

September 1, 2016

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

Symphony :- SYMPHONY

Series :- EQ

3) The Secretary

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, Opp. Sahajanand Complex,

Panjarapole,

Ahmedabad – 380 015

Code No.:- 51760

Re: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to 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 29th Annual General Meeting of the Company held on August 31, 2016:

Date of the AGM	August 31, 2016
Total number of shareholders on record date	15,002
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	51

E-mail ID: corporate@symphonylimited.com

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 (i) Audited Financial Statement of the Company for the financial year ended on March 31, 2016 and Reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2016 together with the Report of the Auditors thereon	Ordinary	E-voting + Polling Paper	Passed with requisite majority
2	Confirmation of payment of interim dividends (including one-time special dividend) on equity shares i.e. ₹ 25/- per share (1,250%) as final dividend for financial year ended on March 31, 2016	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Re-appointment of Mr. Nrupesh Shah as a Director	Ordinary	E-voting + Polling Paper	Passed with requisite majority
4	Ratification appointment of M/s. Deloitte Haskins & Sells as an Auditor until the conclusion of 30 th Annual General Meeting of the Company	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Re-appointment of Mr. Nrupesh Shah as Whole Time Director designated as an Executive Director for period of 5 years starting from November 1, 2016	Ordinary	E-voting + Polling Paper	Passed with requisite majority

E-mail ID: corporate@symphonylimited.com



Symphony Limited, FP12-TP50 Bodakdev, Off SG Highway, Ahmedabad 380 054, India

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CIN - L32201GJ1988PLC010331

6	Approval of Issue of Bonus Equity Shares in the proportion of 1 (one) fully paid up bonus equity share of ₹ 2 each for 1 (one) fully paid up equity share of ₹2 each held by the members	Special	E-voting + Polling Paper	Passed with requisite majority
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We enclosed herewith results of voting along with Scrutinizer Report as **Annexure A** and **Annexure B** respectively.

Please take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For, **SYMPHONY LIMITED**



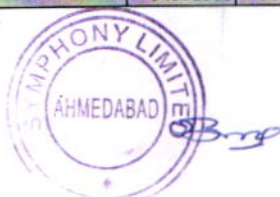
Mayur Barvadiya
Company Secretary



Encl.: a/a

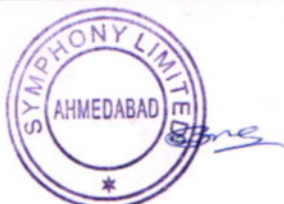
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of (i) Audited Financial Statements of the Company for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	84.9924	3555625	0	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.6825	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.8790	40090	1	0	99.9975	0.0025	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	15.5615	709782	1	0	99.9999	0.0001	0.0000
Total		34978500	30499278	87.1944	30499277	1	0	100.0000	0.0000	0.0000

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividends (including one-time special dividend) on equity shares as final dividend for financial year ended on March 31, 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.6825	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.8789	40090	0	1	99.9975	0.0000	0.0025
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		709783	15.5614	709782	0	1	99.9999	0.0000	0.0001
Total		34978500	30499278	87.19	30499277	0	1	100.0000	0.0000	0.0000



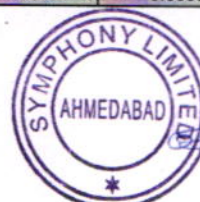
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Nrupesh Shah, who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555571	54	0	99.9985	0.0015	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	84.9924	3555571	54	0	99.9985	0.0015	0.0000
Public- Non Institutions	E-Voting	4561166	669692	0.1103	5030	0	664662	0.7511	0.0000	99.2489
	Poll		40091	0.1612	7350	1	32740	18.3333	0.0025	81.6642
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	0.2715	12380	1	697402	1.7442	98.2557
Total		34978500	30499278	87.19	29801821	55	697402	97.7132	0.0002	2.2866

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 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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.00	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.00	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.99	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	84.99	3555625	0	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.68	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.88	40090	0	1	99.9975	0.0000	0.0025
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	15.56	709782	0	1	99.9999	0.0001
Total		34978500	30499278	87.19	30499277	0	1	100.0000	0.0000	0.0000



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Nrupesh Shah as Whole Time Director designated as an Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.00	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.00	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.99	3555571	54	0	99.9984	0.0015	0.0000
	Poll		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	84.99	3555571	54	0	99.9984	0.0015	0.0000
Public- Non Institutions	E-Voting	4561166	669692	0.11	5030	0	664662	100.0000	0.0000	99.2489
	Poll		40091	0.16	7350	1	32740	99.9863	0.0025	81.6642
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	0.27	12380	1	697402	1.7442	0.0001
Total		34978500	30499278	87.19	29801821	55	697402	97.7132	0.0002	2.2866

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Bonus Shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	84.9924	3555625	0	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.6825	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.8789	40090	0	1	99.9975	0.0000	0.0025
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	15.5614	709782	1	99.9999	0.0000	0.0001
Total		34978500	30499278	87.1944	30499277	0	1	100.0000	0.0000	0.0000



CS ASHWIN SHAH
FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD - 380009.

