

August 1, 2019

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 32nd Annual General Meeting (AGM) of the Company held on Wednesday, July 31, 2019:

Date of the AGM	July 31, 2019
Total number of shareholders on record/ cut off date	21,810
No. of shareholders present in the meeting either in per	son or through proxy
Promoters and Promoter Group	8
Public	59
No. of Shareholders attended the meeting through Vi	deo Conferencing
Promoters and Promoter Group	
Public	Not arranged

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (E-voting + Polling Paper)	Remarks
1	Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + Polling Paper	Passed with requisite majority

Email ID: <a href="mailto:companysecretary@symphonylimited.com">companysecretary@symphonylimited.com</a>



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 the financial year ended on March 31, 2019.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
4	Appointment of Ms. Reena Bhagwati as an Independent Director.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Appointment of Mr. Santosh Nema as an Independent Director.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
6	Reclassification of members of Promoter Group to Public category.	Ordinary	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

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Encl.: as above

Email ID: companysecretary@symphonylimited.com

32ND ANN	UAL GENERAL MEETING	- VOTING RESULTS	AS PER REQUIRE	IMITED MENT OF REGULATION	ON 44(3) OF SEBI (L	ODR) REGULATION	NS. 2015	
Resolution No.	1							
Resolution required: (Ordinary/ Special)			The state of the s	Financial Statement f the Board of Direct	Control of the Contro		ments of the Compa	ny for the financial
Whether promoter/ promoter group are interested in the agenda/resolution?	No						enge (komponiste en en en	
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 agains on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0,000		0	0.0000	0.000
Promoter and Promoter Group	Poll	524,67,740	512,42,740	97.6652	512,42,740	0	100.0000	0.000
	Postal Ballot (if applicable)	324,07,740	0	0.0000	0	0	0.0000	0.000
Marie Street, Marie Street,	Total		512,42,740	97.6652	512,42,740	0	100.0000	0.000
	E-Voting		92,45,605	85.2716		0		0.000
Public- Institutions	Poll	108,42,538	0	0.0000	0	0	0.0000	0.000
Tuble Histedions	Postal Ballot (if applicable)	100,42,530	0	0.0000	0	0	0.0000	0.000
	Total		92,45,605	85.2716	92,45,605	0	100.0000	0.000
	E-Voting		12,22,718	31.3172	12,22,702	16	99.9987	0.001
Public- Non Institutions	Poll Postal Ballot (if	66,46,722	219	0.0033		2	99.0868	0.913
	applicable)		0	0.0000	l ol	0	0.0000	0.000
	The state of the s		0			-		
Resolution No.	Total Total 2	699,57,000	12,22,937 617,11,282	31.3205 88.2132		18	99.9985	0.001
	Z ORDINARY - To com	firm payment of th	617,11,282 ree interim divide	31.3205	12,22,919 617,11,264	18	99.9985 100.0000	0.001
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Z ORDINARY - To com		617,11,282 ree interim divide	31.3205 88.2132	12,22,919 617,11,264	18	99.9985 100.0000	0.001
Resolution required: (Ordinary/ Special)	2 ORDINARY - To confinancial year ende No Mode of Voting	firm payment of th	617,11,282 ree interim divide	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4)	18	99.9985 100.0000	0.001 0.000 hares for the
