

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700013

Phone No. 033-32515833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

Email ID : symbioxinvestment100@gmail.com

Date: 25th September, 2017

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
The Calcutta Stock Exchange Limited
Listing Department,
7, Lyons Range,
Kolkata - 700001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai - 400 098, India

Sub: Proceedings Of The 38th Annual General Meeting (AGM) As Per Regulation 30 Of SEBI (LODR) Regulation, 2015

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015].

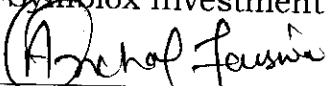
Please find enclosed the summary of proceedings of the 38th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulation, 2015.

This is for your Reference and records.

Thanking You,

Yours Faithfully,

For Symbiox Investment & Trading Co. Limited


Anchal Jaiswal
(Company Secretary)



Encl: As stated above

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Summary of the proceedings of the 38th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

The 38th Annual General Meeting (AGM) of **Symbiox Investment & Trading Co. Limited** ("the Company") was held on Monday, September 25, 2017 at 11:30 A.M at the 7A, Rani Rashmoni Road, Kolkata – 700 013, West Bengal.

CHAIRMAN

Mr. Mohit Sharma took the chair as Chairman and welcomed the member at the 38th Annual General Meeting of the Company.

QUORUM

Requisite quorum pursuant to Section 103 of the companies Act, 2013 was present. The Company had provided the remote E- voting Facility to enable its member to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them , who have not voted through remote e-voting earlier.

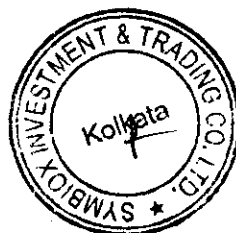
INTRODUCTION

Mr. Mohit Sharma, Chairman & Managing Director of the company greeted all the members present at the meeting and introduced the persons sitting at the dais.

With the permission of the members, the notice convening the meeting together with the statement attached thereto, the Annual Audited Accounts together with Director's Report having already been circulated to the members, were taken as read

As the report of the Statutory Auditors for the Financial Year ended on 31st March 2017, did not contain any qualifications, observations or comments or other remarks, there was no requirement to read the Secretarial Audit Report also.

The Chairman informed the Members with respect to business to be transacted at the meeting. As per Notice dated 12nd August, 2017 convening the 38th AGM of the Company, the following business was transacted at the Meeting. Resolution Nos from 1 to 3 were Ordinary Resolutions and Resolution Nos from 4 to 5 were Special Business.



Item No	Details of the Agenda	Manner of approval proposed
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon	E-voting and physical ballot voting at the venue of AGM
2.	To appoint a Director in place of Mr. Gaurav Audichya [DIN: 06953445), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting and physical ballot voting at the venue of AGM
3.	Re-appointment of Mr. Pravin Poddar, Chartered Accountants, Kolkata as Statutory Auditor of the Company and fixing their remuneration.	E-voting and physical ballot voting at the venue of AGM
4.	Appointment of Mr Vishal Gurnani as an Executive Director of the company.	E-voting and physical ballot voting at the venue of AGM
5.	Appointment of Mr. Jignesh Maganlal Patel as an Independent Director of the company	E-voting and physical ballot voting at the venue of AGM

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 22, 2017 (09:00 A.M) to September 24, 2017 (05:00 P.M) and has also provided facility of voting through poll at the AGM on September 25, 2017

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.

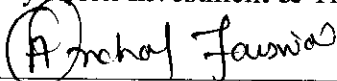
The chairman delivered the speech and addressed the shareholders on the performance of the Company. Thereafter, the Chairman answered all the enquiries on the operation and financial performance of the Company and related matters.

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.

Thanking You

For Symbiox Investment & Trading Co. Ltd.


 Anchal Jaiswal
 (Company Secretary)

