

# 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)

Date: 29.09.2018

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 - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 098

**Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 39<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018.**

Dear Sir,

In compliance with Regulation 44(3) of the Security 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 39<sup>th</sup> Annual General Meeting of the Members of the **M/S Symbiox Investment & Trading Co. Ltd** held on Friday, 28<sup>th</sup> September, 2018 at 10.00 A.M at the 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007.

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 Poll 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.

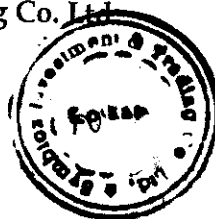
Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd

*Neha Pansari*

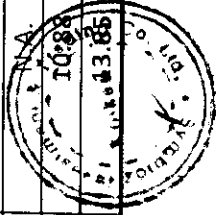
**Neha Pansari**  
Company Secretary  
M. No. 31763



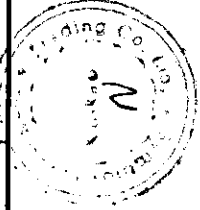
Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |            |
|---|------------|
| Date of the AGM   | 28.09.2018 |
| Total Number of shareholders on record date                                   | 5623       |
| No. of shareholders present in the meeting either in person or through proxy: |            |
| Promoter and promoter Group:  | 2          |
| Public:   | 89         |
| No. of shareholders attended the meeting through video conferencing:          |            |
| Promoter and promoter Group:  | NIL        |
| Public:   | NIL        |

| Resolution No.1  | Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon . |                        |                         |   |                         |                       |  |   |       |  |
|--|--|------------------------|-------------------------|---|-------------------------|-----------------------|--|---|-------|--|
| 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 (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 |       |  |
| Promoter and promoter group  | E-voting   |                        | 1000000                 | 96.07   | 1000000                 | 0                     | 100  | 0   |       |  |
|  | Poll   | 1040900                | 40900                   | 3.93  | 40900                   | 0                     | 100  | 0   |       |  |
|  | Postal Ballot(if applicable)   |                        | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.   | N.A.  |       |  |
|  | Total  |                        | 1040900                 | 100   | 1040900                 | 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   |                        | 3267247                 | 10.80   | 2769747                 | 497500                | 84.77  | 15.23   |       |  |
|  | Poll   | 30246430               | 24540                   | 0.08  | 24540                   | 0                     | 0  | 0   |       |  |
|  | Postal Ballot(if applicable)   |                        | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.   | N.A.  |       |  |
|  | Total  |                        | 3291787                 | 3291787   | 10.88                   | 2794287               | 497500   | 84.77   | 15.23 |  |
| Total  |  | 31287330               | 4332687                 | 13.85   | 3835187                 | 497500                | 88.52  | 11.48   |       |  |



| Resolution No.2  |                              | Re appointment of Mr. Gaurav Audichya (DIN: 06953445) Director, retires by rotation. |                         |   |                         |                       |   |  |  |  |          |
|--|------------------------------|--|-------------------------|---|-------------------------|-----------------------|---|--|--|--|----------|
| Resolution Required: (Ordinary / Special)                                  |                              |  |                         |   |                         |                       |   |  |  |  | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                              |  |                         |   |                         |                       |   |  |  |  | No       |
| 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 |  |  |          |
| Promoter and promoter group  | E-voting                     |  | 1000000                 | 96.07   | 1000000                 | 0                     | 100   | 0  |  |  |          |
|  | Poll                         | 1040900  | 40900                   | 3.93  | 40900                   | 0                     | 100   | 0  |  |  |          |
|  | Postal Ballot(if applicable) |  | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.  | N.A.   |  |  |          |
|  | Total                        |  | 1040900                 | 100   | 1040900                 | 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) |  | N.A.                    | 0   | N.A.                    | N.A.                  | 0   | N.A.   |  |  |          |
|  | Total                        |  | 0                       | 0   | 0                       | 0                     | 0   | 0  |  |  |          |
| Public- Non Institutions   | E-voting                     |  | 3267247                 | 10.80   | 2769347                 | 497900                | 84.76   | 15.24  |  |  |          |
|  | Poll                         | 30246430   | 24540                   | 0.08  | 24540                   | 0                     | 0   | 0  |  |  |          |
|  | Postal Ballot(if applicable) |  | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.  | N.A.   |  |  |          |
|  | Total                        |  | 3291787                 | 10.88   | 2793887                 | 497900                | 84.76   | 15.24  |  |  |          |
| Total  |                              | 31287330   | 4332687                 | 13.85   | 3834787                 | 497900                | 88.51   | 11.49  |  |  |          |



**Resolution No.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.

Resolution Required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

| 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 |
|-----------------------------|------------------------------|------------------------|-------------------------|---|-------------------------|-----------------------|---|--|
| Promoter and promoter group | E-voting                     |                        | 1000000                 | 96.07   | 1000000                 | 0                     | 100   | 0  |
|                             | Poll                         | 1040900                | 40900                   | 3.93  | 40900                   | 0                     | 100   | 0  |
|                             | Postal Ballot(if applicable) |                        | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.  | N.A.   |
|                             | Total                        |                        | 1040900                 | 100   | 1040900                 | 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) |                        | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.  | N.A.   |
|                             | Total                        |                        | 0                       | 0   | 0                       | 0                     | 0   | 0  |
| Public- Non Institutions    | E-voting                     |                        | 3267247                 | 10.80   | 2769347                 | 497900                | 84.76   | 15.24  |
|                             | Poll                         | 30246430               | 24540                   | 0.08  | 24540                   | 0                     | 0   | 0  |
|                             | Postal Ballot(if applicable) |                        | N.A.                    | N.A.  | N.A.                    | N.A.                  | N.A.  | N.A.   |
|                             | Total                        |                        | 3291787                 | 10.88   | 2793887                 | 497900                | 84.76   | 15.24  |
| Total                       |                              | 31287330               | 4332687                 | 13.85   | 3834787                 | 497900                | 88.51   | 11.49  |



