

August 17, 2017

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.

Symbol :- SYMPHONY
Series :- EQ

Sub.: Submission of Notice of 30th Annual General Meeting under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of the notice of 30th Annual General Meeting of the Company scheduled to be held on Friday, September 8, 2017 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ('remote e-voting'). The instructions for remote e-voting are mentioned in the Notice attached.

This is for the purpose of dissemination of information widely to the Members of the Company.

Thanking You,

Yours faithfully,
For, Symphony limited



Mayur Barvadiya
Company Secretary

Encl.: as above.

E-mail: corporate@symphonylimited.com



Symphony Limited

CIN – L32201GJ1988PLC010331

Regd. Office: Symphony House, Third Floor, FP-12, TP-50, Off S.G. Highway, Bodakdev,
Ahmedabad – 380 054, Gujarat, India.

Phone: +91-79-66211111 • Fax: +91-79-66211140

E-mail ID: corporate@symphonylimited.com • Website: www.symphonylimited.com

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of Symphony Limited will be held at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015, on Friday, the September 08, 2017, at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (i) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2017 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, 2017, together with the Report of the Auditors thereon.
2. To confirm payment of three interim dividends aggregating to ₹3.5 per share and to declare a final dividend on equity shares for financial year ended on March 31, 2017.

3. To appoint a Director in place of Ms. Jonaki Bakeri (DIN – 06950998) who retires by rotation and being eligible, offers herself for re-appointment.
4. To ratify appointment of Auditors and to determine their remuneration and for that purpose to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provision of Section 139 and other applicable provisions of the Companies Act, 2013, read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of members be and is accorded to ratify appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Reg. No. 117365W) Ahmedabad, Auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of thirty first annual general meeting of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and Auditors.”

SPECIAL BUSINESS:

5. To consider and, if thought fit, to pass the following resolution with or without modification(s) as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and rule made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the relevant provisions of the Articles of Association of the Company and subject to approval of concerned authorities including Central Government, as may be required, the consent of the members of the Company be and is hereby accorded to re-appoint Mr. Achal Bakeri (DIN – 00397573) as a Managing Director the Company for a further period of 5 (Five) years w.e.f. December 1, 2017 upon the terms and conditions, including the remuneration

to be paid in the event of inadequacy of profits in any financial year, as set out in the Statement annexed to the notice convening this annual general meeting, with authority / liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Achal Bakeri.”

“RESOLVED FURTHER THAT the Board of Directors or a Committee thereof of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

By Order of the Board
For, **SYMPHONY LIMITED**

Date: August 10, 2017
Place: Ahmedabad

Mayur Barvadiya
Company Secretary

NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE FORTHCOMING MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS

NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE, ANY MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY, CAN APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE PROXY HOLDER SHALL PROVE HIS IDENTITY AT THE TIME OF ATTENDING THE ANNUAL GENERAL MEETING.

- (b) Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of board resolution, power of attorney or authority letter authorizing their representatives to attend and vote on their behalf at the meeting.
- (c) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 25, 2017 to Thursday, August 31, 2017 (both the days inclusive) for the purpose of payment of final dividend and annual general meeting.
- (d) The statement setting out material facts as required under Section 102(1) of the Companies Act, 2013, in respect of Special Business mentioned in the above notice is annexed hereto. The documents and/or letters, if any, referred to in the resolutions are open for inspection for the members at the registered office of the Company on all working days between 2.00 p.m. to 4.00 p.m., up to the date of ensuing annual general meeting.
- (e) Members desirous of obtaining any information as regards to accounts and operations of the Company are requested to write to the Company at least 7 days before the meeting to enable the Company to keep the required information ready at the ensuing annual general meeting.
- (f) Pursuant to Section 72 of Companies Act, 2013, members holding shares in physical form may file Nomination Form in respect of their shareholdings to Registrar and Share Transfer Agent.
- (g) Members are requested to bring their folio no. and DP ID - Client ID for easy identification of attendance at the meeting and also for participation at the meeting.
- (h) Members, who hold shares in physical form, are requested to intimate the change in their registered address, if any, to the Registrar and Share Transfer Agent. In case of mailing address mentioned on Annual Report is without PIN Code, members are requested to kindly inform their PIN Code immediately.
- (i) Members are requested to bring their copies of Annual Report to the meeting, as the same will not be circulated at the meeting.
- (j) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (k) Details of directors seeking appointment/re-appointment at ensuing annual general meeting of the Company are given in this Notice in compliance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting.
- (l) Members holding shares in demat form who have not registered their e-mail addresses, are requested to register their email id with their respective depository participants and members who are holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent for receipt of Notices, Annual Report, Quarterly results, Circulars, etc. by electronic mode.

