

August 6, 2024

To,  
**National Stock Exchange of India Limited**  
Symbol – SYMPHONY

To,  
**BSE Limited**  
Security Code - 517385

**Sub.: Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, August 6, 2024**

Dear Sir/Madam,

In continuance to our letters dated August 6, 2024, regarding outcome of Annual General Meeting and announcement of voting results, we are herewith submitting summary of proceedings of 37<sup>th</sup> AGM of the Company.

The Meeting was held on August 6 2024 at 1:00 p.m., through Video Conferencing / Other Audio Video Means (OAVM) and concluded at 2:20 p.m.

The meeting was chaired by Mr. Achal Bakeri, Chairman and Managing Director of the Company. He welcomed the directors and members present at the meeting. Total 60 members were present either in person or through authorised representatives. The Chairman delivered his speech to the members. Thereafter, Mr. Nrupesh Shah, Managing Director – Corporate Affairs and Mr. Amit Kumar, Executive Director and Group CEO gave their presentation to the members giving an overview of corporate affairs, financial performance of the FY 2023-24 and Q1FY25, announcement of buyback of shares and 1<sup>st</sup> interim dividend for the FY 2024-25, and business outlook and launch of new products.

With the consent of the Members present at the meeting:

1. The Notice convening the 37<sup>th</sup> AGM was taken as read.
2. Since there were no adverse comments, qualifications, observations in the Auditors' report on standalone and consolidated financial statements issued by M/s. Deloitte, Haskins and Sells, Statutory Auditor of the Company and Secretarial Audit Report issued by SPANJ & Associates, Practising Company Secretaries, all these reports were taken as read.

The Chairman invited queries/ concern/ suggestions/ clarification from the members/speaker shareholders which were satisfactorily responded by the management. The Chairman explained objectives and implications of following agenda items mentioned in the Notice of the AGM before putting them to vote at the meeting.

**Ordinary Business:**

1. To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the board of directors and auditors thereon.

2. To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024, together with the report of the auditors thereon.
3. To confirm payment of three interim dividends aggregating to Rs.5.00 per share and to declare a final dividend of Rs.8.00 per share on equity shares for the financial year 2023-24.
4. To appoint a director in place of Ms. Jonaki Bakeri (DIN: 06950998) who retires by rotation, and being eligible, offers herself for re-appointment.

**Special Business:**

5. To reappoint Mr. Santosh Nema (DIN:01907138) as an Independent Director of the Company for a second term of five consecutive years with effect from July 31, 2024.
6. To appoint Ms. Malavika Ramanathan Harita (DIN:09005600) as an Independent Woman Director of the Company for a first term of 5 (five) consecutive years with effect from August 6, 2024.

The Company had provided remote e-voting facility to all the shareholders holding shares as on cut-off date i.e., July 30, 2024, to cast their votes electronically. Accordingly, remote e-voting facility was kept open for four days i.e., from August 2, 2024 (9:00 a.m.) to August 5, 2024 (5:00 p.m.).

The Company Secretary informed that the Company has also provided e-voting facility at the AGM to those shareholders who were not able to vote through remote e-voting facility. He further informed that the results of voting i.e., remote e-voting and e-voting at the 37<sup>th</sup> AGM along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges and NSDL.

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

Thanking you,

Yours Truly,  
**For Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary and Head - Legal**