

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700 013
Phone : 033-3251 5833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail ID : symbioxinvestment100@gmail.com

Date: 30th September, 2019

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

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

Sub: Proceedings of the 40th Annual General Meeting (AGM) Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Script Code:- BSE-540278; MSEI- SYMBIOX; CSE- 029461

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 40th Annual General Meeting of the Company held on Monday, September, 30th, 2019 at the 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 from 09:30 A.M to 10:40 A.M.

The result of E -voting and Ballot Voting will be announced by the company on 01st October 2019.

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

Thanking You,
Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd.

Neha Pansari

Neha Pansari
Company Secretary
M. No. 31763



Encl: As stated above

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PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM) AS PER REGULATION 30 OF SEBI (LODR) REGULATION, 2015 OF SYMBIOX INVESTMENT & TRADING CO. LTD

The 40th Annual General Meeting (AGM) of Symbiox Investment & Trading Co. Ltd. ("the Company") was held on Monday, September 30, 2019 at 09:30 A.M to 10:40 A.M at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007.

SITTING OF THE DAIS

MINA DEVI AGARWAL	CHAIRMAN & MANAGING DIRECTOR
BAPPA MITRA	DIRECTOR
SAMIT RAY	DIRECTOR

IN ATTENDANCE

MAHABIR VERMA	CFO (KMP)
NEHA PANSARI	COMPANY SECRETARY
AKHIL AGARWAL	SCRUTINIZER

1. Mrs. Mina Devi Agarwal, Chairperson of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the Chairperson called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
4. The Chairperson than requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration future prospects/ plans of the company, Chairperson responded to the same.
5. The following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

Item No	Details of the Agenda	Type of Resolution
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2019	Ordinary Resolution
2.	Appointment of director in place of Mr. Mahabir Verma, who retire by rotation	Ordinary Resolution
3.	To approve appointment of Manabendra Bhattacharyya & Co. having Membership No 050714 as a Statutory Auditor of the Company from this Annual General Meeting upto the conclusion of 5th Annual General Meeting.	Ordinary Resolution
4.	Regularization of Mr Bappa Mitra (DIN: 08405997)as Non-Executive - Independent Director	Ordinary Resolution
5.	Regularization of Mr Samit Ray (DIN: 08406285) as Non- Independent Executive Director	Ordinary Resolution



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6.	Regularization of Mr Ranjit Soni (DIN: 08526177) as Non-Executive - Independent Director	Ordinary Resolution CIN: L65990WB1979PLC032012
7.	Approve appointment of Mr. Mahavir Verma as a Whole Time Director of the Company.	Ordinary Resolution E-mail ID: symbioxinvestment100@gmail.com

- The Chairman stated that in compliance with the provisions of section 108 of the companies act, 2013; Rule 20 of the companies(Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulation , 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the company had provided remote electronic voting facility to the members entitled to cast their vote at the Annual General Meeting between September 27, 2019 (10:00 A.M) to September 29, 2019 (05:00 P.M) and has also provided facility of voting through poll at the AGM on September 30, 2019.
- The chairman further stated that Mr. Akhil Agarwal, Company secretary in Practice is appointed as Scrutinizer to scrutinize the remote E-voting and poll process at the AGM.
- Based on the consolidated report of the scrutinizer, all the resolution as set out in the notice has been duly approved by the members with Requisite majority.
- The chairman authorised the company Secretary to declare the results of voting.
- The chairman thanked the members for attending and participating in the Meeting and requested the members to continue voting and voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

The Chairperson announced that, the results of voting i.e. remote e- voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office of the Company and the same shall be displayed on the Website www.symbioxinvestment.com. The Chairperson also informed that the voting results would also be intimated to exchange.

The Chairperson thanked the Members present and concluded the AGM.

For Symbiox Investment & Trading Co. Ltd.

Neha Pansari

Neha Pansari
Company Secretary
M. No. 31763

