August 04, 2026

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code – 517385

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

Dear Sir/ Madam,

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 during AGM) of 39th AGM of the Company held on August 04, 2026.

Date of the AGM	**August 04 , 2026**
Total number of shareholders on record/ cut-off date	1,41,337
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	**70**

Agenda No.	Details 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 of the Company for the financial year ended on March 31, 2026, together with the reports of the board of directors and auditors thereon.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
2	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of the auditors thereon.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority

3	To confirm payment of three interim dividends aggregating to ₹4.00 per share and to declare a final dividend of ₹5.00 per share on equity shares for the financial year 2025-26.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
4	To appoint a director in place of Ms. Jonaki Bakeri (DIN - 06950998) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-voting + e-voting during AGM	Passed with requisite majority
5	Re-appointment of Mr. Nrupesh Shah (DIN - 00397701) as Managing Director - Corporate Affairs.	Special	E-voting + e-voting during AGM	Passed with requisite majority

We are submitting herewith the results of voting along with the 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 Chimanbhai Barvadiya

Digitally signed by Mayur Chimanbhai Barvadiya
Date: 2026.08.04 19:11:56 +05'30'

Mayur Barvadiya
Company Secretary and Head - Legal

Encl.: as above

Annexure – A

Resolution 1 :
To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the board of directors and auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5,04,22,182	5,04,22,182	100.0000	5,04,22,182	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**5,04,22,182**	**5,04,22,182**	**100.0000**	**5,04,22,182**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-VOTING	70,51,167	68,24,517	96.7856	68,24,517	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**70,51,167**	**68,24,517**	**96.7856**	**68,24,517**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-VOTING	1,11,98,051	24,37,690	21.7689	24,37,522	168	99.9931	0.0069
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1,11,98,051**	**24,37,690**	**21.7689**	**24,37,522**	**168**	**99.9931**	**0.0069**
TOTAL		**6,86,71,400**	**5,96,84,389**	**86.9130**	**5,96,84,221**	**168**	**99.9997**	**0.0003**

Resolution 2 :
To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of the auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	5,04,22,182	5,04,22,182	100.0000	5,04,22,182	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**5,04,22,182**	**5,04,22,182**	**100.0000**	**5,04,22,182**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-VOTING**	70,51,167	68,24,517	96.7856	68,24,517	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**70,51,167**	**68,24,517**	**96.7856**	**68,24,517**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-VOTING**	1,11,98,051	24,37,690	21.7689	24,37,522	168	99.9931	0.0069
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11198051**	**24,37,690**	**21.7689**	**24,37,522**	**168**	**99.9931**	**0.0069**
TOTAL		**68671400**	**5,96,84,389**	**86.9130**	**5,96,84,221**	**168**	**99.9997**	**0.0003**

Resolution 3 : To confirm payment of three interim dividends aggregating to ₹4.00 per share and to declare a final dividend of ₹5.00 per share on equity shares for the financial year 2025-26.	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	5,04,22,182	5,04,22,182	100.0000	5,04,22,182	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**5,04,22,182**	**5,04,22,182**	**100.0000**	**5,04,22,182**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-VOTING**	70,51,167	68,86,402	97.6633	68,86,402	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**70,51,167**	**68,86,402**	**97.6633**	**68,86,402**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-VOTING**	1,11,98,051	24,37,690	21.7689	24,37,538	152	99.9938	0.0062
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1,11,98,051**	**24,37,690**	**21.7689**	**24,37,538**	**152**	**99.9938**	**0.0062**
TOTAL		**6,86,71,400**	**5,97,46,274**	**87.0031**	**5,97,46,122**	**152**	**99.9997**	**0.0003**

Resolution 4 :
To appoint a director in place of Ms. Jonaki Bakeri (DIN - 06950998) who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5,04,22,182	5,04,22,182	100.0000	5,04,22,182	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**5,04,22,182**	**5,04,22,182**	**100.0000**	**5,04,22,182**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-VOTING	70,51,167	68,86,402	97.6633	68,86,263	139	99.9980	0.0020
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**70,51,167**	**68,86,402**	**97.6633**	**68,86,263**	**139**	**99.9980**	**0.0020**
Public-Non Institutions	E-VOTING	1,11,98,051	24,37,690	21.7689	24,36,972	718	99.9705	0.0295
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1,11,98,051**	**24,37,690**	**21.7689**	**24,36,972**	**718**	**99.9705**	**0.0295**
TOTAL		**6,86,71,400**	**5,97,46,274**	**87.0031**	**5,97,45,417**	**857**	**99.9986**	**0.0014**