To,  
The Chairman,  
SYMBIOX INVESTMENT & TRADING CO LIMITED  
7A, RANI RASHMONI ROAD  
KOLKATA – 700013

**Akhil Agarwal, B.Com, ACS**  
506/1, Grand Trunk Road, 2nd Floor  
Howrah (South) - 711 101, INDIA

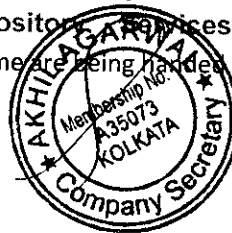
Dear Sir,

**Sub: Consolidated 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 and the Poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of SYMBIOX INVESTMENT & TRADING CO LIMITED on Friday, 28th September, 2018 at the 10.00 a.m at 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007, West Bengal**

1. I, Akhil Agarwal, Practicing Company Secretary, at 506/1 Grand Trunk Road, Howrah (South)-711101, had been appointed as the Scrutinizer by the Board of Directors of **SYMBIOX INVESTMENT & TRADING CO LIMITED (the Company)** for the purpose of scrutinizing e-voting process (remote e-voting) and voting through physical paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the (Companies Management and administration) Rules, 2014 (Amendment Rules, 2015) In respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on **Friday, 28th September, 2018 at the 10.00 a.m at 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007, West Bengal.** Submit my report as under:
2. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of physical paper at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour in against if any, to the chairman on the resolution, based on the reports generated from the electronic voting system provided by **Central Depository Services Limited (CDSL)** and report generated electronically for voting by use of physical paper at the meeting.



3. The notice dated September 04,2018 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 9.00 a.m. on Tuesday 25<sup>th</sup> of September, 2018 and will end at 5.00 p.m. on Thursday 27<sup>th</sup> of September, 2018.
4. The Equity Share holders holding shares as on September 21, 2018. "cut off date ", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by me. The ballots were reconciled with the records maintained by the Company \ Registrar and Transfer Agent s (R & TA ) of the Company and the authorizations \ proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through Central Depository Services Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. 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.
8. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results\ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services Limited (CDSL) ( <https://www.cdslindia.com>) and the same are being handed over to the chairman.



9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and the voting through physical paper at the meeting on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the evoting and voting through physical paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my consolidated Report as under on the result of the e-voting and voting by poll at the AGM in respect of the said resolutions :

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

To receive, consider and adopt the Annual Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018, the Reports of Auditors and Directors thereon.

(i) **Voted in favour 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 | 16   | 37,69,747                    | 87.00                                 |
| Voting by poll  | 88   | 65,440                       | 1.52                                  |
| Total           | 104  | 38,35,187                    | 88.52                                 |

(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 | 2  | 4,97,500                     | 11.48                                 |
| Voting by poll  | NIL  | NIL                          | NIL                                   |
| Total           | 2  | 4,97,500                     | 11.48                                 |

(iii) **Invalid votes :**

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



**b) Resolution-2 : Ordinary Resolution**

To appoint a director in place of Mr. Gaurav Audichya [DIN: 06953445] who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour 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 | 15   | 37,69,347                    | 87.00                                 |
| Voting by poll  | 88   | 65,440                       | 1.51                                  |
| Total           | 103  | 38,34,787                    | 88.51                                 |

(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 | 3  | 4,97,900                     | 11.49                                 |
| Voting by poll  | NIL  | NIL                          | NIL                                   |
| Total           | 3  | 4,97,900                     | 11.49                                 |

(iii) Invalid votes :

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





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

To consider and if thought fit Mr. Pravin Poddar, Chartered Accountant (Membership No. 300906), be and is hereby re-appointed as the Statutory Auditor of the Company and to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM to be held in the year 2020, subject to ratification by members at every AGM, on a remuneration as may be mutually agreed upon by the Board of Directors and the Auditor.

(i) **Voted in favour** of the resolution :

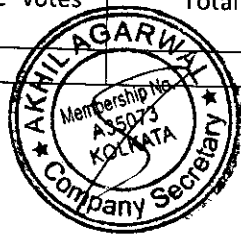
| Mode of Voting  | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 15   | 37,69,347                    | 87.00                                 |
| Voting by poll  | 88   | 65,440                       | 1.51                                  |
| <b>Total</b>    | <b>103</b>   | <b>38,34,787</b>             | <b>88.51</b>                          |

(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 | 3  | 4,97,900                     | 11.49                                 |
| Voting by poll  | NIL  | NIL                          | NIL                                   |
| <b>Total</b>    | <b>3</b>   | <b>4,97,900</b>              | <b>11.49</b>                          |

(iii) **Invalid Votes :**

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



**12. RESULTS:**

- My report includes the result of voting through the physical poll papers in addition to votes cast through e-voting.
- I have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

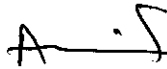
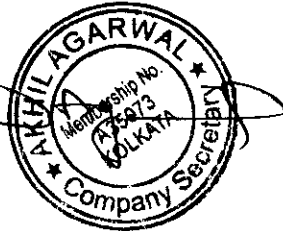
13. All relevant records of voting will remain in my custody until the Chairman Considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

**14. RECOMMENDATION:**

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

Thanking You,

Yours Truly .

**Akhil Agarwal**  
**Practising Company Secretary**  
**Membership No.ACS35073**  
**CP NO.16313**

Place : Kolkata

Dated : 28.09.2018