



12th April, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
--	--

Sub.: Quarterly Compliance Report on Corporate Governance for March-2018 Quarter.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter and Year ended 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

- Yours faithfully,
For SYNERGY BIZCON LIMITED


RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



Encl.: As above

(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



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: 31st March, 2018

I. Composition of Board of Directors								
Title (Mr. / Mrs. / Ms.)	Name of the Directors	PAN [§] & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) [¶]	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.	Shwet Dhirajbhai Koradiya	AUSPK7406J & 03489858	C - NE	11.01.2013	--	2	0	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	2	0
Mr.	Jayeshkumar Manubhai Pandav	BLZPP1089F & 07864617	NE - I	11.07.2017	60	1	2	2
Mr.	Hitesh Shivalal Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	60	1	2	0

[¶] Mr. Shwet Dhirajbhai Koradiya, Non Executive Director is appointed as a Chairman of the Company w.e.f. 12.02.2018.

[§] PAN number of any director would not be displayed on the website of Stock Exchange.

[¶] 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
	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
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

[§] 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.

(CIN: L45201MP1993PLC 007647)

Cont...2

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





Empowering Values Together

.....2.....

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter (December, 2017)	Date(s) of Meeting (if any) in the relevant quarter (March, 2018)	Maximum gap between any two consecutive (in number of days)	
14th December, 2017	12th February, 2018	59 Days	
	26th March, 2018	41 Days	
IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (March, 2018)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (December, 2017)	Maximum gap between any two consecutive meetings in number of days*
12th February, 2018	Yes	14th December, 2017	59 Days
26th March, 2018	Yes		41 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) <small>refer note below</small>	
Whether prior approval of Audit Committee obtained		Yes	
Whether Shareholders approval obtained for Material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
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 Directors 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 February, 2018 . There were no comments /observation were received from the Board of Directors.		
  RAHUL JALAVADIYA PAN: ARBPJ0742Q Company Secretary / Compliance Officer / Managing Director / CEO			
Date:	12 th April, 2018		
Place:	Surat		

(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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Synergy Bizcon Limited (BSE Code: 539143, CSE Code: 30010)

2. Quarter ending : 31st March, 2018

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status(Yes/No/NA) refer note below
Details of business	Yes
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	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	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A.
New name and the old name of the listed entity	N.A.

II Annual Affirmations

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

Cont...2

(CIN: L45201MPT993PLC 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



Empowering Values Together

.....2.....

Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	N.A.
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

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.

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.

RAHUL JALAVADIYA

PAN: ARBPJ0742Q

Company Secretary / Compliance Officer / Managing Director / CEO

Date: 12th April, 2018

Place: Surat

(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