

August 4, 2023

To,  
National Stock Exchange of India Limited  
Symbol – SYMPHONY

To,  
BSE Limited  
Security Code – 517385

**Sub.: Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) held on Friday, August 4, 2023**

Dear Sir/Madam,

In continuance to our letters dated August 4, 2023 regarding outcome of Annual General Meeting and announcement of voting results, we are herewith submitting summary of proceedings of 36<sup>th</sup> AGM of the Company.

The Meeting was held on August 4, 2023 at 10:00 a.m., through Video Conferencing / Other Audio Video Means (OAVM).

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 52 members were present either in person or through authorised representatives. The Chairman delivered his speech to the members. Thereafter, Mr. Nrupesh Shah, Executive Director and Mr. Amit Kumar, Executive Director and Group CEO gave their presentation to the members giving an overview of corporate affairs, financial performance of the FY 2022-23 and Q1FY24 and business outlook.

With the consent of the Members present at the meeting:

1. The Notice convening the 36<sup>th</sup> 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 issued by SPANJ & Associates, Practising Company Secretaries, 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 and 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 for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2023, together with the Report of the Auditors thereon.
3. To confirm payment of two interim dividends aggregating to ₹4.00 per share and to approve final dividend of ₹1.00 per share for the financial year 2022-23.
4. To appoint a director in place of Mr. Amit Kumar (DIN: 01946117) who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

5. To re-appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Woman Director of the Company for a second term of 5 (five) years w.e.f. February 5, 2024.

The Company had provided remote e-voting facility to all the shareholders holding shares as on cut-off date i.e., July 28, 2023, to cast their votes electronically. Accordingly, remote e-voting facility was kept open for four days i.e., from July 31, 2023 (9:00 a.m.) to August 3, 2023 (5:00 p.m.).

The Company Secretary informed that the Company has also provided e-voting facility at 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 at the 36<sup>th</sup> 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**