

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road,  
Kolkata - 700013  
Phone No. 033-32515833  
CIN : L65993WB1979PLC032012  
Website : [www.symbioxinvestment.org](http://www.symbioxinvestment.org)  
Email ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

October 13, 2015

To,  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai- 400 093

To,  
The Calcutta Stock Exchange Limited  
Corporate Relationship Dept.,  
7 Lyons Range,  
Kolkata - 700 001

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015

Dear Sir / Madam,

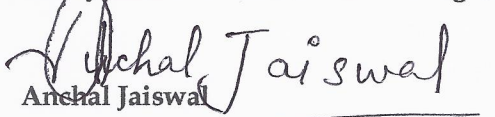
Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange(s), we are enclosing herewith the quarterly compliance report on corporate governance for the quarter ended 30th September, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Symbiox Investment & Trading Co Ltd

  
Anchal Jaiswal  
(Company Secretary)

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: SYMBIOX INVESTMENT &amp; TRADING CO LTD

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	Yes	-
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	-
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-



<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be Disclosed in Annual Report 2015-2016.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Disclosed in Annual Report 2015-2016.
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	-
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Will be Disclosed in Annual Report 2015-2016.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	-
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Will be Disclosed in Annual Report 2015-2016.

For Symbiox Investment &amp; Trading Co Ltd



Anchal Jaiswal  
(Company Secretary)

Date: 13<sup>th</sup> September, 2015

Place: Kolkata