



WEST BENGAL INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LIMITED

(Wholly owned by Govt. of West Bengal)

ADMINISTRATIVE OFFICE : "MANGALAM" Building, Block-A, 1st Floor, 24, Hemanta Basu Sarani
(Formerly Old Court House Street) Kolkata-700 001
Phone : (033) 2210-5436, 2242-2319, 2242-2305
Fax : (033) 2210-5437
e-mail : wbidfc@wbidfc.co.in, Website : www.wbidfc.co.in

REGD. OFFICE : 36A, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2262-3501, 2262-4150, 2262-4151

CIN : U74140WB1997SGC084422

Ref: CS/23rd AGM/CS-9/2017-18/ 2224

Dated: 13.11.2017

Notice

Notice is hereby given that the 23rd Annual General Meeting of members of West Bengal Infrastructure Development Finance Corporation Limited (WBIDFC) is scheduled to be held at its Registered Office at 36A, Hemanta Basu Sarani Kolkata-700001 on Monday, the 4th day of December, 2017 at 04.00 p.m. to transact the following business:-

Ordinary Business:

1) To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2017 and the Profit and Loss account for the year ended on that date together with the reports of the Board of Directors, Statutory Auditors, Secretarial Auditors and the comments of the Comptroller and Auditor General of India.

2) To consider fixation of remuneration of M/s. Roy Ghosh & Associates, Chartered Accountants, Statutory Auditors of the Company for F.Y 2017-2018 as appointed by the Comptroller & Auditor General of India and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time, the consent of the Company, be and is, hereby accorded to the Board of Directors of the Company for fixing the remuneration and other allowances of M/s. Roy Ghosh & Associates, Chartered Accountants, Statutory Auditors of the Company for F.Y. 2017-2018.

Registered Office
36A, Hemanta Basu Sarani
Kolkata - 700001

By order of the Board

A.K. Kali
(A.K. Kali)

Company Secretary

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received at the Registered Office of the Company not later than forty-eight hours before the commencement of the Annual General Meeting.
3. A route map of the venue is attached with the Notice.

CIN: U74140WB1997SGC084422

Regd. Office: 36A, Hemanta Basu Sarani, Kolkata - 700001

Tel: 033-22105436 ; Fax: 033-22105437 ; E-mail: wbidfc@wbidfc.co.in

Website: www.wbidfc.co.in

PROXY FORM
[MGT-11]

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: : U74140WB1997SGC084422
 Name of the Company : West Bengal Infrastructure Development Finance Corporation Ltd (WBIDFC)
 Registered Office : 36A, Hemanta Basu Sarani, Kolkata - 700001
 Website: : www.wbidfc.co.in

Name of the Member (s):
 Registered Address:
 E-mail Id: Folio ID/ Client Id:

I/We, being the member(s) of..... Equity shares of West Bengal Infrastructure Development Finance Corporation Limited, hereby appoint:

1. Name:
 Address:
 E-mail Id:
 Signature:

2. Name:
 Address:
 E-mail Id:
 Signature:

3. Name:
 Address:
 E-mail Id:
 Signature:

as my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the 23rd Annual General Meeting to be held on at AM/PM at the Registered Office of the Company atand at any adjournment thereof in respect of such resolutions as are indicated below:



West Bengal Infrastructure Development Finance Corporation Limited

[CIN: U74140WB1997SGC084422]

Regd. Office: 36A, Hemanta Basu Sarani, Kolkata – 700001

Tel: 033-22105436 ; Fax: 033-22105437 ; E-mail: wbidfc@wbidfc.co.in

Website: www.wbidfc.co.in

Sl No	RESOLUTIONS	OPTIONS*	
		FOR	AGAINST
	Ordinary Business		
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2017 and the Profit and Loss account for the year ended on that date together with the reports of the Board of Directors, Statutory Auditors, Secretarial Auditors and the comments of the Comptroller and Auditor General of India.		
2.	To consider fixation of remuneration of M/s. Roy Ghosh & Associates, Chartered Accountants, Statutory Auditors of the Company for F.Y 2017-2018 as appointed by the Comptroller & Auditor General of India and, if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time, the consent of the Company, be and is, hereby accorded to the Board of Directors of the Company for fixing the remuneration and other allowances of M/s. Roy Ghosh & Associates, Chartered Accountants, Statutory Auditors of the Company for F.Y. 2017-2018.		

Signed thisday of 2017

Signature of Shareholder

Affix Re.1/-
Revenue
Stamp here

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the company.
3. *This is only optional. Please put a ✓ in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he /she think appropriate.



Google Maps

Route Map of the venue.

