

West Bengal State Warehousing Corporation  
( A Government Undertaking )  
Khadya Bhavan, B-Block, (4<sup>th</sup> Floor)  
11A, Mirza Ghalib Street,  
KOLKATA-700087.  
Email: swc@wb.gov.in  
Website: www.warehousingwb.com

Minutes of the 47<sup>th</sup> Annual General Meeting of the Shareholders of West Bengal State Warehousing Corporation for the Financial Year 2015-16 held on 17<sup>th</sup> December, 2019 at 4 p.m. at the Conference Hall of Khadyashree Bhawan, 11A Mirza Ghalib Street , Kolkata – 700087.

Member Present

- |                                  |   |
|----------------------------------|---|
| 1. Sri Manoj Kumar Agarwal, IAS  | Commissioner, Food & Principal Secretary,<br>Food & Supplies Deptt., Govt. of WB,<br>Kolkata – 700087 & Chairman , WBSWC. |
| 2. Smt. E.S. Brisohbar           | Regional Manager, CWC, Regional Office,<br>Kolkata & Representative of Central<br>Warehousing Corporation as Shareholder. |
| 3. Sri Abhijit Maitra, WBCS(Exe) | Joint Secretary, Food & Supplies Deptt., &<br>Representative of State Govt.   |
| 4. Sri Priyatu Mandal, IAS       | Managing Director, West Bengal State<br>Warehousing Corporation   |

The Chairman presided over the meeting and welcomed the representatives of the shareholders for the 47<sup>th</sup> AGM of the Corporation for the Financial Year 2015-16. The discussion was taken up Agenda –wise.

### Agenda No.1

To confirm the proceedings of the 46<sup>th</sup> Annual General Meeting of the Corporation held on 28<sup>th</sup> September, 2018.

The Minutes of the 46<sup>th</sup> AGM of the Corporation held on 28/09/2018 were discussed and confirmed.


### Agenda No.2

To confirm the Annual Accounts of the Corporation for the Financial Year 2015-16 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 2015-16 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 2015-16, 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 and approved the Annual Accounts for the Financial year 2015-16 as well as the report of Board of Directors. The issue of declaring dividend from the surplus generated was raised by the CWC nominee. The CWC nominee read out the written opinion on behalf of CWC with the request to form a committee comprising of CWC & SWC officials in this regard. The Chairman appraised that the matter of payment of dividend to shareholders is under consideration of Finance Department, Govt. of West Bengal.

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

  
[ Manoj Kumar Agarwal, IAS]  
Chairman, WBSWC



Copy forwarded for information and necessary action to :-

1. P.S. to the Commissioner, Food & Principal Secretary Food & Supplies Dept., Govt. of West Bengal with the request to place it before the Commissioner Food & Chairman, WBSWC.
2. Smt. E.S. Brisohbar, Regional Manager, C.W.C. R.O.-Kolkata and representative of CWC as shareholder.
3. Sri Abhijit Maitra, WBCS(Exe)., Joint Secretary, Food & Supplies Deptt., Govt. of West Bengal and representative of State Govt.
4. P.A. to M.D., WBSWC.
5. The Secretary, Central Warehousing Corporation, CWC Corporate Office, 4/1 Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi- 110016.
6. The Accounts Officer, WBSWC.
7. The A.D. (Project), WBSWC for uploading with the website of WBSWC.
8. Internal Circulation (All Sections).
9. Guard File.

Received  
Contents not verified  
O/o The Principal Secretary &  
Commissioner  
Food & Supplies Deptt.  
Govt. of W.B.

*[Signature]*  
31/12/19  
Secretary



received  
one (1) - Letter -

*[Signature]*  
31/12/2019.