

# 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: 21<sup>st</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: 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;

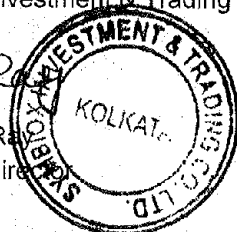
- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 21<sup>st</sup> March, 2023.

Kindly take the above intimation in your record.  
Thanking You

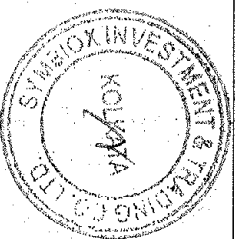
For Symbiox Investment & Trading Company Limited

Samit Ray

Name: Samit Ray  
Designation: Director  
DIN:08406285



Resolution required: (Ordinary/ Special)		Item No. 2. Special Resolution: Adoption of New Set of Articles of Association						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1040902	0.00	0.00	0.00	0.00	0.00	0.0000
	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	1040902	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	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 Institutions	E-Voting	30246430	720904	2.38	720899	5	100.00	0.00
	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	30246430	720904	2.38	720899	5	100.00	0.00
<b>Total</b>		<b>31287330</b>	<b>720904</b>	<b>2.30</b>	<b>720899</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>



## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	20 <sup>th</sup> March, 2023
Record date	13 <sup>th</sup> March, 2023
Total number of shareholders on record date	30805
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N/A N/A N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 78

Resolution required: (Ordinary/ Special)		Item No. 1. Ordinary Resolution: Appointment of Statutory Auditor of the Company to fill the Casual Vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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 against on votes polled (7)=[(5)/(2)] ]**100
Promoter and Promoter Group	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
	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	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 Institutions	E-Voting	30246430	720904	2.38	718899	2005	99.72	0.28
	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	30246430	720904	2.38	718899	2005	99.72	0.28
	Total	31287330	720904	2.30	718899	2005	99.72	0.28



Resolution required: (Ordinary/ Special)		Item No. 2. Special Resolution: To Consider Increase of Authorized Share Capital and Alteration of Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes –in –against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
	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	0.00
	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- Non Institutions	E-Voting	30246430	720904	2.38	720889	15	100.00	0.00
	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	30246430	720904	2.38	720889	15	100.00	0.00
<b>Total</b>		<b>31287330</b>	<b>720904</b>	<b>2.30</b>	<b>720889</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>





### 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;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</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:

1. 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 CONFERENCING (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**.



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 notice on 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-voting or 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**.
6. 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.
9. 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;

**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	3,12,87,330						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> March, 2023 to 19 <sup>th</sup> March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	107	720877	104	718872	3	2005
Total Votes Cast through e-voting at the EOGM	B	6	27	6	27	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	113	720904	110	718899	3	2005

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
	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	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 Institutions	E-Voting	30246430	720904	2.38	718899	2005	99.72	0.28
	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	30246430	720904	2.38	718899	2005	99.72	0.28
<b>Total</b>		<b>31287330</b>	<b>720904</b>	<b>2.30</b>	<b>718899</b>	<b>2005</b>	<b>99.72</b>	<b>0.28</b>



**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	3,12,87,330						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> March, 2023 to 19 <sup>th</sup> March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	107	720877	105	720862	2	15
Total Votes Cast through e-voting at the EOGM	B	6	27	6	27	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	113	720904	111	720899	2	15

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1040900	0.00	0.00	0.00	0.00	100.0000	0.0000
	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	0.00
	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-Non Institutions	E-Voting	30246430	720904	2.38	720889	15	100.00	0.00
	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	30246430	720904	2.38	720889	15	100.00	0.00
<b>Total</b>		<b>31287330</b>	<b>720904</b>	<b>2.30</b>	<b>720889</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>



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

Total No. of Shareholders	30805						
Total No. of Shares	3,12,87,330						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> March, 2023 to 19 <sup>th</sup> March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	107	720877	106	720872	1	5
Total Votes Cast through e-voting at the EOGM	B	6	27	6	27	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	113	720904	112	720899	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1040900	0.00	0.00	0.00	0.00	0.00	0.0000
	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	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 Institutions	E-Voting	30246430	720904	2.38	720899	5	100.00	0.00
	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	30246430	720904	2.38	720899	5	100.00	0.00
<b>Total</b>		<b>31287330</b>	<b>720904</b>	<b>2.30</b>	<b>720899</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>



**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

 8355959800

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**

Digitally signed by PoojaAmit  
Gala  
DN: cn=PoojaAmit,  
c=IN, o=PoojaAmit, ou=Practicing  
Company Secretaries, email=  
cspoojagala@gmail.com,  
serial=1109584448, date=2023.03.21  
14:48:01  
+05'30'

**Pooja Amit Gala**

**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393D003300951**

**Peer Review Number: 2423/2022**

**Date: 21<sup>st</sup> March, 2023**

**Place: Thane**