

SYMBIOX INVESTMENT & TRADING CO.LTD

ANNUAL REPORT

2011-2012

Forward Looking Statement

In this annual report we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions. This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance.

We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and the underlying assumptions undergoing change. Should known or unknown risks or uncertainties materialize, or should underlying assumptions not materialize, actual results could vary materially from those anticipated, estimated or projected. Shareholders and Readers should bear this in mind.

We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

Content

Sr. No.	Particulars
1.	Corporate Information
2.	Notice
3.	Directors Report
4.	Management Discussion & Analysis
5.	Annexure A to Directors Report: Report on Corporate Governance
6.	Compliance Certificate on Corporate Governance
7.	Auditors Report
8.	Annexure to the Auditors Report
9.	Balance Sheet
10.	Profit & loss Account
11.	Cash Flow Statement
12.	Notes To Accounts
13.	Proxy Form

Corporate Information

BOARD OF DIRECTORS

BRATINDRA NATH MITRA	EXECUTIVE DIRECTOR/NON-INDEPENDENT
SANDIP ROY CHOWDHURY	INDEPENDENT /NON EXECUTIVE DIRECTOR
SUDHIN CHATTERJEE	INDEPENDENT/ NON EXECUTIVE DIRECTOR
RUPAK SEN	INDEPENDENT/ NON EXECUTIVE DIRECTOR

COMPLIANCE OFFICER

Bratindra Nath Mitra
122, Jodhpur Park,
Kolkata - 700068
E-mail: symbioxinvestment100@gmail.com

AUDITORS

M/s. S.S KOTHARI & CO
Chartered Accountants
Centre Point
21, Old Court House Street
Kolkata- 700 001
Phone: 2248-0279/2758
Email: sskco@vsnl.net

BANKERS

UCO bank

REGISTERED OFFICE

122, Jodhpur Park,
Kolkata - 700068,
West Bengal

Notice

NOTICE IS HEREBY GIVEN THAT THE **THIRTY THIRD ANNUAL GENERAL MEETING** OF THE MEMBERS OF **SYMBIOX INVESTMENT & TRADING CO. LTD** WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 122, JODHPUR PARK, KOLKATA-700068, WEST BENGAL ON 28TH SEPTEMBER, 2012 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended 31st March, 2012 along with the reports of the Directors and Auditors thereon.

“RESOLVED THAT draft of the audited Balance Sheet as at 31.03.2012, Profit & Loss Account and Cash Flow Statement for the year ended on that date along with schedules and notes thereon as placed before the board be and are hereby approved.”

2. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT subject to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, **M/s S. S. KOTHARI & CO. Chartered Accountants** be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting for the financial year 2012-13 at a remuneration to be fixed by the Board of Directors on the recommendation of the Audit Committee of Directors.”

3. To appoint a Director in place of Mr. Rupak Sen, who retires by rotation and being eligible offers himself for re-appointment

“RESOLVED THAT pursuant to the provisions of the Section 257 and other applicable provisions, if any of the Companies Act , 1956, Mr.Rupak Sen, who retires by rotation, and being eligible, offers herself for reappointment, be and is hereby re-appointed as a director of the company, liable to retire by rotation.”

By Order of the Board of Directors

Date: 03rd September, 2013

For Symbiox Investment & Trading Co.

Place: Kolkata

**Sd/-
Bratindra Nath Mitra
(Director)**

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Register of Members and Share Transfer Books will remain close from 23rd September, 2012 to 27th September, 2012 (both days inclusive) for the purpose of Annual General Meeting.
3. The Instrument of proxy, in order to be effective, must be completed, stamped, signed and deposited at the Company's Registered Office not less than forty-eight hours before the commencement of the ensuing Annual General Meeting (AGM).
4. Corporate Members are requested to send to the Company's registered office, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM.
5. Members/Proxies are requested to bring their attendance slip sent herewith, duly filled in, for attending the meeting.
6. Additional information pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the persons seeking re-appointment as Director under item no. 3.
7. Any member desirous of getting any information on the accounts of the company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.

