# 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: 21st March, 2023

# Τo,

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

#### To,

# **The Bombay Stock Exchange Limited** Corporate Relationship Dept, Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

# Ref: Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Subject: Outcome of Extraordinary General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Extraordinary General Meeting ('EGM') of the Company was held on Monday, 20<sup>th</sup> March, 2023 through Video conferencing (VC) at 01:00 P.M and concluded at 1:21 P.M.

All the items of the business as mentioned in the EGM notice dated 17<sup>th</sup> February, 2023 has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

- 1) Appointment of Statutory Auditor of the company to fill the Casual Vacancy (Ordinary Resolution)
- 2) To Consider Increase of Authorized Share Capital and Alteration of Memorandum of Association
- of the Company (Special Resolution)
- 3) Adoption of New set of Articles of Association. (Special Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 21<sup>st</sup> March, 2023.

Kindly take the above intimation in your record. Thanking You

For Symbiox Investment & Trading Company Limited



To,

**The Calcutta Stock Exchange Limited** 7 Lyons Range, Kolkata – 700 001

ting through Video Conferencing through p ting through Video Conferencing ting through Video Conferencing ting through Video Conferencing No. of No. of No. of Polled		20 <sup>th</sup> March, 2023				
date ting either in person or through p ting through Video Conferencing ting through Video Conferencing interested in the No. No. of No. of Polled						
date ting either in person or through p ting through Video Conferencing interested in the No. No. of No. of Polled		13 <sup>th</sup> March, 2023				
ting either in person or through p ting through Video Conferencing interested in the No No. of No. of Polled		30805				
No. of Shareholders attended the meeting through Video Conferencing     Promoters and Promoter Group:     Public:     Resolution required: (Ordinary/ Special)     Resolution required: (Ordinary/ Special)     Resolution required: (Ordinary/ Special)     Resolution required: (Ordinary Special)     Resolution required: (Ordinary Special)     Resolution required: (Ordinary Special)     Resolution?     Whether promoter / promoter group are interested in the agenda/resolution?     Category   Mode of Voting     Shares held   Polled     Outs		N.A N.A				
interested in the No. of No. of Shares heid Polled		0				
interested in the No No. of No. of Shares held Polled						٦
promoter/ promoter group are interested in the No esolution? Mode of Voting No. of No. of Votes Shares held Polled	solution:. Appo	1. Ordinary Resolution:. Appointment of Statutory Auditor of the Company to fill the Casual Vacancy	/ Auditor of the Com	pany to fill the C	asual Vacancy	<b>1</b>
Mode of Voting No. of No. of Votes Shares held Polled						
Ç	No. of Votes Polled on outstanding shares (3)=[(2)/(1)	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votesin favour on votes polled (6)=[(4)/(2)	% of Votesagainst onvotes polled (7)=[(5)/(2 )]*100	
(7) (1)	DOT			DOT.[		
and E-Voting 1040900 (	0.00	0.00	0.00	0.00	0.000	
0.00	0.00	0.00	0.00	0.00	0.00	
Postal Ballot 0.00	0.00	0.00	0.00	0.00	0.00	
Total 1040900 0.00	0.00	0.00	0.00	0.00	0.0000	
Public- E-Voting 0.00 0.00	0.00	0.00	0.00	0.00	0.00	
Institutions Poll 0.00 0.00	0.00	0.00	0.00	0.00	0.00	
Postai Ballot 0.00 0.00	0.00	0.00	0.00	0.00	0.00	
Total 0.00 0.00	0.00	0.00	0.00	0.00	0.00	
Public- Non E-Voting 30246430 720904	2.38	718899	2005	99.72	0.28	AL A
Institutions Poll 0.00 0.00	0.00	0.00	0.00	0.00	0.00	Ĭ
Ballot 0.00	0.00	0.00	0.00	0.00		
Total 30246430 720904	2.38	718899	2005	99.72	ST NNI	HIN D
Total 31287330 720904	2.30	718899	2005	99.72	0.28	X

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Annexure I

Resolution required: (Ordinary/ Special)	Ordinary/ Special)	-	Item No. 2. Specia	I Resolution: To	Consider Increase of	Authorized Share	Canital and Alteratio	No. 2. Special Resolution: To Consider Increase of Authorized Share Canital and Alteration of Memorandium of
	• • •		Association of the Company	Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	romoter group are	interested in the	No					
Category	Mode af Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votesin favour on votes polled (6)=[(4)/(2)	% of Votesagainst onvotes polled (7)=[(5)/(2 )]*100
		(1)	(2)	]*100			]*100	
Promoterand	E-Voting	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
PromoterGroup	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	00.0
	Poll	0.00	0.00	00.0	0.00	00.0	0.00	0.00
	Postal Ballot	00.0	0.00	0.00	0.00	0.00	0.00	0.00
	Total	00.0	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non	E-Voting	30246430	720904	2.38	720889	15	100.00	000
Institutions	Poll	00:0	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30246430	720904	2.38	720889	15	100.00	0.00
Total		31287330	720904	2.30	720889	15	100.00	0.00



