

2013-2014

Annual Report

**SYMBIOX INVESTMENT &
TRADING CO. LIMITED**

Forward Looking Statement

In this Annual Report we have disclosed forward looking information to enable investors to comprehend our prospectus and take informed investment decisions. This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance.

We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and the underlying assumptions undergoing change. Should known or unknown risks or uncertainties materialize, or should underlying assumptions not materialize, actual results could vary materially from those anticipated, estimated or projected. Shareholders and Readers should bear this in mind.

We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

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Corporate Information

BOARD OF DIRECTOR

- Mohit Sharma – Managing Director
- Madhu Sharma - Non-Executive / Independent Director
- Sarman Sharma - Non-Executive / Independent Director
- Gaurav Audichya - Executive / Non- Independent Director

COMPLIANCE OFFICER

Anchal Jaiswal
7A, Rani Rashmani Road, Kolkata - 700013
Ph No.: 033 - 32515833
Email Id: symbioxinvestment100@gmail.com

AUDITOR

Pravin Poddar
Chartered Accountants
HD 35, S L Sarani, Baguipara, Ashwininagar, Baguiati, Kolkata - 700059
Ph No.: 033- 25702081
Email Id : - poddar.pravin@gmail.com

BANKER

UCO Bank

REGISTERED OFFICE

7A, Rani Rashmani Road, Kolkata – 700013, West Bengal, India

Notice

NOTICE IS HEREBY GIVEN THAT THE **THIRTY FIFTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **SYMBIOX INVESTMENT & TRADING CO. LIMITED** WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT **7A, Rani Rashmani Road, Kolkata – 700013, West Bengal** ON **30TH SEPTEMBER, 2014** AT **11:30 A.M.** TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended 31st March, 2014 along with the reports of the Directors and Auditors thereon.

“RESOLVED THAT draft of the Audited Balance Sheet as at 31.03.2014, Statement of Profit & Loss Accounts and Cash Flow Statement for the year ended on 31.03.2014 with schedules and notes thereon along with Directors Report and Auditors Report as placed before the board be and are hereby approved.”

2. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

3. **“RESOLVED THAT** subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and on recommendation of the Audit Committee, **Mr. Pravin Poddar, Chartered Accountants (C.P. No. 300906)**, who is not disqualified under Companies Act, 2013 and has expressed their willingness to accept office, if re-appointed, be and is hereby re-appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting to be held in the year 2018 at a remuneration to be fixed by the Board of Directors”

4. To appoint a Director in place of Ms. Madhu Sharma, who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

5. To appoint a Director as an Independent Director:

“RESOLVED THAT pursuant to section 149, 150, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of Listing Agreement, with the Stock Exchanges, Mr. Sarman Sharma (DIN : 02484309), who was appointed as a Director of the Company effective from 23rd September, 2013 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of Companies Act, 2013 and in respect of whom the Company has received a notice under Section 160 of Companies Act, 2013, proposing his candidature, be and is hereby appointed as an Independent Director of the company to hold office for a period of 5 (five) consecutive years for a term upto 31st March, 2019 not liable to retire by rotation.”

6. To appoint a Director as an Independent Director:

“RESOLVED THAT pursuant to section 149, 150, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of Listing Agreement, with the Stock Exchanges, Ms. Madhu Sharma (DIN : 02484283), who was appointed as a Director of the Company effective from 23rd September, 2013 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of Companies Act, 2013 and in respect

of whom the Company has received a notice under Section 160 of Companies Act, 2013, proposing his candidature, be and is hereby appointed as an Independent Director of the company to hold office for a period of 5 (five) consecutive years for a term up to 31st March, 2019 not liable to retire by rotation.”

7. To appoint a Director as an Non Executive Non Independent:

“RESOLVED THAT pursuant to section 150, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of Listing Agreement, with the Stock Exchanges, Mr. Gaurav Audichya (DIN : 06953445), who was appointed as a Director of the Company effective from 21st August, 2014 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of Companies Act, 2013, be and is hereby appointed as an Non Executive Director of the company liable to retire by rotation.”

Date-06th September, 2014
Place: Kolkata

By Order of the Board of Directors
For Symbiox Investment & Trading Co. Ltd

Mohit Sharma
Managing Director

Notes:

- 1. A Member entitled to attend and to vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company.**
2. The Register of Members and Share Transfer Books will remain close from 22nd September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.
3. The Instrument of proxy, in order to be effective, must be completed, stamped, signed and deposited at the Company’s Registered Office not less than forty-eight hours before the commencement of the ensuing Annual General Meeting (AGM).
4. Corporate Members are requested to send to the Company’s registered office, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM.
5. Members/Proxies are requested to bring their attendance slip sent herewith, duly filled in, for attending the meeting.
6. Additional information pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the persons seeking re-appointment as Director under item no. 3.
7. Any member desirous of getting any information on the accounts of the company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.

**Details of the Directors seeking re-appointment at the forthcoming Annual General Meeting
(In pursuance of Clause 49 of the Listing Agreement)**

Name of the Director	Ms. Madhu Sharma
Date of Birth	20.08.1967
Date of Appointment	23.09.2013
Directorship held in other Public Companies as on March 31, 2014	Nil
Chairmanship/ Membership of the Committee of the Board of Directors of the Company as on March 31, 2014	Chairman of the Investors Grievance Committee & Member of Audit Committee
Chairmanship/Membership of the Committee of Directors of other Public Companies as on 31st March, 2014	Nil
Number of shares held	Nil

Director's Report & Management Discussion

DIRECTORS REPORT

TO
THE MEMBERS
SYMBIOX INVESTMENT & TRADING CO. LIMITED

Your Directors have pleasure to submit their Annual Report together with Audited Accounts and Auditor's Report of the Company for the financial year ended 31st March, 2014.

OPERATION AND FINANCIAL RESULT

The performance of the company for the financial year ended 31st, March, 2014:

<u>PARTICULARS</u>	<u>2013-2014</u>	<u>2012-2013</u>
	<u>Amount in (Rs.)</u>	<u>Amount in (Rs.)</u>
Revenue from Operations	28,40,500	3,19,896
Other Income	--	--
Total Income	28,40,500	3,19,896
Less: Total Expenses	27,23,755	2,11,804
Profit before Depreciation, Interest & Tax	1,16,745	1,15,697
Less: Interest	--	--
Depreciation	--	53
Profit before Tax and Exceptional/Extraordinary Items	1,16,745	1,15,750
Exceptional/Extraordinary Items	--	--
Profit before Tax	1,16,745	1,15,750
Less: Provision for Current Tax	36,070	35,767
Profit after Tax	80,675	79,983
Less: Income Tax for earlier years	--	--
Add: Profit brought forward from Previous year	94,067	14,084
Balance carried to Balance Sheet	1,74,742	94,067

RESULT OF OPERATIONS:

During the current period of operation, your company has shown a turnover of Rs. 28, 40,500/-
Your Directors report that the working of the Company for the year under review has resulted in a Profit of Rs.80, 675/- (after tax).

DIVIDEND

In view of nominal profit during the year & for better prospective & expansion, your Directors do not propose any dividend.

PERSONNEL

The Company had no employee during the year under review, who was in receipt of remuneration in excess of the limit specified under section 217(2A) of the Companies Act, 1956, read with Companies (Particulars of Employees) Amendment Rules, 2011.

Your Company's work force and management have been working with mutual respect, co-operation and understanding. The Board wishes to appreciate the efforts put in by all the categories of employees towards the progress achieved by the Company during the year.

