

August 1, 2019

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

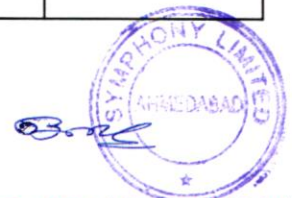
Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (e-voting + ballot voting) of 32nd Annual General Meeting (AGM) of the Company held on Wednesday, July 31, 2019:

Date of the AGM	July 31, 2019
Total number of shareholders on record/ cut off date	21,810
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	59
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	Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + Polling Paper	Passed with requisite majority

Email ID: companysecretary@symphonylimited.com



Email ID: companysecretary@symphonylimited.com

Encl.: as above

Mayur Barvadiya
 Company Secretary




For, Symphony Limited
 Yours Truly,

Thanking you,

Please take the same on your record and oblige.

Annexure B respectively.

We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and

2	Confirmation to payment of three interim dividends aggregating to ₹ 3.00 per share and to declare a final dividend of ₹ 1.50 per share on equity shares for the financial year ended on March 31, 2019.	Ordinary	E-voting + Polling Paper	Passed with majority
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-voting + Polling Paper	Passed with majority
4	Appointment of Ms. Reena Bhagwati as an Independent Director.	Ordinary	E-voting + Polling Paper	Passed with majority
5	Appointment of Mr. Santosh Nema as an Independent Director.	Ordinary	E-voting + Polling Paper	Passed with majority
6	Reclassification of members of Promoter Group to Public category.	Ordinary	E-voting + Polling Paper	Passed with majority