

General information about company

Script code	539278
NSE Symbol	
MSEI Symbol	SYMBIOX
ISIN	INE653R01012
Name of the entity	SYMBIOX INVESTMENT & TRADING CO.LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								No		Disqualification of Directors under section 164 of the Companies Act,2013															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including his listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAMIT RAY	DORPR2037Q	08406285	Executive Director	Chairperson		13-06-1965	No				Active	NA		08-04-2019				1	0	1	0		
2	Mr	BAPPA MITRA	CBGPM0171H	08405997	Non-Executive – Independent Director	Not Applicable		14-12-1974	No				Active	Yes	30-09-2019	08-04-2019			48	1	1	0	2		
3	Mrs.	MINA DEVI AGARWAL	BKSPA3359K	07370734	Non-Executive – Independent Director	Not Applicable		01-05-1984	No				Active	Yes	28-09-2022	06-01-2016	28-09-2022		12	1	1	2	0		
4	Mr	NITESH PODDAR	DSWPP9015H	09673614	Non-Executive – Independent Director	Not Applicable		14-10-1995	No				Active	Yes	28-09-2022	28-09-2022			12	1	1	0	0		
5	Mr	SWAPAN SARDAR	FWVPS8011R	09672631	Non-Executive Independent Director	Not Applicable		01-08-1970	No				Active	Yes	29-09-2023	05-09-2023			0	1	1	2	0		
6	Mrs	SUNITA SHOW	OOYPS0597N	09673548	Executive - Director	Not Applicable		19-06-1986	No				Active	NA		05-09-2023			0	1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016		
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016		
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee					
DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting Of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met(Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-04-2023				Yes	6	6	4
2	29-05-2023		41		Yes	6	6	4
3	12-08-2023		74		Yes	6	6	4
4	05-09-2023		23		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting(Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met(Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting(Other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	3	3	3	0
2	Audit Committee	12-08-2023	74			Yes	3	3	3	0
3	Nomination and Remuneration Committee	29-05-2023				Yes	3	3	3	0
4	Nomination and Remuneration Committee	05-09-2023	98			Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-05-2023				Yes	4	4	3	0

Annexure1

V. Related Party Transactions

Sr	Subject	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	YES	
2	Whether shareholder approval obtained for material RPT	YES	
3	Whether details of RPT entered into pursuant to omni bus approval have been reviewed by Audit Committee	YES	
Disclosure of notes of material transaction with related party			

Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event		Brief details of the event

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status(Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015. b. Nomination &remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015. d. Risk management committee (applicable to the top1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/ or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure1

Sr	Subject	Compliance status
1	Name of signatory	KHUSHBOO PITTI
2	Designation	Company Secretary and Compliance Officer

ANNEXURE III**III. AFFIRMATIONS**

Sr	PARTICULARS	REGULATION NUMBER	COMPLIANCE STATUS (Yes/No/Na)	If status is No details of non compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account ,directors report ,corporate governance report, business responsibility report displayed on website	46(2)	YES	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NO	Mr. Bappa Mitra was physically unfit to attend the AGM.
3	Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	NO	Mr. Bappa Mitra was physically unfit to attend the AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	NO	Mr. Bappa Mitra was physically unfit to attend the AGM.
5	Disclosures of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	YES	
6	Submission of Annual Secretarial Compliance Report	24A(2)	YES	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with Para C of Schedule V	YES	

Annexure III

1	Name of signatory	KHUSHBOO PITTI
2	Designation	COMPANY SECRETARY AND COMPLIANCE OFFICER

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non-Applicability	Not Applicable		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	KHUSHBOO PITTI
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-10-2023