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To confinancial year ende No Mode of Voting E-Voting	ofirm payment of the don March 31, 201	617,11,282 ree interim divide 9  No. of votes polled (2)	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4)	d to declare a final	99.9985 100.0000 dividend on equity s % of Votes in favour on votes polled	0.001 0.000 hares for the % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To confinancial year ende No Mode of Voting E-Voting Poll	ofirm payment of the don March 31, 201  No. of shares held (1)	617,11,282 ree interim divide 9 No. of votes	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4)	d to declare a final  No. of Votes – against (5)	99.9985 100.0000 dividend on equity s % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.001 0.000 hares for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ofirm payment of the don March 31, 201	617,11,282 ree interim divide 9  No. of votes polled (2)	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4)	d to declare a final  No. of Votes – against (5)	99.9985 100.0000 dividend on equity s % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.001 0.000 hares for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To confinancial year ende  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	ofirm payment of the don March 31, 201  No. of shares held (1)	617,11,282 ree interim divide 9  No. of votes polled (2)	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4)	No. of Votes – against (5)	99.9985 100.0000 dividend on equity s % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	0.001 0.000 hares for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ofirm payment of the don March 31, 201  No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740	No. of Votes – against (5)	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 0 512,42,740	No. of Votes – against (5)  0 0 0	99.9985 100.0000  dividend on equity s % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000	0.001 0.000 hares for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ofirm payment of the don March 31, 201  No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740 101,58,948 0 0	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 0 512,42,740 101,58,948	No. of Votes – against (5)  0 0 0 0	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 0 101,58,948	31.3205 88.2132 ands aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 101,58,948 0	No. of Votes – against (5)  0 0 0 0 0	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Formal E-Voting Foll Formal E-Voting Foll Formal E-Voting	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 101,58,948 0 0 101,58,948 12,22,707	31.3205 88.2132 mds aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3170	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 0 101,58,948 0	No. of Votes – against (5)  0 0 0 0 0 0	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Z ORDINARY - To confinancial year ende No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 0 101,58,948	31.3205 88.2132 mds aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 101,58,948 0	No. of Votes – against (5)  0 0 0 0 0 0 0	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Formal E-Voting Foll Formal E-Voting Foll Formal E-Voting	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 101,58,948 0 0 101,58,948 12,22,707	31.3205 88.2132 mds aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3170	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 0 512,42,740 101,58,948 0 0	No. of Votes – against (5)  0 0 0 0 0 0 0	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 99.9988	0.001 0.000 hares for the % of Votes against on votes polled
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  2 ORDINARY - To confinancial year ende No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740 0 101,58,948 0 0 101,58,948 12,22,707	31.3205 88.2132 mds aggregating to R % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3170 0.0033	12,22,919 617,11,264 s. 3.00 per share an No. of Votes – in favour (4) 0 512,42,740 0 512,42,740 101,58,948 0 0	No. of Votes – against (5)  0 0 0 0 0 15 2	99.9985 100.0000  dividend on equity s  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 99.9988 99.0868	0.001 0.000 hares for the  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.001 0.001