- (m) Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund:

Members who have not yet encashed their dividend(s) for the financial year 2009-10 onwards are requested to lodge their claims with the Company or Registrar and Share Transfer Agent. It may be noted that the unclaimed dividend for the financial year 2009-10 declared by the Company on December 21, 2010 can be claimed by the members by January 24, 2018.

The Company has been sending reminders to those members having unpaid/unclaimed dividends before transfer of such dividend(s) to IEPF. Details of the unpaid/unclaimed dividend are also uploaded, as per the requirements, on the Company's website: <http://www.symphonylimited.com/investor-shareholders-information.aspx>

- (n) The Ministry of Corporate Affairs ('MCA') had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 effective from September 7, 2016 ('IEPF Rules'). Amongst other things, the Rules provides for the manner of transfer of the unpaid and unclaimed dividends to the IEPF and the manner of transfer of shares in case any dividend has not been encashed by the shareholders on such shares during the last seven consecutive years to the designated IEPF Suspense Account as may prescribed by the IEPF Authority.

Further, the MCA had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on 28th February,

2017, substituting, amongst other things, Rule 6 of IEPF Rules and providing that where the period of seven years provided under the sub section (5) of Section 124 of the Companies Act, 2013 has been completed during the period from September 7, 2016 to May 31, 2017, the due date of transfer of such shares shall be May 31, 2017.

As per the requirement of Rule 6 of the IEPF Rules 2016, the Company had sent information / reminders to all the shareholders who had not claimed/encashed dividends in the last seven consecutive years intimating, amongst other things, the requirements of the IEPF Rules, with regard to transfer of shares and that in the event those shareholders do not claim any unclaimed/unpaid dividends for the past seven consecutive years, the Company will be required to transfer the respective shares to the IEPF Suspense Account by the due date prescribed under the IEPF Rules, 2016 or such other extended date as may be notified. The Company has also simultaneously published a notice in the leading newspaper in English and regional language having wide circulation on March 28, 2017 to such shareholders and uploaded details of such shareholders and shares due to transfer on the website of the Company <http://www.symphonylimited.com/investor-shareholders-information.aspx>.

In case, valid claim is not received by May 31, 2017 or such other extended date as may be notified, the respective shares will be credited to the designated Demat Account of the IEPF Authority.

(o) Voting through electronic means

- (I) In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides to its members, the facility to exercise their rights to vote on resolutions proposed to be considered at the Thirtieth Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Karvy Computershare Private Limited (Karvy).
- II. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting shall be able to exercise their rights to vote at the meeting through ballot papers in case they have not casted their votes by remote e-voting.
- III. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- IV. The remote e-voting period commences on September 04 2017 (9:00 am) and ends on September 07, 2017 (5:00 pm). During this period, the

members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 01 2017, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting thereafter.

- V. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.
- VI. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
- VII. The process and manner for remote e-voting is as under:
 - A. Members whose email IDs are registered with the Company/DPs will receive an email from Karvy informing them of their User-ID and Password. Once the Member receives the email, he or she will need to go through the following steps to complete the remote e-voting process:
 - (i) Launch internet browser by typing the URL: <https://evoting.karvy.com>.
 - (ii) Enter the login credentials (i.e. User ID and password) which will be sent separately. However, if you are already registered with Karvy for remote e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll free number

- 1-800-3454-001 for your existing password.
- (iii) After entering these details appropriately, click on "LOGIN".
 - (iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (az), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - (v) You need to login again with the new credentials.
 - (vi) On successful login, the system will prompt you to select the remote E-Voting Event Number for Symphony Limited.
 - (vii) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/ AGAINST" taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
 - (viii) Members holding shares under multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.
 - (ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - (x) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
 - (xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).

