

Symbiox Investment & Trading Co. Ltd.

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Contact : 98302 74227
CIN : L65993WB1979PLC032012
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Date: 23rd July, 2025

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Quarterly Compliance of Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2025.

Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Dear Sir,

We are enclosing herewith the Corporate Governance Report of the Company as per **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015** for the quarter ended **30th June, 2025**.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,
For SYMBIOX INVESTMENT & TRADING CO. LTD.


Khushboo Pitti
Company Secretary and Compliance Officer



Encl: As stated above

General information about company

CSE Scrip code	029461
NSE Symbol	NOTLISTED
MSEI Symbol	SYMBIOX
ISIN	INE653R01012
Name of the entity	SYMBIOX INVESTMENT & TRADING COMPANY LTD
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	No Fine or penalty has been imposed on the company. No pending tax litigations or disputes is applicable to the entity.
Market Capitalisation as per immediate previous Financial Year	Not Applicable
Is SCORE ID Available ?	Any other
SCORE Registration ID	Yes
Reason For No SCORE ID	s01046
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



Sr	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)
1	NA		08-04-2019				1	0	1	0
2	Yes	27-09-2024	08-04-2019	27-09-2024		9	1	1	0	2
3	Yes	28-09-2022	06-01-2016	28-09-2022		33	1	1	2	0
4	Yes	28-09-2022	28-09-2022			33	1	1	0	0
5	Yes	29-09-2023	05-09-2023			21	1	1	2	0
6	NA		05-09-2023				1	0	1	0



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson:		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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	
4	09673548	SUNITA SHOW	Executive Director	Member	05-09-2023	

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson:		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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	



Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
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	
4	08406285	SAMIT RAY	Executive Director	Member 08-04-2019	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors

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



Other Committee						
Sr	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. No.	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	11-02-2025				Yes	6	6	4		
2		27-05-2025	104		Yes	6	6	4		



Annexure 1

IV. Meeting of Committees

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	11-02-2025				Yes	4	4	3	0
2	Audit Committee	27-05-2025	104			Yes	4	4	3	0
3	Nomination and remuneration committee	11-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	27-05-2025	104			Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-02-2025				Yes	4	4	3	0
6	Stakeholders Relationship Committee	27-05-2025	104			Yes	4	4	3	0



Annexure 1

V. 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 top 1000 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

Annexure 1

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



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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Signatory Details	
Name of signatory	KHUSHBOO PITTI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	23-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	

