

West Bengal State Warehousing Corporation
(A Government Undertaking)
Khadya Bhavan, B-Block, (4th Floor)
11A, Mirza Ghalib Street,
KOLKATA-700087.
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Website: www.warehousingwb.com

Minutes of the 49th Annual General Meeting of the Shareholders of West Bengal State Warehousing Corporation for the Financial Year 2017-18 held on 19th July, 2022 at 12.00 Noon through video conference.

Member Present

1. Mr. Parwez Ahmad Siddiqui, IAS
Secretary, Food & Supplies Deptt., Govt. of WB, Kolkata – 700087 & Chairman , WBSWC.
2. Sri P.K.Shaw
Regional Manager, CWC, Regional Office, Kolkata & Representative of Central Warehousing Corporation as Shareholder.
3. Sri Abhijit Maitra, WBCS(Exe)
Additional Secretary, Food & Supplies Deptt., & Representative of Govt. of West Bengal as Shareholder.
4. Sri Anurag Srivastava, IAS
Managing Director, West Bengal State Warehousing Corporation

The Chairman presided over the meeting and welcomed the representatives of the shareholders for the 49th AGM of the Corporation for the Financial Year 2017-18. The discussion was taken up Agenda –wise.



Agenda No.1

To confirm the proceedings of the 48th Annual General Meeting of the Corporation held on 13th January, 2021.

The Minutes of the 48th AGM of the Corporation held on 13/01/2021 were discussed and confirmed.

Agenda No.2

To confirm the Annual Accounts of the Corporation for the Financial Year 2017-18 together with the Audit Reports thereon and report of the Board of Directors to the Shareholders.

The Annual Accounts of the Corporation for the Financial Year 2017-18 together with the Audit Report thereon and report of Directors to the Shareholders was placed before the AGM for discussion. The Shareholders perused the audited Annual Accounts of WBSWC for the year 2017-18, separate audit report on the said accounts sent by the Principal Accountant General (Audit -I), West Bengal, comments of the CAG and management reply thereto.

The Chairman, WBSWC and the Representative of the Shareholders expressed their satisfaction and approved the Annual Accounts for the Financial Year 2017-18 as well as the report of Board of Directors to the Shareholders.

The members of the AGM, decided to disburse the dividend for FY 2017-18 @ 30% of PAT to its Shareholders (i.e. Govt. of W.B. and CWC).

The Chairman conveyed his thanks to the shareholders, members of the BoD, and the employees of the Corporation at all level for their sincere efforts for the prosperity of the Corporation.

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



[Parwez Ahmad Siddiqui, IAS]
Chairman, WBSWC



No. **1525** /1(14)/Genl./A(I)-8/SWC/17-18;

Date: 08/08/2022

Copy forwarded for information and necessary action to :-

1. The P.S. to the Secretary, Food & Supplies, Govt. of West Bengal with the request to place it before the Secretary Food & Supplies Department and the Chairman, WBSWC.
2. Sri P. K. Saw, Regional Manager (C.W.C) R.O. – Kolkata and representative of CWC as shareholder.
3. Sri Abhijit Maitra, WBCS (Exe.), Additional Secretary, Food and Supplies Department, Govt. of West Bengal and representative of State Government as shareholder.
4. The Secretary, Central Warehousing Corporation, CWC Corporate Office, 4/1 Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016.
5. The Special Secretary, Department of Food & Supplies, Khadyashree Bhavan, Government of West Bengal.
6. All Section Heads at H.O. WBSWC.
7. The Z.O.(Admin) with the request to upload the proceedings in the office website.
8. P.A to the MD, WBSWC.
9. Guard File.


8/8/22
Secretary