

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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	8
Public	59
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
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	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: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)



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



Encl.: as above

Email ID: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)



SYMPHONY LIMITED								
32ND ANNUAL GENERAL MEETING - VOTING RESULTS AS PER REQUIREMENT OF REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and 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 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	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>512,42,740</b>	<b>97.6652</b>	<b>512,42,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	108,42,538	92,45,605	85.2716	92,45,605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92,45,605</b>	<b>85.2716</b>	<b>92,45,605</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	66,46,722	12,22,718	31.3172	12,22,702	16	99.9987	0.0013
	Poll		219	0.0033	217	2	99.0868	0.9132
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,22,937</b>	<b>31.3205</b>	<b>12,22,919</b>	<b>18</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>699,57,000</b>	<b>617,11,282</b>	<b>88.2132</b>	<b>617,11,264</b>	<b>18</b>	<b>100.0000</b>	<b>0.0000</b>
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of three interim dividends aggregating to Rs. 3.00 per share and to declare a final dividend on equity shares for the financial year ended on March 31, 2019							
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
Promoter and Promoter Group	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>512,42,740</b>	<b>97.6652</b>	<b>512,42,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	108,42,538	101,58,948	93.6953	101,58,948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101,58,948</b>	<b>93.6953</b>	<b>101,58,948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	66,46,722	12,22,707	31.3170	12,22,692	15	99.9988	0.0012
	Poll		219	0.0033	217	2	99.0868	0.9132
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,22,926</b>	<b>31.3203</b>	<b>12,22,909</b>	<b>17</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>699,57,000</b>	<b>626,24,614</b>	<b>89.5187</b>	<b>626,24,597</b>	<b>17</b>	<b>100.0000</b>	<b>0.0000</b>





SYMPHONY LIMITED								
32ND ANNUAL GENERAL MEETING - VOTING RESULTS AS PER REQUIREMENT OF REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015								
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Jonaki Bakeri as a Director, who retires by rotation, and being eligible, offers herself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>512,42,740</b>	<b>97.6652</b>	<b>512,42,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	108,42,538	101,58,948	93.6953	101,58,948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101,58,948</b>	<b>93.6953</b>	<b>101,58,948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	66,46,722	12,22,718	31.3172	12,22,702	16	99.9987	0.0013
	Poll		217	0.0033	217	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,22,935</b>	<b>31.3205</b>	<b>12,22,919</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>699,57,000</b>	<b>626,24,623</b>	<b>89.5187</b>	<b>626,24,607</b>	<b>16</b>	<b>100.0000</b>	<b>0.0000</b>
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Reena Bhagwati as an Independent 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
Promoter and Promoter Group	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>512,42,740</b>	<b>97.6652</b>	<b>512,42,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	108,42,538	101,58,948	93.6953	101,30,054	28,894	99.7156	0.2844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101,58,948</b>	<b>93.6953</b>	<b>101,30,054</b>	<b>28,894</b>	<b>99.7156</b>	<b>0.2844</b>
Public- Non Institutions	E-Voting	66,46,722	12,22,718	31.3172	12,22,702	16	99.9987	0.0013
	Poll		219	0.0033	217	2	99.0868	0.9132
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,22,937</b>	<b>31.3205</b>	<b>12,22,919</b>	<b>18</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>699,57,000</b>	<b>626,24,625</b>	<b>89.5187</b>	<b>625,95,713</b>	<b>28,912</b>	<b>99.9538</b>	<b>0.0462</b>