- (xii) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: csdoshiac@gmail.com or evoting@karvy.com. They may also upload the same in the remote e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Symphony Limited_ EVENT NO." The documents should reach scrutinizer on or before September 07, 2017.
- B. In case, a member receives physical copy of the Notice of AGM [for members whose email IDs are not registered or have requested the physical copy]:
- a) User ID and initial password is provided in separate letter :
 - b) Please follow all steps from Sl. No. (i) to Sl. No. (xii) above to cast vote.
- VIII. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>
- IX. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
 - X. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication.
 - XI. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 01, 2017.
 - XII. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 01, 2017, may obtain the User ID and password in the manner as mentioned below:
 - a) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - b) Member may send an e-mail request to evoting@karvy.com. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
 - c) Member may call Karvy's toll free number 1-800-3454-001.

- d) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

Example for NSDL: MYEPWD <SPACE>
IN12345612345678

Example for CDSL : MYEPWD <SPACE>
1402345612345678

Example for Physical : MYEPWD <SPACE>
XXXX1234567890

- XIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 01, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIV. Mr. Ashish Doshi, Practicing Company Secretary (Membership No. F3544), Ahmedabad, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at annual general meeting in a fair and transparent manner.
- XV. Voting shall be allowed at the end of discussion on the resolutions on which voting is to be held, with the assistance of Scrutiniser, by use of ballot paper for

all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

- XVI. The Scrutiniser shall, immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in employment of the Company, and make, not later than 48 hours from the conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by the Chairman in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVII. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.symphonylimited.com and on the website of Karvy immediately after result is declared and the same shall be communicated to the National Stock Exchange of India Limited and BSE Limited.
- XVIII. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the AGM i.e. September 08, 2017.

Statement pursuant to Section 102(1) of the Companies Act, 2013 ("The Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No 5

The members, at their Annual General Meeting of the Company held on November 30, 2012, had approved the re-appointment of Mr. Achal Bakeri as a Managing Director for a period of five years effective December 1, 2012 and pursuant to which his present term will be expiring on November 30, 2017.

Accordingly, the Board of Directors has, subject to approval of members and concerned authorities including Central Government, as may be required, re-appointed Mr. Achal Bakeri as a Managing Director for a further period of five years w.e.f. December 1, 2017, at the remuneration recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

The key terms and conditions of his re-appointment are as under:

(A) Nature of duties:

Mr. Achal Bakeri, shall, subject to the supervision and control of the Board, be entrusted with substantial powers of Management and shall also perform such duties as may, from time to time, be entrusted to him and the business of any one or more of its subsidiaries and/or associate companies.

(B) Remuneration:

- a. Monthly Basic Salary: not exceeding ₹10,00,000/- (Rupees ten lacs).

- b. Other allowances as per the policies of the Company from time to time.
- c. Reimbursement of Expenses: Up to 50% of Basic Salary.
- d. Ex-Gratia: 5% of Basic Salary.
- e. On completion of the year, in eventuality of profits, consolidated profits linked performance incentive to the extent that the total remuneration is within applicable statutory ceiling of remuneration.
- f. **Perquisites:**
 - i. Housing: Free furnished accommodation or HRA in lieu of Company provided accommodation.
 - ii. Reimbursement of expenses on actuals pertaining to electricity, gas, water, telephone and other reasonable expenses for the upkeep and maintenance in respect of such accommodation.
 - iii. Car: Two cars for use of Company's business.
 - iv. Medical Expenses Reimbursement: Reimbursement of all expenses incurred for self and family at actuals (including domiciliary and medical expenses and insurance premium for medical and hospitalisation policy as applicable).
 - v. Club fees: Fees of Two Clubs in India (including admission and annual membership fee).

- vi. Personal accident insurance premium – as per the policy of the Company.
- vii. Reimbursement of entertainment, travelling and all other expenses incurred for the business of the Company as per the policy of the Company.

The following perquisites will not be included in the computation of the ceiling on the remuneration specified above:

1. Contribution to provident fund, superannuation fund or annuity fund, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.
2. Gratuity not exceeding half month's salary for each completed year of service.

The above remuneration is subject to the limit of 5% or 10% of the net profit of the Company during the year, as the case may be, as laid down in Section 197 of the Act.

(C) Minimum Remuneration:

Where, in any financial year, the Company has no profit or its profits are inadequate, the Company shall pay to Mr. Achal Bakeri in respect of such financial year, remuneration by way of salary, allowance, perquisites and other benefits subject to further approvals as required under Schedule V of the Act as existing or modified or re-enacted from time to time.

