

August 7, 2024

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code – 517385

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

Ref. : Our earlier intimation dated August 6, 2024

Dear Sir/ Madam,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to our earlier intimation dated August 6, 2024, we are submitting herewith revised details of voting results (remote e-voting + e-voting at AGM) of 37th AGM of the Company held on Tuesday, August 6, 2024, after incorporating the following corrections in **Annexure A** (results of voting) which was attached in the aforesaid intimation.

- Resolution No.: 4** - Under the heading “Whether promoter/promoter group are interested in the agenda/resolution?” erroneously, it was stated as “No” which is to be read as **“Yes”**.
- Column No.: 3 of all the six resolutions – “% of Votes Polled on outstanding shares” – we have corrected the figures of **“Total %”** (please refer last row) in respect to all six resolutions.

Except, above said two corrections, there is no change in any of the information / details as circulated vide our letter dated 06.08.2024.

Accordingly, we have replaced the **Annexure – A** (results of voting) with corrected details as mentioned below.

Date of the AGM	August 6, 2024
Total number of shareholders on record/ cut-off date	54,323
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	8
Public	52

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (Remote e-voting + e-voting at AGM)	Remarks
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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
s2	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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
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.	Special	E-voting + e-voting at AGM	Passed with requisite majority
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.	Special	E-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith results of voting along with Scrutinizer Report with **Revised Annexure - A** and **Annexure - B** respectively.

Please take the same on your record and oblige.

Inconvenience caused to you is regretted.

Thanking you,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya

Company Secretary and Head - Legal

Encl.: as above

Resolution 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.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	93,68,488	91.11	93,68,488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	93,68,488	91.11	93,68,488	0	100.00	0.00
Public-Non Institutions	E-VOTING	80,69,947	24,22,398	30.02	24,22,310	88	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,398	30.02	24,22,310	88	100.00	0.00
TOTAL		6,89,57,000	6,23,95,800	90.48	6,23,95,712	88	100.00	0.00

Resolution 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.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	93,68,488	91.11	93,68,488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	93,68,488	91.11	93,68,488	0	100.00	0.00
Public-Non Institutions	E-VOTING	80,69,947	24,22,398	30.02	24,22,310	88	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,398	30.02	24,22,310	88	100.00	0.00
TOTAL		6,89,57,000	6,23,95,800	90.48	6,23,95,712	88	100.00	0.00

Resolution 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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	94,49,094	91.90	94,49,094	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	94,49,094	91.90	94,49,094	0	100.00	0.00
Public-Non Institutions	E-VOTING	80,69,947	24,22,395	30.02	24,22,304	91	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,395	30.02	24,22,304	91	100.00	0.00
TOTAL		6,89,57,000	6,24,76,403	90.60	6,24,76,312	91	100.00	0.00

Resolution 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.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	94,49,094	91.90	94,23,612	25,482	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	94,49,094	91.90	94,23,612	25,482	99.73	0.27
Public-Non Institutions	E-VOTING	80,69,947	24,22,395	30.02	24,22,264	131	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,395	30.02	24,22,264	131	99.99	0.01
TOTAL		6,89,57,000	6,24,76,403	90.60	6,24,50,790	25,613	99.96	0.04

Resolution 5 :
To reappoint Mr. Santosh Nema (DIN:01907138) as an Independent Director of the Company

Resolution required :(Ordinary / Special) **Special Resolution**

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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	94,49,094	91.90	94,25,820	23,274	99.75	0.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	94,49,094	91.90	94,25,820	23,274	99.75	0.25
Public-Non Institutions	E-VOTING	80,69,947	24,22,395	30.02	24,22,264	131	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,395	30.02	24,22,264	131	99.99	0.01
TOTAL		6,89,57,000	6,24,76,403	90.60	6,24,52,998	23,405	99.96	0.04

Resolution 6 :

To appoint Ms. Malavika Ramanathan Harita (DIN:09005600) as an Independent Woman Director of the Company

Resolution required :(Ordinary / Special)**Special Resolution****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 favor (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 & Promoter Group	E-VOTING	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5,06,04,914	5,06,04,914	100.00	5,06,04,914	0	100.00	0.00
Public - Institutions	E-VOTING	1,02,82,139	94,49,094	91.90	94,49,094	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,02,82,139	94,49,094	91.90	94,49,094	0	100.00	0.00
Public-Non Institutions	E-VOTING	80,69,947	24,22,395	30.02	24,22,304	91	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80,69,947	24,22,395	30.02	24,22,304	91	100.00	0.00
TOTAL		6,89,57,000	6,24,76,403	90.60	6,24,76,312	91	100.00	0.00

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 06th August, 2024 at 1.00 p.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,


1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Symphony Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th June, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 06th August, 2024 at 1:00 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 6474*

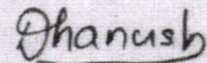


SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

4. In accordance with the Notice of 37th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 02nd August, 2024 (9:00 a.m.) and ended on Monday, 05th August, 2024 (5:00 p.m.).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 30th July, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 37th Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Tuesday, 06th August, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Bharat Chaudhari and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bharat Chaudhari



Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, 06th August, 2024 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- a) Resolution No. 1 – To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2024, 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 voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	228	62395712	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	228	62395712	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	88	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	88	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	80606
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	80606

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- b) Resolution No. 2 – To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	228	62395712	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	228	62395712	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	88	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	88	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	80606
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	80606

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- c) Resolution No. 3 – To confirm payment of three interim dividends aggregating to ₹ 5.00 per share and to declare a final dividend of ₹ 8.00 per share on equity shares for the financial year 2023-24.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	228	62476312	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	228	62476312	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	91	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	91	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	3



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

d) Resolution No. 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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	223	62450790	99.96
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	223	62450790	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	25613	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	10	25613	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	3

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- e) Resolution No. 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

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	224	62452998	99.96
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	224	62452998	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	23405	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	9	23405	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	3

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- f) Resolution No. 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

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	228	62476312	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	228	62476312	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	91	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	91	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	106776
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	106776

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	3

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



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 06th August, 2024

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F000911913

Countersigned:
For SYMPHONY LIMITED



Mayur Barvadiya
Company Secretary & Compliance Officer

