

August 01 , 2025

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code - 517385

Sub.: Proceedings of the 38th Annual General Meeting (AGM) held on Friday, August 01, 2025

Dear Sir/Madam,

In continuance to our letters dated August 01, 2025, regarding outcome of Annual General Meeting and announcement of voting results, we are herewith submitting summary of proceedings of 38th AGM of the Company.

The Meeting was held on August 01, 2025 at 01:30 p.m., through Video Conferencing / Other Audio Video Means (OAVM) and concluded at 02:20 p.m. (excluding 15 minutes time for the e-voting).

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 73 members were present either in person or through authorized representatives. The Chairman delivered his speech to the members. Thereafter, Mr. Nrupesh Shah, Managing Director – Corporate Affairs gave his presentation to the members giving an overview of financial performance during the FY 2024-25 and Q1FY26, announcement of 1st interim dividend for the FY 2025-26, and business outlook.

With the consent of the members present at the meeting:

1. The Notice convening the 38th 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 was issued by SPANJ & Associates, Practicing Company Secretaries and 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/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, 2025, 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, 2025, together with the report of the auditors thereon.
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 2024-25.
4. To appoint a director in place of Mr. Nrupesh Shah (DIN: 00397701) who retires by rotation, and being eligible, offers himself for re-appointment.
5. To appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

6. To appoint M/s. SPANJ & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.
7. Enhancement of existing limit under Section 186 of the Companies Act, 2013.

The Company had provided remote e-voting facility to all the shareholders holding shares as on cut-off date i.e., July 25, 2025, to cast their votes electronically. Accordingly, remote e-voting facility was kept open for four days i.e., from July 28, 2025 (9:00 a.m.) to July 31, 2025 (5:00 p.m.).

The Company Secretary informed that the Company has also provided e-voting facility during 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 during the 38th 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