CHANGE IN REGISTERED OFFICE OF THE COMPANY

During the year under review, the Company has changed its registered from 122, Jodhpur Park, Kolkata – 700 068 to 7A, Rani Rashmoni Road, Kolkata- 700013 West Bengal

APPOINTMENT OF DIRECTORS

In accordance with the Articles of Association of the Company and the provisions of the Companies Act, 1956, the Directors of the Company are eligible for retirement by rotation.

APPOINTMENT OF AUDITORS

Mr. Pravin Poddar, Chartered Accountants, retire at the forthcoming General Meeting and being eligible for Re-appointment, the Company has received a certificate from the auditors to the effect that their re-appointment, if made, would be within the prescribed limits under Section 141 of the Companies Act, 2013.

ISSUE OF SHARES ON PREFERENTIAL BASIS

During the year under review, the Company had issued 3,10,00,000 Equity Shares of Rs 10/- each on Preferential basis to the Promoter & Non Promoter Group. The issued & paid up capital of the Company was increased from Rs 28,73,300/- to Rs 31,28,73,300/-

PUBLIC DEPOSIT

The company has not accepted any deposit within the meaning of the section 58A of the Companies Act, 1956

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS & OUTGOINGS:

The necessary information U/s 217(1)(e) of the Companies Act, 1956 as required by the Companies (Disclosure of Particulars in the report of Board of Directors) Rules, 1988 for Conservation of Energy, technology absorption and Foreign Exchange Earnings & Outgoings are not applicable to the Company.

RESEARCH AND DEVELOPMENT:

NIL

AUDITORS REPORT

As regards the observations in the Auditor's Report the explanations given in the Notes to the Accounts are self- explanatory.

APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

In accordance with the Articles of Association of the Company and the provisions of the Companies Act, 1956 with correspondence to the Companies act, 2013, the Directors of the Company are eligible for retirement by rotation.

CORPORATE GOVERNANCE

A report on Corporate Governance along with a Certificate from the Practicing Company Secretaries of the Company regarding the compliance with conditions of Corporate Governance as also the

Management Discussion and Analysis Report as stipulated under Clause 49 of the Equity Listing Agreement are annexed to this Report.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of the provisions of Section 217(2AA) of the Companies Act, 1956, your Director Confirms as under:

- I. That in the preparation of the annual accounts the applicable accounting standards has been followed along with proper explanation relating to material departure;
- II. That the directors have selected such accounting policies and applied them consistently and made judgments and estimates, that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company at the end of the financial year viz., March 31, 2014 and of the profit of the Company for the year ended on that date;
- III. That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records, in accordance with the provisions of the Act, for safeguarding the assets of the Company and for preventing and detaching fraud and other irregularities;
- IV. That the directors have prepared the annual accounts ongoing concern basis.

EXTRACTS OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2014

I. REGISTRATION AND OTHER DETAILS:-

I) **CIN:-** L65993WB1979PLC032012

II) **Registration Date:-** 14/05/1979

III) **Name of the Company:** - Symbiox Investment & Trading Co. Limited

IV) **Category/Sub Category of the Company:-** Limited By Shares/Indian Non Government Company

V) **Address of Registered office and contact details:-** 7A, Rani Rashmani Road, Kolkata – 700013, West Bengal, India.

VI) **Listed Company:-** Yes

VII) **Name of the stock exchange where the shares of the companies are listed:-** The Calcutta Stock Exchange Ltd.

VIII) **Remuneration of directors and Key Managerial Personnel:** - Company is not paying remuneration to its Directors and KMP's. The Company is not paying any sitting fees to its Independent Director.

IX) **Penalties / Punishment / Compounding of offences:** - Company is not having any penalties and punishment neither on itself and nor on its directors.

X) **Particulars of Holding, Subsidiary and Associate Companies:-**

SL. No.	Name of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held
1	Fastwell Sales Private Limited	U51909WB2011PTC170190	Subsidiary	98%
2	Muscovite Agencies Private Limited	U74999WB2012PTC178805	Subsidiary	98%
3	Helot Merchants Private Limited	U74999WB2012PTC179552	Subsidiary	98%
4	Premio Projects Private Limited	U70102WB2012PTC186688	Subsidiary	98%
5	Ganadipati Project Advisory Private Limited	U74900WB2012PTC189312	Subsidiary	98%
6	Srimma Real Estate Limited	U45400WB2011PLC162898	Subsidiary	52%
7	Nabajeeban Agri Tech Limited	U01200WB2011PLC164595	Subsidiary	52%
8	Hence Agro Development Limited	U01403WB2012PLC188693	Subsidiary	51%
9	Hence Home Appliances Limited	U71210WB2012PLC188691	Subsidiary	88%
10	Hence Tour & Travels Limited	U63090WB2012PLC188734	Subsidiary	51%
11	Hence Spices Limited	U52390WB2012PLC188733	Subsidiary	51%
12	Basic Agro India Limited	U01403WB2013PLC191951	Subsidiary	100%
13	Angarika Retailers Private Limited	U74900WB2014PTC201614	Subsidiary	51%
14	Capable Traders Private Limited	U74900WB2014PTC201683	Subsidiary	51%
15	Derica Dealers Private Limited	U51909WB2014PTC200890	Subsidiary	51%
16	Henio Merchants Private Limited	U51909WB2014PTC201071	Subsidiary	51%
17	Octavio Merchants Private Limited	U51909WB2014PTC201027	Subsidiary	51%
18	Swastik City Developers Limited	U45400WB2011PLC165381	Subsidiary	100%
19	Valere Commosales Private Limited	U51909WB2014PTC201012	Subsidiary	51%
20	Vanora Merchants Private Limited	U51909WB2014PTC201072	Subsidiary	51%

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

As required under Clause 49 of the Equity Listing Agreement with the Stock Exchanges, the Management Discussion and Analysis of the financial condition and results of consolidated operations of the Company under review, is annexed and forms an integral part of the Director's Report.

ACKNOWLEDGEMENTS

The Directors wish to thank and deeply acknowledge the co- operation, assistance and support extended by the Government Authorities, Company's Bankers, Dealers, Vendors, Customers, Suppliers, Shareholders and other who have supported the company during its difficult time and hope to receive their continued support. The Directors also wish to place on record the appreciation for the all round co-operation and contribution made by employees at all levels.

Date-30th May, 2014

Place: Kolkata

Registered Office:

7A, Rani Rashmoni Road,
Kolkata- 700013
West Bengal

**By Order of the Board of Directors
For Symbiox Investment & Trading Co. Ltd**

**Mohit Sharma
Managing Director**

Report on Corporate Governance

I. COMPANY'S PHILOSOPHY

Pursuant to the revised Clause 49 of the Listing Agreement with the Stock Exchange, Compliance with the requirements of Corporate Governance is set out below :-

Your company philosophy is to continue to enhance the value of its stakeholders including shareholders, customers, employees' lenders and society at large. The company believes that good corporate governance practices are sine qua non for sustainable development of business. Your company believes that all actions and strategic plans should deliver fair value to its stakeholders. . It is an integral part of the company core value which includes fairness, transparency integrity, equity, honesty and accountability Your Company is compliance with the standards set out by clause 49 of the listing agreement with stock exchange.

II. BOARD OF DIRECTORS

(A) Composition Of the Board

The Constitution of Board of Directors of the Company is governed by the Companies Act 1956 and the Revised Clause 49 of listing agreement. The Company's Board comprises a combination of executives and non - executive Directors. The Board presently consists of 3 Directors and its mix provides a combination of professionalism, knowledge and experience required in the line of Business of the Company. The Board is responsible to manage business of the Company the functions, responsibilities, role and accountability of the Board are well defined.