Details of the Directors seeking re-appointment at the forthcoming Annual General Meeting (In pursuance of Clause 49 of the Listing Agreement)	
Name of the Director	RUPAK SEN
Date of Birth	19/07/1948
Date of Appointment	19/06/2006
Directorship held in other Public Companies as on March 31, 2013	2
Chairmanship/ Membership of the Committee of the Board of Directors of the Company as on March 31, 2013	NIL
Chairmanship/Membership of the Committee of Directors of other Public Companies as on 31st March, 2013	NIL
Number of shares held	NIL

Director's Report & Management Discussion

TO
THE MEMBERS
SYMBIOX INVESTMENT & TRADING CO. LTD

Your Directors have pleasure to submit their Annual Report together with Audited Accounts and Auditor's Report of the Company for the financial year ended 31st March, 2012.

PROFIT & LOSS ACCOUNT:

The performance of the company for the financial year ended 31st, March, 2012:

<u>PARTICULARS</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Amount</u> <u>(Rs.)</u>
Net Profit	20,384	
Less: Provision for Income Tax	6,300	14,084
Less: Income Tax for earlier years		--
Add: Balance of loss brought forward from Previous year		(-)47,18,181
Balance carried to Balance Sheet		(-)47,04,097

WORKING RESULTS:

The working of the Company shows a net profit of Rs.14,084/-. The Directors are optimistic of making profits in the coming years.

DIVIDEND:

Due to requirement of Working Capital the Company refrained from declaring any dividend.

DIRECTORS:

Shri Rupak Sen, Director of the company retires by rotation and being eligible offers himself for re-appointment.

DIRECTORS' RESPONSIBILITY STATEMENT

- I. That in the preparation of the Annual Accounts the applicable accounting statements has been followed along with proper explanation relating to material departments.

- II. That the directors have selected such accounting policies and applied them consistently and made judgments and estimates, that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company at the end of the financial year profit & loss of the Company for that period.
- III. That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records, in accordance with the provisions of the Act, for safeguarding the assets of the Company and for preventing and detaching fraud and other irregularities.
- IV. That the directors have prepared the annual accounts ongoing concern basis.

COMPLIANCE CERTIFICATES:

The said certificate as required u/s 383A of the Companies Act, 1956 is enclosed herewith.

AUDITORS

The Auditors M/s. S.S. Kothari & Co., Chartered Accountants retire and offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES U/S. 217 (2S) PF THE COMPANIES ACT, 1956

There was no employees employed throughout the year for year for a salary of Rs.6,00,000/- per annum or more or employed for part of the year for a salary of Rs.50,000/- per month or more. No. employee has received a remuneration, which in the aggregate in the financial year exceeded that drawn by Managing Director, Manager or Whole Time Director of the Company.

There was no foreign exchange income or outflow during the year mentioned.

The Company being as investment Company, the question of conservation of energy does not arise.

By Order of the Board of Directors
For **Symbiox Investment & Trading Co. Ltd**

Date-03rd September 2012

Place: Kolkata

Registered Office:

122, Jodhpur Park

Kolkata- 700068

West Bengal

Bratindra Nath Mitra
Director

Report on Corporate Governance

I. COMPANY'S PHILOSOPHY

Pursuant to Revised Clause 49 of the Listing Agreement with the Stock Exchange, Compliance with the requirements of Corporate Governance is set out below :-

Your company philosophy is to continue to enhance the value of its stakeholders including shareholders, customers, employees' lenders and society at large. The company believes that good corporate governance practices are sine qua non for sustainable development of business. Your company believes that all actions and strategic plans should deliver fair value to its stakeholders. It is an integral part of the company core value which includes fairness, transparency integrity, equity, honesty and accountability .Your Company is compliance with the standards set out by clause 49 of the listing agreement with stock exchange.

II. BOARD OF DIRECTORS

(A) Composition Of the Board

The Constitution of Board of Directors of the Company is governed by the Company's Act 1956 and the Revised Clause 49 of listing agreement. The Company's Board comprises a combination of executives and non- executive Directors. The Board presently consists of 4 Directors and its mix provides a combination of professionalism, knowledge and experience required in the line of Business of the Company. The Board is responsible to manage business of the Company. The functions, responsibilities, role and accountability of the Board are well defined.

