



West Bengal Agro Industries Corporation Ltd.,
(A Govt. Undertaking)
Registered Office: 23B, Netaji Subhas Road, 3rd Floor,
Kolkata – 700001

CIN: U29211WB1968SGC027349

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Ref.No.AIC/AGM-49/2017/8250(B)

Dated: 5th December, 2017

NOTICE

Notice is hereby given that 49th Annual General Meeting of West Bengal Agro Industries Corporation Ltd. will be held on Friday, 29th December, 2017 at 11.00 AM at the registered office of the Corporation at 23B, Netaji Subhas Road, 3rd Floor, Kolkata-700001 to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the audited balance sheet and statement of profit & loss account for the year ended on 31.03.2017 together with the schedules thereon, cash flow statement along with statutory audit report of statutory auditor and supplementary audit report of C&AG of India thereon, management's replies on statutory audit report and the report of the board of directors and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED: That the profit & loss account for the year ended on 31.03.2017 and the balance sheet as that date along with statutory audit report of statutory auditor and supplementary audit report of C&AG of India thereon, management's replies on statutory audit report and the report of the board of directors as laid before the company at this meeting be and are hereby adopted."

2. To appoint Statutory Auditor for the year 2017-18 and to fix their remuneration and if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:

"RESOLVED: That M/s. JBS & Company, (CA-1489), 60, Bentick Street, 4th Floor, Kolkata-700069, be appointed as Statutory Auditor for the year 2017-18 as communicated by the Office of the Comptroller & Auditor General of India to hold office until conclusion of the next annual general meeting at a remuneration of (i) Rs. 20,000/- as professional fees for audit of accounts + Service Tax as applicable (ii) Not exceeding Rs. 30,000/- as out of pocket expenses and (iii) reimbursement of actual travelling expenses for branch audit."

NB: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

By order of the Board of Directors
For West Bengal Agro Industries Corporation Ltd.

Place: Kolkata.


Managing Director

To:

- (i) The Principal Secretary to the Govt. of West Bengal, Water Resources Investigation & Development Department, Khadya Bhawan, Block-A, 5th Floor, 11A, Mirza Ghalib Street, Kolkata-700087 (Shareholder).
- (ii) All Other Shareholders.
- (iii) Hon'ble Chairman, WBAIC Ltd., & Chairman, Audit Committee, WBAIC Ltd.
- (iv) Hon'ble Vice-Chairman, WBAIC Ltd.
- (v) Hon'ble Director, WBAIC Ltd.
- (vi) Hon'ble Director, WBAIC Ltd., & Financial Advisor & Joint Secretary, Agricultural Marketing Department, Water Resources Investigation Department, Khadya Bhawan, Block-A, 5th Floor, 11A, Mirza Ghalib Street, Kolkata-700087.
- (vii) Secretary-cum-Chief Personnel Officer, WBAIC Ltd.
- (viii) Dy. Financial Adviser & Chief Accounts Officer, WBAIC Ltd.
- (ix) M/s. JBS & Company, Chartered Accountants (Statutory Auditor for the Financial Year 2016-17).
- (x) M/s. Subhasis Bosu & Co. (Secretarial Auditor for the Financial Year 2016-17).
- (xi) M/s. D.P. Sen & Co. (Internal Auditor for the Financial Year 2016-17).


Managing Director