(O) +91 79 26467747

E-mail : ashwinfcs@yahoo.co.in

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.
"Symphony House",
Third Floor, FP-12, TP-50,
Off S.G. Highway, Bodakdev,
Ahmedabad-380054

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 26th July, 2016 has appointed me to Scrutinize the e-voting process and physical ballot papers at the general meeting, in respect of below mentioned resolutions, proposed to be passed at the 29th Annual General Meeting of the Members of SYMPHONY LIMITED, to be held on 31st August, 2016 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

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 physical ballot papers at the Annual General Meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by Central Depository Services Limite, Karvy Computershare Private Limited, Registrar Transfer Agent, 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 27th August, 2016 (9.00 AM) to 30th August, 2016 (5.00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 24th August, 2016 were entitled to e-vote on the proposed resolutions.

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3. The e-votes were unlocked on 31st August, 2016, in the presence of two witnesses, Mr. Kirtesh Shah, residing at D41, Shilpalay Apt., Godavari Road, Vasna, Ahmedabad – 380009 and Ms. Purvashi Adhvaryu residing at 20, Avantika Park Raw Houses, B/h Sun N Step Club, Memnagar, Ahmedabad - 380061 who are not in the employment of the Company. They have signed below in confirmation of the e-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 (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 held	Valid	Invalid	Favour	Against	Not Voted	% of total number of valid votes cast		
										Favour	Against	Not Voted
1.	Adoption of the audited Financial Statements for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	E-Voting	95	30459187	30459187	0	30459187	0	0	100	0	0
		Ballot	29	60843	40091	20752	40090	1	0	99.9975	0.0025	0
2.	Confirmation of payment of interim dividends and final dividend on equity shares for financial year ended on March 31, 2016.	E-Voting	95	30459187	30459187	0	30459187	0	0	100	0	0
		Ballot	29	60843	40091	20752	40090	0	1	99.9975	0	0.0025
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	95	30459187	30459187	0	29794471	54	664662	97.8177	0.0002	2.1821
		Ballot	29	60843	40091	20752	7350	1	32740	18.3333	0.0025	81.6642
4.	Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountant as a Statutory Auditor of the Company for	E-Voting	95	30459187	30459187	0	30459187	0	0	100	0	0
		Ballot	29	60843	40091	20752	40090	0	1	99.9975	0	0.0025

ASHWIN SHAH
COMPANY SECRETARY

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



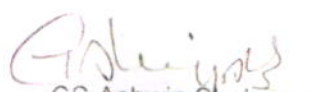
	the financial year 2016-17 and determination of their remuneration.											
5.	Reappointment of Mr. Nrupesh Shah as an Executive Director of the Company for a period of 5 years w.e.f. November 1, 2016.	E-Voting	95	30459187	30459187	0	29794471	54	664662	97.8177	0.0002	2.1821
		Ballot	29	60843	40091	20752	7350	1	32740	18.3333	0.0025	81.6642
6.	Issuance of Bonus Shares in the proportion of 1 fully paid up bonus shares for 1 fully paid up equity share of Rs. 2 each held by the existing member of the Company.	E-Voting	95	30459187	30459187	0	30459187	0	0	100	0	0
		Ballot	29	60843	40091	20752	40090	0	1	99.9975	0	0.0025

* 664662 votes represents the holding of relative / associates of Mr. Nrupesh Shah, being interested, they did not vote on this item.

** 32740 votes represents the holding of Mr. Nrupesh Shah, being interested, he did not vote on this item.

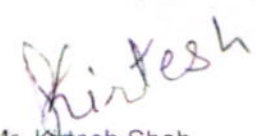
7. The register, all other papers and relevant records relating to electronics voting/ physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the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

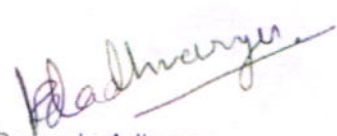
Date: 31.08.2016
Place: Ahmedabad


CS Ashwin Shah
Company Secretary
FCS No. 1640

Witnesses:




1. Mr. Kirtesh Shah
D41, Shilpalay Apt.,
Godavari Road, Vasna
Ahmedabad - 380009


2. Ms. Purvashi Adhvaryu
20, Avantika Park Raw Houses,
B/h Sun N Step Club,
Memnagar, Ahmedabad - 38006

ASHWIN SHAH
COMPANY SECRETARY

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