

August 29, 2022

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 at AGM) of 35th AGM of the Company held on Monday, August 29, 2022:

Date of the AGM	August 29, 2022
Total number of shareholders on record/ cut-off date	53,006
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	10
Public	41

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 for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
2	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority

3	To confirm payment of two interim dividends aggregating of ₹3.00 per share and approve final dividend of ₹6.00 per share for the financial year 2021-22.	Ordinary	E-voting + e-voting at 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 at AGM	Passed with requisite majority
5	To re-appoint Mr. Achal Bakeri (DIN – 00397573) as Managing Director of the Company for a period of 5 (five) years w.e.f. December 1, 2022.	Special	E-voting + e-voting at AGM	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 and Head - Legal

Encl.: as above

ANNEXURE -A

Resolution 1: To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2022, 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	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	-
Public - Institutions	E-VOTING	1,06,68,643	1,03,05,727	96.60	1,03,05,727	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	1,06,68,643	1,03,05,727	96.60	1,03,05,727	-	100.00	-
Public-Non Institutions	E-VOTING	80,44,617	32,99,250	41.01	32,98,655	595	99.98	0.02
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	80,44,617	32,99,250	41.01	32,98,655	595	99.98	0.02
TOTAL		6,99,57,000	6,48,48,717	92.70	6,48,48,122	595	100.00	0.00
Resolution 2: To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2022, 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	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
Public - Institutions	E-VOTING	1,06,68,643	1,03,05,727	96.60	1,03,05,727	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	1,06,68,643	1,03,05,727	96.60	1,03,05,727	-	100.00	0.00
Public-Non Institutions	E-VOTING	80,44,617	32,99,249	41.01	32,98,632	617	99.98	0.02
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	80,44,617	32,99,249	41.01	32,98,632	617	99.98	0.02
TOTAL		6,99,57,000	6,48,48,716	92.70	6,48,48,099	617	100.00	0.00

Resolution 3: To confirm payment of two interim dividends aggregating to ₹ 3.00 per share and approve final dividend of ₹ 6.00 per share for the financial year 2021-22

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	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
Public - Institutions	E-VOTING	1,06,68,643	1,03,42,987	96.95	1,03,42,987	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	1,06,68,643	1,03,42,987	96.95	1,03,42,987	-	100.00	0.00
Public-Non Institutions	E-VOTING	80,44,617	32,99,251	41.01	32,96,862	2,389	99.93	0.07
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	80,44,617	32,99,251	41.01	32,96,862	2,389	99.93	0.07
TOTAL		6,99,57,000	6,48,85,978	92.75	6,48,83,589	2,389	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	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
Public - Institutions	E-VOTING	1,06,68,643	1,03,42,987	96.95	1,03,42,987	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	1,06,68,643	1,03,42,987	96.95	1,03,42,987	-	100.00	0.00
Public-Non Institutions	E-VOTING	80,44,617	32,99,251	41.01	32,98,588	663	99.98	0.02
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	80,44,617	32,99,251	41.01	32,98,588	663	99.98	0.02
TOTAL		6,99,57,000	6,48,85,978	92.75	6,48,85,315	663	100.00	0.00

Resolution 5: To re-appoint Mr. Achal Anil Bakeri (DIN – 00397573) as Managing Director of the Company for a period of 5 (five) years w.e.f. December 1, 2022								
Resolution required: (Ordinary / Special)			Special 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	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
Public - Institutions	E-VOTING	1,06,68,643	1,03,42,987	96.95	1,03,40,420	2,567	99.98	0.03
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	1,06,68,643	1,03,42,987	96.95	1,03,40,420	2,567	99.98	0.02
Public-Non Institutions	E-VOTING	80,44,617	32,99,250	41.01	32,98,609	641	99.98	0.02
	POLL	-	-	0.00	-	-	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00
	TOTAL	80,44,617	32,99,250	41.01	32,98,609	641	99.98	0.02
TOTAL		6,99,57,000	6,48,85,977	92.75	6,48,82,769	3,208	100.00	0.00

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ANNEXURE -B

CONSOLIDATED REPORT OF SCRUTINIZER

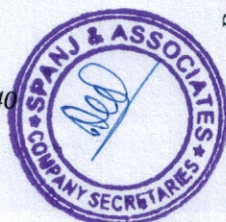
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 29th August, 2022 at 10.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

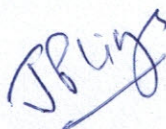
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of 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 26th July, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively and by General Circular No. 02/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-fourth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 29th August, 2022 at 10:00 a.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 35th 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 64740*



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4. In accordance with the Notice of 35th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 25th August, 2022 (9:00 am) and ended on 28th August, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. 22nd August, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 35th Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Monday, 29th August, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel 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

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 Monday, 29th August, 2022 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 :

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- a) **Resolution No. 1 – To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2022, 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	287	63644118	99.9991
E-voting at AGM conducted through VC/OAVM	2	1204004	100.0000
Total	289	64848122	-

(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	595	0.0009
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	4	595	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	37261
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	37261

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b) **Resolution No. 2 – To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2022, 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	285	63644095	99.9990
E-voting at AGM conducted through VC/OAVM	2	1204004	100.0000
Total	287	64848099	-

(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	617	0.0010
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	5	617	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	37262
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	37262



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- c) **Resolution No. 3 – To confirm payment of two interim dividends aggregating to Rs. 3/- per share paid and to declare final dividend of Rs. 6/- per share on equity shares for the financial year ended on March 31, 2022.**

(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	288	63679585	99.9963
E-voting at AGM conducted through VC/OAVM	2	1204004	100.0000
Total	290	64883589	-

(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	2389	0.0037
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	5	2389	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

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

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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	284	63681311	99.9990
E-voting at AGM conducted through VC/OAVM	2	1204004	100.0000
Total	286	64885315	-

(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	663	0.0010
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	9	663	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

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

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e) **Resolution No. 5 – To re-appoint Mr. Achal Bakeri (DIN – 00397573) as Managing Director 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	282	63678765	99.9950
E-voting at AGM conducted through VC/OAVM	2	1204004	100.0000
Total	284	64882769	-

(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	3208	0.0050
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	10	3208	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

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

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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 .

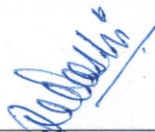
Thanking You,

Yours Faithfully,

Date: 29th August, 2022

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D000866516

Countersigned:
For SYMPHONY LIMITED

Mayur Barvadiya
Company Secretary & Compliance Officer