The details of the composition of the Board as on 31.03.2012, attendance at the Board Meeting during the year and at the last Annual General Meeting, Number of Directorships, Membership/Chairmanship in other public companies are as follows:-

Sl. No.	Name of the Director	Designation	Executive/ Non Executive/ Promoter	Independent/ Non Independent
1	Bratindra Nath Mitra	Director	Executive	Non Independent
2	Sandip Roy Chowdhury	Director	Non Executive	Independent
3	Sudhin Chatterjee	Director	Non Executive	Independent
4	Rupak Sen	Director	Non Executive	Independent

(B) Board Meetings held in the Financial Year 2011-2012 and attendance of Directors

Attendance of Directors at Board Meetings, last Annual General Meeting (AGM) & number of other Directorship and Chairmanships/Memberships of Committees of each Director in various Companies as on 31st March, 2012– Board holds periodic meetings to review and discuss performance of the Company, its future plans, strategies and other pertinent items relating to the Company. During the financial year ended on 31st March, 2012, meeting of the Board of Directors was held 9(Nine) times on: 14.04.2011, 30.04.2011, 07.06.2011, 15.07.2011, 16.08.2011, 14.11.2011, 06.12.2011, 06.02.2012 and 31.03.2012.

<u>Name</u>	<u>Designation</u>	<u>Board Meetings Attended</u>	<u>Whether Last AGM Attended</u>	<u>Directorships held in other Public Limited Companies incorporated in India</u>	<u>No. of Membership(s)/ Chairmanship(s) of Board Committees in other Companies #</u>
Bratindra Nath Mitra	Chairman/ Director	9	Yes	4	Nil
Sandip Roy Chowdhury	Independent Director	9	Yes	Nil	Nil
Sudhin Chatterjee	Independent Director	9	Yes	Nil	Nil
Rupak Sen	Independent Director	9	Yes	4	Nil

Pursuant to clause 49 of Listing Agreement with Stock Exchanges, Memberships/Chairmanships of only Audit Committees and Shareholders Grievance committee in all Public Limited companies (excluding Symbiox Investment & Trading Co. Ltd) have been considered.

The agenda and notes on agenda are circulated to the Board members in advance for facilitating meaningful and focused discussion at the Board Meeting. The Board members, in consultation with the chairman may bring up any matter for consideration of the Board.

The Board periodically reviews compliance report of all laws applicable to the Company. Steps are taken by the Company to rectify or comply the instances of non-compliance, if any noticed.

(C) Details of Sitting Fees, Remuneration etc. paid to Directors

No sitting fee and directors remuneration was paid to any director during the year

COMMITTEE OF THE BOARD:

1. AUDIT COMMITTEE
2. SHAREHOLDERS/ INVESTOR GRIEVANCE COMMITTEE

AUDIT COMMITTEE

Your Company has an Audit committee comprising of 2 (Two) Non executive Directors and one Executive Director. All the members of the Audit Committee are financially literate and have accounting or related financial management expertise. The terms of reference of the Audit Committee included the power as laid down in clause 49(II)(C) and the role as stipulated in Clause 49(II)(D) of the listing agreement and review of the information as laid down in clause 49(II)(E).

During the financial year ended on 31st March, 2012, Five (5) meetings of the Audit committee were held on 30.04.2011, 15.07.2011, 16.08.2011, 14.11.2011 and 06.02.2011. The composition of Audit Committee and the attendance of members during these meetings are as follows:

Name	Designation	Category	Meetings Attended
Sandip Roy Chowdhury	Chairman	Independent Director/ Non-Executive	5
Sudhin Chatterjee	Member	Independent Director/ Non-Executive	5
Rupak Sen	Member	Independent Director/ Non-Executive	5
Bratindra Nath Mitra	Member	Executive Director/Non Independent	5

The Chairman is a permanent invitee to the Committee. The representative of Statutory Auditors is permanent invitee to the Audit committee meetings.

