

Symbiox Investment & Trading Co. Ltd.

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Date: 27th September, 2024

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

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

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 45th Annual General Meeting (AGM) of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 45th Annual General Meeting of the Company held on Friday, September 27th, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from 1:00 P.M. onwards.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd.



KHUSHBOO PITTI
COMPANY SECRETARY



Encl: As stated above

Summary of the proceedings of the 45th Annual General Meeting (AGM) of the Company

The 45th Annual General Meeting (AGM) of the Members of **M/s. Symbiox Investment & Trading Co. Ltd.** was held on Friday, 27th September, 2024 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 1:00 p.m.

Mr. Samit Ray, Chairperson of the Company took the Chair. The requisite quorum being present, the Chairperson called the meeting to order and authorized the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary welcomed the members present at the 45th AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. Secretarial Auditor and the Scrutinizer were also present during the Meeting.

Accordingly, the notice of AGM was taken as read. Member who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided as opportunity to cast their votes electronically at the AGM through the NSDL platform.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No.: ACS 35073, C.P. No.: 16313) was appointed as the Scrutinizer(s) for scrutinizing the voting process through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

The Company Secretary of the Company invited the questions from the members which were replied/answered satisfactorily by Mr. Bappa Mitra, Director of the Company.

The following items of business were transacted at the meeting:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mrs. Sunita Show [DIN: 09673548), a Director retiring by rotation;

Special Business

3. Regularization of Mr. Samit Ray (DIN: 08406285) as Managing Director of the Company
4. Re-appointment of Mr. Bappa Mitra (DIN: 08405997) as Independent Director of the Company.

The Company Secretary then informed that the Company shall submit details regarding the Voting results to the stock Exchange, within Forty-Eight (48) hours of the conclusion of the meeting. The results declared along with the Scrutinizer's Report (s) shall also be placed on the website of the Company after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending 45th AGM of the Company.

The meeting Concluded at 01.25 PM.

For Symbiox Investment & Trading Co. Ltd.



KHUSHBOO PITTI
COMPANY SECRETARY



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of three years with effect from 8 th November, 2023.
3.	Brief Profile	Mr. Samit Ray is a Business man who resides at Natun Pally, Rishra, Morepukur, Hooghly - 712250. He is well versed with knowledge of accounting and marketing. He also has vast experience in Management & Finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 2 nd September, 2024.
3.	Brief Profile	Mr. Bappa Mitra is a Businessman who resides at 38, Nepal Bhattacharjee 1st Lane, Kalighat, Kolkata - 700026. He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

