

August 4, 2023

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 36<sup>th</sup> AGM of the Company held on Friday, August 4, 2023:

|   |                       |
|---|-----------------------|
| Date of the AGM   | <b>August 4, 2023</b> |
| Total number of shareholders on record/ cut-off date                                | <b>68,760</b>         |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                       |
| Promoters and Promoter Group  | <b>Not Applicable</b> |
| Public  | <b>Not Applicable</b> |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |                       |
| Promoters and Promoter Group  | <b>10</b>             |
| Public  | <b>42</b>             |

| 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, 2023, 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, 2023, 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 ₹4.00 per share and approve final dividend of ₹1.00 per share for the financial year 2022-23.       | Ordinary | E-voting +<br>e-voting at AGM | Passed with<br>requisite<br>majority |
| 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.                | Ordinary | E-voting +<br>e-voting at AGM | Passed with<br>requisite<br>majority |
| 5 | To re-appoint Ms. Reena Bhagwati (DIN – 00098280) as an Independent Woman Director of the Company for a second term of 5 (five) years w.e.f. February 5, 2024. | Special  | E-voting +<br>e-voting at AGM | Passed with<br>requisite<br>majority |

We are submitting herewith results of voting along with Scrutinizer Report as **Annexure - A** and **Annexure - B** respectively.

We are pleased to inform you that a final dividend of ₹1.00 for the financial year 2022-23 as approved by the members in their meeting held on today has been disbursed to the shareholders through electronic credit (NECS).

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 for the financial year ended on March 31, 2023, 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>      | 5,06,04,914               | 5,06,04,914                | 100.00   | 5,06,04,914                  | 0                           | 100.00  | 0.00  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>5,06,04,914</b>        | <b>5,06,04,914</b>         | <b>100.00</b>  | <b>5,06,04,914</b>           | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>      | 98,24,490                 | 93,93,640                  | 95.62  | 93,93,640                    | 0                           | 100.00  | 0.00  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>98,24,490</b>          | <b>93,93,640</b>           | <b>95.61</b>   | <b>93,93,640</b>             | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>      | 85,27,596                 | 20,46,510                  | 24.00  | 20,46,331                    | 179                         | 99.99   | 0.01  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>85,27,596</b>          | <b>20,46,510</b>           | <b>24.00</b>   | <b>20,46,331</b>             | <b>179</b>                  | <b>99.99</b>  | <b>0.01</b>   |
| <b>TOTAL</b>                         |                      | <b>6,89,57,000</b>        | <b>6,20,45,064</b>         | <b>89.98</b>   | <b>6,20,44,885</b>           | <b>179</b>                  | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 2 :**

To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2023, 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>      | 5,06,04,914               | 5,06,04,914                | 100.00   | 5,06,04,914                  | 0                           | 100.00  | 0.00  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>5,06,04,914</b>        | <b>5,06,04,914</b>         | <b>100.00</b>  | <b>5,06,04,914</b>           | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>      | 98,24,490                 | 93,93,640                  | 95.62  | 93,93,640                    | 0                           | 100.00  | 0.00  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>98,24,490</b>          | <b>93,93,640</b>           | <b>95.61</b>   | <b>93,93,640</b>             | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>      | 85,27,596                 | 20,46,508                  | 24.00  | 20,46,329                    | 179                         | 99.99   | 0.01  |
|                                      | <b>POLL</b>          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         | <b>85,27,596</b>          | <b>20,46,508</b>           | <b>24.00</b>   | <b>20,46,329</b>             | <b>179</b>                  | <b>99.99</b>  | <b>0.01</b>   |
| <b>TOTAL</b>                         |                      | <b>6,89,57,000</b>        | <b>6,20,45,062</b>         | <b>89.98</b>   | <b>6,20,44,883</b>           | <b>179</b>                  | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 3 :**

To confirm payment of two interim dividends aggregating to ₹4.00 per share and to declare a final dividend of ₹1.00 per share on equity shares for the financial year 2022-23.