The details of the composition of the Board as on date, attendance at the Board Meeting during the year and at the last Annual General Meeting, Number of Directorships, Membership/Chairmanship in other public companies are as follows:-

<u>Sl No.</u>	<u>Name of the Director</u>	<u>Designation</u>	<u>Executive/ Non Executive/ Promoter</u>	<u>Independent/ Non Independent</u>
1	Bratindra Nath Mitra (*)	Director	Executive	Non Independent
2	Sandip Roy Chowdhury(#)	Director	Non-Executive	Independent
3	Sudhin Chatterjee(#)	Director	Non-Executive	Independent
4	Madhu Sharma(@)	Director	Non-Executive	Independent
5	Sarman Sharma(@)	Director	Non-Executive	Independent
6	Mohit Sharma (^)	Managing Director	Executive	Non Independent
7	Gaurav Audichya (\$)	Director	Executive	Non Independent

(*) Resigned w.e.f 12th May, 2014

(#) Resigned w.e.f. 24th September, 2013.

(@) Appointed w.e.f. 23rd September, 2013.

(^) Appointed w.e.f. 12th May, 2014

(\$) Appointed w.e.f. 21st August, 2014

(B) Board Meetings held in the Financial Year 2013-2014 and attendance of Directors

Attendance of Directors at Board Meetings, last Annual General Meeting (AGM) & number of other Directorship and Chairmanships/Memberships of Committees of each Director in various Companies as on 31st March, 2014– Board holds periodic meetings to review and discuss performance of the Company, its future plans, strategies and other pertinent items relating to the Company. During the financial year ended on 31st March, 2014, meeting of the Board of Directors held 11(Eleven) times on: 04/04/2013, 05/04/2013, 30/04/2013, 14/05/2013, 14/08/2013, 02/09/2013, 23/09/2013, 24/09/2013, 04/10/2013, 14/11/2013 and 14/02/2013.

<u>Name</u>	<u>Designation</u>	<u>Board Meetings Attended</u>	<u>Whether Last AGM Attended</u>	<u>Directorships held in other Public Limited Companies incorporated in India</u>	<u>No. of Membership(s)/ Chairmanship(s) of Board Committees in other Companies #</u>
Bratindra Nath Mitra(*)	Executive Director	11	Yes	2	NIL
Sandip Roy Chowdhury(#)	Independent Director	7	Yes	NIL	NIL
Sudhin Chatterjee(#)	Independent Director	7	Yes	NIL	NIL
Madhu Sharma(@)	Independent Director	4	No	NIL	NIL
Sarman Sharma(@)	Independent Director	4	No	NIL	NIL

(*)Resigned with effect from 12th May, 2014

(#) Resigned w.e.f. 24th September, 2013.

(@) Appointed w.e.f. 23rd September, 2013.

Pursuant to clause 49 of Listing Agreement with Stock Exchanges, Memberships/Chairmanships of only Audit Committees and Shareholders Grievance committee in all Public Limited companies (excluding Symbiox Investment & Trading Co. Limited) have been considered.

The agenda and notes on agenda are circulated to the Board members in advance for facilitating meaningful and focused discussion at the Board Meeting. The Board members, in consultation with the chairman may bring up any matter for consideration of the Board.

The Board periodically reviews compliance report of all laws applicable to the Company. Steps are taken by the Company to rectify or comply the instances of non-compliance, if any noticed.

(C) Details of Sitting Fees, remuneration etc. paid to Directors

No sitting fee and directors remuneration was paid to any director during the year

COMMITTEES OF THE BOARD:

1. AUDIT COMMITTEE
2. SHAREHOLDER'INVESTOR GRIEVANCE COMMITTEE

AUDIT COMMITTEE

Your Company has an Audit committee comprising of 2 (Two) Non executive Directors and one Executive Director. All the members of the Audit Committee are financially literate and have accounting or related financial management expertise. The terms of reference of the Audit Committee included the power as laid down in clause 49(II)(C) and the role as stipulated in Clause 49(II)(D) of the listing agreement and review of the information as laid down in clause 49(II)(E).

During the financial year ended on 31st March, 2014, six (6) meetings of the Audit committee were held on 02/04/2013, 14/05/2013, 14/08/2013, 02/09/2013, 14/11/2013, and 14/02/2013. The composition of Audit Committee and the attendance of members during these meetings are as follows:

<u>Name</u>	<u>Designation</u>	<u>Category</u>	<u>Meetings Attended</u>
Sandip Roy Chowdhury(#)	Chairman	Independent Director/ Non-Executive	4
Sudhin Chatterjee(#)	Member	Independent Director/ Non-Executive	4
Bratindra Nath Mitra	Member	Executive Director	6
Madhu Sharma(@)	Chairman	Independent Director/ Non-Executive	2
Sarman Sharma(@)	Member	Independent Director/ Non-Executive	2

(#) Resigned w.e.f. 24th September, 2013.

(@) Appointed w.e.f. 23rd September, 2013.

The Chairman is a permanent invitee to the Committee. The representative of Statutory Auditors is permanent invitee to the Audit committee meetings.

Unaudited quarterly and Audited Annual financial results were reviewed, analyzed and confirmed by the committee before they were approved by the Board of Directors for submission to the stock exchanges and publication in the newspaper in compliance of clause 41 of the Listing Agreement.

The Annual Accounts for the year ended 31st March, 2014 were duly reviewed by the Audit Committee at its meeting held on 29/05/2014, prior to adoption by the Board.

SHAREHOLDER'S INVESTOR GRIEVANCE COMMITTEE

Your Company constituted the Committee to oversee the redressal of shareholders' grievances relating to transfer of shares, non-receipt of annual report, dividend etc. During the financial year ended on 31st March, 2014, four (4) meetings of the Committee were held on 19/04/2013, 18/08/2013, 10/10/2013 and 14/01/2014 which were attended by all the members of the Committee. The composition of the Committee is as follows:-

<u>Name</u>	<u>Designation</u>	<u>Category</u>	<u>Meetings Attended</u>
Sandip Roy Chowdhury(#)	Chairman	Independent Director/ Non-Executive	2
Sudhin Chatterjee(#)	Member	Independent Director/ Non-Executive	2
Bratindra Nath Mitra	Member	Executive Director	4
Madhu Sharma(@)	Chairman	Independent Director/ Non-Executive	2
Sarman Sharma(@)	Member	Independent Director/ Non-Executive	2

The details of the complaints, excluding correspondences which are not in the nature of complaints are given below:

No. of Complaints pending as on 1st April, 2014	0
No. of Complaints received during the year	0
No. of Complaints redressed during the year	0
No. of Complaints pending as on 31st March, 2014	0

IV. CODE OF CONDUCT

The Board of Directors of the Company has formulated a code of conduct for all Board Members and Senior Management Personnel of the Company and Compliance thereof has been affirmed by all concerned.

V. DECLARATION FOR COMPLIANCE OF CLAUSE 49(I)(D)

This is to confirm that the Company has adopted a Code of Conduct for all the Board Members and Senior Management Personnel of the Company. It is further confirmed that the Board Members and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct for the financial year ended 31st March, 2014.

Date: 30th May, 2014
Place: Kolkata

Sd/-
Mohit Sharma
Director

VI. DETAILS OF DIRECTORS APPOINTED/RE-APPOINTED

Details of directors being appointed/re-appointed have been disclosed in the notice of the Annual General Meeting, i.e. brief resume, nature of expertise in specific functional areas, numbers of directorships and Committee memberships and their shareholding in the company.

