

August 29, 2022

To, To,
National Stock Exchange of India Limited

Symbol – SYMPHONY 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 35<sup>th</sup> 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 p	erson 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 required: (C	Ordinary / Special)		Ordinary Resolut	tion				
Whether promoter/pronagenda/resolution ?		ested in the	No					
	I	I						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	
Group	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		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	0.0
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT			-		_		
	TOTAL	80,44,617	32,99,250	41.01	32,98,655	595	99.98	0.0
Resolution 2: To receiv	e, consider and adop	6,99,57,000 t the audited con		92.70	6,48,48,122	595 ded on March	100.00 n 31, 2022, together w	0.0
Resolution 2: To receiv Auditors thereon.	•		solidated financia	al statements for the fi	6,48,48,122			0.0
Resolution 2: To receiv Auditors thereon. Resolution required: (O	ordinary / Special)	t the audited con	solidated financia	al statements for the fi	6,48,48,122			0.0
Resolution 2: To receiv Auditors thereon. Resolution required: (O Whether promoter/pron	ordinary / Special)	t the audited con	solidated financia	al statements for the fi	6,48,48,122			0.0
Resolution 2: To receiv Auditors thereon. Resolution required: (O Whether promoter/pron agenda/resolution?	ordinary / Special)	t the audited con	solidated financia	al statements for the fi	6,48,48,122			0.0
Resolution 2: To receiv Auditors thereon. Resolution required: (O Whether promoter/pron agenda/resolution?	Ordinary / Special) noter group are intere	t the audited con	solidated financia Ordinary Resolu No	al statements for the fi	6,48,48,122	ded on March	1 31, 2022, together v	0.0
Resolution 2: To receiv Auditors thereon. Resolution required: (O Whether promoter/pron agenda/resolution ?	Ordinary / Special) noter group are intere	t the audited con	solidated financia Ordinary Resolut No No. of votes	al statements for the fi	6,48,48,122 inancial year end No. of Votes	ded on March No. of Votes	% of Votes in favour on votes	0.0  with the Report of the Re
Resolution 2: To receiv Auditors thereon. Resolution required: (O Whether promoter/pron agenda/resolution ? Category	Ordinary / Special) noter group are intere	t the audited con ested in the No. of shares held	Ordinary Resolution No  No. of votes polled (2)	al statements for the fi	6,48,48,122 inancial year end  No. of  Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 2: To receiv Auditors thereon. Resolution required: (C Whether promoter/pronagenda/resolution? Category	Ordinary / Special) noter group are intere	t the audited constellar in the  No. of shares held  (1)	Ordinary Resolution No  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	6,48,48,122 inancial year end  No. of  Votes in favor  (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled
Resolution 2: To receive Auditors thereon. Resolution required: (On Whether promoter/pronugenda/resolution? Category Promoter & Promoter	Prdinary / Special) noter group are intere  Mode of Voting  E-VOTING	t the audited constellar in the  No. of shares held  (1)	Ordinary Resolution No  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	6,48,48,122 inancial year end  No. of  Votes in favor  (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 2: To receive Auditors thereon. Resolution required: (Converted to the Promoter of the Promoter of the Promoter & Promoter	Prdinary / Special) noter group are intere  Mode of Voting  E-VOTING POLL	t the audited constellar in the  No. of shares held  (1)	Solidated financia Ordinary Resolut No  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	6,48,48,122 inancial year end  No. of  Votes in favor  (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 2: To receive Auditors thereon. Resolution required: (Of Whether promoter/prongenda/resolution? Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POSTAL BALLOT	No. of shares held  (1)  5,12,43,740	No. of votes polled  (2)  5,12,43,740 - 5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 5,12,43,740	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00.00.00.00.00.00.00.00.00.00.00.00
Resolution 2: To receive Auditors thereon. Resolution required: (On Whether promoter/promotendenda/resolution? Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POSTAL BALLOT	No. of shares held  (1)  5,12,43,740  - 5,12,43,740	No. of votes polled  (2)  5,12,43,740 - 5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00	No. of Votes in favor (4) 5,12,43,740	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
Resolution 2: To receive Auditors thereon. Resolution required: (On Whether promoter/promotendenda/resolution? Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  5,12,43,740  - 5,12,43,740	No. of votes polled  (2)  5,12,43,740 - 5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.60	No. of Votes in favor (4) 5,12,43,740	No. of Votes against	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.1 0.1 0.1 0.1
Resolution 2: To receive Auditors thereon. Resolution required: (Of Whether promoter/prongenda/resolution? Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares held  (1)  5,12,43,740  - 5,12,43,740	Solidated financia  Ordinary Resolution  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.60 0.00	No. of Votes in favor (4) 5,12,43,740	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.1 0.1 0.1 0.1 0.1 0.1 0.1 0.1
Resolution 2: To receive Auditors thereon. Resolution required: (On Whether promoter/promagenda/resolution? Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	t the audited con ested in the  No. of shares held  (1)  5,12,43,740  - 5,12,43,740  1,06,68,643	Solidated financia  Ordinary Resolution  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.60 0.00 0.00	No. of Votes in favor (4) 5,12,43,740 1,03,05,727	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 0.0	0.i  /ith the Report of t  % of Votes again:     on votes     polled  (7)=[(5)/(2)]*100  0.  0.  0.  0.  0.  0.  0.  0.  0.
Resolution 2: To receiv Auditors thereon.  Resolution required: (O Whether promoter/pron agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares held  (1)  5,12,43,740	Solidated financia  Ordinary Resolut  No  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.60 0.00 96.60	No. of Votes in favor (4) 5,12,43,740 	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 2: To receiv Auditors thereon.  Resolution required: (O Whether promoter/pron agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	Prdinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  5,12,43,740	Solidated financia  Ordinary Resolut  No  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.60 0.00 96.60 41.01	No. of Votes in favor (4) 5,12,43,740 	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 0.00 100.00 99.98 0.00 0.00	0.d  vith the Report of the Re
Resolution 2: To receiv Auditors thereon.  Resolution required: (O Whether promoter/pronagenda/resolution?  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	Prdinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  5,12,43,740	Solidated financia  Ordinary Resolut  No  No. of votes polled  (2)  5,12,43,740	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 5,12,43,740 	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 0.00 100.00 99.98	0.  with the Report of the Rep