32ND ANI	NUAL GENERAL MEETING	S - VOTING BEGUE	SYMPHONY	LIMITED				
Resolution No.	NUAL GENERAL MEETING	3 - VOTING RESULT	S AS PER REQUIRE	EMENT OF REGULAT	ION 44(3) OF SEBI (	LODR) REGULATIO	NS, 2015	
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Jon	aki Bakeri as a Dire	ector, who retires by	rotation, and being	eligible, offers her	self for re-appointm	ent
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				and the same	A CONTRACTOR		
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 again on votes polled (7)=[(5)/(2)]*10
	E-Voting Poll		. 0	0.0000	-	0		0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	524,67,740	512,42,740			0	100.0000	0.00
	Total		0	0.0000		0	0.0000	0.00
	E-Voting	The same of the sa	512,42,740		Market State of State	0	100.0000	0.00
	. Poli		101,58,948	7.000	//	0	100.0000	. 0.00
Public- Institutions	Postal Ballot (if	108,42,538	0	0.0000	0	0	0.0000	0.00
	applicable) Total	2779/2017/01/19	0	0.0000	0	0	0.0000	0.00
	E-Voting		101,58,948		101,58,948	0	100.0000	0.00
	Poll		12,22,718		12,22,702	16	99.9987	0.00
Public- Non Institutions	Postal Ballot (if	. 66,46,722	217	0.0033	217	0	100.0000	0.00
	applicable) Total		0	0.0000	0	0	0.0000	0.00
THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW			12,22,935	31.3205	12,22,919	16	99.9987	0.00
	lotal members and a	699 57 0001	C2C 34 C32	日本日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本	THE RESIDENCE OF THE PARTY OF T		33.13301	0.00
	Total	699,57,000	626,24,623	89.5187	626,24,607	16	100.0000	
esolution No.	4	699,57,000	626,24,623	89.5187	626,24,607			
esolution required: (Ordinary/ Special)	4							
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	4			89.5187				
esolution required: (Ordinary/ Special)	4 ORDINARY - Appoin No Mode of Voting						% of Votes in favour on votes polled	% of Votes agains
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category	4 ORDINARY - Appoin No Mode of Voting E-Voting	ntment of Ms. Reen	No. of votes polled (2)	% of Votes Polled on outstanding shares {3}=[(2)/(1)]* 100 0.0000	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes agains on votes polled (7)=[(5)/(2)]*100
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	4 ORDINARY - Appoin No Mode of Voting E-Voting Poll	ntment of Ms. Reen	a Bhagwati as an II  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 agains on votes polled (7)=[(5)/(2)]*100
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?  Category	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3}=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652	No. of Votes – in favour (4)	No. of Votes – against (5)  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2)  0 512,42,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652	No. of Votes – in favour (4)  0 512,42,740 0	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?  Category	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740	No. of Votes – against (5)  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 99.7156	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?  Category  Promoter and Promoter Group	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740 101,30,054	No. of Votes – against (5)  0 0 0 28,894 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 99.7156 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?  Category  Promoter and Promoter Group	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)  0 512,42,740  0 512,42,740  0 512,42,740  0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740  101,30,054  0	No. of Votes – against (5)  0  0  28,894  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.7156 0.0000 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000 0.
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?  Category  Promoter and Promoter Group	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 101,58,948	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000 0.0000	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740  101,30,054	No. of Votes – against (5)  0  0  0  28,894  0  28,894	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.7156 0.0000 99.7156	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000 0.284
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 101,58,948 12,22,718	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3172	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740  101,30,054  0 101,30,054  12,22,702	No. of Votes – against (5)  0 0 0 28,894 0 28,894 16	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.7156 0.0000 0.0000 99.7156 99.9987	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.000 0.000 0.000 0.284 0.000 0.
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category  Promoter and Promoter Group	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 101,58,948	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3172 0.0033	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740  101,30,054	No. of Votes – against (5)  0 0 0 28,894 0 28,894 16 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.7156 0.0000 0.0000 99.7156 99.9987 99.0868	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.000 0.284 0.000 0.
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	4 ORDINARY - Appoin No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  524,67,740	No. of votes polled (2)  0 512,42,740 0 512,42,740 101,58,948 0 101,58,948 12,22,718	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 97.6652 0.0000 97.6652 93.6953 0.0000 0.0000 93.6953 31.3172	No. of Votes – in favour (4)  0 512,42,740  0 512,42,740  101,30,054  0 101,30,054  12,22,702	No. of Votes – against (5)  0 0 0 28,894 0 28,894 16	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.7156 0.0000 0.0000 99.7156 99.9987	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.284 0.000



