

Quarterly Compliance Report on Corporate Governance

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

Name of Listed Entity:
 Quarter ending:

Synergy Bizcon Limited (BSE Code: 539143, CSE Code: 30010)

Annexure: I

Title (Mr. / Mrs./ Ms.	Name of the Directors	PAN ^S & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	Date of Appointment in the currunt 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/Stakeh older 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	.सम	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	2	0

@ Ms. Surbhi Mudgal has been appointed as Member of Audit Committee in the Board Meeting of the Company held on 10th February, 2017

^{*} 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.

Composition	of	Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$
Audit Committee	Mr. Rameshkumar Mehta	C-NE-I
	Mr. Dhirajbhai Koradiya	E
	Mr. Mukesh Patel	NE-I
	Ms. Surbhi Mudgal *	NE-I
. Nomination & Remuneration Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Rameshkumar Mehta	NE-I
	Mr. Mukesh Patel	NE-I
Risk Management Committee (if applicable)	Not Applicable	
. Stakeholders Relationship Committee	Mr. Rameshkumar Mehta	C-NE-I
	Mr. Mukesh Patel	NE-I
Ms Surbhi Mudgal has been and in the decision of the decision	Ms. Surbhi Mudgal	NE-I

Ms. Surbhi Mudgal has been appointed as Member of Audit Committee in the Board Meeting of the Company held on 10th February, 2017

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(CIN 145201MP) 59 PLC 007647)

Registered Office: 404, Navneet Plaza, 5/2, Old Proprint Processor - 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.

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

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

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	(December, 20	he previous quarter 016)	Date(s) of Meeting (if any) ir quarter (March, 20		Maximum g	ap between any two consecutive (in number of days)
	14th November,	2016	10th February, 20	17		87 days
IV Moot	ng of Committees (Au	idit Committee)				0, 00,0
) of Meeting of the		cont of Occasion and I I is it is			
Committee in the relevant Quarter (March, 2017)		ient or Quorum met (details)	of Quorum met (details) Date(s) of Mi Committee in Qua (Decembe		Maximum gap between any two consecutive meetings in number of days*	
10th February, 2017 Yes		Yes	14th November, 2016		87 days	
* This info	ormation has to be ma	ndatorily be given for	audit committee, for rest of th	e committees giv	ing this informa	tion is optional
en existing the	d Party Transactions		and the second s	c committees giv	ing this informa	uon is optional
	Secret Comments of the Comment	Subject			Complian	ce status (Yes/No/NA) ^{refer note below}
	prior approval of Audit					N.A.
	Shareholder approval of		RPT omnibus approval have been			N.A.
eviewed	by Audit Committee	ed into pursuant to	omnibus approval have been			N.A.
Note						
2	"N.A." may be indicated in the status is "No" details."	ails of non-compliance	may be given bore			
/I. Affirm			may be given here.			
	CONTRACTOR OF THE PARTY OF THE		W 1231			
1	CONTRACTOR OF THE PARTY OF THE	Board of Director is in	terms of the SEBI (Listing oblig	ations and disclo	osure requireme	nts) Regulations, 2015.
1 2	The composition of		W 1231			
5.	The composition of The composition of a. b. c. d.	the following commit Audit Committee Nomination & remun Stakeholders relation Risk management cor mbers have been m	terms of the SEBI (Listing oblig tee is in terms of the SEBI (Listin eration committee ship committee nmittee - Not Applicable - (app	ng obligations an	d disclosure req	uirements) Regulations, 2015.
2	The composition of The composition of a. b. c. d. The committee me requriements) Regul	the following commit- Audit Committee Nomination & remun Stakeholders relation Risk management cor mbers have been m ations, 2015. board of the director	terms of the SEBI (Listing oblig tee is in terms of the SEBI (Listing eration committee ship committee nmittee - Not Applicable - (applicable aware of their power, in rs and the above committees	ng obligations an licable to the top role and respon	d disclosure req o 100 listed entit isibilities as spe	uirements) Regulations, 2015.
3	The composition of The composition of a. b. c. d. The committee me requriements) Regul The meeting of the disclosure requriement The report submittee	the following commit- Audit Committee Nomination & remun Stakeholders relation Risk management cor mbers have been m ations, 2015. board of the director ents) Regulations, 201 d in the previous Qui	terms of the SEBI (Listing oblig tee is in terms of the SEBI (Listing eration committee ship committee nmittee - Not Applicable - (app lade aware of their power, it rs and the above committees	icable to the topole and responsion have been considered of Directors.	d disclosure req o 100 listed entit isibilities as spe ducted in the m	uirements) Regulations, 2015. ies) ecified in the SEBI (Listing obligations and disclosu

(CIN: L45201MP1993PLC 007647)

Date:

Place:

11th April, 2017

Surat

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ANNEXURE II

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Synergy Bizcon Limited

2. Quarter ending: 31st March, 2017

I. Disclosure on website in terms of Listing Regulations

ltem	Compliance status(Yes/No/NA) refer
Details of business	note below
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	N.A.
Policy for determining with related party transactions	Yes
Policy for determining 'material' subsidiaries	N.A.
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
E-mail address for grievance redressal and other relevant details	Yes
Financial results	
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Yes
New name and the old name of the listed entity	N.A.
I Annual Affirmations	N.A.

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	N.A.
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee		Yes
Composition and role of Risk Management Committee	20(1) & (2)	Yes
CONTINUE COMMITTEE	21(1),(2),(3),(4)	N.A.

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ex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

(CIN: L43201MP19 C 007647)

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Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transaction	23(2), (3)	Yes
Approval for material Related Party Transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

- 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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - N.A.



ACS No. 40499

Company Secretary / Compliance Officer / Managing Director / CEO

Date: 11th April, 2017

Place: Surat

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