Resolution required: (O	rdinary / Special)		Ordinary Resolution						
Whether promoter/pron agenda/resolution?	noter group are intere	sted in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	
Promoter & Promoter	E-VOTING	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00	
Group	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	
Í	POLL	-	-	0.00	_	-	0.00	0.00	
	POSTAL BALLOT	-	-	0.00	-	-	0.00	0.00	
	TOTAL	80.44.617	1 32.99.2511	41.01	32.96.862	2.3891	99.93	0.07	
TOTAL  Resolution 4: To appoir	TOTAL  nt a director in place of	80,44,617 6,99,57,000 of Mr. Nrupesh S	6,48,85,978	41.01 92.75 01) who retires by rota	32,96,862 6,48,83,589 tion and being e	2,389 2,389 ligible, offers	99.93 100.00 s himself for re-appo	0.00 0.00 intment.	
Resolution 4: To appoir	nt a director in place o	6,99,57,000	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu	92.75 01) who retires by rota	6,48,83,589	2,389	100.00	0.00	
	nt a director in place o	6,99,57,000 of Mr. Nrupesh S	6,48,85,978 hah (DIN- 0039770	92.75 01) who retires by rota	6,48,83,589	2,389	100.00	0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh S	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No	92.75 01) who retires by rota tion	6,48,83,589	2,389	100.00	0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron	nt a director in place o	6,99,57,000 of Mr. Nrupesh S ested in the	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes	92.75 01) who retires by rotation % of Votes	6,48,83,589 tion and being e	2,389	100.00 s himself for re-appo	0.00 intment. % of Votes against	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh S	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No	92.75 01) who retires by rotation % of Votes Polled on outstanding	6,48,83,589	2,389	100.00	0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh S ested in the	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes	92.75 01) who retires by rotation % of Votes Polled on	6,48,83,589 tion and being e	2,389 ligible, offers	100.00 s himself for re-appo % of Votes in favour on votes	0.00 intment.  % of Votes against on votes	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh S ested in the  No. of shares held	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled	92.75 01) who retires by rotation % of Votes Polled on outstanding shares	6,48,83,589 tion and being e  No. of Votes in favor	2,389 Register of the second s	% of Votes in favour on votes polled	0.00 intment.  % of Votes against on votes polled	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh S ested in the  No. of shares held	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled (2)	92.75 01) who retires by rotation % of Votes Polled on outstanding shares	6,48,83,589 tion and being e  No. of Votes in favor	2,389 Register of the second s	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh Sosted in the  No. of shares held  (1)	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled (2)	92.75 01) who retires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	6,48,83,589 tion and being e  No. of Votes in favor (4)	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category	nt a director in place of rdinary / Special) noter group are intere	6,99,57,000 of Mr. Nrupesh Sosted in the  No. of shares held  (1)	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled (2)	92.75 01) who retires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	6,48,83,589 tion and being e  No. of Votes in favor (4)	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 intment.  % of Votes against on votes polled	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category	nt a director in place of redinary / Special) noter group are interedinated by Mode of Voting  E-VOTING POLL	6,99,57,000 of Mr. Nrupesh Sosted in the  No. of shares held  (1)	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740 -	92.75 01) who retires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00	6,48,83,589 tion and being e  No. of Votes in favor (4)	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category  Promoter & Promoter Group	nt a director in place of right of the control of t	6,99,57,000 of Mr. Nrupesh Sinested in the  No. of shares held  (1)  5,12,43,740	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00	No. of Votes in favor (4)	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 0.00	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category  Promoter & Promoter Group	nt a director in place of right of the control of t	6,99,57,000 of Mr. Nrupesh Sinested in the  No. of shares held  (1)  5,12,43,740  5,12,43,740	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740  - 5,12,43,740	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category  Promoter & Promoter Group	nt a director in place of right and	6,99,57,000 of Mr. Nrupesh Sinested in the  No. of shares held  (1)  5,12,43,740  5,12,43,740	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740  - 5,12,43,740	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ? Category  Promoter & Promoter Group	nt a director in place of redinary / Special) noter group are intered  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	6,99,57,000 of Mr. Nrupesh Sinested in the  No. of shares held  (1)  5,12,43,740  5,12,43,740	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740 5,12,43,740 1,03,42,987	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95 0.00	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740  - 5,12,43,740	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/pron agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	nt a director in place of redinary / Special) noter group are intered  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	6,99,57,000 of Mr. Nrupesh Sinsted in the  No. of shares held  (1)  5,12,43,740  5,12,43,740  1,06,68,643	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95 0.00 0.00	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740 5,12,43,740 1,03,42,987	2,389 Register of the second s	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 0.0	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/prom agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	nt a director in place of redinary / Special) noter group are intered  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	6,99,57,000 of Mr. Nrupesh Sinsted in the  No. of shares held  (1)  5,12,43,740  1,06,68,643  1,06,68,643	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95 0.00 0.00 96.95	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 100.00	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/prom agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	mt a director in place of redinary / Special) moter group are intered  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	6,99,57,000 of Mr. Nrupesh Sinsted in the  No. of shares held  (1)  5,12,43,740  1,06,68,643  1,06,68,643	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95 0.00 0.00 96.95 41.01	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	No. of Votes against (5)	100.00 s himself for re-appo  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 100.00 99.98	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution 4: To appoir Resolution required: (O Whether promoter/prom agenda/resolution ?  Category  Promoter & Promoter Group  Public - Institutions	mt a director in place of redinary / Special) moter group are intered  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	6,99,57,000 of Mr. Nrupesh Sinsted in the  No. of shares held  (1)  5,12,43,740  1,06,68,643  1,06,68,643	6,48,85,978 hah (DIN- 0039770 Ordinary Resolu No  No. of votes polled  (2)  5,12,43,740	92.75 01) who retires by rota tion  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 96.95 0.00 0.00 96.95 41.01 0.00	6,48,83,589 tion and being e  No. of Votes in favor  (4)  5,12,43,740 5,12,43,740 1,03,42,987 - 1,03,42,987	No. of Votes against (5)	100.00 s himself for re-appo  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 99.98	0.00 intment.  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	5,12,43,740	5,12,43,740	100.00	5,12,43,740	-	100.00	0.00
Group	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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#### 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,
35<sup>th</sup> Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 29<sup>th</sup> 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 26<sup>th</sup> July, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> 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-forth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 29<sup>th</sup> 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 35<sup>th</sup> 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.

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- 4. In accordance with the Notice of 35<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 25<sup>th</sup> August, 2022 (9:00 am) and ended on 28<sup>th</sup> August, 2022 (5:00 pm).
- 5. The Equity Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> August, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
- 6. The votes cast were unblocked on Monday, 29<sup>th</sup> 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 (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>). 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, 29<sup>th</sup> August, 2022 after the conclusion of the AGM.
- 9. Based from reports generated from the e-voting website of National Securities Depository Limited (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>), 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: 29<sup>th</sup> 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