

September 17, 2016

To,
 1) The Secretary
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001

Code No.:- 517385

2) The Secretary
 National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra Kurla Complex, Bandra (E),
 Mumbai – 400 051

Symphony :- SYMPHONY
 Series :- EQ

3) The Secretary
 Ahmedabad Stock Exchange Limited
 Kamdhenu Complex, Opp. Sahajanand Complex,
 Panjarapole,
 Ahmedabad – 380 015

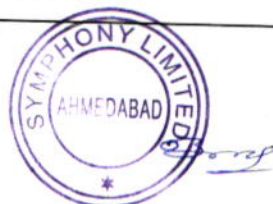
Code No.:- 51760

Re: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

Date of declaration of Postal Ballot Results	September 17, 2016
Total Number of Shareholders as on Record Date i.e. August 12, 2016	14,859
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



Agenda No.	Detail of Agenda	Type of Resolution	Mode of voting: E-voting + Postal Ballot	Remarks
1	Special Resolution under Section 186 of the Companies Act, 2013 for increase in limit of providing loan/ guarantee/ securities to any person or other bodies corporate and / or acquiring/ investing securities of a Company or Body Corporate	Special	E-voting + Ballot Paper	Passed with requisite majority

We are attaching herewith results of voting along with Scrutinizer's Report as **Annexure A** and **Annexure B** respectively.

Kindly take note of the same and oblige.

Thanking You,
For **Symphony Limited**



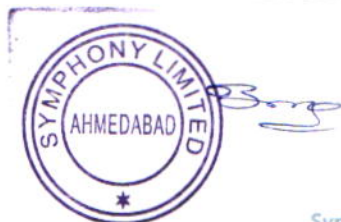
Mayur C. Barvadiya
Company Secretary



Encl.: As above

Annexure A

Resolution required: (Ordinary/ Special)		Special Resolution - Increase in limit of providing loan/ guarantee/ securities to any person or other bodies corporate and / or acquiring / investing securities of a Company or Body Corporate						
Whether promoter/ promoter group are interested in the agenda/resoluti on?		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	26233870	26233870	100.0000	26233870	0	100.0000	0.0000
	Ballot	26233870	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	26233870	0	0.0000	0	0	0.0000	0.0000
	Total	26233870	26233870	100.0000	26233870	0	100.0000	0.0000
Public- Institutions	E-voting	4178546	3544037	84.8151	2669270	874767	75.3172	24.6827
	Ballot	4178546	0	0	0	0	0.0000	0.0000
	Postal Ballot	4178546	0	0	0	0	0.0000	0.0000
	Total	4178546	3544037	84.8151	2669270	874767	75.3172	24.6827
Public- Non Institutions	E-voting	4566084	703404	15.4050	703400	4	99.9994	0.0005
	Ballot	4566084	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4566084	10922	0.2392	10882	40	99.6337	0.3662
	Total	4566084	714326	15.6442	714282	44	99.9938	0.0062
Total		34978500	30492233	87.1742	29617422	874811	97.1310	2.8690



Annexure - B

CS **ASHWIN SHAH**

FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD - 380009.



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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014

To,
The Chairman
SYMPHONY LIMITED.
"Symphony House",
Third Floor, FP-12, TP-50,
Off S.G. Highway, Bodakdev,
Ahmedabad-380054

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 26th July, 2016 has appointed me to Scrutinize the Postal Ballot including e-voting and physical ballot papers, in respect of resolution contained in the Postal Ballot Notice dated 26th July, 2016

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules made thereunder and the regulation of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 26th July 2016, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on 15th September, 2016.



The result of the scrutiny of the Postal Ballot including e-voting and physical ballot papers in respect of passing of the resolution contained in the Notice dated 26th July, 2016, is as under:

1) Special Resolution: Approval for Investments/ Loans/ Guarantees/ Securities

1. Voted in favour of the resolution:

Postal Ballot Voting	Number of Members Who Voted	Numbers of votes cast by them	% of total number of valid votes cast
Physical	10	10882	0.0357
Electronic (e-voting)	63	29606540	97.0954
Total	73	29617422	97.1311

2. Voted against the resolution:

Postal Ballot Voting	Number of Members Who Voted	Numbers of votes cast by them	% of total number of valid votes cast
Physical	2	40	0.0001
Electronic (e-voting)	45	874771	2.8688
Total	47	874811	2.8689

3. Invalid Votes:

Postal Ballot Voting	Number of Members Who Voted	Numbers of votes cast by them
Physical	1	25
Electronic (e-voting)	2	50
Total	3	75

The electronic data along with the Postal Ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Date: 16.09.2016
Place: Ahmedabad



Ashwin Shah
CS Ashwin Shah
Company Secretary
FCS No. 1640

ASHWIN SHAH
COMPANY SECRETARY
22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.
ashwinfcs@yahoo.co.in