

Symbiox Investment & Trading Co Ltd

o/c

7A, Rani Rashmoni Road

Kolkata - 700013

Phone No. 033-32515833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.org

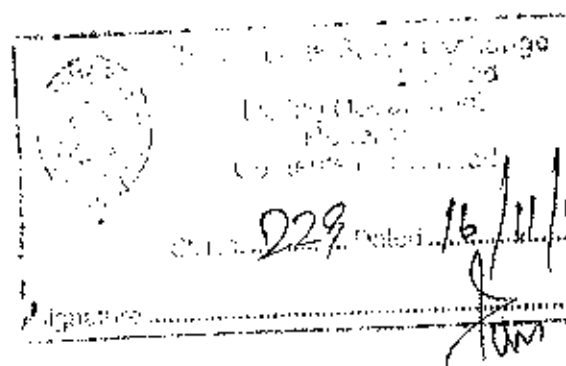
Email ID: symbioxinvestment100@gmail.com

13th November, 2015

To,
The BSE Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street,
Mumbai- 400 001

To,
Compliance Department
Metropolitan Stock Exchange of India Ltd
Exchange Square, Suren Road, Chakala
Andheri (East), Mumbai- 400093

To,
The Calcutta Stock Exchange Limited
Corporate Relationship Department
7 Lyons Range
Kolkata-700001



Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, the Board of Directors of the Company at its meeting held on Friday, 13th November, 2015, at 12.30 p.m. at the Registered office of the Company 7A, Rani Rashmoni Road, Kolkata -700013, have taken on record and approved the Standalone & Consolidated Un-audited financial results together with Statement of Assets and Liabilities for the quarter and half year ended September 30, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Symbiox Investment & Trading Co. Limited

Anchal Jaiswal
(Company Secretary)

Encl:- as above.

Symbiox Investment & Trading Co Limited

Regd. Office : 7A, Rani Rashmoni Road, Kolkata - 700013

CIN:- L65993WB1978PT1C032012

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2015**

Rs. in Lacs

Particulars	3 month ended	Previous 3 month ended	Corresponding 3 months ended in FY	year to date figures for Current period ended 30.09.2015	year to date figures for Previous year ended 30.09.2014	Previous accounting year ended 31.03.2015
	30.09.2015	30.06.2015	30.09.2014	ended 30.09.2015	ended 30.09.2014	31.03.2015
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
(a) Net Sales/Income from Operations	18.82	5.69	6.96	28.50	13.58	145.61
(b) Other Operating Income	-	-	-	-	-	-
Total	18.82	5.69	6.96	28.50	13.58	145.61
2. Expenditure						
a. Increase/decrease in stocks in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	6.24	-	12.36	102.34
d. Employees cost	2.85	2.85	-	5.70	-	1.80
e. Depreciation	-	-	-	-	-	-
f. Finance cost	2.52	1.15	-	3.67	-	1.03
g. Other expenditure	0.93	0.59	0.29	1.52	0.55	37.99
h. Total	6.53	4.59	6.53	10.89	12.91	143.16
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	12.52	5.09	0.33	17.61	0.64	2.45
4. Other Income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	12.52	5.09	0.33	17.61	0.64	2.45
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	12.52	5.09	0.33	17.61	0.64	2.45
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	12.52	5.09	0.33	17.61	0.64	2.45
10. Tax expense	3.87	1.57	-	5.41	-	11.16
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	8.65	3.52	0.33	12.17	0.64	(8.71)
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11+12)	8.65	3.52	0.33	12.17	0.64	(8.71)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	3,128.73	3,128.73	3,128.73	3,128.73	3,128.73	3,128.73
15. Reserves excluding Revaluation Reserves	-	-	-	-	-	(73.01)
16. Earning per Share (face value of Rs 10/-)						
a) Basic	0.09	0.01	0.00	0.04	0.00	(0.03)
b) Diluted	0.03	0.01	0.00	0.04	0.00	(0.03)
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
a) Number of Shares	30,246,430	30,246,430	30,246,430	30,246,430	30,246,430	30,246,430
b) Percentage of Shareholding (%)	96.67	96.67	96.67	96.67	96.67	96.67
2. Promoters and Promoter Group Shareholding						
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
- Number of Shares	1,040,900	1,040,900	1,040,900	1,040,900	1,040,900	1,040,900
- Percentage of Shares as a % of the total shareholding of Promoter and Promoter Group	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of Shares as a % of the total shares capital of the company	3.33	3.33	3.33	3.33	3.33	3.33

Notes

(1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13/11/2015.

(2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.

(3) In terms of amended clause 47 of the Listing Agreement, there were no investor complaints pending at the beginning of the quarter or lying unresolved at the end of the quarter. During the quarter the company has not received any investor complaint.

Place: Kolkata
Date: 13/11/2015

For Symbiox Investment & Trading Co Limited

Mohit

Mohit Sharma
(Managing Director)
DIN: 08581517

Symbiox Investment & Trading Co Limited

Regd. Office : 7A, Rani Rashmoni Road, Kolkata - 700013

CIN:- L65993WB1979PLC032012

Unaudited Statement of Assets and Liabilities as at 30th September, 2015

Particulars	As at 30th September, 2015		Year Ended 31st March, 2015	
	Unaudited		Audited	
A. EQUITY & LIABILITIES				
1. Shareholders' Funds				
(a) Share Capital	3,128.73		3,128.73	
(b) Reserve & Surplus	(60.83)	3,067.90	(73.01)	3,055.72
2. Current Liabilities				
(a) Short-term Borrowings	-		-	
(b) Trade Payables	28.03		-	
(c) Short-term Provisions	19.27		15.78	
(d) Other Current	26.60	73.90	27.28	43.06
TOTAL		3,141.80		3,098.78
B. ASSETS				
1. Non Current Investment				
(a) Tangible Asset	0.70		-	
(b) Non Current Investment	10.00		10.00	
(c) Deferred Tax Asset (Net)	-	10.70	-	10.00
1. Current Assets				
(a) Current Investments	1,959.00		2,995.96	
(b) Inventories	0.99		0.99	
(c) Cash and Cash equivalents	2.07		45.07	
(d) Loans and advances	1,765.59		46.76	
(e) Other Current	2.85	9,131.10	-	3,088.78
TOTAL		3,141.80		3,098.78

Notes

- (1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13/11/2015.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- (3) In terms of amended clause 41 of the Listing Agreement, there were no investor complaint pending at the beginning of the quarter or lying unresolved at the end of the quarter. During the quarter the company has not received any investor complaint.

Place: Kolkata
Date: 13/11/2015

For Symbiox Investment & Trading Co Limited

Mohit

Mohit Sharma
(Managing Director)
DIN: 06554517



LIMITED REVIEW REPORT

Review Report to Members,

We have reviewed to accompanying statement of unaudited financial results of **M/s. Symbiox Investment & Trading Co. Limited** for the period ended **30th September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, engagement to review financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of Material misstatement. A Review is Limited Primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which is to be disclosed, or that it contains any material misstatement.



CA Pravin Poddar.
Chartered Accountants
Membership No- 300906

Place: Kolkata

Date: 13/11/2015