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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 5,06,04,914               | 5,06,04,914                | 100.00   | 5,06,04,914                  | 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  |
|                           | <b>TOTAL</b>   | <b>5,06,04,914</b>        | <b>5,06,04,914</b>         | <b>100.00</b>  | <b>5,06,04,914</b>           | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| Public - Institutions     | E-VOTING       | 98,24,490                 | 94,67,608                  | 96.37  | 94,67,608                    | 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  |
|                           | <b>TOTAL</b>   | <b>98,24,490</b>          | <b>94,67,608</b>           | <b>96.37</b>   | <b>94,67,608</b>             | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| Public-Non Institutions   | E-VOTING       | 85,27,596                 | 20,46,509                  | 24.00  | 20,46,294                    | 215                         | 99.99   | 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  |
|                           | <b>TOTAL</b>   | <b>85,27,596</b>          | <b>20,46,509</b>           | <b>24.00</b>   | <b>20,46,294</b>             | <b>215</b>                  | <b>99.99</b>  | <b>0.01</b>   |
| <b>TOTAL</b>              |                | <b>6,89,57,000</b>        | <b>6,21,19,031</b>         | <b>90.08</b>   | <b>6,21,18,816</b>           | <b>215</b>                  | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 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

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

| <b>Category</b>                      | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
|--------------------------------------|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>       | 5,06,04,914                       | 5,06,04,914                        | 100.00   | 5,06,04,914                          | 0                                   | 100.00  | 0.00  |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>5,06,04,914</b>                | <b>5,06,04,914</b>                 | <b>100.00</b>  | <b>5,06,04,914</b>                   | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>       | 98,24,490                         | 94,67,608                          | 96.37  | 94,67,180                            | 428                                 | 100.00  | 0.01  |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>98,24,490</b>                  | <b>94,67,608</b>                   | <b>96.37</b>   | <b>94,67,180</b>                     | <b>428</b>                          | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>       | 85,27,596                         | 20,46,474                          | 24.00  | 20,46,193                            | 281                                 | 99.99   | 0.01  |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>85,27,596</b>                  | <b>20,46,474</b>                   | <b>24.00</b>   | <b>20,46,193</b>                     | <b>281</b>                          | <b>99.99</b>  | <b>0.01</b>   |
| <b>TOTAL</b>                         |                       | <b>6,89,57,000</b>                | <b>6,21,18,996</b>                 | <b>90.08</b>   | <b>6,21,18,287</b>                   | <b>709</b>                          | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 5 :**

Re-appointment of Ms. Reena Bhagwati (DIN: 00096280) as an Independent Woman Director of the Company for a period of 5 (five) years.

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

| <b>Category</b>                      | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
|--------------------------------------|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>       | 5,06,04,914                       | 5,06,04,914                        | 100.00   | 5,06,04,914                          | 0                                   | 100.00  | 0.00  |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>5,06,04,914</b>                | <b>5,06,04,914</b>                 | <b>100.00</b>  | <b>5,06,04,914</b>                   | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>       | 98,24,490                         | 94,67,608                          | 96.37  | 80,90,757                            | 13,76,851                           | 85.46   | 14.54   |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>98,24,490</b>                  | <b>94,67,608</b>                   | <b>96.37</b>   | <b>80,90,757</b>                     | <b>13,76,851</b>                    | <b>85.46</b>  | <b>14.54</b>  |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>       | 85,27,596                         | 20,46,474                          | 24.00  | 20,46,172                            | 302                                 | 99.99   | 0.02  |
|                                      | <b>POLL</b>           | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b>  | 0                                 | 0                                  | 0.00   | 0                                    | 0                                   | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>          | <b>85,27,596</b>                  | <b>20,46,474</b>                   | <b>24.00</b>   | <b>20,46,172</b>                     | <b>302</b>                          | <b>99.99</b>  | <b>0.01</b>   |
| <b>TOTAL</b>                         |                       | <b>6,89,57,000</b>                | <b>6,21,18,996</b>                 | <b>90.08</b>   | <b>6,07,41,843</b>                   | <b>13,77,153</b>                    | <b>97.78</b>  | <b>2.22</b>   |



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**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,  
36<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Symphony Limited,  
Held on 04<sup>th</sup> August, 2023 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, 3<sup>rd</sup> Floor, 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 05<sup>th</sup> July, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May 2022 respectively and by General Circular No. 10/2022 dated 28<sup>th</sup> December, 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 Friday, 04<sup>th</sup> August, 2023 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 36<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.