Unaudited quarterly and audited annual financial results were reviewed, analyzed and confirmed by the committee before they were approved by the Board of Directors for submission to the stock exchanges and publication in newspaper in compliance of clause 41 of the Listing Agreement.

The Annual Accounts for the year ended 31st March, 2012 were duly reviewed by the Audit Committee at its meeting held on 17.08.2012, prior to adoption by the Board.

SHAREHOLDER'S INVESTOR GRIEVANCE COMMITTEE

Your Company constituted the Committee to oversee the redressal of shareholders' grievances relating to transfer of shares, non-receipt of annual report, dividend etc. During the financial year ended on 31st March, 2012, four (4) meetings of the Committee were held on 30.04.2011, 15.07.2011, 16.08.2011, 14.11.2011 and 06.02.2011 which were attended by all the members of the Committee. The composition of the Committee is as follows:-

Name	Designation	Category
Sandip Roy Chowdhury	Chairman	Independent Director/ Non-Executive
Sudhin Chatterjee	Member	Independent Director/ Non-Executive
Rupak Sen	Member	Independent Director/ Non-Executive
Bratindra Nath Mitra	Member	Executive Director/Non Independent

The details of the complaints, excluding correspondences which are not in the nature of complaints are given below:

No. of Complaints pending as on 1st April, 2012	0
No. of Complaints received during the year	0
No. of Complaints redressed during the year	0
No. of Complaints pending as on 31st March, 2012	0

V. CODE OF CONDUCT

The Board of Directors of the Company has formulated a code of conduct for all Board Members and Senior Management Personnel of the Company and Compliance thereof has been affirmed by all concerned. This Code of Conduct has also been placed on Company's Website.

VI. DECLARATION FOR COMPLIANCE OF CLAUSE 49(I)(D)

This is to confirm that the Company has adopted a Code of Conduct for all the Board Members and Senior Management Personnel of the Company. It is further confirmed that the Board Members and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct for the financial year ended 31st March, 2012.

VII. DETAILS OF DIRECTORS APPOINTED/RE-APPOINTED

Details of directors being appointed/re-appointed have been disclosed in the notice of the Annual General Meeting, i.e. brief resume, nature of expertise in specific functional areas, numbers of directorships and committee memberships and their shareholding in the company.

VIII. GENERAL BODY MEETINGS

(A) Location & time for the last three Annual General Meetings:

Annual General	Date & Time	Venue
31st March, 2012	28th September, 2012, at 11 A.M	122, Jodhpur Park Kolkata-700068, West Bengal

31st March, 2011	12th September, 2011, at 11.30 A.M	122, Jodhpur Park, Kolkata-700068, West Bengal
31st March, 2010	15th September, 2010, at 11.00 A.M	122, Jodhpur Park, Kolkata-700068, West Bengal

IX. POSTAL BALLOT

No Resolution has been passed during last three financial years through Postal Ballot Rules.

X. Details of Compliance Officer:

Name	Bratindra Nath Mitra
Address	122, Jodhpur Park, Kolkata-700068
Phone No.	033 - 32515833
Email Id	symbioxinvestment100@gmail.com

XI. DISCLOSURES

- (a) A statement in summary form of transactions with related parties in the Ordinary course of business is placed periodically before the Audit committee. The Company did not have any materially significant related party transactions, which may have potential conflict with the interest of the Company. For the list of disclosures of related party relationship and transactions as per Accounting Standard AS-18, "Related Party Disclosures", Additional Notes to the Annual Audited Accounts of the Company for the financial year ended on 31st March, 2012 may be referred to.
- (b) The Company has duly complied with the requirements of the regulatory authorities on capital market. No structures were imposed on the Company by the SEBI, or any statutory authority on any matter related to capital markets during the last three year.
- (c) There was no pecuniary relationship or transactions between the Company and the Non Executive Directors.
- (d) While preparing financial statements for the year under review, no accounting treatment which was different from that prescribed in the Accounting Standard issued by The Institute of Chartered Accountants of India was followed.
- (e) The Company does not presently have a Whistle Blower policy
- (f) The Board has received disclosures from senior management personnel relating to material financial and commercial transaction in which they and/or their relatives have personal interest.

