

# Symbiox Investment & Trading Co. Ltd.

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Date: 20<sup>th</sup> March, 2023

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

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

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: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting (EOGM) held on **20<sup>th</sup> March, 2023**.

Dear Sir/Madam,

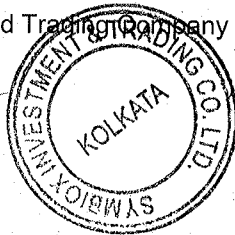
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra-Ordinary General Meeting held on **Monday, 20<sup>th</sup> March, 2023** at 1.00 **PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Symbiox Investment and Trading Company Limited

*Samit Ray*  
Samit Ray  
Director  
DIN: 08406285



**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SYMBIOX INVESTMENT AND TRADING COMPANY LIMITED HELD ON MONDAY 20<sup>TH</sup> MARCH, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") THE COMPANY.**

The Extraordinary General Meeting of the Members of the **Symbiox Investment and Trading Company Limited** was held on **Monday, March 20, 2023** at 01.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance of General Circular No. 20/2021 dated December 8, 2021, read with circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 and and 20/2021 dated December 08, 2021 and 3/2022 dated 5th May 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ('MCA') ( collectively referred to as "MCA Circulars") and in accordance with the 'Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI') providing relaxation for the manner in which the EGM shall be held and conducted and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to Covid-19 pandemic (collectively referred to as the 'SEBI Circulars') permitting the holding of the Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue.

Mr. Samit Ray, Director of the Company Chaired the proceedings of the Extra-Ordinary General Meeting

**Directors and KMP's in attendance:**

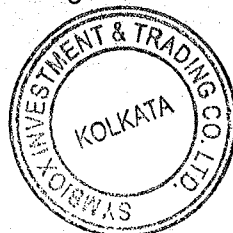
Mr. Samit Ray – Executive Director  
Mr. Mahavir Verma – Executive Director  
Mr. Bappa Mitra – Non Executive Independent Director  
Mrs. Rajkumari Naskar – Non Executive Independent Director  
Mrs. Mina Devi Agarwal – Non Executive Independent Director  
Mr. Nitesh Poddar - Non Executive Independent Director  
Ms. Neha Pansari – Company Secretary and Compliance Officer  
joined the meeting through VC from their respective Location.

**Other Representatives:**

Mrs. Pooja Amit Gala, Scrutinizer of the meeting has joined the meeting from her respective location

**Members:**

78 Members attended the meeting through VC.



### **Proceedings in Brief:**

The Company Secretary welcomed all the Shareholders, Directors and other invitee of the Company who were connected through VC from their respective locations. The requisite quorum being present, the Company Secretary called the meeting to order. As the requisite quorum is present, Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting.

Mr. Samit Ray, Chairman of the Company chaired the Meeting. The Chairman welcomed all the members to the Extraordinary General Meeting. As the Quorum being present the meeting is in order. He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) - Regulations, 2015, Company had provided the remote e-voting facility to all the shareholders to vote and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier.

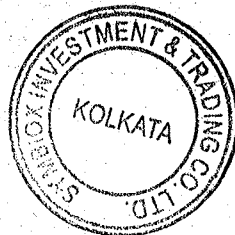
The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Mrs. Neha Pansari, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

The Company Secretary explained the procedural & technical aspect as to conducting meeting & voting through Audio/Video Conference. After that, Neha Pansari requested Mr. Samit Ray, Chairman of the meeting to take over the further proceedings.

After that the Chairman requested the Company Secretary to proceed with the meeting.

Thereafter with the consent of the Chairman, Company Secretary confirmed that, the Notice of Extraordinary General Meeting along with detailed explanatory statement have been sent through electronic mode to all the members who have registered their e mail addresses with the company/RTA/their respective depository participants. Consequently, the company secretary stated that the notice of EGM was been taken as read.



The following resolutions set out in the Notice convening the EGM were passed by the Members:

**Ordinary Business**

- 1) Appointment of Statutory Auditor of the company to fill the Casual Vacancy (Ordinary Resolution)

**Special Business:**

- 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)

After that, Mr. Samit Ray then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL

Thereafter, Samit Ray, invited speaker shareholders, who had done prior registrations, to speak and ask questions in the meeting. There were 4 speaker shareholders who has done the prior registration to speak in the meeting. All 4 shareholders were present in the meeting.

The Clarifications was provided by the Chairman/ Managing Director by the queries raised by the member, immediately after the question & answers session. Mr. Samit Ray, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 1:21 P.M

This is for your information and record.

*Samit Ray*

Chairman

