

September 22, 2020

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33<sup>rd</sup> AGM of the Company was held today i.e. Tuesday, September 22, 2020, wherein following businesses were transacted:

1.	To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2.	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2020, together with the Report of the Auditors thereon.
3.	To confirm payment of three interim dividends (including special dividend) aggregating to ₹ 23.00 per share for the financial year 2019-20.
4.	To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation and being eligible, offers himself for re-appointment.
5.	To re-appoint the Statutory Auditors of the Company and to fix their remuneration.
6.	To re-appoint Mr. Naishadh Parikh as an Independent Director (DIN: 00009314) for a second term of five years.

The results of remote e-voting and e-voting at the AGM will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,  
**For, Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary**

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)