

Quarterly Compliance Report on Corporate Governance

Name of the Issuer: Symbiox Investment & Trading Co. Limited

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 1	yes	---Nil---
(A) Composition of Board	49 (IA)	yes	---Nil---
(B) Non-executive Directors ^{''} compensation & disclosures	49 (IB)	yes	---Nil---
(C) Other provisions as to Board and Committees	49 (IC)	yes	---Nil---
(D) Code of Conduct	49 (ID)	yes	---Nil---
II. Audit Committee	49(II)	yes	---Nil---
(A) Qualified & Independent Audit Committee	49 (IIA)	yes	---Nil---
(B) Meeting of Audit Committee	49(II B)	yes	---Nil---
(C) Powers of Audit Committee	49 (IIC)	yes	---Nil---
(D) Role of Audit Committee	49 II(D)	yes	---Nil---
(E) Review of Information by Audit Committee	49 (IIE)	yes	---Nil---
III. Subsidiary Companies	49(III)	N.A	---Nil---
IV. Disclosures	49 (IV)	yes	---Nil---
(A) Basis of related party transactions	49 (IV A)	N.A	
(B) Disclosure of Accounting	49 (IV B)	yes	Will be Disclosed in Annual Report for the year 2014-15

Symbiox Investment & Trading Co. Ltd.

Mohit

Director

Symbiox Investment & Trading Co Ltd

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Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.org
Email ID : symbioxinvestment100@gmail.com

Treatment			
(C) Board Disclosures	49 (IV C)	yes	The Board has laid down procedures about risk assessment and minimization procedures and the same are reviewed periodically by the Board.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		---Nil---
(E) Remuneration of Directors	49 (IV E)	yes	Will be Disclosed in Annual Report for the year 2014-15
(F) Management	49(IV F)	yes	Management Discussion and Analysis Report will be disclosed in the Annual Report for the year 2014-15
(G) Shareholders	49(IV G)	yes	Share Transfer Committee and Investor Grievance Committee duly constituted
V. CEO/CFO Certification	49(V)	yes	Managing Director/CEO//CFO Certification will be included in Director Report on Corporate Governance for the year 2014-15
VI. Report on Corporate Governance	49 (VI)	yes	Corporate Governance Report will be forming the part of the Director Report in the Annual Report for the year 2014-15
VII. Compliance	49 (VII)	yes	Duly Complied

For Symbiox Investment & Trading Co. Limited
Symbiox Investment & Trading Co. Ltd

Mohit

Director

Director

Date-14/10/2014

Place-Kolkata