

West Bengal State Warehousing Corporation

(A Government Undertaking)

KHADYA BHAWAN, B-Block (4th Floor)

11-A, Mirza Ghalib Street, Kolkata — 700 087

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Minutes of the 45th Annual General Meeting of the Shareholders of West Bengal State Warehousing Corporation for the financial year 2013-14 held on 25th January, 2017 at 11.30 am at the Conference Hall of Khadya Bhawan, 11-A, Mirza Ghalib Street, Kolkata — 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 B. Nirmal
Regional Manager, CWC, Regional Office,
Kolkata & Representative of Central Warehousing
Corporation as Shareholder.
3. Sri Durga Das Goswami, IAS
Secretary, Food & Supplies Deptt. &
Representative of State Govt.
4. Sri Bharat Chandra Saha, IAS
Managing Director West Bengal State
Warehousing Corporation

The Chairman Presided over the meeting and welcomed the representatives of the shareholders for the 45th AGM of the corporation for the financial year 2013-2014. 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 13th September, 2013:-

The Minutes of the 44th A.G.M. of the corporation held on 10.02.2015 were discussed and confirmed.



Agenda No. 2

To confirm the Annual Accounts of the Corporation for the financial year 2013-14 together with Audit Reports thereon and report of the Board of Directors to the Shareholder :-

The Annual Accounts of the Corporation for the financial year 2013-14 together with the Audit Report thereon and report of Directors to the Shareholder was placed before the A.G.M. for discussion. The Shareholders perused the Annual Accounts for the year 2013-14, Report of the Statutory Auditors, (Bhattachary Sengupta & Co., Chartered Accountants) on the said Accounts and replies of the Management thereto and the Separate Audit Report on the said Accounts of the office of the Principal Accountant General (General & Social Sector Audit), West Bengal.

The members expressed their satisfaction as there was no adverse comments on the said Reports and approved the Annual Accounts for the financial year 2013-14 as well as the report of Board of Directors.

The Chairman instructed to prepare a study of profit before tax and after tax with its percentage for last couple of decades.

The Meeting ended with a vote of thanks to and from the Chair.

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9/2/17
Anil Verma
Chairman