(D) Other terms and conditions:

- (i) The terms and conditions of the said re-appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, subject to such approvals as may be required.
- (ii) The employment may be terminated by either party by giving 3 (Three) months' notice or the Company paying three months' remuneration in lieu thereof.
- (iii) All policies of the Company and the related Rules shall be applicable to Managing Director unless specifically provided otherwise.

This statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

The Board recommends the Resolution at Item No. 5 for approval of the members.

Except Mr. Achal Bakeri, Ms. Jonaki Bakeri and their relatives, none of the directors, key managerial personnel and their relatives are in any way interested or concerned, financially or otherwise, in the said resolution/s.

By Order of the Board
For, **SYMPHONY LIMITED**

Date: August 10, 2017
Place: Ahmedabad

(Mayur Barvadiya)
Company Secretary

Details of the directors seeking Re-appointment in the forthcoming Annual General Meeting

(in compliance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting)

The brief resume and other information of Mr. Achal Bakeri and Ms. Jonaki Achal Bakeri are as under:

Name	Mr. Achal Anil Bakeri DIN:00397573	Ms. Jonaki Achal Bakeri DIN:06950998
Age	57 years	31 years
Qualification	Architect, MBA (University of Southern California)	B.A.
Date of Appointment	February 5, 1988	August 20, 2014
Relationship with Director	Father of Ms. Jonaki Bakeri	Daughter of Mr. Achal Bakeri
Brief Resume, Functional Expertise and experience	Having experience of more than 31 years in varied functions of the Company. He contributes to policy formation, strategy and provides overall direction to the Board and the management team in achieving aggressive corporate objectives.	Experience on Sales, Marketing new product development and finance.
No. of Shares held in the company	5,24,67,740*	Nil*
Directorship in other company	1. Sanskrut Tradecom Private Limited 2. Paratam Investments Private Limited 3. Oras Investments Private Limited 4. Harmony Holding Private Limited 5. Bakeri Real Estate Private Limited 6. Sanskrut Finance Private Limited	1. Oras Investment Private Limited
Chairman / Member of the committee of the Company	Symphony Limited – - Corporate Social Responsibility Committee	Symphony Limited - Audit Committee Stakeholders Relationship Committee
No. of Board Meeting attended during 2016-17	He has attended all four board meetings held during the year 2016-17.	She has attended all four board meetings held during the year 2016-17.
Remuneration drawn during 2016-17	212.79#	Nil

* Mr. Achal Bakeri and Ms. Jonaki Achal Bakeri are part of promoter group which holds 75% of total share capital of the Company.

including profit linked performance incentives, as approved by the Board, payable for the year 2016-17.



Symphony Limited

CIN – L32201GJ1988PLC010331

Regd. Office: Symphony House, Third Floor, FP-12, TP-50, Off S.G. Highway,
Bodakdev, Ahmedabad – 380 054, Gujarat, India

Form No. MGT-11 Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L32201GJ1988PLC010331
Name of the Company	Symphony Limited
Registered Office	Symphony House, 3 rd Floor, FP-12, TP-50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054
E-mail Id:	
Folio No. / Client Id	
DP ID:	

I/We, being the member(s) of Shares of the above named Company, hereby appoint

- Name: _____ Address: _____
E-mail Id: _____ Signature _____ or failing him;
- Name: _____ Address: _____
E-mail Id: _____ Signature _____ or failing him;
- Name: _____ Address: _____
E-mail Id: _____ Signature _____.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Friday, September 08, 2017 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1	Adoption of (a) Audited Standalone Financial Statement of the Company for the Financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2017 together with the Report of the Auditors thereon.
2	To confirm payment of three interim dividends aggregating to ₹3.5 per share and to declare a final dividend on equity shares for financial year ended on March 31, 2017.
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.
4	Ratification of appointment of Auditors and fixation of their remuneration.
5	Re-appointment of Mr. Achal Bakeri as a Managing Director.

