



West Bengal Highway Development Corporation Limited

(A Wholly Owned Company of Govt. of West Bengal)

HRBC Bhawan, 4th & 5th Floor, Munshi Premchand Sarani, Kolkata 700021
Tel. : (033) 2262 5267, Tele Fax : (033) 2262 5266, Email : info@wbhdcl.gov.in
Corporate Identity Number U45203WB2012SGC180687

www.wbhdcl.gov.in

Notice of the 3rd Annual General Meeting.

NOTICE IS HEREBY GIVEN that the 3rd Annual General Meeting of West Bengal Highway Development Corporation Limited will be held on 30th day of September, 2015 at 17.00 hrs at the Registered office of the Company at HRBC Bhawan, 4th and 5th Floor, Munsi Premchand Sarani, Kolkata-700021 to transact the following business:

ORDINARY BUSINESS:

Ordinary Resolution:

1. To receive, consider and adopt the Audited Statement of Profit & Loss of the Company for the year ended 31st March, 2015 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.
2. To fix remuneration of Auditors for the financial year 2015-16 and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Board of Directors of the Company be and are hereby authorised to fix the remuneration, out of pocket, statutory taxes and other ancillary expenses of Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2015-16.”

Place: Kolkata

Dated: 24th September, 2015

By order of the Board of Directors

(Sourish Kumar Paul)
Company Secretary

Registered Office:

HRBC BHAWAN,
4th AND 5th FLOOR, MUNSI PREMCHAND SARANI,
KOLKATA-700 021

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint one or more proxy (ies) to attend and vote on a poll instead of himself and a proxy so appointed need not be a member of the Company. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company.
2. As required under Section 101 of the Companies Act, 2013 consent of all the members entitled to attend and vote at this meeting for holding the AGM at shorter notice has been obtained.