JEIND AINT	UAL GENERAL MEETING	- VOTING RESULTS	AS PER REQUIRE	MENT OF REGULATION	ON 44(3) OF SEBI (L	ODR) REGULATION	NS, 2015	
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoin	ntment of Mr. Santo	osh Nema as an Inc	dependent 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
	E-Voting		0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Poll	524,67,740	512,42,740	97.6652	512,42,740	0	100.0000	0.000
riomoter and riomoter Group	Postal Ballot (if applicable)	324,07,740	0	0.0000	0	0	0.0000	0.000
	Total		512,42,740	97.6652	512,42,740	0	100.0000	0.000
	E-Voting		101,58,948	93.6953	101,58,948	0	100.0000	0.000
Dublic testinales	Poll	100 40 500	0	0.0000		0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	108,42,538	0	0.0000	0	0	0.0000	~ 0.000
	Total	British Bandan Banda	101,58,948	93.6953	101,58,948	0	100.0000	0.000
	E-Voting		12,22,718	31.3172	12,22,701	17	99.9986	0.001
	Poll		219	0.0033	216	3	98.6301	1.369
Public- Non Institutions	Postal Ballot (if applicable)	66,46,722-	0	0.0000	0	0	0.0000	0.000
	Total		12,22,937	31.3205	12,22,917	20	99.9984	0.001
	Total Total	699,57,000	12,22,937 626,24,625	31.3205 89.5187	12,22,917 626,24,605	20 20	99.9984 100.0000	0.001 0.000
		699,57,000					NULL PRINTED WHILE BURNESS LAND	GENERAL CHARLES HER STREET
Resolution No.		699,57,000					NULL PRINTED WHILE BURNESS LAND	GENERAL CONTROL OF THE PROPERTY OF THE PROPERT
Resolution No. Resolution required: (Ordinary/ Special)	Total 6		626,24,625		626,24,605		NULL PRINTED WHILE BURNESS LAND	Germanica de la
	Total 6		626,24,625	89.5187	626,24,605		NULL PRINTED WHILE BURNESS LAND	GENERAL CONTROL OF THE PROPERTY OF THE PROPERT
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Approx		626,24,625	89.5187	626,24,605		NULL PRINTED WHILE BURNESS LAND	0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Approx Yes	val of Reclassification	on of members of	89.5187  Promoter Group to 6  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	626,24,605  Public category.  No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 ORDINARY - Approv	val of Reclassification  No. of shares held (1)	on of members of  No. of votes polled (2)	89.5187  Promoter Group to 6  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Public category.  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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Approv Yes Mode of Voting E-Voting	val of Reclassification	on of members of  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	Public category.  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Formula of the second of the s	val of Reclassification  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	Public category.  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Formula (Fig. 1) Approximately (Fig. 2) Appro	val of Reclassification  No. of shares held (1)	No. of votes polled (2)	89.5187  Promoter Group to F  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Formula (Fig. 1) Approximately (Fig. 2) Applicable (Fi	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Fotal  6  ORDINARY - Approverse A	val of Reclassification  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 93.6953	No. of Votes – in favour (4)	No. of Votes – against (5)  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Fotal  6 ORDINARY - Approverse Ap	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 93.6953	No. of Votes – in favour (4)	No. of Votes – against (5)  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Fotal  6 ORDINARY - Approverse Ap	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 93.6953 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)  0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Fotal  6 ORDINARY - Approvention Yes  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 93.6953 0.0000 0.0000	0 0 101,58,948 0 0	No. of Votes – against (5)  0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	F-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  524,67,740-	0 0 0 101,58,948	89.5187  Promoter Group to f  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 93.6953 0.0000 0.0000 93.6953	0 0 101,58,948 0 101,58,948	No. of Votes – against (5)  0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Fotal  6 ORDINARY - Approversion of the second of the seco	No. of shares held (1)	0 0 101,58,948 12,22,718	89.5187  Promoter Group to F  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 0 101,58,948 12,22,702	0 0 0 0 0 0 0 16 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.001 0.460
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Fotal  6 ORDINARY - Approvention of the second of the seco	No. of shares held (1)  524,67,740-	0 0 101,58,948 12,22,718	89.5187  Promoter Group to 6  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 93.6953 0.0000 0.0000 93.6953 31.3172	0 0 101,58,948 12,22,702	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