Resolution 5 :
Re-appointment of Mr. Nrupesh Shah (DIN - 00397701) as Managing Director - Corporate Affairs.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	5,04,22,182	5,04,22,182	100.0000	5,04,22,182	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**5,04,22,182**	**5,04,22,182**	**100.0000**	**5,04,22,182**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-VOTING**	70,51,167	68,86,402	97.6633	68,86,402	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**70,51,167**	**68,86,402**	**97.6633**	**68,86,402**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-VOTING**	1,11,98,051	2,43,76,90	21.7689	24,36,933	757	99.9689	0.0311
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1,11,98,051**	**24,37,690**	**21.7689**	**24,36,933**	**757**	**99.9689**	**0.0311**
TOTAL		**6,86,71,400**	**5,97,46,274**	**87.0031**	**5,97,45,517**	**757**	**99.9987**	**0.0013**

Jitendra Leeya
Company Secretary

A Peer Reviewed Unit

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of the
Equity Shareholders of Symphony Limited,
Held on 04th August, 2026 at 1.30 p.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Jitendra Pravinbhai Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City – 3, New Maninagar, Ramol, Ahmedabad – 382449, have been appointed as Scrutinizer by the Board of Directors of Symphony Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 06th July, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 39th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 04th August, 2026 at 1:30 p.m. (IST) through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

JITENDRA LEEYA COMPANY SECRETARIES CP No. 14503

4. In accordance with the Notice of 39th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 31st July, 2026 (9:00 a.m.) and ended on Monday, 03rd August, 2026 (5:00 p.m.).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 28th July, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 39th Annual General Meeting of the Equity Shareholders of Symphony Limited) the Company.

6. The votes cast were unblocked on Tuesday, 04th August, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Krutarth Raval and Ms. Madhavi Radadiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K.D. Raval

Name: Krutarth Raval

Name: Madhavi Radadiya

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/). Based on report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, 04th August, 2026 after the conclusion of the AGM.

9. Based from reports generated from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

JITENDRA LEEYA
CP No. 14503
COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

a) Resolution No. 1 – To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the board of directors and auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	236	59658750	100.00
E-voting at AGM conducted through VC/OAVM	7	25471	100.00
Total	**243**	**59684221**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	168	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**6**	**168**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	405
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**405**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	61885
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**61885**

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

b) Resolution No. 2 – To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of the auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	236	59658750	100.00
E-voting at AGM conducted through VC/OAVM	7	25471	100.00
Total	**243**	**59684221**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	168	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**6**	**168**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	405
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**405**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	61885
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**61885**

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

c) **Resolution No. 3 – To confirm payment of three interim dividends aggregating to Rs.4.00 per share and to declare a final dividend of Rs.5.00 per share on equity shares for the financial year 2025-26.**

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	239	59720651	100.00
E-voting at AGM conducted through VC/OAVM	7	25471	100.00
Total	**246**	**59746122**	-

(ii) Voted **against** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	4	152	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**4**	**152**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	2	405
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**405**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

d) Resolution No. 4 – To appoint a director in place of Ms. Jonaki Bakeri (DIN - 06950998) who retires by rotation, and being eligible, offers herself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	233	59719946	100.00
E-voting at AGM conducted through VC/OAVM	7	25471	100.00
Total	**240**	**59745417**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	857	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**10**	**857**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	405
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**405**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

e) **Resolution No. 5 – Re-appointment of Mr. Nrupesh Shah (DIN-00397701) as Managing Director - Corporate Affairs.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	232	59720046	100.00
E-voting at AGM conducted through VC/OAVM	7	25471	100.00
Total	**239**	**59745517**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	757	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**757**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	405
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**405**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

JITENDRA LEEYA CP No. 14303 COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

Jitendra Leeya
Company Secretary

A Peer Reviewed Unit

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 04th August, 2026

Place : Ahmedabad

JITENDRA LEEYA
CP No.
14503
COMPANY SECRETARIES

JITENDRA PRAVINBHAI LEEYA
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503
P R No: 2089/2022
UDIN: A031232H001015534

Countersigned:
For SYMPHONY LIMITED

Mayur Chimanbhai Barvadiya

Digitally signed by Mayur Chimanbhai Barvadiya
Date: 2026.08.04 19:11:16 +05'30'

MAYUR BARVADIYA
COMPANY SECRETARY
& COMPLIANCE OFFICER

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*