(g) A Management Discussion and Analysis Report has been included as a part of the Directors' Report to the Shareholders for the financial year ended 31st March, 2012.

(h) Details of Compliance with clause 49 Listing Agreement with Stock Exchange:

- All mandatory requirements under this clause have been appropriately complied with.
- The company does not have a remuneration committee, which is not a mandatory requirement under this clause as reported in paragraph iii above.
- Other non mandatory requirements will be adopted by your Company's Board as and when required and /or deemed necessary.

(i) The Company does not have any Indian Subsidiary Company and hence provision of an Independent Director of the Company on the Board of such Subsidiary Company is not applicable.

XII. MEANS OF COMMUNICATIONS

- The Company regularly provides information to the Stock Exchanges as per the requirements of the listing Agreement.
- The Quarterly/Half Yearly/Nine Months & Annual Results have been submitted to Calcutta Stock Exchange Ltd. and published in the leading English Newspapers and in vernacular language Newspaper.

XIII. GENERAL SHAREHOLDER INFORMATION

Detailed information in this regard is provided in section "Shareholders Information" which forms part of this Annual Report.

XIV. SHAREHOLDERS' INFORMATION

A. Next Annual General Meeting

The information regarding Annual General Meeting for the financial year ended on 31st March 2012 is as follows :-

Day & Date	Friday, 28th September, 2012
Time	11:00 AM
Venue	122, Jodhpur Park, Kolkata-700068

b. Financial Calendar (Tentative)

Financial reporting for the quarter ending June 30,2012	Within 45 days of end of Quarter
Financial reporting for the quarter ending September 30,2012	
Financial reporting for the quarter ending December 31,2012	
Financial reporting for the quarter ending March 31,2013	Within 60 days of end of Quarter
Annual General Meeting for the year ending 31 st March,2013	Last week of September 2013

- c. Financial Year** : 1st April, 2011 to 31st March, 2012.
- d. Date of Book Closure** : 23rd September, 2012 to 27th September, 2012
- e. Dividend Payment Date** : No Dividend has been recommended for the year under review.
- f. Listing of Shares** : The Calcutta Stock Exchange Ltd
- g. ISIN** : Not obtained
- h. Stock Code** : 29461
- i. Script ID** : SYMBOXINV
- j. Stock Master Data** : There were no trading in the script during the year.
- k. Share Transfer Systems**

As on 31st March, 2012, none of the shares of the Company are in electronic form. The share transfers which are received in physical form are processed and the share certificates returned within a period of 15-20 days from the date of receipt of the transfer, subject to documents being valid and complete in all respects. The Company also obtains from a Practising Company Secretary, half yearly certificate of compliance with the share transfer formalities as required under Clause 47(c) of the Listing Agreement with Stock Exchange and files a copy of the certificate with the Stock Exchange.

l. Shareholding pattern as on 31st March 2012

- Category of Shareholders as on 31st March, 2012:

<u>Category</u>	<u>No. of Shares Held</u>	<u>% of shareholdings</u>
Promoters & Promoter Group	40,900	14.23
Institutional Investors	--	--
Bodies Corporate	1,42,530	49.60
Indian Public	1,03,900	36.17
Total	2,87,330	100.00

m. Outstanding GDRs./ADRs/Warrants or any convertible instruments, conversion data likely impact on Equity

Not Applicable.

n. Reconciliation of Share Capital Audit

A Practicing Company Secretary carried out Reconciliation of share capital audit to reconcile total issued and listed capital. The Audit confirms that the total issued/paid up capital is in agreement with the aggregate of the total number of shares in physical form (none of the shares of the company are in dematerialized form) .This audit is carried out every quarter and the report thereon is submitted to Stock Exchanges.

o. Investors' Correspondence:

Shareholders can contact the Company for Secretarial matters at:

