

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

Date: 30.09.2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 029461

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 539278

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098
Scrip Code: SYMBIOX

Sub: Declaration of Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 44th Annual General Meeting of the Company held on 29th September, 2023.

Dear Sir,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 44th Annual General Meeting of the Members of M/s. Symbiox Investment & Trading Co. Ltd held on Friday, September 29th, 2023 at 1:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We also enclosed herewith:-

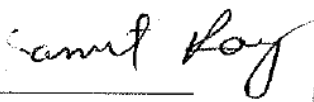
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on e-voting and voting at the Meeting through electronic voting system as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd.



Samit Ray
Director
DIN No: 08406285



SYMBIOX INVESTMENT & TRADING CO LTD.

CIN: L65G03WB1979PLC032012

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date of the AGM	29.09.2023
Total Number of shareholders on record date	27323
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	1
Public:	98

Resolution No.1 To receive, consider and adopt the Annual Financial Statements (including Consolidated Financial Statements) of the Company for the financial year needed 31st March, 2023, the Reports of Auditors and Directors thereon.

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary

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 Favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting		1000000	96.07	1000000	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot(if applicable)	1040900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting		1202149	3.97	1195219	6930	99.42	0.58
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)	30246430	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1202149	3.97	1195219	6930	99.42	0.58
Total		31287330	2202149	7.04	2195219	6930	99.69	0.31

Resolution No.2 To appoint a director in place of Mr. SAMIT RAY (DIN: 08406285) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes	% of votes in against on votes	Ordinary / Special
Promoter and promoter group	E-voting	1040900	1000000	96.07	1000000	0	100	0	No
	Poll		0	0.00	0	0	100	0	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public Institutions	Total	0	1000000	96.07	1000000	0	100	0	No
	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-voting	30246430	1202149	3.97	1201719	430	99.96	0.04	No
	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total	Total	31287330	1202149	7.04	2201719	430	99.98	0.02	



Resolution No.3 Appointment of Mr Swapan Sardar, (DIN: 08406285) as an Independent Director of the Company for a period of Five Years.

Resolution Required:		(Ordinary / Special)						Special
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	No. of votes- in favour	No. of votes- against	% of votes in favour on votes	% of votes in against on votes
Promoter and promoter group	E-voting		1000000	96.07	1000000	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot(if applicable)	1040900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting		1202149	3.97	1195249	6900	99.43	0.57
	Poll	30246430	0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1202149	3.97	1195249	6900	99.43	0.57
	Total	31287336	2202149	7.04	2195249	6900	99.69	0.31



Resolution No.4 Appointment of Mr. Samit Ray (DIN No. 08405285) as a Whole Time Director of the Company.

Resolution Required:

(Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary

No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes	% of votes in against on votes
Promoter and promoter group	E-voting	1040900	1000000	96.07	1000000	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	1202149	3.97	1201669	480	99.96	0.04
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1202149	3.97	1201669	480	99.96	0.04
Total		31287330	2202149	7.04	2201669	480	99.98	0.02



Resolution No.5 Appointment of Mrs. Sunita Show (DIN No. 09673548) as an Executive Director of the Company.

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary

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 favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1040900	1000000	96.07	1000000	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	
Public- Non Institutions	E-voting	30246430	1201649	3.97	1194749	6900	99.43	0.57
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1201649	3.97	1194749	6900	99.43	0.57
Total		31287330	2201649	7.04	2194749	6900	99.69	0.31



Akhil Agarwal, B.Com, ACS

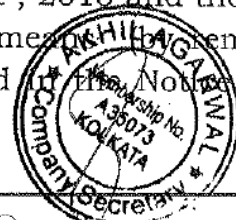
506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA

To,
The Chairman,
SYMBIOX INVESTMENT TRADING CO LIMITED
221, Rabindra Sarani, 3rd Floor, Room No - 01, Kolkata-700007

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to 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 by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of the Equity Shareholders of SYMBIOX INVESTMENT TRADING CO LIMITED held on Friday, 29th September, 2023 at 1.30 p.m. through Video Conferencing or other audio- visual means

1. The Board of Directors of **SYMBIOX INVESTMENT TRADING CO LIMITED (the Company)** for the purpose of scrutinizing e-voting process (remote e- voting) at the meeting pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 & (Amendment Rules) 2015 in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company **held on Friday, 29th September, 2023 at the 1.30 p.m., India.**
2. I, Akhil Agarwal, Company Secretary in Practice, having PCS No. 16313, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 5th September, 2023, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 44th Annual General Meeting of the Company held on **29th September, 2023.**
3. The Compliance with the Provisions of the Companies Act , 2013 and the Rules made there under relating to voting through electronic means (remote e- voting) by the shareholders on the resolutions proposed of the



Annual General meeting of the Company is the responsibility of the management .My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or in against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL)**.

4. The notice dated September 5th, 2023 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 09.00 a.m. on Tuesday, 26th day of September, 2023 and will end at 5.00 p.m. on Thursday, 28th day of September, 2023.
5. The Equity Shareholders holding shares as on September 22, 2023, "Cut-off date ", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company
6. After declaration of voting the voters were also scrutinized on remote e-voting through **National Securities Depository Limited (NSDL)** facility had been blocked.
7. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
8. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of **National Securities Depository Limited (NSDL)** (<https://www.nsdlindia.com>) and the same are being handed over to the Chairman.
9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting at the meeting on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



11. I now submit my consolidated Report as under on the result of the e-voting at the AGM in respect of the said resolutions :

a) Resolution -1 : Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	122	2195219	99.69
Voting by poll	NA	NA	NA
Total	122	2195219	99.69

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	6930	0.31
Voting by poll	NA	NA	NA
Total	3	6930	0.31

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



b) Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. SAMIT RAY [DIN: 08406285) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	123	2201719	99.98
Voting by poll	NA	NA	NA
Total	123	2201719	99.98

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	430	0.02
Voting by poll	NA	NA	NA
Total	2	430	0.02

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



c) Resolution-3: Special Resolution

Appointment of Mr Swapan Sardar, (holding DIN: 08406285) as an Independent Director of the company.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	123	2195249	99.69
Voting by poll	NA	NA	NA
Total	123	2195249	99.69

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6900	0.31
Voting by poll	NA	NA	NA
Total	2	6900	0.31

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



d) Resolution-4: Ordinary Resolution

To Regularize the Appointment Of Mr. Samit Ray (DIN No. 08406285) as Whole-Time Director.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	122	2201669	99.98
Voting by poll	NA	NA	NA
Total	122	2201669	99.98

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	480	0.02
Voting by poll	NA	NA	NA
Total	3	480	0.02

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



e) Resolution-5: Ordinary Resolution

Appointment of Mrs. Sunita Show (DIN No. 09673548) as Executive Director of the Company.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	122	2194749	99.69
Voting by poll	NA	NA	NA
Total	122	2194749	99.69

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6900	0.31
Voting by poll	NA	NA	NA
Total	2	6900	0.31

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



12. RESULTS:

- My report includes the result of voting cast through remote e-voting process.
- I have scrutinized the votes cast through electronic means for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.

13. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

14. RECOMMENDATION:

- All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly



Akhil Agarwal

Practicing Company Secretary

Membership No.ACS35073

CP NO.16313

UDIN: A035073E001129848

Place: Kolkata

Date: 29.09.2023