

September 1, 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 are submitting herewith details of voting results (e-voting + Ballot Voting) of 29th Annual General Meeting of the Company held on August 31, 2016:

Date of the AGM	August 31, 2016
Total number of shareholders on record date	15,002
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	51

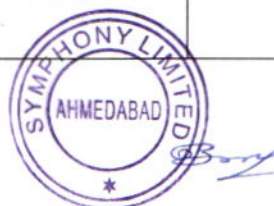
E-mail ID: corporate@symphonylimited.com



No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not arranged
Public	

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (E-voting + Polling Paper)	Remarks
1	Adoption of (i) Audited Financial Statement of the Company for the financial year ended on March 31, 2016 and Reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2016 together with the Report of the Auditors thereon	Ordinary	E-voting + Polling Paper	Passed with requisite majority
2	Confirmation of payment of interim dividends (including one-time special dividend) on equity shares i.e. ₹ 25/- per share (1,250%) as final dividend for financial year ended on March 31, 2016	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Re-appointment of Mr. Nrupesh Shah as a Director	Ordinary	E-voting + Polling Paper	Passed with requisite majority
4	Ratification appointment of M/s. Deloitte Haskins & Sells as an Auditor until the conclusion of 30 th Annual General Meeting of the Company	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Re-appointment of Mr. Nrupesh Shah as Whole Time Director designated as an Executive Director for period of 5 years starting from November 1, 2016	Ordinary	E-voting + Polling Paper	Passed with requisite majority

E-mail ID: corporate@symphonylimited.com



6	Approval of Issue of Bonus Equity Shares in the proportion of 1 (one) fully paid up bonus equity share of ₹ 2 each for 1 (one) fully paid up equity share of ₹2 each held by the members	Special	E-voting + Polling Paper	Passed with requisite majority
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We enclosed herewith results of voting along with Scrutinizer Report as **Annexure A** and **Annexure B** respectively.

Please take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For, **SYMPHONY LIMITED**


Mayur Barvadiya
Company Secretary



Encl.: a/a

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of (i) Audited Financial Statements of the Company for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.6825	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.8790	40090	1	0	99.9975	0.0025	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	15.5615	709782	1	0	99.9999	0.0001
Total		34978500	30499278	87.1944	30499277	1	0	100.0000	0.0000	0.0000

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividends (including one-time special dividend) on equity shares as final dividend for financial year ended on March 31, 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)	No. of Votes – Neutral (Not voted)(6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)] *100	% of Votes against on valid votes polled (8)=[(5)/(2)] *100	% of Neutral Votes on valid votes polled (not voted) (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		26233870	26233870	100.0000	26233870	0	0	100.0000	0.0000
Public- Institutions	E-Voting	4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4183464	3555625	84.9924	3555625	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4561166	669692	14.6825	669692	0	0	100.0000	0.0000	0.0000
	Poll		40091	0.8789	40090	0	1	99.9975	0.0000	0.0025
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		4561166	709783	15.5614	709782	0	1	99.9999	0.0000
Total		34978500	30499278	87.19	30499277	0	1	100.0000	0.0000	0.0000