VII. GENERAL BODY MEETINGS

(A) Location & time for the last three Annual General Meetings:

<u>Annual General Meeting</u>	<u>Date & Time</u>	<u>Venue</u>
31 st March, 2014	30 th September, 2014, at 11.00 A.M	7A, Rani Rashmoni Road, Kolkata-700013
31 st March, 2013	28 th September, 2013, at 11.30 A.M	122,Jodhpur Park, Kolkata-700068
31 st March, 2012	28 th September, 2012, at 11.00 A.M	122,Jodhpur Park, Kolkata-700068

(B) SPECIAL RESOLUTION

<u>Date</u>	<u>Venue</u>	<u>Matter</u>
26/04/2013	122,Jodhpur Park, Kolkata-700068	Alteration in Article of Association
30/04/2013	122,Jodhpur Park, Kolkata-700068	Preferential Allotment to the Promoter and a group of Strategic Investors

VIII. LOCATION AND TIME OF LAST TWO EXTRA-ORDINARY GENERAL MEETINGS

The Extra Ordinary General Meeting Conducted during the Financial Year 2013-14.

<u>Date</u>	<u>Venue</u>	<u>Matter</u>
26/04/2013	122,Jodhpur Park, Kolkata-700068	Alteration in Article of Association & Increase in Authorised Share Capital.
30/04/2013	122,Jodhpur Park, Kolkata-700068	Preferential Allotment to the Promoter and a group of Strategic Investors.

IX. POSTAL BALLOT

No Resolution has been passed during last three financial years through Postal Ballot Rules.

Details of Compliance Officer:

Name	Anchal Jaiswal
Address	7A, Rani Rashmoni Road, Kolkata-700013
Phone No.	033 - 32515833
Email-Id	symbioxinvestment100@gmail.com

X. DISCLOSURES

- (a) A statement in summary form of transactions with related parties in the Ordinary course of business is placed periodically before the Audit committee. The Company did not have any materially significant related party transactions, which may have potential conflict with the interest of the Company. For the list of disclosures of related party relationship and transactions as per Accounting Standard AS-18, "Related Party Disclosures", Additional Notes to the Annual Audited Accounts of the Company for the financial year ended on 31st March, 2014 may be referred to.
- (b) The Company has duly complied with the requirements of the regulatory authorities on capital market. No structures were imposed on the Company by the SEBI, or any statutory authority on any matter related to capital markets during the last three year.
- (c) There was no pecuniary relationship or transactions between the Company and the Non Executive Directors.
- (d) While preparing financial statements for the year under review, no accounting treatment which was different from that prescribed in the Accounting Standard issued by The Institute of Chartered Accountants of India was followed.
- (e) The Company does not presently have a Whistle Blower policy
- (f) The Board has received disclosures from senior management personnel relating to material financial and commercial transaction in which they and/or their relatives have personal interest.
- (g) A Management Discussion and Analysis Report has been included as a part of the Directors' Report to the Shareholders for the financial year ended 31st March, 2014.
- (h) **Details of Compliance with clause 49 Listing Agreement with Stock Exchange:**
- All mandatory requirements under this clause have been appropriately complied with.
 - The company does not have a remuneration committee, which is not a mandatory requirement under this clause as reported in paragraph (iii) above.
 - Other non mandatory requirements will be adopted by your Company's Board as and when required and /or deemed necessary.

XI. MEANS OF COMMUNICATIONS

- The Company regularly provides information to the Stock Exchanges as per the requirements of the listing Agreement.
- The Quarterly/Half Yearly/Nine Months & Annual Results have been submitted to The Calcutta Stock Exchange Ltd. and published in the leading English Newspapers and in vernacular language Newspaper.

XII. GENERAL SHAREHOLDER INFORMATION

Detailed information in this regard is provided in section "Shareholders Information" which forms part of this Annual Report.

XIII. SHAREHOLDERS' INFORMATION

a. Next Annual General Meeting

The information regarding Annual General Meeting for the financial year ended on 31st March 2014 is as follows :-

Day & Date	Tuesday, 30 th September, 2014
Time	11:30 AM
Venue	7A, Rani Rashmoni Road, Kolkata-700013

b. Financial Calendar (Tentative)

Financial reporting for the quarter ending June 30,2014	Within 45 days of end of Quarter
Financial reporting for the quarter ending September 30,2014	
Financial reporting for the quarter ending December 31,2014	
Financial reporting for the quarter ending March 31,2015	Within 60 days of end of Quarter
Annual General Meeting for the year ending 31 st March,2015	Last week of September 2015

- c. Financial Year** : 1st April, 2013 to 31st March, 2014.
- d. Date of Book Closure** : 22nd September, 2014 to 29th September, 2014
- e. Dividend Payment Date** : No Dividend has been recommended for the year under review.
- f. Listing of Shares** : The Calcutta Stock Exchange Ltd
- g. ISIN** : Not Obtained
- h. Stock Code** : 29461
- i. Script ID** : SYMBXINV
- j. Stock Master Data** : There were no trading in the script during the year.

k. Share Transfer Systems:

The share transfers which are received in physical form are processed and the share certificates returned within a period of 15-20 days from the date of receipt of the transfer, subject to documents being valid and complete in all respects. The Company also obtains from a Practicing Company Secretary, half yearly certificate of compliance with the share transfer formalities as required under Clause 47(c) of the Listing Agreement with Stock Exchange and files a copy of the certificate with the Stock Exchange.

I. Shareholding pattern as on 31st March 2014

- Category of Shareholders as on 31st March, 2014:

<u>Category</u>	<u>No. of Shares Held</u>	<u>% of shareholdings</u>
Promoters & Promoter Group	10,40,900	3.33
Institutional Investors	--	--
Bodies Corporate	3,01,42,530	96.34
Indian Public	1,03,900	0.33
Total	3,12,87,330	100.00

m. Outstanding GDRs./ADRs/Warrants or any convertible instruments, conversion data likely impact on Equity

Not Applicable.

n. Reconciliation of Share Capital Audit

A Practicing Company Secretary carried out Reconciliation of share capital audit to reconcile total issued and listed capital. The Audit confirms that the total issued/paid up capital is in agreement with the aggregate of the total number of shares in physical form (none of the shares of the company are in dematerialized form). This audit is carried out every quarter and the report thereon is submitted to Stock Exchanges.

o. Investors' Correspondence:

Shareholders can contact the Company for Secretarial matters at:
7A, Rani Rashmoni Road, Kolkata-700013

Chairman's Declaration on Code of Conduct

To
The Members of
SYMBIOX INVESTMENT & TRADING CO. LIMITED

- (a) They have reviewed financial statements and the cash flow statement for the year and that to the best of their knowledge and belief:
- (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of their knowledge and belief, no transactions entered into by the company during the year which is fraudulent, illegal or violating the company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and the Audit committee
- (i) significant changes in internal control over financial reporting during the year;
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

Date-30th May, 2014

Place: Kolkata

Registered Office:
7A, Rani Rashmoni Road,
Kolkata- 700013
West Bengal

**By Order of the Board of Directors
For Symbiox Investment & Trading Co. Ltd**

**Mohit Sharma
Managing Director**

CEO Certification to the Board

To,
The Board of Directors
SYMBIOX INVESTMENT & TRADING CO. LIMITED

Ref- Financial Statements for the period ended March 31, 2014:

I, Mohit Sharma, Director, of the Company on the basis of the review of the financial statements for the year ended on 31st March, 2014 along with cash flow statement for that period and to the best of our knowledge and belief, certify under Clause 49 of the Listing Agreement that:-

- a) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- b) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws a regulation.
- c) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year ending March 31,2014, that are fraudulent, illegal or volatile of the Company's Code of Conduct.
- d) We accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting We have indicated to the Auditors and the Audit Committee:
- e) Significant changes in internal control over financial reporting during the year;
- f) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- g) Instances of significant fraud, if any, of which we became aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Date: 30th May, 2014
Place: Kolkata

**By Order of the Board of Directors
For Symbiox Investment & Trading Co. Ltd**

**Mohit Sharma
Managing Director**

Compliance Certificate

To,
The Members,
SYMBIOX INVESTMENT & TRADING CO. LIMITED
7A, Rani Rashmoni Road, Kolkata- 700013
West Bengal, India

We have examined the compliance of Corporate Governance by **SYMBIOX INVESTMENT & TRADING CO. LIMITED** for the year ended on 31st March, 2014, as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate Governance. It is neither an audit nor an expression of opinion on the financial statement of the Company.