SYMPHONY LIMITED								
32ND ANNUAL GENERAL MEETING - VOTING RESULTS AS PER REQUIREMENT OF REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Santosh Nema as an Independent 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
Promoter and Promoter Group	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512,42,740	97.6652	512,42,740	0	100.0000	0.0000
Public- Institutions	E-Voting	108,42,538	101,58,948	93.6953	101,58,948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101,58,948	93.6953	101,58,948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66,46,722	12,22,718	31.3172	12,22,701	17	99.9986	0.0014
	Poll		219	0.0033	216	3	98.6301	1.3699
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,22,937	31.3205	12,22,917	20	99.9984	0.0016
Total		699,57,000	626,24,625	89.5187	626,24,605	20	100.0000	0.0000
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Reclassification of members of Promoter Group to Public category.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	524,67,740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	108,42,538	101,58,948	93.6953	101,58,948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101,58,948	93.6953	101,58,948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66,46,722	12,22,718	31.3172	12,22,702	16	99.9987	0.0013
	Poll		217	0.0033	216	1	99.5392	0.4608
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,22,935	31.3205	12,22,918	17	99.9986	0.0014
Total		699,57,000	113,81,883	16.2698	113,81,866	17	99.9999	0.0001





ANNEXURE-B

**SPANJ**  
**& 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:

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*



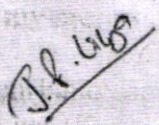


# SPANJ

## & 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.
2. 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 (<https://evoting.karvy.com>) 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

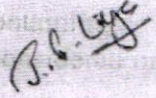
Tff/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M: 098250 64740

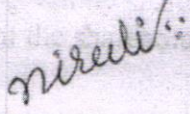




**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

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

9. 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 (<https://evoting.karvy.com>)
10. Based from reports generated from the e-voting website of Karvy Fintech Private Limited (<https://evoting.karvy.com>) 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 :

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M: 098250 64740





# SPANJ

## & 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
<b>Total</b>	<b>137</b>	<b>61711264</b>	<b>-</b>

(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
Poll	1	2	0.0000
<b>Total</b>	<b>7</b>	<b>18</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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
<b>Total</b>	<b>8</b>	<b>913343</b>

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740





# SPANJ

## & 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
<b>Total</b>	<b>144</b>	<b>62624597</b>	<b>-</b>

(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
<b>Total</b>	<b>6</b>	<b>17</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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	1	11
Poll	0	0
<b>Total</b>	<b>1</b>	<b>11</b>





# SPANJ

## & 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 re-appointment.

(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	18	51242957	100.0000
<b>Total</b>	<b>144</b>	<b>62624607</b>	<b>-</b>

(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	0.0001
Poll	0	0	0.0000
<b>Total</b>	<b>6</b>	<b>16</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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	1	2
<b>Total</b>	<b>1</b>	<b>2</b>





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## & 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
Remote E-voting	123	11352756	99.7460
Poll	18	51242957	100.0000
<b>Total</b>	<b>141</b>	<b>62595713</b>	<b>-</b>

(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	9	28910	0.2540
Poll	1	2	0.0000
<b>Total</b>	<b>10</b>	<b>28912</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M: 098250 64740





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## & 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	% of total number of valid votes cast
Remote E-voting	125	11381649	99.9999
Poll	17	51242956	100.0000
<b>Total</b>	<b>142</b>	<b>62624605</b>	<b>-</b>

(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	7	17	0.0001
Poll	2	3	0.0000
<b>Total</b>	<b>9</b>	<b>20</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M : 098250 64740





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## & 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
<b>Total</b>	<b>136</b>	<b>11381866</b>	<b>-</b>

(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	0.0001
Poll	1	1	0.4608
<b>Total</b>	<b>7</b>	<b>17</b>	<b>-</b>

(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
<b>Total</b>	<b>2</b>	<b>858849</b>

(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
<b>Total</b>	<b>8</b>	<b>51242742</b>

*Off/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M : 098250 64740*





**SPANJ**  
**& 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: 31<sup>st</sup> July, 2019

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER

SPANJ & ASSOCIATES

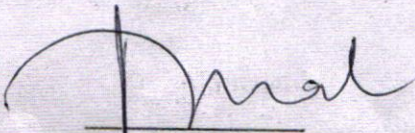
Company Secretaries

ACS/FCS No.: F3544

COP No.: 2356

Countersigned:

For Symphony Limited

  
Achal Bakeri  
Managing Director