



Synergy

BIZCON LIMITED

Empowering Values Together

Quarterly Compliance Report on Corporate Governance

Annexure: I

1 Name of Listed Entity: Synergy Bizcon Limited (BSE Code: 539143, CSE Code: 30010)
2 Quarter ending: 30th September, 2016

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 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	--	1	0	0
Mr.	Rameshkumar Premchand Mehta	AEOPM5615D & 03362341	NE - I	31.12.2014	60	1	2	2
Mr.	Mukesh Kishorbhai Patel	ARAPP8555G & 07195302	NE - I	19.06.2015	60	1	2	0
Ms.	# Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	1	0

Ms. Surbhi Mudgal has been appointed as a Regular Independent Director of the Company for the period of five years in its 23rd Annual General Meeting held on 19th September, 2016 with the original date of Appointment as 6th November, 2015.

⁵PAN 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		"same as previous quarter"
2. Nomination & Remuneration Committee		"same as previous quarter"
3. Risk Management Committee (if applicable)		Not Applicable
4. Stakeholders Relationship Committee		"same as previous quarter"

[§] 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

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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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter (June, 2016)	Date(s) of Meeting (if any) in the relevant quarter (September, 2016)	Maximum gap between any two consecutive (in number of days)	
28th May, 2016	12th August, 2016	28th May, 2016 to 12th August, 2016 (75 days)	
IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (September, 2016)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (June, 2016)	Maximum gap between any two consecutive meetings in number of days*
12th August, 2016	Yes	28th May, 2016	28th May, 2016 to 12th August, 2016 (75 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		YES	
Whether Shareholder approval obtained for Material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		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 with the requirements of Listing Regulation, "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.		
VI. Affirmations			
1	The composition of Board of Director is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committee 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) Regulations, 2015.		
4	The meeting of the board of the directors and the 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 12th August, 2016. 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



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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)	No
Ms. Surbhi Mudgal, Chairperson of the Nomination and Remuneration Committee of the Company could not be able to attend the 23rd Annual General Meeting due to her adverse medical condition. However she authorised Mr. Mukesh Patel, member of the Nomination and Remuneration Committee to represent the Nomination and Remuneration Committee in the 23rd Annual General Meeting and have solved the Queries of the Shareholders.		
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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