

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail ID : symbioxinvestment100@gmail.com

Date: 28<sup>th</sup> September, 2018

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

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Bloc  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 098

**Sub: Proceedings of the 39th Annual General Meeting (AGM) Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, September, 28<sup>th</sup>, 2018 at the 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007 from 10:00 A.M to 12:45 P.M.

The result of E -voting and Ballot Voting will be announced by the company on 29<sup>th</sup> September, 2018.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd.

*Neha Pansari*

Neha Pansari  
Company Secretary  
M. No. 31763



Encl: As stated above

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700 013

Phone : 033-3251 5833

CIN : L65993WB1979PLC032012

Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)

E-mail ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

## PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) AS PER REGULATION 30 OF SEBI (LODR) REGULATION, 2015 OF SYMBIOX INVESTMENT & TRADING CO. LTD.

The 39th Annual General Meeting (AGM) of Symbiox Investment & Trading Co. Ltd. ("the Company") was held on Friday, September 28, 2018 at 10:00 A.M to 12:45 P.M at 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007.

### SITTING OF THE DAIS

MOHIT SHARMA	CHAIRMAN & MANAGING DIRECTOR
RAM PRASAD PAREEK	DIRECTOR
GAURAV AUDICHYA	DIRECTOR
SARMAN SHARMA	DIRECTOR

### IN ATTENDANCE

MOHIT SHARMA	CFO(KMP)
NEHA PANSARI	COMPANY SECRETARY
AKHIL AGARWAL	SCRUTINIZER

### MEMBER PRESENT

Total 91 Members (present in person) attended the meeting as per Members attendance Register.

### CHAIRMAN

Mr. MOHIT SHARMA took the chair as Chairman and welcomed the member at the 39<sup>th</sup> 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 & 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 2018, did not contain any qualifications, observations or comments or other remarks, there was no requirement to read the Secretarial Audit Report also.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

<b>Item No</b>	<b>Details of the Agenda</b>	<b>Manner of approval proposed</b>
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors 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.	To Rectify Mr. Pravin Poddar having Membership No 300906 as a Statutory Auditor of the Company from this Annual General Meeting upto the conclusion of Next Annual General Meeting.	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 25, 2018 (09:00 A.M) to September 27, 2018 (05:00 P.M) and has also provided facility of voting through poll at the AGM on September 28, 2018

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.

*Neha Pansari*

**Neha Pansari**  
**Company Secretary**  
**M. No. 31763**

