

August 11, 2021

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 34<sup>th</sup> AGM of the Company held on Tuesday, August 10, 2021:

Date of the AGM	<b>August 10, 2021</b>
Total number of shareholders on record/ cut-off date	<b>62,584</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>9</b>
Public	<b>39</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, 2021, 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, 2021, together with the Report of the Auditors thereon.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
3	To confirm payment of interim dividend of ₹ 1.00 per share and approve final dividend of ₹ 4.00 per share for the financial year 2020-21.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)

4	To appoint a director in place of Ms. Jonaki Bakeri (DIN-06950998) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
5	To re-appoint Mr. Nrupesh Shah (DIN – 00397701) as Whole Time Director Designated as an Executive Director of the Company for a period of 5 (five) years w.e.f. November 1, 2021.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
6	To appoint Mr. Amit Kumar (DIN – 01946117) as Executive Director and Group CEO of the Company for a period of 5 (five) years effective from August 2, 2021 upto August 1, 2026.	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**

Encl.: as above

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)

## SYMPHONY LIMITED

Resolution 1: To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2021, 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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8818964	94.78	8818964	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8818964	94.78	8818964	0	100.00	0.00
Public-Non Institutions	E-VOTING	9408938	3297550	35.05	3297305	245	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
	TOTAL	9408938	3297550	35.05	3297305	245	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63360254</b>	<b>90.57</b>	<b>63360009</b>	<b>245</b>	<b>100.00</b>	<b>0.00</b>

Resolution 2: To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2021, 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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8818964	94.78	8818964	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8818964	94.78	8818964	0	100.00	0.00
Public-Non Institutions	E-VOTING	9408938	3297555	35.05	3297310	245	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
	TOTAL	9408938	3297555	35.05	3297310	245	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63360259</b>	<b>90.57</b>	<b>63360014</b>	<b>245</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: To confirm payment of interim dividend of ₹ 1.00 per share and approve final dividend of ₹ 4.00 per share for the financial year 2020-21.**

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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8841266	95.02	8841266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8841266	95.02	8841266	0	100.00	0.00
Public-Non Institutions	E-VOTING	9408938	3297533	35.05	3297343	190	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
	TOTAL	9408938	3297533	35.05	3297343	190	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63382539</b>	<b>90.60</b>	<b>63382349</b>	<b>190</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4: To appoint a director in place of Ms. Jonaki Bakeri (DIN- 06950998) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary / Special)

Ordinary 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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8841266	95.02	8841266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8841266	95.02	8841266	0	100.00	0.00
Public-Non Institutions	E-VOTING	9408938	3297478	35.05	3297124	354	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
	TOTAL	9408938	3297478	35.05	3297124	354	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63382484</b>	<b>90.60</b>	<b>63382130</b>	<b>354</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5: To re-appoint Mr. Nrupesh Shah (DIN – 00397701) as Whole Time Director Designated as an Executive Director of the Company for a period of 5 (five) years w.e.f. November 1, 2021.**
**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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8841266	95.02	8838699	2567	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8841266	95.02	8838699	2567	99.97	0.03
Public-Non Institutions	E-VOTING	9408938	3297478	35.05	3297159	319	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
	TOTAL	9408938	3297478	35.05	3297159	319	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63382484</b>	<b>90.60</b>	<b>63379598</b>	<b>2886</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6: To appoint Mr. Amit Kumar (DIN – 01946117) as Executive Director and Group CEO of the Company for a period of 5 (five) years effective from August 2, 2021 upto August 1, 2026.**
**Resolution required: (Ordinary / Special)**
**Special 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	51243740	51243740	100.00	51243740	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51243740	51243740	100.00	51243740	0	100.00	0.00
Public - Institutions	E-VOTING	9304322	8841266	95.02	7380750	1460516	83.48	16.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9304322	8841266	95.02	7380750	1460516	83.48	16.52
Public-Non Institutions	E-VOTING	9408938	3297480	35.05	3297179	301	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
	TOTAL	9408938	3297480	35.05	3297179	301	99.99	0.01
<b>TOTAL</b>		<b>69957000</b>	<b>63382486</b>	<b>90.60</b>	<b>61921669</b>	<b>1460817</b>	<b>97.70</b>	<b>2.30</b>

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**Company Secretaries**  
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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,  
 34<sup>th</sup> Annual General Meeting of the  
 Equity Shareholders of Symphony Limited,  
 Held on 10<sup>th</sup> August, 2021 at 10.00 a.m.  
 through Video Conferencing/Other Audio Visual Means

Dear Sir,

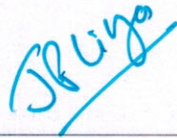
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of 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 05<sup>th</sup> July, 2021 ("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, 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 Tuesday, 10<sup>th</sup> August, 2021 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 34<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*



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**Company Secretaries**  
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4. In accordance with the Notice of 34<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 06<sup>th</sup> August, 2021 (9:00 am) and ended on 09<sup>th</sup> August, 2021 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. 03<sup>rd</sup> August, 2021 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.
6. The votes cast were unblocked on Tuesday, 10<sup>th</sup> August, 2021 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 Tuesday, 10<sup>th</sup> August, 2021 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, 2021, 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	256	63360009	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>256</b>	<b>63360009</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	6	245	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>6</b>	<b>245</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	22307
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>22307</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, 2021, 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	257	63360014	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>257</b>	<b>63360014</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	6	245	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>6</b>	<b>245</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	22302
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>22302</b>

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c) **Resolution No. 3 – To confirm payment of interim dividend of Rs. 1/- per share and to declare a final dividend on equity shares for the FY2020-21**

(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	257	63382349	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>257</b>	<b>63382349</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	5	190	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>190</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	22
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>22</b>

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d) **Resolution No. 4 – To appoint a director in place of Ms. Jonaki Bakeri (DIN-06950998) who retires by rotation and being eligible, offers herself 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	251	63382130	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>251</b>	<b>63382130</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	9	354	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>354</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	4	77
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>4</b>	<b>77</b>

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

e) Resolution No. 5 – To re-appoint Mr. Nrupesh Shah (DIN – 00397701) as Whole Time Director designated as an Executive 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	249	63379598	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>249</b>	<b>63379598</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	2886	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>11</b>	<b>2886</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	4	77
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>4</b>	<b>77</b>

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

f) Resolution No. 6 – To appoint Mr. Amit Kumar (DIN: 01946117) as Executive Director and Group CEO 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	214	61921669	97.70
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>214</b>	<b>61921669</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	47	1460817	2.30
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>47</b>	<b>1460817</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	75
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>75</b>



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

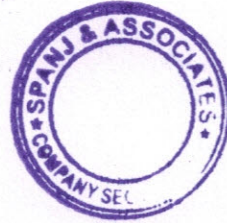
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records 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: 10<sup>th</sup> August, 2021

Place : Ahmedabad



ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 702/2020  
UDIN: F003544C000762236

Countersigned:  
For Symphony Limited

\_\_\_\_\_  
Mayur Barvadiya  
Company Secretary & Compliance Officer