



# 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/21<sup>st</sup> AGM/CS-9/2015-16/ 1193

Date: 05.09.2015

## Notice of 21<sup>st</sup> Annual General Meeting

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of members of West Bengal Infrastructure Development Finance Corporation Limited (WBIDFC) for financial year 2014-15 is scheduled to be held at its Administrative office at 'Mangalam', Block-A, 1<sup>st</sup> floor, 24, Hemanta Basu Sarani, Kolkata-700001 on Tuesday, the 29<sup>th</sup> day of September, 2015 at 4.00 p.m. to transact the following business :-

### **Ordinary Business:**

1) To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2015 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 delegate to the Board of Directors the power of fixation of remuneration of M/s. M. Raghunath & Co., Statutory Auditors of the Company for F.Y.2015-16 as appointed by the Comptroller & Auditor General of India.

In this connection, to consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution:

"RESOLVED FURTHER 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. M. Raghunath & Co. (CA0894), Chartered Accountants, Statutory Auditors of the Company for F.Y.2015-16."

Registered Office  
36A, Hemanta Basu Sarani  
Kolkata - 700001

By order of the Board

(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 stead. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received at the Administrative Office of the Company not later than forty-eight hours before the commencement of the Annual General Meeting.

