



Synergy

BIZCON LIMITED

Empowering Values Together

Quarterly Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

1 Name of Listed Entity: Synergy Bizcon Limited (BSE Code: 539143, CSE Code: 30010)
2 Quarter ending: 30th September, 2017

I. Composition of Board of Directors

Title (Mr. / Mrs. / Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Date of Appointment in the current term / Cessation	Tenure* (In Months)	No of Directorship in listed Entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Dhirajbhai Vaghjibhai Koradiya	ABNPK6579Q & 03371017	C - E	11.01.2014	--	1	1	0
Mr.	Shwet Dhirajbhai Koradiya	AUSPK7406J & 03489858	NE	11.01.2013	--	2	0	0
Mr.	@Rameshkumar Premchand Mehta	AEOPM5615D & 03362341	NE - I	10.07.2017	60	1	2	2
Mr.	@Mukesh Kishorbhai Patel	ARAPP8555G & 07195302	NE - I	10.07.2017	60	1	2	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	2	0
Ms.	# Jayeshkumar Manubhai Pandav	BLZPP1089F & 07864617	NE - I	11.07.2017	60	1	2	2
Mr.	# Hitesh Shival Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	60	1	2	0

@ Mr. Rameshkumar Mehta and Mr. Mukesh Patel have resigned from the post of Directorship and various Committee Membership of the Company w.e.f 10th July, 2017

Mr. Jayeshkumar Pandav and Mr. Hitesh Patel have been appointed as an Additional Directors in the capacity of Independent for the period of five years w.e.f 11th July, 2017. However, they have been appointed as Regular Directors in the capacity of Independent in 24th Annual General Meeting of the Company held on 21st September, 2017 with the original date of appointment as 11th July, 2017.

⁵ PAN number of any director would not be displayed on the website of Stock Exchange.

⁶ Category of director means Executive/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$
1. Audit Committee	Mr. Jayeshkumar Pandav #	C-NE-I
	Mr. Dhirajbhai Koradiya	E
	Ms. Surbhi Mudgal	NE-I
	Mr. Hitesh Patel #	NE-I
2. Nomination & Remuneration Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Jayeshkumar Pandav #	NE-I
	Mr. Hitesh Patel #	NE-I



Cont...2

(CIN: L45201MP1993PLC 007647)

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh. Tel/Fax : 0731-4202337

Corp. Off. : Plot No. - 828|829, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

Tel. : 0261-2608086 | Email : synergybizcon@gmail.com | Web : www.sbcl.co.in





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3. Risk Management Committee (if applicable)		Not Applicable	
4. Stakeholders Relationship Committee		Mr. Jayeshkumar Pandav #	C-NE-I
		Ms. Surbhi Mudgal	NE-I
		Mr. Hitesh Patel #	NE-I
# Mr. Jayeshkumar Pandav and Mr. Hitesh Patel have been appointed as an Independent Director and Members of the Committee of the Company w.e.f 11.07.2017			
* Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter (June, 2017)	Date(s) of Meeting (if any) in the relevant quarter (September, 2017)	Maximum gap between any two consecutive (in number of days)	
29th May, 2017	10th July, 2017	41 days	
	18th August, 2017	38 days	
	13th September, 2017	25 days	
IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (September, 2017)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (June, 2017)	Maximum gap between any two consecutive meetings in number of days*
10th July, 2017	Yes	29th May, 2017	41 days
18th August, 2017			38 days
13th September, 2017			25 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) ^{refer note below}	
Whether prior approval of Audit Committee obtained		N.A.	
Whether Shareholder approval obtained for Material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been		N.A.	
Note			
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance		
2	if status is "No" details of non-compliance may be given here.		
VI. Affirmations			
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
	a.	Audit Committee	
	b.	Nomination & Remuneration Committee	
	c.	Stakeholders Relationship committee	
	d.	Risk management committee - Not Applicable - (applicable to the top 100 listed entities)	
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements)		
4	The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on 18th August, 2017. There were no comments /observations/advice were received from the Board of Directors.		
 			
PRIYANKA VADNERE ACS No. 40499 Company Secretary / Compliance Officer / Managing Director / CEO			
Date: 11th October, 2017			
Place: Surat			

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Annexure: III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report and Corporate Governance Report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting.	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

PRIYANKA VADNERE

ACS No. 40499

Company Secretary / Compliance Officer / Managing Director / CEO



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