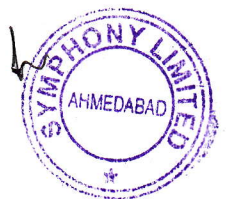
**The Resolution was approved.**

**ITEM NO. 2**

**DECLARATION OF DIVIDEND**

Dividend @ 275%(Rs.5.50/-per equity share having face value Rs. 2/-)on the fully paid up equity share capital of the company was declared for the year ended 30.06.2012.

**The Resolution was approved.**



**ITEM NO. 3**

**REAPPOINTMENT OF DIRECTOR**

Shri Dipak Palkar, Director of the company, who retired by rotation was reappointed as Director of the Company.

**The Resolution was approved.**

**ITEM NO. 4**

**REAPPOINTMENT OF AUDITORS**

M/s. Shah & Dalal, Chartered Accountants, Ahmedabad were re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

**The Resolution was approved.**

**ITEM NO. 5**

**REAPPOINTMENT OF Mr. ACHAL BAKERI AS MANAGING DIRECTOR & FIXATION OF REMUNERATION**

**The Resolution was approved.**

Then 25th AGM was then declared concluded.

For Symphony Limited  
  
Chandrakant Gandhi  
Company Secretary