In our opinion and to the best of our information and according to the explanations given to us we certify that the company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that no investor grievance(s) is/ are pending for a period exceeding for one month against the Company as per the records maintained by the Shareholders/Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **Anurag Fatehpuria**
Sd/-
Practicing Company Secretary
C.P. No.12855

Date: 30th May, 2014

Place: Kolkata



PRAVIN PODDAR

CHARTERED ACCOUNTANT

HD 35, S.L.SARANI, BAGUIPARA
BAGUIATI, ASHWINI NAGAR,
KOLKATA - 700 159
Phone : 033 25702081 / 9883760030
Email ID : poddar.pravin@gmail.com

Independent Auditor's Report

**To the Members of
Symbiox Investment & Trading Co. Ltd.**

Report on the Financial Statements

We have audited the accompanying financial statements of Symbiox Investment & Trading Co. Ltd. ("the Company") which comprise the Balance Sheet as at 31 March 2014, the statement of profit and loss and the cash flow statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act") read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (i) In the case of the balance sheet, of the state of affairs of the Company as at 31 March 2014;
- (ii) In the case of the statement of profit and loss, of the profit for the year ended on that date; and
- (iii) In the case of the cash flow statement, of the cash flows for the year ended on that date.





PRAVIN PODDAR

CHARTERED ACCOUNTANT

HD 35, S.L.SARANI, BAGUIPARA
BAGUIATI, ASHWINI NAGAR,
KOLKATA - 700 159
Phone : 033 25702081 / 9883760030
Email ID : poddar.pravin@gmail.com

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

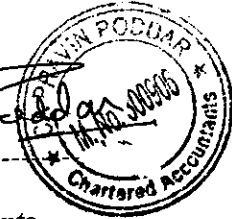

2. As required by section 227(3) of the Act, we report that:
 - a.) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

 - b.) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

 - c.) The balance sheet, statement of profit and loss with by this Report is in agreement with the books of account;

 - d.) In our opinion, the balance sheet, statement of profit and loss and cash flow statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013. ; And

 - e.) On the basis of written representations received from the directors as on 31 March 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2014, from being appointed as a director in terms of clause (g) of sub -section (1) of section 274 of the Companies Act, 1956.



CA Pravin Poddar
Chartered Accountants
Membership number: 300906

Kolkata, the 30th, May 2014



The Annexure referred to in paragraph 1 of the Our Report of even date to the members of Symbiox Investment & Trading Co. Limited. on the accounts of the company for the year ended 31st March, 2014.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.

(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. (a) As explained to us, inventories have been physically verified during the year by the management at reasonable intervals.

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) In our opinion and on the basis of our examination of the records, the Company is generally maintaining proper records of its inventories. No material discrepancy was noticed on physical verification of stocks by the management as compared to book records.
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.

(e) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.





5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.

b) As per information & explanations given to us and in our opinion, the transaction entered into by the company with parties covered u/s 301 of the Act does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.
6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.
7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.
8. As per information & explanation given by the management, maintenance of cost records has been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act and we are of the opinion that prima facie the prescribed accounts and records have been made and maintained.
9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2012 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.
10. The Company does have accumulated loss of Rs.64,29,289/-and but has not incurred cash loss during the financial year covered by our audit and in the immediately preceding financial year.
11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
14. According to information and explanations given to us, the Company is trading in Shares, Mutual funds & other Investments. Proper records & timely entries have been maintained in this regard & further investments specified are held in their own name.





15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2014, we report that no funds raised on short-term basis have been used for long-term investment by the Company.
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has made preferential allotment of 3,10,00,000 shares during the year.
19. The Company has no outstanding debentures during the period under audit.
20. The Company has not raised any money by public issue during the year.
21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

CA Pravin Poddar

Chartered Accountants

Membership number: 300906

Kolkata, 30th May 2014

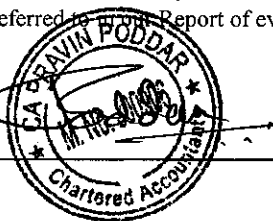
Symbiox Investment & Trading Co. Ltd.
Balance Sheet as at: 31st March 2014

Particulars	Note No.	Amount Rs	Amount Rs
		As at 31 st March 2014	As at 31st March 2013
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share capital	2	312,873,300.00	2,873,300.00
(b) Reserves and surplus	3	-6,429,288.75	-4,187,463.75
		306,444,011.25	-1,314,163.75
(2) Current liabilities			
(a) Short-term borrowings	4	-	12,400.00
(c) Other current liabilities	5	2,627,532.00	2,627,532.00
(d) Short-term provisions (Provision for tax)	6	2,614,251.75	446,844.75
		5,241,783.75	3,086,776.75
TOTAL		311,685,795.00	1,772,613.00
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets	7		
(i) Tangible assets		-	-
		-	-
(2) Current assets			
(a) Current Investment	8	309,572,000.00	490,000.00
(b) Inventories	9	98,176.00	98,176.00
(d) Cash and bank balances	10	1,682,554.00	767,021.00
(e) Short-term loans and advances	11	333,065.00	417,416.00
		311,685,795.00	1,772,613.00
TOTAL		311,685,795.00	1,772,613.00

See Accompanying Notes to the Financial Statement

The Notes referred to above form an integral part of the Balance Sheet.
This is the Balance Sheet referred to in the Report of even date.

CA Pravin Poddar
Chartered Accountant
Membership No - 300906



Symbiox Investment & Trading Co. Ltd.

Mohit

Director

Symbiox Investment & Trading Co. Ltd.

SARMAN SHARMA

Director

Kolkata - 30/05/2014

Symbiox Investment & Trading Co. Ltd.
Statement of Profit and Loss for the year Ended 31st March 2014

Particulars	Note No.	Amount Rs	
		As at 31st March 2014	As at 31st March 2013
I. Revenue from operations	12	2,840,500.00	319,896.00
II. Other income	13	-	7,658.00
III. Total Revenue (I + II)		2,840,500.00	327,554.00
IV. Expenses:			
Purchases of Stock-in-Trade		2,514,800.00	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	14	-	45,720.00
Depreciation and amortization expenses	15	-	53.00
Other expenses	16	208,955.00	166,031.00
Total expenses		2,723,755.00	211,804.00
V. Profit before tax (III-IV)		116,745.00	115,750.00
VI. Tax expense:			
(1) Current tax		36,070.00	35,766.75
(2) Earlier Year tax			
(3) Deferred tax			
		36,070.00	35,766.75
VII. Profit (Loss) for the period(V-VI)		80,675.00	79,983.25
VIII. Earnings per equity share:			
Basic & Diluted	19	0.00	0.28
See Accompanying Notes to the Financial Statement	1		

The Notes referred to above form an integral part of the Statement of Profit and loss.

This is the Statement of Profit and Loss referred to in our Report of even date.

CA Pravin Poddar
 Chartered Accountant
 Membership No - 300906



Kolkata, 30/05/2014

Symbiox Investment & Trading Co. Ltd.

