

**Proceeding of the 24th Annual General Meeting
of Symphony Ltd.**

Proceeding of the 24th Annual General Meeting of **Symphony Ltd.**, having its Registered Office at "Saumya" Bakeri Circle, Navrangpura, Ahmedabd 380 014 held on Wednesday, the 30th day of November, 2011 at Ahmedabad Management Association, [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 at 10.00 A.M.

Following are the items of the business as per the Notice dated 18.10.2011 calling the AGM were transacted and approved at the meeting.

ITEM NO. 1

Consideration & Adoption of the Accounts for the Year ended 30/06/2011:

Audited Balance Sheet of the Company as at 30/06/2011 and the Profit and Loss Accounts for the year ended on that date together with the Schedules annexed thereto as well as the Directors Report and Auditors Report were approved and adopted."

The Resolution was approved.

ITEM NO. 2

Declaration of Dividend:

Dividend @ 100% (Rs.10/- per equity share) on the fully paid up equity share capital of the company was declared for the year ended 30.06.2011.

The Resolution was approved.



ITEM NO. 3

Reappointment of Retiring Director:

Shri Himanshu Shah, Director of the company, who retired by rotation was reappointed as Director of the Company.

The Resolution was approved.

ITEM NO. 4

Reappointment of Auditors:

M/s. Shah & Dalal, Chartered Accountants, Ahmedabad were re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

The Resolution was approved.

ITEM NO. 5

Reappointment of Mr. Nrupesh Shah as an Executive Director of the company:

The Resolution was approved.

ITEM NO. 6

Alteration of Articles of Association for Electronic Communication facility for meeting:

The Resolution was approved.



ITEM NO. 7

Alteration of Memorandum of Association on Sub-division (split) of share capital.

The Resolution was approved.


ITEM NO. 8

Alteration of Articles of Association on Sub-division (split) of share capital:

The Resolution was approved.

Then 24th AGM was declared concluded.

For **Symphony Limited**


Chandrakant Gandhi
Company Secretary

