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**WEST BENGAL STATE WAREHOUSING CORPORATION**  
**6A, RAJA SUBODH MULLICK SQUARE (4<sup>TH</sup> FLOOR),**  
**KOLKATA – 700 013.**

**Minutes of the 44<sup>th</sup> AGM of the Shareholders of West Bengal State Warehousing Corporation for the financial year 2012-13 held on 10th February, 2015 at 04.00 P.M. at the Conference Hall of Khadya Bhawan, 11A, Mirza Ghalib Street, Kolkta – 700 087.**

**Member Present**

1. **Sri Anil Verma, IAS** Commissioner, Food & Principal Secretary,  
Food & Supplies Deptt., Govt. of West Bengal  
Kolkata – 700 087.  
&  
Chairman, West Bengal State Warehousing  
Corporation
2. **Sri Bhaskar Biswas** Regional Manager, CWC, Regional Office,  
Kolkata &  
Representative of Central Warehousing  
Corporation as Shareholder.
4. **Sri P. K. Sarkar** Managing Director,  
West Bengal State Warehousing Corporation.

The Chairman presided over the meeting and welcomed the representatives of the Shareholders for the 44<sup>th</sup> AGM of the Corporation for the financial year 2012-2013. The discussion was taken up agenda wise.

**Agenda No. 1**

**To confirm the proceedings of the 43rd Annual General Meeting of the Corporation held on 13<sup>th</sup> September, 2013 :-**

The Minutes of the 43<sup>rd</sup> A.G.M. of the Corporation held on 13.09.2013 were discussed and confirmed.

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**Agenda No. 2**

**To confirm the Annual Accounts of the Corporation for the financial year 2012-13 together with Audit Reports thereon and report of the Board of Directors to the Shareholders :-**

The Annual Accounts of the Corporation for the financial year 2012-13 together with the Audit Report thereon and report of the Board of Directors to the Shareholders was placed before the A.G.M. for discussion. The Shareholders perused the Annual Accounts for the year 2012-13, report of the Statutory Auditors and the comments of the Principal Accountant General (Audit) regarding Accounts of the West Bengal State Warehousing Corporation for the aforesaid year.

The members expressed their satisfaction as there is no adverse comments in the Audit Report of the Accountant General (economic and Revenue Sector Audit, West Bengal) and thereafter approved the Annual Accounts for the financial year 2012-13 as well as the report of Board of Directors.

The meeting ended with a vote of thanks to and from the Chairman.

*AV*  
23/3/15  
Anil Verma  
**Chairman**