Mohit

Director

Symbiox Investment & Trading Co. Ltd.

SARMAN SHARMA

Director

Symbiox Investment & Trading Co. Ltd.
Cash Flow Statement for the year ended 31st MARCH 2014

Amount in `

Particulars	Year Ended 31 st March 2014	Year Ended 31 st March 2013
A Cash Flow from Operating Activities :		
Net Profit/(Loss) before tax	116,745.00	115,750.00
Adjustments for:		
Interest Income	-	-
Dividend Income	-	-7,658.00
Depreciation	-	53.00
Operating Profit before working capital changes	116,745.00	108,145.00
Increase / (Decrease) in Trade Payble	-	-
Increase / (Decrease) in Other Current Liabilities	-109,222.00	-46,300.00
(Increase) /Decrease in Short Term Loans & Advances	84,351.00	1,299,813.00
(Increase) / Decrease in Inventories	-	45,720.00
Operating Profit after working capital changes	91,874.00	1,407,378.00
Less: Income Tax Paid	81,941.00	-
Net Cash from/ (used in) Operating Activities	9,933.00	1,407,378.00
B Cash Flow from Investing Activities :		
Dividend Income	-	7,658.00
Interest Income	-	-
Current investment	918,000.00	-490,000.00
Net Cash from/ (used in) Investing Activities	918,000.00	-482,342.00
C Cash Flow from Financing Activities :		
Increase in Share Capital	-	-
Increase in Short term Borrowing	-12,400.00	-178,880.00
Increase in Unsecured Loans	-	-
Net Cash from/ (used in) Financing Activities	-12,400.00	-178,880.00
Net Increase/ (Decrease) in Cash & Cash Equivalents	915,533.00	746,156.00
Cash & Cash Equivalents as at the beginning of the year	767,021.00	20,865.00
Cash & Cash Equivalents as at the end of the year	1,682,554.00	767,021.00

See Accompanying Notes to the Financial Statement

The Notes referred to above form an integral part of the Cash Flow Statement.

This is the Cash Flow Statement referred to in our Report of even date.

Symbiox Investment & Trading Co. Ltd.

Molir

Director

Symbiox Investment & Trading Co. Ltd.

SARMAN SHARMA

Director

CA Pravin Poddar
Chartered Accountant
Membership No - 300906



Kolkata, 30/05/2014

Symbiox Investment & Trading Co. Ltd.

NOTES TO AND FORMING PART OF BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS
For the Year ended 31st March 2014

CORPORATE INFORMATION

Symbiox Investment & Trading Co. Ltd (the Company) is a limited company domiciled in India and incorporated under the provisions of the Companies Act, 1956.

1 SIGNIFICANT ACCOUNTING POLICIES & NOTES :

A Basis Of Preparation of Financial Statements

The financial statements of the Company have been prepared in accordance with generally accepted accounting principles in India (Indian GAAP). The company has prepared these financial statements to comply in all material respects with the accounting standards notified under the Companies (Accounting Standards) Rules, 2006, (as amended) and the relevant provisions of the Companies Act, 1956.

The financial statements have been prepared on an accrual basis except as otherwise stated.

All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the Schedule VI to the Companies Act, 1956. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company ascertains its operating cycle for the purpose of current/non-current classification of assets and liabilities.

B Presentation and disclosure of financial statements

During the year ended 31st March 2012, Revised Schedule VI notified under the Companies Act 1956, has become applicable to the company, for preparation and presentation of its financial statements. The adoption of revised Schedule VI does not impact recognition and measurement principles followed for preparation of financial statements. However, it has significant impact on presentation and disclosures made in the financial statements. The Company has also reclassified the previous year figures in accordance with the requirements applicable in the current year.

The revised schedule VI allows line items, sub-line items and sub-totals to be presented as an addition or substitution on the face of the financial statements when such presentation is relevant to an understanding of the company's financial position or performance or to cater to industry/sector-specific disclosure requirements.

C Use Of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles require management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the results of operations during the reporting period end. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates.

D Cash and cash equivalents

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank and in hand and short-term investments with an original maturity of three months or less.

E Provision For Current Tax

Tax expense comprises current and deferred tax. Current income-tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income-tax Act, 1961 enacted in India and tax laws prevailing in the respective tax jurisdictions where the company operates. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Symbiox Investment & Trading Co. Ltd.

NOTES TO AND FORMING PART OF BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS
For the Year ended 31st March 2014

- F Investments**
Investments, which are readily realizable and intended to be held for not more than one year from the date on which such investments are made, are classified as Current Investments. All other investments are classified as Long Term Investments.
On initial recognition, all investments are measured at cost. The cost comprises purchase price and directly attributable acquisition charges such as brokerage, fees and duties.
Both current investments and long term investments are carried in the financial statements at cost.
On disposal of an investment, the difference between its carrying amount and net disposal proceeds is charged or credited to the statement of profit and loss.
- G Current Assets, Loans & Advances**
In the opinion of the Board and to the best of its knowledge and belief the value on realisation of current assets in the ordinary course of business would not be less than the amount at which they are stated in the Balance Sheet and repayable on demand.
- H Recognition of Income & Expenditure**
Income and expenditure is recognized and accounted for on accrual basis. Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Revenue from sale of goods is recognised on transfer of significant risks and rewards of ownership to the customer and when no significant uncertainty exists regarding realisation of the consideration. Sales are recorded net of cash and trade discounts.
- I EARNING PER SHARES**
The Company reports Basic and Diluted earnings per equity share in accordance with the Accounting Standard - 20 on Earning Per Share. In determining earning per share, the Company considers the net profit after tax and includes the post tax effect of any extraordinary/exceptional items. The number of shares used in computing basic earning per share is the weighted average number of equity shares outstanding during the period. The numbers of shares used in computing diluted earning per share comprises the weighted average number of equity shares that would have been issued on the conversion of all potential equity shares. Dilutive potential equity shares have been deemed converted as of the beginning of the period, unless issued at a later date.
- J Provision**
Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources.
- K** There are no Micro, Small and Medium Enterprises (MSMEs) as defined in the Micro, Small, Medium Enterprises Development Act, 2006 within the appointed date during the year and no MSMEs to whom the Company owes dues on account of principal amount together with interest at the balance sheet date and hence no additional disclosures have been made.
- L** The Company is a small and medium sized company (SMC) as defined in the general instructions in respect of accounting standards notified under the Companies Act, 1956. Accordingly, the Company has complied with the Accounting Standards as applicable to a small and medium sized Company.
- M PREVIOUS YEAR FIGURES**
Revised Schedule VI notified under the Companies Act 1956, has become applicable to the company, for preparation and presentation of its financial statements, from the financial year commencing on or after 1st April 2011. In view of the same, the Company has reclassified the previous year figures in accordance with the requirements applicable in the current year.

