

August 01, 2025

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

Dear Sir/ Madam,

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (remote e-voting + e-voting during AGM) of 38th AGM of the Company held on August 01, 2025.

Date of the AGM	August 01, 2025
Total number of shareholders on record/ cut-off date	1,37,426
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	12
Public	61

Agenda No.	Details 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, 2025, together with the reports of the board of directors and auditors thereon.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
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.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority

3	To confirm of payment of three interim dividends aggregating to ₹5.00/- per share paid and to declare final dividend of ₹8.00/- per share for the financial year ended on March 31, 2025.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
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.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
5	To appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
6	To appoint M/s. SPANJ & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
7	Enhancement of existing limit under Section 186 of the Companies Act, 2013.	Special	E-voting + e-voting during AGM	Passed with requisite majority

We are submitting herewith the results of voting along with the 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 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, 2025, 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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	92,42,502	88.46	92,42,502	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	1,04,47,775	92,42,502	88.46	92,42,502	0	100.00	0.00
Public-Non Institutions	E-VOTING	78,01,443	24,12,610	30.93	24,12,533	77	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	78,01,443	24,12,610	30.93	24,12,533	77	100.00	0.00
TOTAL		6,86,71,400	6,20,77,294	90.480	6,20,77,217	77	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, 2025, 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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	92,42,502	88.46	92,42,502	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	1,04,47,775	92,42,502	88.46	92,42,502	0	100.00	0.00
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,12,512	77	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	78,01,443	24,12,589	30.92	24,12,512	77	100.00	0.00
TOTAL		6,86,71,400	6,20,77,273	90.480	6,20,77,196	77	100.00	0.00

Resolution 3 :
 To confirm of payment of three interim dividends aggregating to ₹5.00/- per share paid and to declare final dividend of ₹8.00/- per share for the financial year ended on March 31, 2025.

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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	94,33,343	90.29	94,33,343	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	1,04,47,775	94,33,343	90.29	94,33,343	0	100.00	0.00
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,12,518	71	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	78,01,443	24,12,589	30.92	24,12,518	71	100.00	0.00
TOTAL		6,86,71,400	6,22,68,114	90.68	6,22,68,043	71	100.00	0.00

Resolution 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.

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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	94,33,343	90.29	92,46,596	1,86,747	98.03	1.97
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,04,47,775	94,33,343	90.29	92,46,596	1,86,747	98.03	1.97
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,12,459	130	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	78,01,443	24,12,589	30.92	24,12,459	130	99.99	0.01
TOTAL		6,86,71,400	6,22,68,114	90.68	6,20,81,237	1,86,877	99.70	0.30

Resolution 5 :
 To appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	94,33,343	90.29	94,33,343	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	1,04,47,775	94,33,343	90.29	94,33,343	0	100.00	0.00
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,12,512	77	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	78,01,443	24,12,589	30.92	24,12,512	77	100.00	0.00
TOTAL		6,86,71,400	6,22,68,114	90.68	6,22,68,037	77	100.00	0.00

Resolution 6 :
 To appoint M/s. SPANJ & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	94,33,343	90.29	94,33,343	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	1,04,47,775	94,33,343	90.29	94,33,343	0	100.00	0.00
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,12,512	77	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	78,01,443	24,12,589	30.92	24,12,512	77	100.00	0.00
TOTAL		6,86,71,400	6,22,68,114	90.68	6,22,68,037	77	100.00	0.00

Resolution 7 :
Enhancement of existing limit under Section 186 of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	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	5,04,22,182	5,04,22,182	100.00	5,04,22,182	0	100.00	0.00
Public - Institutions	E-VOTING	1,04,47,775	94,33,343	90.29	53,44,020	40,89,323	56.65	43.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1,04,47,775	94,33,343	90.29	53,44,020	40,89,323	56.65	43.35
Public-Non Institutions	E-VOTING	78,01,443	24,12,589	30.93	24,10,136	2,453	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	78,01,443	24,12,589	30.92	24,10,136	2,453	99.90	0.10
TOTAL		6,86,71,400	6,22,68,144	90.68	5,81,76,338	40,91,776	93.42	6.57

Jitendra Leeya
Company Secretary

A Peer Reviewed Unit

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,
38th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 01st August, 2025 at 1.30 p.m.
through Video Conferencing/Other Audio Visual Means

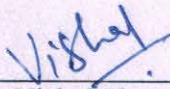
Dear Sir,

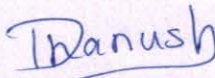
1. I, Jitendra Pravinbhai Leeya, Company Secretaries in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City – 3, New Maninagar, Ramol, Ahmedabad – 382449, have been appointed as Scrutinizer by the Board of Directors of Symphony Limited (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated 05th July, 2025 (“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 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), Government of India, calling the 38th Annual General Meeting of its Equity Shareholders (“the Meeting” / “AGM”) through VC / OAVM. The AGM was convened on Friday, 01st August, 2025 at 1:30 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 38th 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. My 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.

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Maninagar, Ahmedabad – 382449
email: jitendrala@ymail.com Mo: 9664517987



4. In accordance with the Notice of 38th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 28th July, 2025 (9:00 a.m.) and ended on Thursday, 31st July, 2025 (5:00 p.m.).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 25th July, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 38th Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Friday, 01st August, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma 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: Vishal Sharma


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 me, 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 Friday, 01st August, 2025 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 :



- a) Resolution No. 1 – To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2025, 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	285	62061721	100.00
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	289	62077217	-

(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	77	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	77	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	190841
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	190841

- b) Resolution No. 2 – To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2025, 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	283	62061700	100.00
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	287	62077196	-

(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	77	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	77	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	190862
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	190862

- 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 2024-25.

(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	286	62252547	100.00
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	290	62268043	-

(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	2	71	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	71	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	21
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	21

- d) **Resolution No. 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**

(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	273	62065741	99.70
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	277	62081237	-

(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	15	186877	0.30
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	15	186877	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	21
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	21

e) Resolution No. 5 – Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

(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	284	62252541	100.00
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	288	62268037	-

(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	77	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	77	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	21
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	21

f) Resolution No. 6 – Appointment of M/s. SPANJ & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.

(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	284	62252541	100.00
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	288	62268037	-

(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	77	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	77	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	21
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	21

g) Resolution No. 7 – Enhancement of the existing limit under Section 186 of the Companies Act, 2013.

(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	176	58160842	93.43
E-voting at AGM conducted through VC/OAVM	4	15496	100.00
Total	180	58176338	-

(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	118	4091776	6.57
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	118	4091776	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	56797
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	56797

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	21
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	21

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, I 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 my prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 01st August, 2025

Place : Ahmedabad



J. Leeya
JITENDRA PRAVINBHAI LEEYA
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503
P R No: 2089/2022
UDIN: A031232G000913201

Countersigned:
For SYMPHONY LIMITED

MAYUR BARVADIYA
COMPANY SECRETARY
& COMPLIANCE OFFICER

