

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: 29.09.2024

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 45th Annual General Meeting of the Company held on 27th September, 2024.

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 45th Annual General Meeting of the Members of M/s. **Symbiox Investment & Trading Co. Ltd** held on Friday, September 27th, 2024 at 1:00 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.



KHUSHBOO PITTI
COMPANY SECRETARY



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	27.09.2024
Total Number of shareholders on record date	24673
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:	91

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, 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.										Ordinary
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	(Ordinary / Special)		
Promoter and promoter group	E-voting		1000000	96.07	1000000	0	100	0	0	No	
	Poll	1040900	0	0.00	0	0	100	0	0	No	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	No	
	Total		1000000	96.07	1000000	0	100	0	0	No	
Public Institutions	E-voting		0	0	0	0	0	0	0	No	
	Poll	0	0	0	0	0	0	0	0	No	
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.	N.A.	No	
	Total	0	0	0	0	0	0	0	0	No	
Public- Non Institutions	E-voting		1454588	4.81	1454588	0	100.00	0.00	0.00	No	
	Poll	30246430	0	0.00	0	0	0.00	0	0	No	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	No	
	Total	31287330	1454588	4.81	1454588	0	100.00	0.00	0.00	No	
Total			2454588	7.85	2454588	0	100.00	0.00	0.00	No	



Resolution No.2		To appoint a director in place of Mrs. Sunita Show (DIN: 09673548) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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 No		
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			
Public- Non Institutions	E-voting		1454588	4.81	1454588	0	100.00	0.00			
	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		1454588	4.81	1454588	0	100.00	0.00			
Total		31287330	2454588	7.85	2454588	0	100.00	0.00			





Approval for Regularization of Mr. Samit Ray (DIN: 08406285) as Managing Director of the Company.									
Resolution No.3									
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 No
Promoter and promoter group	E-voting		1000000	96.07	1000000	0	100	0	0
	Poll		0	0.00	0	0	100	0	0
	Postal Ballot(if applicable)	1040900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0	0
Public Institutions	E-voting		0	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.	N.A.
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-voting		1453088	4.80	1453088	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0
	Postal Ballot(if applicable)	30246430	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1453088	4.80	1453088	0	100.00	0.00	0.00
Total		31287330	2453088	7.84	2453088	0	100.00	0.00	0.00

Approval for Re-Appointment of Mr. Bappa Mitra (Din: 08405997) as an Independent Director of the Company for a second term of 5 (five) consecutive years.									
Resolution No.4									
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	Special No
Promoter and promoter group	E-voting		1000000	96.07	1000000	0	100	0	0
	Poll		0	0.00	0	0	100	0	0
	Postal Ballot(if applicable)	1040900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07	1000000	0	100	0	0
Public Institutions	E-voting		0	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.	N.A.
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-voting		1453088	4.80	1453088	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0
	Postal Ballot(if applicable)	30246430	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1453088	4.80	1453088	0	100.00	0.00	0.00
Total		31287330	2453088	7.84	2453088	0	100.00	0.00	0.00

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. 1, 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 M/s. Symbiox Investment and Trading Co. Limited held on Friday, 27th September, 2024 at 01:00 P.M. through Video Conferencing and Other Audio-Visual Means.

- 1. I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 02nd September, 2024, 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 45th Annual General Meeting of the Company held on 27th day of September, 2024 at 01:00 P.M. through VC/OAVM.**
- The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 45th Annual General Meeting of the members of the Company. 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 casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL)**.
- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited (NSDL)**.
- The remote e-voting period remained opened from 9:00 A.M. on Tuesday, 24th September, 2024 to 5:00 P.M. on Thursday, 26th September, 2024.
- The Members of the Company as on "**cut-off date**", i.e., **20th September, 2024** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.



6. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting through VC/OAVM and had not voted through remote e-voting, were allowed to cast their vote through e-voting system during the AGM.
8. 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.
9. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 27th September, 2024 in the presence of two witnesses, Mr. Dinesh Bharti and Mr. Bapi Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dinesh Bharti

Name: Dinesh Bharti

Bapi Singh

Name: Bapi Singh

8. The details containing, inter-alia, list of Equity Shareholders who have voted “for” or “against” were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/>.
9. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making Scrutinizer’s Report of the votes cast in “favour” or “against” the resolutions.
10. Based on the reports generated from the website of NSDL during the AGM, the result of voting stands as under:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, 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	137	2454588	100
Voting by poll	-	-	-
Total	137	2454588	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(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 Mrs. Sunita Show (DIN: 09673548) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	137	2454588	100
Voting by poll	-	-	-
Total	137	2454588	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

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



c) **Resolution-3: Ordinary Resolution**

Approval for Regularization of Mr. Samit Ray (DIN: 08406285) as Managing 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	136	2453088	100
Voting by poll	-	-	-
Total	136	2453088	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

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



d) **Resolution-4: Special Resolution**

Approval for Re-Appointment of Mr. Bappa Mitra (Din: 08405997) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

(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	136	2453088	100
Voting by poll	-	-	-
Total	136	2453088	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

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



11. RESULTS:

- a. My report includes the result of votes cast through e-voting process.
 - b. I have scrutinized the votes cast through electronic means for the purpose of this report.
 - c. 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.
12. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairperson/ Company Secretary for safe keeping.

13. RECOMMENDATION:

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

Thanking You,

Yours Truly.

Akhil Agarwal
Practicing Company Secretary
Membership No. ACS35073
CP NO.16313
Peer Review No. 4237/2023
UDIN: A 0 3 5 0 7 3 F 0 0 1 3 5 8 2 3 0

Place: Kolkata
Date:28.09.2024