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Note : 2 Share Capital

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
AUTHORIZED CAPITAL		
3,13,00,000 Equity Shares of Rs. 10/- each. (P.Y. - 5,00,000 Equity Shares of Rs. 10/- each.)	31,30,00,000	50,00,000
	31,30,00,000	50,00,000
ISSUED, SUBSCRIBED & PAID UP CAPITAL		
31287330 Equity shares of Rs.10/- each fully paid up (Previous year 287330 Equity shares of Rs.10/- each fully paid up)	312,873,300.00	2,873,300.00
Total	312,873,300.00	2,873,300.00

2a) Reconciliation of the number of Equity Shares Outstanding:	As at 31st March 2014	As at 31st March 2013
Particulars		
Number of Shares outstanding at the beginning of the year.	287,330	287,330
Number of shares issued during the year	31,000,000	-
Number of Shares outstanding at the end of the year.	31,287,330	287,330

2b) Shares in the Company held by each Shareholders holding more than 5% Shares.	As at 31st March 2014	As at 31st March 2013	
Name of Shareholders	Nos	Nos	%
Equity Share			
Deccan Safety Glass Works Ltd	-	29,600.00	10.30
Uttar Pradesh Safety Glass Works (P) Ltd.	-	24,600.00	8.56
Priyadarshi Consultancy (P) Ltd.	-	33,333.00	11.60
Cukckoo Comodrate (P) Ltd.	-	16,666.00	5.80

2c) Terms/Rights attached to Equity shares

The company's Equity Shares have a par value of Rs.10/- per share each. Each Equity share holder is eligible for one vote per share held and is entitled to dividend, if any declared at the Annual General Meeting of shareholders. In the event of liquidation of the company, the holders of Equity Shares will be entitled to receive remaining assets of the company, after distribution of preferential amount. The distribution will be in proportion to the numbers of equity shares held by the share holders.

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Note : 3 Reserve & Surplus		
Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Share Premium account	436650.00	436650.00
Surplus		
As per last Financial Statement	-4624113.75	-4704097.00
Add: Transferred from Statement of Profit and Loss	80675.00	79983.25
Less: ROC Fees for Form 5	2322500.00	
Total Surplus	-6865938.75	-4624113.75
Total	-6429288.75	-4187463.75

Note No. 4 Short term Borrowings

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Loans payable on demand:		
Other Party (Unsecured)	-	-
Loans and advances from related party:		
Loans from Director	-	12,400.00
Other loans and advances:		
Advances from Traders	-	-
Total	-	12400.00

Note:5 Other Current Liability

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Interest accrued and due on loans from HSGW(P) Ltd	2,627,532.00	2,627,532.00
Total	2,627,532.00	2,627,532.00

Note:6 Short Term Provision

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Others:		
Liabilities for expences	2,347,500.00	134,222.00
For Taxation	266,751.75	312,622.75
	2,614,251.75	446,844.75

Symblox Investment & Trading Co. Ltd.

Mohit

Director



Symbiox Investment & Trading Co. Ltd.

Note No.7 Tangible Assets

Description of Assets	COST			DEPRECIATION				Net Block	
	Value as on 1.4.2013	Additions / Adjustments	Total value as at 31.3.14	Upto 31.3.13	For the year	Sales/ Adjustments	Total Upto 31.3.2014	As at 31.3.2014	As at 31.3.2013
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.		Rs.
Furniture & Fittings	4,784.00		4,784.00	4,784.00	-		4,784.00	-	-
Office Equipments	2,477.00		2,477.00	2,477.00	-		2,477.00	-	-
	7,261.00	----	7,261.00	7,261.00	-	---	7,261.00	-	-
Previous Year	7,261.00		7,261.00	7,261.00			7,261.00	-	-

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Symbiox Investment & Trading Co. Ltd.

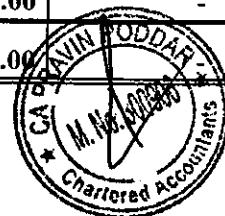
Note: 8 Current Investment

Particulars Name of company	As at 31st March 2014		As at 31st March 2013	
	No. of Shares	Amount	No. of Shares	Amount
Investment in Subsidiary Companies				
Angarika Retailers Pvt. Ltd	5,100	51,000.00	-	-
Basic Agro India Ltd	50,000	500,000.00	-	-
Capable Traders Pvt. Ltd	5,100	51,000.00	-	-
Derica Dealers Pvt Ltd	5,100	51,000.00	-	-
Fastwell Sales Pvt Ltd	9,800	98,000.00	9,800.00	98,000.00
Ganadipati Project Advisory Pvt Ltd	9,800	98,000.00	9,800.00	98,000.00
Helot Dealers Pvt Ltd	98,000	98,000.00	98,000.00	98,000.00
Hence Agro Development Ltd	25,500	255,000.00	-	-
Hence Home Appliances Ltd	44,000	440,000.00	-	-
Hence Spices Ltd	25,500	255,000.00	-	-
Hence Tours & Travels Ltd	25,500	255,000.00	-	-
Henio Merchants Pvt Ltd	5,100	51,000.00	-	-
Muscotive Agencies Pvt Ltd	98,000	98,000.00	98,000.00	98,000.00
Nabajeevan Agri Tech Ltd	26,000	260,000.00	-	-
Octavio Merchants Pvt Ltd	5,100	51,000.00	-	-
Premio Projects Pvt Ltd	9,800	98,000.00	9,800.00	98,000.00
Srimma Real Estate Ltd	26,000	260,000.00	-	-
Swastik Developers Ltd	50,000	500,000.00	-	-
Valere Commosales Pvt Ltd	5,100	51,000.00	-	-
Vanora Merchants Pvt Ltd	5,100	51,000.00	-	-
Total (A)	-	3,572,000.00	-	490,000.00
Investment other than in Subsidiary Companies				
Albela Distributors Pvt Ltd	7,500	15,000,000.00	-	-
Barbariik Tracon Pvt Ltd	7,500	15,000,000.00	-	-
Escort Vincom Pvt Ltd	15,000	15,000,000.00	-	-
Gangaur Dealtrade Pvt Ltd	30,000	30,000,000.00	-	-
Intimate Tradelinks Pvt Ltd	15,000	15,000,000.00	-	-
Keshar Distributors Pvt Ltd	10,000	5,000,000.00	-	-
Kundan Tie Up Pvt Ltd	60,000	15,000,000.00	-	-
Leisure Dealtrade Pvt Ltd	10,000	5,000,000.00	-	-
Merlin Commosales Pvt Ltd	15,000	15,000,000.00	-	-
Nettle Tradelink Pvt Ltd	7,500	15,000,000.00	-	-
Prakruti Commosales Pvt Ltd	60,000	15,000,000.00	-	-
Rajgharana Distributors Pvt Ltd	15,000	15,000,000.00	-	-
Retain Sales Pvt Ltd	10,000	5,000,000.00	-	-
Rockstars Traders Pvt Ltd	30,000	30,000,000.00	-	-
Sarvajana Properties Pvt Ltd	60,000	15,000,000.00	-	-
Shivparvati Traders & Suppliers Pvt Ltd	60,000	15,000,000.00	-	-
Vayu Marketing Pvt Ltd	15,000	15,000,000.00	-	-
Virtual Vintrade Pvt Ltd	45,000	45,000,000.00	-	-
Danush Tradelinks Pvt Ltd	1,000	1,000,000.00	-	-
Skillful Commotrade Pvt Ltd	2,500	2,500,000.00	-	-
Brotex Distributors Pvt Ltd	2,500	2,500,000.00	-	-
Total (B)		306,000,000.00		
Total (A+ B)		309,572,000.00		490,000.00

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Symbiox Investment & Trading Co. Ltd.