Signed this day of 2017

Affix
Revenue
Stamp

Signature of Proxy holder(s)

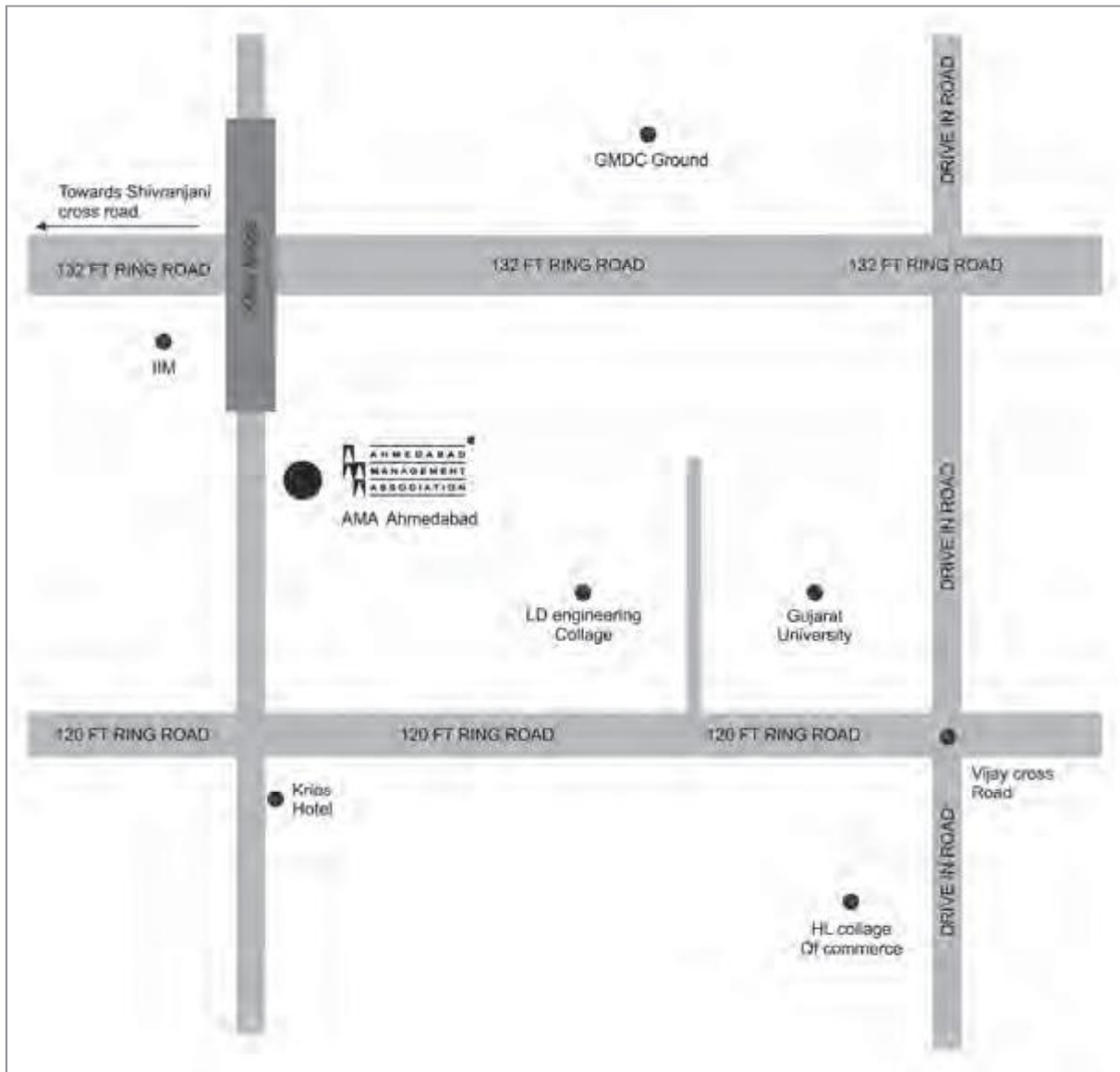
Signature of Shareholder

Note:

This form of proxy in order to be effective should be duly filled in, stamped & signed across the Stamp as per specimen signature registered with the Company and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



AGM Location Map





Symphony Limited

CIN – L32201GJ1988PLC010331

Regd. Office: Symphony House, Third Floor, FP-12, TP-50, Off S.G. Highway,
Bodakdev, Ahmedabad – 380 054, Gujarat, India

Attendance slip

To be handed over at the entrance of the meeting venue:

Full name of the attending members	Folio No.	
	DP ID	
	Client ID	
Name of proxy (to be filled in if the proxy form has been duly deposited with the company)	No. of shares held	

I/We hereby record my/our presence at the Thirtieth Annual General Meeting of the Company held on Friday, September 08, 2017 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad -380 015.

Member's / Proxy's Signature

(to be signed at the time of handing over this slip)