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# West Bengal State Warehousing Corporation

( A Government Undertaking )

Khadya Bhavan, B-Block, (4<sup>th</sup> Floor)

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KOLKATA-700087.

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Minutes of the 46<sup>th</sup> Annual General Meeting of the Shareholders of West Bengal State Warehousing Corporation for the Financial Year 2014-15 held on 28<sup>th</sup> September, 2018 at 1.30 PM at the Conference Hall of Khadya Bhawan, 11A, Mirza Ghalib Street, Kolkata-700 087.

## Member Present

1. Sri Manoj Kumar Agarwal, IAS  
Commissioner, Food & Principal Secretary, Food & Supplies Deptt., Govt. of WB, Kolkata-700087 & Chairman, WBSWC.
2. Sri B. Nirmal  
Regional Manager, CWC, Regional Office, Kolkata & Representative of Central Warehousing Corporation as Shareholder.
3. Sri Achintya Kumar Pati, IAS  
Addl. Secretary, Food & Supplies Deptt. & Representative of State Govt.
4. Sri Priyatu Mandal, IAS  
Managing Director, West Bengal State Warehousing Corporation.

The Chairman presided over the meeting and welcomed the representatives of the shareholders for the 46<sup>th</sup> AGM of the Corporation for the Financial Year 2014-15. The discussion was taken up Agenda-wise.

### Agenda No.1

To confirm the proceedings of the 45<sup>th</sup> Annual General Meeting of the Corporation held on 25<sup>th</sup> January, 2017.

The Minutes of the 45<sup>th</sup> AGM of the Corporation held on 25.01.2017 were discussed and confirmed.

### Agenda No.2

To confirm the Annual Accounts of the Corporation for the Financial Year 2014-15 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 2014-15 together with the Audit Report thereon and report of Directors to the Shareholder was placed before the AGM for discussion. The Shareholders perused the Annual Accounts for the year 2014-15, Report of the Statutory Auditors (Bhattacharya Sengupta & Co., Chartered Accountants) of 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 serious adverse comment on the said Reports and approved the Annual Accounts for the Financial Year 2014-15 as well as the report of Board of Directors. The issue of declaring dividend from the surplus generated was raised by the CWC nominee. It was discussed in detail and the Chairman expressed his optimistic view about payment of dividend for the year 2015-16 after observing the obligation of reserve fund equal to authorized Share Capital of WBSWC.

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

Sd/-

[ Manoj Kumar Agarwal, IAS ]  
Chairman, WBSWC