Details of Note No: 9

Particulars in respect of Inventory (Stock of Shares)					
Valued at cost or market value which ever is lower					
	As at 31st March 2014			As at 31st March 2013	
	Face value	Nos. of Share	Amount Rs	Nos. of Share	Amount Rs
Closing Stock of Shares					
Name of Company	Rs/-				
Fully paid up Equity Shares in Joint Stock Company					
Quoted					
Asian Industrial Development Co. Ltd.	10	22,400.00	22,400.00	22,400.00	22,400.00
BCC Fuba LTD.	10	170.00	178.00	170.00	178.00
Ispat Industries Ltd.	10	200.00	2,760.00	200.00	2,760.00
Pioneer Auto Lamp Ltd.	10	500.00	5,000.00	500.00	5,000.00
Triveni Metal Tube Limited(In Liquidation)	100	35,500.00	-	35,500.00	-
Unquoted					
Maple Promoters & Builders Pvt. Ltd.	100	1,350.00	67,838.00	1,350.00	67,838.00
		60,120.00	98,176.00	60,120.00	98,176.00
Note: The following Equity Shares are pending transfer in the name of the Company					
		No of Shares			
Ispat Industries Ltd		200			
Triveni Metals tubes Limited		500			

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Note:10 Cash and Cash Equivalents		
Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Balances with Bank		
Current Account	8,383.00	36,173.00
Cash on Hand	1,674,171.00	730,848.00
Total	1,682,554.00	767,021.00

Note:11 Short term loans and Advances and Other current		
Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Loans and advances to related party		
(Unsecured, Considered Goods):		
Raavina Industrial Glasses (p) Ltd	-	-
Others:		
Loans(Considered doubtful)	200,000.00	200,000.00
Interest accrued on loan	133,065.00	133,065.00
Advance Recoverable in cash or in kind	-	84,351.00
Total	333,065.00	417,416.00

Note No.12 Revenue From Operations		
Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Sale of goods	2,840,500.00	319,896.00
Total	2,840,500.00	319,896.00

Note No.13 Other Income		
Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
a) Interest income		
i) Interest on fixed Deposit	-	-
ii) Interest on Loan	-	-
b) Dividend	-	7,658.00
c) Other non-operating Income		
Excess liability/provision written back		
Interest on Income tax return		
Total	-	7,658.00

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Note No.14 Changes in Inventories

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
a) Opening stock:		
Stock in trade	98,176.00	143,896.00
Less:		
b) Closing Stock:		
Stock in trade	98,176.00	98,176.00
Total	-	45,720.00

Note No.15 Depreciation

	Amount Rs	Amount Rs
Depreciation of Tangible Assets	-	53.00

Note No.16 Other Expenses

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Secretarial Charges	20,000.00	25,000.00
Carriage Inward	19,260.00	-
Carriage Outward	22,360.00	-
Packaging Expenses	21,560.00	-
Filing Fees	25,500.00	1,500.00
Accounting Charges	20,000.00	23,000.00
Profession Charges	5,250.00	34,970.00
Contultation Fees	-	10,000.00
Bank Charges	250.00	150.00
Director's Sitting Fees	-	12,000.00
Payments to the Auditor	25,000.00	2,758.00
Miscellaneous Expenses	28,460.00	4,995.00
Typing Charges	-	5,500.00
Postage	-	282.00
Printing & Stationary	9,230.00	11,301.00
Conveyance Expenses	12,085.00	9,315.00
Legal Expenses	-	25,260.00
Total	208,955.00	166,031.00

Note No: 17 Detail of Product Sold (Finished Good)

Particulars	Amount Rs	Amount Rs
	As at 31st March 2014	As at 31st March 2013
Sale of Saree	2,840,500.00	319,896.00

Note No: 18 Purchase of Stock

	Amount Rs	Amount Rs
Saree	2514800.00	-

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Note No. 19 Earnings per Share(EPS)		
Particulars	Amount Rs	
	As at 31st March 2014	As at 31st March 2013
Details of Calculation of basic and diluted earning per share:		
Profit after tax as per Statement of Profit and Loss	80,675.00	79,983.25
Weighted average number of equity shares(Number)	28,703,997	287,330.00
Basic and Diluted earning per share (Rs)	0.00	0.28

Note No: 20

In respect of Income Tax demand for the assessment year 1994-05 amounting to Rs89929/- petition for rectification is pending before the concern authority.

Note No: 21		
Related Party Transaction:	Amount Rs	
	As at 31st March 2014	As at 31st March 2013
Director Fees		
Shri R Sen	-	2,000.00
Shri B. Mitra	-	2,000.00
Shri S.R.Roy Choudhury	-	2,000.00
Shri S. Chatterjee	-	2,000.00

Note No: 22 List of Subsidiaries

Angarika Retailers Pvt. Ltd
 Basic Agro India Ltd
 Capable Traders Pvt. Ltd
 Derica Dealers Pvt Ltd
 Fastwell Sales Pvt Ltd
 Ganadipati Project Advisory Pvt Ltd
 Helot Dealers Pvt Ltd
 Hence Agro Development Ltd
 Hence Home Appliances Ltd
 Hence Spices Ltd
 Hence Tours & Travels Ltd
 Henio Merchants Pvt Ltd
 Muscotive Agencies Pvt Ltd
 Nabajeevan Agri Tech Ltd
 Octavio Merchants Pvt Ltd
 Premio Projects Pvt Ltd
 Srimma Real Estate Ltd
 Swastik Developers Ltd
 Valere Commosales Pvt Ltd
 Vanora Merchants Pvt Ltd

Note No: 23

As a matter of prudence and in view of uncertainty of profit in future, deferred tax assets in accordance with Accounting Standard 22 issued by the Institute of Chartered Accountants of India has not been provided in the accounts for the earlier years and for the year ended 31 st March 2014

Note No: 24

The Company operates in single business Segment of Sale of Saree and hence no further segment reporting is required.

Note No: 25

The company has not made any provisions for the employees in accordance with the Accounting Standard-15 issued by the Institute of Chartered Accountants Of India as there is no employee in service during the year.

Symbiox Investment & Trading Co. Ltd.

Mohit

Director



Symbiox Investment & Trading Co. Limited

CIN: L65993WB1979PLC032012

7A, Rani Rashmoni Road, Kolkata-700013, West Bengal, Tel: 033-32515833

Website : www.symbioxinvestment.org, Email ID : symbioxinvestment100@gmail.com

ATTENDANCE SLIP

Folio No:

No. of Shares held:

I/ We certify that I /we am/ are the registered shareholder/proxy for the registered shareholder of the Company. I/We hereby record my presence at the 35th Annual General Meeting at 7A, Rani Rashmoni Road, Kolkata- 700013 on the 30th day of September, 2014 at 11:30 a.m.

Name of the Shareholder/Proxy: -

Signature of the Shareholder/Proxy:-

Symbiox Investment & Trading Co. Limited

CIN: L65993WB1979PLC032012

7A, Rani Rashmoni Road, Kolkata-700013, West Bengal, Tel: 033-32515833

Website : www.symbioxinvestment.org, Email ID : symbioxinvestment100@gmail.com

PROXY FORM

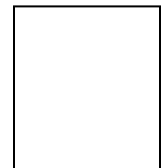
Folio No:

No. of Shares held:

I/We ----- of ----- in the district of ----- being a member/members of M/s. Symbiox Investment & Trading Co. Limited, hereby appoint ----- of ----- in the District of ----- or failing him ----- of ----- in the District of ----- as my / our Proxy to vote for me/ us on my/our behalf, at the Thirty Fifth Annual General Meeting to be held at 7A, Rani Rashmoni Road, Kolkata - 700013, West Bengal, India on Tuesday the 30th day of September 2014 at 11:30 am and at any adjournment thereof.

Signed this ----- day of -----, 2014

SIGNATURE _____



NOTE:

1. In the case of a Corporation this Proxy shall be either given under the Common Seal or signed on its behalf by an Attorney or Officer of the Corporation.
2. Proxies to be valid must be deposited at the Registered Office of the Company, not later than 48 hours before the time for holding the Meeting.

Book post

If undelivered please return to;

Symbiox Investment & Trading Co. Ltd

CIN: L65993WB1979PLC032012

7A, Rani Rashmoni Road, Kolkata-700013, West Bengal,

Tel: 033-32515833