122, Jodhpur Park, Kolkata-700068

Chairman's Declaration on Code of Conduct

To
The Members of
SYMBIOX INVESTMENT & TRADING CO. LIMITED

- (a) They have reviewed financial statements and the cash flow statement for the year and that to the best of their knowledge and belief:
- (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of their knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or volatile of the company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and the Audit committee
- (i) significant changes in internal control over financial reporting during the year;
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

Date : 03rd September, 2012
Place: Kolkata

By Order of the Board of Directors
For Symbiox Investment & Trading Co. Ltd

Registered Office:
122, Jodhpur Park
Kolkata- 700068
West Bengal

Bratindra Nath Mitra
Director

CEO Certification to the Board

To,
The Board of Directors
SYMBIOX INVESTMENT & TRADING CO. LIMITED

Ref- Financial Statements for the period ended March 31, 2012:

I, Bratindra Nath Mitra, Director, of the Company on the basis of the review of the financial statements for the year ended on 31st March, 2012 along with cash flow statement for that period and to the best of our knowledge and belief, certify under Clause 49 of the Listing Agreement that:-

- a) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- b) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws a regulation.
- c) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year ending March 31,2012, that are fraudulent, illegal or volatile of the Company's Code of Conduct.
- d) We accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting We have indicated to the Auditors and the Audit Committee:
- e) Significant changes in internal control over financial reporting during the year;
- f) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- g) Instances of significant fraud, if any, of which we became aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

By Order of the Board of Directors

Date: 03rd September, 2012
Place: Kolkata

For Symbiox Investment & Trading Co. Ltd

Bratindra Nath Mitra
Director

Compliance Certificate

To,

The Members,
SYMBIOX INVESTMENT & TRADING CO. LIMITED
122, Jodhpur Park, Kolkata- 700068
West Bengal, India

We have examined the compliance of Corporate Governance by SYMBIOX INVESTMENT & TRADING CO. LIMITED for the year ended on 31st March, 2012, as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate Governance. It is neither an audit nor an expression of opinion on the financial statement of the Company.

In our opinion and to the best of our information and according to the explanations given to us we certify that the company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that no investor grievance(s) is/ are pending for a period exceeding for one month against the Company as per the records maintained by the Shareholders/Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Ranay Goswami & Co.
Company Secretaries
Sd/-
Ranay Goswami
Proprietor
C.P. No.10163

Date: 03rd September, 2012
Place: Kolkata

Symbiox Investment & Trading Co. Limited

122, Jodhpur Park, Kolkata- 700068, West Bengal

ATTENDANCE SLIP

Folio No:

No. of Shares held:

I/ We certify that I /we am/ are the registered shareholder/proxy for the registered shareholder of the Company. I/We hereby record my presence at the 33rd Annual General Meeting at 122, Jodhpur Park, Kolkata- 700068 on the 28th day of September, 2012 at 11:00 a.m.

Name of the Shareholder/Proxy: -

Signature of the Shareholder/Proxy:-

Symbiox Investment & Trading Co. Limited

122, Jodhpur Park, Kolkata- 700068, West Bengal

PROXY FORM

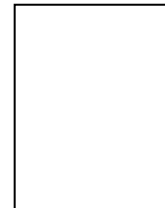
Folio No:

No. of Shares held:

I/We ----- of ----- in the district of -----
-----being a member/members of M/s. Symbiox Investment & Trading Co. Limited,
hereby appoint ----- of ----- in the District of ----- or failing him
-----of----- in the District of----- as my / our Proxy
to vote for me/ us on my/our behalf, at the 33rd Annual General Meeting to be held at 122, Jodhpur
Park, Kolkata - 700068, West Bengal, India on Saturday the 28th day of September 2012 at 11:00 am
and at any adjournment thereof.

Signed this ----- day of -----, 2012

SIGNATURE _____



NOTE:

1. In the case of a Corporation this Proxy shall be either given under the Common Seal or signed on its behalf by an Attorney or Officer of the Corporation.
2. Proxies to be valid must be deposited at the Registered Office of the Company, not later than 48 hours before the time for holding the Meeting.

Book post

If undelivered please return to;

Symbiox Investment & Trading Co. Ltd
122, Jodhpur Park,
Kolkata-700068,
West Bengal