

September 23, 2020

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

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

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (remote e-voting + e-voting at AGM) of 33rd AGM of the Company held on Tuesday, September 22, 2020:

Date of the AGM	September 22, 2020
Total number of shareholders on record/ cut-off date	34,742
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	12
Public	50

Agenda No.	Detail of Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (Remote e-voting + e-voting at AGM)	Remarks
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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority

Email: companysecretary@symphonylimited.com



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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
3	To confirm payment of three interim dividends (including special dividend) aggregating to ₹ 23.00 per share for the financial year 2019-20.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
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.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
5	To re-appoint the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting + e-voting at AGM	Passed with requisite majority
6	Re-Appointment of Mr. Naishadh Parikh as an Independent Director (DIN: 00009314) for a second term of five years.	Special	E-voting + e-voting at AGM	Passed with requisite majority

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

Please take the same on your record and oblige.

Thanking you,

Yours Truly,
For, **Symphony Limited**



Mayur Barvadiya
Company Secretary



Encl.: as above

Email: companysecretary@symphonylimited.com