# & ASSOCIATES 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,
32<sup>nd</sup> Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 31<sup>st</sup> July, 2019 at 5.00 p.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 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of SYMPHONY LIMITED held on Wednesday, July 31, 2019 at 5:00 p.m. at Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit our report as under:



# & ASSOCIATES Company Secretaries

- 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 32<sup>nd</sup> 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 Fintech Private Limited (Karvy) and the report generated electronically for voting by use of ballots at the meeting.
- In accordance with the Notice of 32<sup>nd</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 27<sup>th</sup> July, 2019 (9:00 am) and ended on 30<sup>th</sup> July, 2019 (5:00 pm).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> July, 2019 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 32<sup>nd</sup> 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 Fintech Private Limited (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 32<sup>nd</sup> AGM.
- 5. At the 32<sup>nd</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- 6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad 380008) 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 Fintech Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Name: Jitendra Liya

Name: Nirali Patel



APART DISTRICT

# & ASSOCIATES Company Secretaries

- 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 32<sup>nd</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 31<sup>st</sup> July, 2019 around 05.20 pm in the presence of two witnesses, Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Jitendra Liya

Name: Nirali Patel

- 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 Fintech Private
  Limited (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>)
- 10. Based from reports generated from the e-voting website of Karvy Fintech Private Limited (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) and voting through polling paper at the 32<sup>nd</sup> AGM, the Consolidated results of the remote e-voting and poll are as under:



# & ASSOCIATES Company Secretaries

- a) Resolution No. 1 To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and 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	119	10468307	99,9998
Poll	18	51242957	100.0000
Total	137	61711264	-

(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	6	16	0.0002
Poli		2	0.0002
Total	7	18	0.0000

(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		858847
Poll	1	030047
Total	2	858849

(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	8	913343
Poll	0	0
Total	8	913343



## & ASSOCIATES Company Secretaries

- 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, 2019.
  - (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	126	11381640	99.9999
Poll	18	51242957	100.0000
Total	144	62624597	40 1 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

#### (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	5	15	0.0001
Poll	1	2	0.0000
Total	6	17	

#### (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	1	858847
Poll	1	2
Total	2	858849

#### (iv) Abstained from Voting:

Type of Voting  Total Number of members (in person or by proxy) who abstair from Voting		Total Number o Votes
Remote E-voting	1	11
Poll	0	0
Total	1	11



# & ASSOCIATES Company Secretaries

- c) Resolution No. 3 To appoint a director in place of Ms. Jonaki Bakeri (DIN: 06950998) who retires by rotation and being eligible, offers herself for reappointment.
  - (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	number of valid
Remote E-voting	126	11201 (55	votes cast
Poll	120	11381650	99.9999
	18	51242957	100.0000
Total	144	62624607	100.0000

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	number of valid
Remote E-voting	(		votes cast
Poll	0	16	0.0001
	0	0	0.0000
Total	6	16	0.0000

(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	1	
Poll	1	858847
Total		2
Total	. 1 2	858849

(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	
Poll	1	0
Total	1	2
Total		2



# & ASSOCIATES Company Secretaries

- d) Resolution No. 4 Appointment of Ms. Reena Bhagwati 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
Damata E voting	123	11352756	99.7460
Remote E-voting Poll	18	51242957	100.0000
Total	141	62595713	

### (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
D-mata E voting	9	28910	0.2540
Remote E-voting	1	2	0.0000
Total Total	10	28912	

#### (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		858847
		2
Poll		050040
Total	2	858849

### (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	0	0
Total	0	0



# & ASSOCIATES Company Secretaries

- e) Resolution No. 5 Appointment of Mr. Santosh Nema 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	number of valid
Remote E-voting	125	11201640	votes cast
Poll		11381649	99.9999
	17	51242956	100.0000
Total	142	62624605	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	number of valid
Remote E-voting	7	17	votes cast
Poll		17	0.0001
	2	3	0.0000
Total	9	20	0.0000
TELEVISION PROPERTY AND		20	

(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	1	050047
Poll	1	858847
Total	I to the second	2
Total	2	858849

(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	0	0	
Total	0	0	



# & ASSOCIATES Company Secretaries

- f) Resolution No. 6 Approval of Reclassification of members of Promoter Group to Public category.
  - (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 126		11381650	99.9999	
Poll	10	216	99.5392	
Total	136	11381866	• 1	

#### (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 0.0001	
Remote E-voting	6	16		
Poll	1	1	0.4608	
Total	7	17		

#### (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	1	858847
Poll		2
Total	2	858849

#### (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		8	51242742
Total		8	51242742



# & ASSOCIATES Company Secretaries

- 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 July, 2019

Place: Ahmedabad

ASSOCIATION SECRETARISM

ASHISH C DOSHI, PARTNER

SPANJ & ASSOCIATES

Company Secretaries

ACS/FCS No.: F3544

COP No.: 2356

Countersigned:

For Symphony Limited

Achal Bakeri

Managing Director