Item No. 3. Special Resolution: Adoption of New Set of Articles of Association

Recolution required: (Ordinary/ Special)	(Ordinary/ Snerial)		Ham No 2 Charis	Decolution: Adoutio	n of Naw Cat of A	Hem No. 2. Checial Decelution: Adoution of Now Cot of Articles of Accordingian		
	Internation of the second		11211 110. <b>J. Ju</b> cual	vesoin and is way and				
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in the	N					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –against	% of Votesin favour on votes polled	% of Votes against onvotes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2 )]*100
Promoterand	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
PromoterGroup	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
-	Total	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
					-			
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0:00	0.00
	Postal Ballot	0:00	00.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non	F-Voting	30246430	ADPOCT	7 38	720899	ſ	100.00	
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0000	0.00
	Postal Ballot	00.0	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30246430	720904	2.38	720899	5	100.00	0.00
Total		31287330	720904	2.30	720899	5	100.00	0.00



POOJA AMIT GALA Practicing Company Secretaries Membership No: 69693/Cop No: 25845 Peer Review Certificate No: 2423/2022

 Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com

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#### SCRUTINIZER REPORT

To, The Chairman, Symbiox Investment Trading Company Limited

Registered Office: 221, Rabindra Sarani, 3rd Floor, Room No-1, Kolkata Kolkata Wb 700007.

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 EXTRA-ORDINARY GENERAL MEETING ('EOGM') OF THE EQUITY SHAREHOLDERS OF **SYMBIOX INVESTMENT & TRADING COMPANY LIMITED** HELD ON **MONDAY, MARCH 20, 2023 AT 01.00 P.M**. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

#### Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on 17<sup>th</sup> February, 2023 of Symbiox Investment & Trading Company Limited ("Company") for the purpose of scrutinizing the remote E- voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting (EOGM) held on **Monday 20<sup>th</sup> March, 2023 at 01:00 p.m**. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **17<sup>th</sup> February, 2023**, submit my report as under;

<b>Resolution</b>	Type of Resolution	Particulars
<u>No.</u>		
1.	Ordinary Resolution	Appointment of Statutory Auditor of the Company to fill the Casual Vacancy
2.	Special Resolution	To Consider Increase of Authorized Share Capital and Alteration of Memorandum of Association of the Company
3.	Special Resolution	Adoption of New Set of Articles of Association.

## I, Submit the Report as under:

In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD·1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Extra Ordinary General Meeting (EOGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of EOGM to shareholders through advertisement was published in Financial Express, (English Newspaper) and Sukhabar (Bengali Newspaper ) on 20<sup>th</sup> February, 2023.



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- 2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Financial Express, (English Newspaper) and Sukhabar (Bengali Newspaper on 20<sup>th</sup> March, 2023 specifying the date and time of the EOGM, availability of the noticeon company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-votingor through e-voting system at the EOGM etc.
- 3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra-Ordinary General Meeting (EOGM) on 21<sup>st</sup> February, 2023 by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
- 4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from 17<sup>th</sup> March, 2023 (9.00 a.m) to 19<sup>th</sup> March, 2023 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
- 5. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited **on 17<sup>th</sup> February, 2023**.
- Voting rights were reckoned as on 13<sup>th</sup> March 2023, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
- 7. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM, on the NSDL e-voting platform and download the result.
- 8. On scrutiny, I report that out of **30805** shareholders, **113** (One hundred and Thirteen) shareholders had cast their votes through remote e-voting.
- Consolidated result (EVEN: 123546, ISIN: INE653R01012) with respect to each item on the agenda as set out in the Notice of the EOGM dated 17<sup>th</sup> February, 2023 is enclosed herewith;



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# Item No. 1- Ordinary Resolution: Appointment of Statutory Auditor of the Company to fill the Casual Vacancy.

