

December 07, 2023

To,
National Stock Exchange of India Limited
 Symbol – Symphony

To,
BSE Limited
 Security Code – 517385

Sub.: Declaration of voting results of Postal Ballot under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier intimation dated November 06, 2023, whereby the Company has submitted postal ballot notice dated October 26, 2023 for seeking approval of the Members of the Company on the Special Resolution forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results as **Annexure -A** and scrutinizer's report as **Annexure -B** for the remote e-voting process concluded on December 06, 2023 at 5:00 p.m. for the resolutions as set out in the Postal Ballot Notice dated October 26, 2023.

Commencement of e-Voting	09:00 a.m. (IST) November 07, 2023
End of e-Voting	05:00 p.m. (IST) December 06, 2023

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Remarks
1	To consider and approve change in designation and remuneration of Mr. Nrupesh Shah (DIN:00397701)	Special	Passed with requisite majority

The Voting result along with the Scrutinizer's Report(s) will also be placed on the Company's website www.symphonylimited.com, on website of M/s. Bigshare Services Private Limited at www.bigshareonline.com.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head – Legal

Encl.: as above

Annexure – A

Resolution 1 :To consider and approve change in designation and remuneration of Mr. Nrupesh Shah (DIN:00397701)								
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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,06,04,914	5,06,02,938	99.9961	5,06,02,938	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	5,06,04,914	5,06,02,938	99.9961	5,06,02,938	0	100.00	0.00
Public-Institutions	E-Voting	96,99,751	83,81,541	86.4099	83,81,541	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	96,99,751	83,81,541	86.4099	83,81,541	0	100.00	0.00
Public-Non Institutions	E-Voting	86,52,335	32,15,566	37.1641	32,14,518	1,048	99.9674	0.0326
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	86,52,335	32,15,566	37.1641	32,14,518	1,048	99.9674	0.0326
	Total	6,89,57,000	6,22,00,045	90.2012	6,21,98,997	1,048	99.9983	0.0017

SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
SYMPHONY LIMITED
CIN: L32201GJ1988PLC010331
"Symphony House", Third Floor,
FP-12, TP-50, Off. S.G. Highway,
Bodakdev, Ahmedabad - 380059,
Gujarat, India

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **SYMPHONY LIMITED [CIN: L32201GJ1988PLC010331]** ("the Company") by passing Resolution in the Board Meeting held on **Thursday, 26th October, 2023** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).


- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Thursday, 26th October, 2023** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by BigShare Services Private Limited ("BigShare").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Monday, 06th November, 2023** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 03rd November, 2023**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and BigShare.



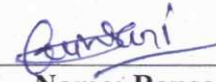
SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SYMPHONY LIMITED
[CIN: L32201GJ1988PLC010331]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, 08th November, 2023 about the dispatch of Postal Ballot Notice in 'Western Times' (English & Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 03rd November, 2023 were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Tuesday, 07th November, 2023 (09:00 A.M. IST) and ended on Wednesday, 06th December, 2023 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by BigShare forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Wednesday, 06th December, 2023 (5:08 P.M. IST) in the presence of two witnesses viz. Mr. Jitendra Leeya and Ms. Bansari Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.



Name: Jitendra Leeya



Name: Bansari Shah

- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. Friday, 03rd November, 2023 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of BigShare Services Private Limited (<https://ivote.bigshareonline.com/>) results of the remote e-voting are as under :



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SYMPHONY LIMITED
[CIN: L32201GJ1988PLC010331]

Resolution No. 1 – SPECIAL RESOLUTION:

To consider and approve change in designation and remuneration of Mr. Nrupesh Shah (DIN: 00397701)

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	206	6,21,98,997	99.9983
AGAINST	24	1048	0.0017
TOTAL*	230	6,22,00,045	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	7	5,79,483

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	41787



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SYMPHONY LIMITED
[CIN: L32201GJ1988PLC010331]

12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 07th December, 2023

Place : Ahmedabad



Ashish Doshi

ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 702/2020
UDIN : F003544E002860453

Countersigned:
For SYMPHONY LIMITED

Mayur Barvadiya



MAYUR BARVADIYA
Company Secretary & Compliance Officer