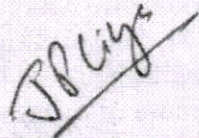
*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

4. In accordance with the Notice of 36<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 31<sup>st</sup> July, 2023 (9:00 am) and ended on Thursday, 03<sup>rd</sup> August, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 28<sup>th</sup> July, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Friday, 04<sup>th</sup> August, 2023 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 Friday, 04<sup>th</sup> August, 2023 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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**Company Secretaries**  
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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, 2023, 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                           | 252                                 | 62034900             | 99.9997                               |
| E-voting at AGM conducted through VC/OAVM | 4                                   | 9985                 | 100.0000                              |
| <b>Total</b>                              | <b>256</b>                          | <b>62044885</b>      | <b>-</b>                              |

(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                           | 7                                   | 179                  | 0.0003                                |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>7</b>                            | <b>179</b>           | <b>-</b>                              |

(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                     |
| <b>Total</b>                              | <b>0</b>  | <b>0</b>              |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|---|---|-----------------------|
| Remote E-voting                           | 1   | 73968                 |
| E-voting at AGM conducted through VC/OAVM | 0   | 0                     |
| <b>Total</b>                              | <b>1</b>  | <b>73968</b>          |



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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, 2023, 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                           | 250                                 | 62034898             | 99.9997                               |
| E-voting at AGM conducted through VC/OAVM | 4                                   | 9985                 | 100.0000                              |
| <b>Total</b>                              | <b>254</b>                          | <b>62044883</b>      | <b>-</b>                              |

(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                           | 7                                   | 179                  | 0.0003                                |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>7</b>                            | <b>179</b>           | <b>-</b>                              |

(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                     |
| <b>Total</b>                              | <b>0</b>  | <b>0</b>              |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|---|---|-----------------------|
| Remote E-voting                           | 3   | 73970                 |
| E-voting at AGM conducted through VC/OAVM | 0   | 0                     |
| <b>Total</b>                              | <b>3</b>  | <b>73970</b>          |



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- c) **Resolution No. 3 – To confirm payment of two interim dividends aggregating to Rs. 4.00/- per share paid and to declare final dividend of Rs. 1.00/- per share on equity shares for the financial year ended on March 31, 2023.**

(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                           | 251                                 | 62108831             | 99.9997                               |
| E-voting at AGM conducted through VC/OAVM | 4                                   | 9985                 | 100.0000                              |
| <b>Total</b>                              | <b>255</b>                          | <b>62118816</b>      | -                                     |

(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                           | 8                                   | 215                  | 0.0003                                |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>8</b>                            | <b>215</b>           | -                                     |

(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                     |
| <b>Total</b>                              | <b>0</b>  | <b>0</b>              |

(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                     |
| <b>Total</b>                              | <b>1</b>  | <b>1</b>              |



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d) Resolution No. 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.

(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                           | 248                                 | 62108302             | 99.9989                               |
| E-voting at AGM conducted through VC/OAVM | 4                                   | 9985                 | 100.0000                              |
| <b>Total</b>                              | <b>252</b>                          | <b>62118287</b>      | <b>-</b>                              |

(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                           | 11                                  | 709                  | 0.0011                                |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>11</b>                           | <b>709</b>           | <b>-</b>                              |

(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                     |
| <b>Total</b>                              | <b>0</b>  | <b>0</b>              |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|---|---|-----------------------|
| Remote E-voting                           | 2   | 36                    |
| E-voting at AGM conducted through VC/OAVM | 0   | 0                     |
| <b>Total</b>                              | <b>2</b>  | <b>36</b>             |



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e) Resolution No. 5 – To re-appoint Ms. Reena Bhagwati (DIN: 00096280) as an Independent Woman Director of the company for a period of 5 (Five) years

(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                           | 210                                 | 60731858             | 97.7826                               |
| E-voting at AGM conducted through VC/OAVM | 4                                   | 9985                 | 100.0000                              |
| <b>Total</b>                              | <b>214</b>                          | <b>60741843</b>      | <b>-</b>                              |

(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                           | 51                                  | 1377153              | 2.2174                                |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>51</b>                           | <b>1377153</b>       | <b>-</b>                              |

(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                     |
| <b>Total</b>                              | <b>0</b>  | <b>0</b>              |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|---|---|-----------------------|
| Remote E-voting                           | 2   | 36                    |
| E-voting at AGM conducted through VC/OAVM | 0   | 0                     |
| <b>Total</b>                              | <b>2</b>  | <b>36</b>             |



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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: 04<sup>th</sup> August, 2023

Place : Ahmedabad



*Ashish C Doshi*  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 702/2020  
UDIN: F003544E000740423

Countersigned:  
For SYMPHONY LIMITED

Mayur Barvadiya  
Company Secretary & Compliance Officer

