Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 21st October, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

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

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

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 30th September, 2024.

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 September, 2024.

Kindly acknowledge the same.

Thanking you.

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

SAMIT RAY Digitally signed by SAMIT RAY Date: 2024.10.21 14:44:14 +05'30'

SAMIT RAY
Managing Director
DIN No: 08406285

Encl: As stated above

General information about company	
Script code	539278
NSE Symbol	
MSEI Symbol	SYMBIOX
ISIN	INE653R01012
Name of the entity	**SYMBIOX INVESTMENT & TRADINGCO. LIMITED**
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

SYMBIOX INVESTMENT & TRADING CO. LTD.
KOLKATA

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 Regulation17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation17A (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/Stake holder 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	MD	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	27-09-2024		60	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		24	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			24	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			12	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		

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

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	Category1 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		

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committeemembers	Category1ofdirectors	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	08406285	SAMIT RAY	Executive Director	Member	08-04-2019		
4	09672631	SWAPAN SARDAR	Non-Executive-IndependentDirector	Member	05-09-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committeemembers	Category1ofdirectors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committeemembers	Category1ofdirectors	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

SYMBIOX INVESTMENT & TRADING CO. LTD.
KOLKATA

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates ofprevious quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes fornot providingDate	Whether requirement ofQuorum met (Yes/No)	Total Numberof Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending themeeting*
1	30-05-2024			Yes	6	6	4
2	14-08-2024	75		Yes	6	6	4
3	02-09-2024	18		Yes	6	6	4

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

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)	Maximu m gap between any two consecutive(in number of days)	Name of other committee	Reason for not providingdate	Whether requirementof Quorum met(Yes/No)	Total Number of Directors inthe Committeeas on date of the meeting	Number of Directors Present (AllDirectors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting(other than Board of Directors)
1	Audit Committee	30-05-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	75			Yes	3	3	3	0
3	Nomination and Remuneration Committee	30-05-2024				Yes	3	3	3	0
4	Nomination and Remuneration Committee	02-09-2024	94			Yes	3	3	3	0
5	Stakeholders RelationshipCommittee	30-05-2024				Yes	4	4	3	0

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

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
Other details of cyber security incidence or breaches or loss of data event		
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**

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibusapproval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			

SYMBIOX INVESTMENT & TRADING CO. LTD.
KOLKATA

Annexure I

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 anddisclosure requirements) Regulations,2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations anddisclosure requirements) Regulations,2015. b. Nomination &remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations anddisclosure 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 asspecified 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:	

AnnexureI

Sr	Subject	Compliance status
1	Name of signatory	SAMIT RAY
2	Designation	Managing Director

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

ANNEXURE III

III. AFFIRMATIONS

Sr	PARTICULARS	REGULATION NUMBER	COMPLIANCE STATUS (Yes/No/Na)	If status is No details of non compliance may begiven 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 AnnualGeneral Meeting	18(1)(d)	YES	
3	Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	YES	
4	Presence of Chairperson of the Stakeholder Relationshipcommittee at the Annual General Meeting	20(3)	YES	
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 inAnnual Report	34(3) read withPara C of Schedule V	YES	
	Any other information to be provided			

Annexure III

1	Name of signatory	SAMIT RAY
2	Designation	Managing Director

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

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 sixmonths	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled bythem			
Directors (including relatives) or any other entitycontrolled 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 orindirectly, inconnection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance duringsix months	Balance outstanding at the end of six months(taking into accountany invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled bythem			
Directors (including relatives) or any other entitycontrolled 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 anyother form of debtavailed by			

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

Entity	Type of security (cash, shares etc.)	Aggregate value ofsecurity provided during six months	Balance outstanding atthe end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled bythem			
Directors (including relatives) or any other entitycontrolled 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) orsecurities 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			

SYMBIOX INVESTMENT & TRADING CO. LTD.
KOLKATA

Signatory Details	
Name of signatory	SAMIT RAY
Designation of person	Managing Director
Place	Kolkata
Date	21-10-2024

SYMBIOX INVESTMENT & TRADING CO. LTD.
KOLKATA