Total No. of Shareholders	30805						
Total No. of Shares	3,12,87	7,330					
Receipt of Postal Ballot Forms	Not Ap	plicable					
E-Voting start date & end date	From 1	7 <sup>th</sup> March	n, 2023 to 19 <sup>th</sup>	March, 20	23		
		Total N	umber of	Votes in	favor of the	Votes in a	against
		Votes		resolutio	on	of the res	solution
		No. of	No. of	No. of	No. of	No. of	No. of
		Votes	Shares	Votes	Shares	Votes	Shares
Total Votes Cast through Remote e-	Α	107	720877	104	718872	3	2005
Voting							
Total Votes Cast through e-voting at	В	6	27	6	27	0	0
the EOGM							
Grand Total of remote e-voting/ e-	С	113	720904	110	718899	3	2005
voting at the EOGM (A+B)							

Category	Mode of	No. of	No. of Votes	No. of	No. of	No. of Votes	% of Votes	% of Votes
	Voting	Shares held	Polled	Votes	Votes – in	–against	in favour	against on
				Polled on	favour		on votes	votes
				outstandin			polled	polled
				g shares		(5)		
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)		(6)=[(4)/(2) ]*100	(7)=[(5)/(2 )]*100
Promoter	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
droup	Total	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	30246430	720904	2.38	718899	2005	99.72	0.28
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30246430	720904	2.38	718899	2005	99.72	0.28
Total		31287330	720904	2.30	718899	2005	99.72	0.28



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# Item No. 2- Special Resolution: To consider Increase in Authorized Share Capital and Alteration of

Memorandum of Association of the Company.

Total No. of Shareholders	30805						
Total No. of Shares	3,12,87	7,330					
Receipt of Postal Ballot Forms	Not Ap	plicable					
E-Voting start date & end date	From 1	7 <sup>th</sup> March	n, 2023 to 19 <sup>th</sup> I	March, 20	23		
		Total N	umber of	Votes in	favor of the	Votes in a	against
		Votes		resolutio	on	of the res	solution
		No. of	No. of	No. of	No. of	No. of	No. of
		Votes	Shares	Votes	Shares	Votes	Shares
Total Votes Cast through Remote e-	A	107	720877	105	720862	2	15
Voting							
Total Votes Cast through e-voting at	В	6	27	6	27	0	0
the EOGM							
Grand Total of remote e-voting/ e-	С	113	720904	111	720899	2	15
voting at the EOGM (A+B)							

Category	Mode of	No. of	No. of Votes	No. of	No. of	No. of Votes	% of Votes	% of Votes
	Voting	Shares held	Polled	Votes	Votes – in	–against	in favour	against on
				Polled on	favour		on votes	votes
				outstandin			polled	polled
				g shares		(5)		
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)		(6)=[(4)/(2) ]*100	(7)=[(5)/(2 )]*100
Promoter	E-Voting	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
droup	Total	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	30246430	720904	2.38	720889	15	100.00	0.00
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30246430	720904	2.38	720889	15	100.00	0.00
Total		31287330	720904	2.30	720889	15	100.00	0.00



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#### Item No. 3- Special Resolution: Adoption of New Set of Articles of Association

Total No. of Shareholders	30805						
Total No. of Shares	3,12,8	7,330					
Receipt of Postal Ballot Forms	Not Ap	plicable					
E-Voting start date & end date	From 1	.7 <sup>th</sup> Marcl	n, 2023 to 19 <sup>th</sup>	March, 20	23		
		Total N	umber of	Votes in	favor of the	Votes in	against
		Votes		resoluti	on	of the res	solution
		No. of	No. of	No. of	No. of	No. of	No. of
		Votes	Shares	Votes	Shares	Votes	Shares
Total Votes Cast through Remote e-	A	107	720877	106	720872	1	5
Voting							
Total Votes Cast through e-voting at	В	6	27	6	27	0	0
the EOGM							
Grand Total of remote e-voting/ e-	С	113	720904	112	720899	1	5
voting at the EOGM (A+B)							

Category	Mode of	No. of	No. of Votes	No. of	No. of	No. of Votes	% of Votes	% of Votes
	Voting	Shares held	Polled	Votes	Votes – in	–against	in favour	against on
				Polled on	favour		on votes	votes
				outstandin			polled	polled
				g shares		(5)		
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)		(6)=[(4)/(2) ]*100	(7)=[(5)/(2 )]*100
Promoter	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	30246430	720904	2.38	720899	5	100.00	0.00
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30246430	720904	2.38	720899	5	100.00	0.00
Total		31287330	720904	2.30	720899	5	100.00	0.00



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Percentage of Votes cast in favor: 100.00% Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 03 of the Notice of the EOGM dated 17<sup>th</sup> February, 2023 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EOGM held through Video conferencing.

Thanking You,

Yours Faithfully,



Pooja Amit Gala (Practicing Company Secretary) ACS No: 69393 COP No: 25845

ICSI UDIN: A069393D003300951 Peer Review Number: 2423/2022

Date: 21st March, 2023 Place: Thane