



**West Bengal Agro-Industries Corporation Ltd.**  
(A Govt. Undertaking)  
23B, Netaji Subhas Road, 3<sup>rd</sup> Floor, Kolkata - 700 001

C I N: U29211WB1968SGC027349

Phone No. 2230-2315

FAX No. 091-033-2230-0156

E-mail: wb\_agro@wbaicl.com

Website: www.wbagroindustries.com

Ref. No. AIC/ADJOURNED AGM-56/2025/ 15677

Dated: 04<sup>th</sup> April, 2025

**NOTICE**

Notice is hereby given that 56<sup>th</sup> Adjourned Annual General Meeting of West Bengal Agro Industries Corporation Ltd. will be held on **Thursday, 17<sup>th</sup> April, 2025 at 02:00 PM** at the registered office of the Corporation at 23B, Netaji Subhas Road, 3<sup>rd</sup> Floor, Kolkata- 700001 to transact the following business:

**As Ordinary Business:**

1. To receive, consider and adopt the audited balance sheet and statement of profit & loss account for the year ended on 31.03.2024 together with the schedules thereon, cash flow statement along with statutory audit report of statutory auditor and supplementary audit report of C&AG of India thereon, management's replies on statutory audit report and the report of the board of directors and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

**"RESOLVED: That the profit & loss account for the year ended on 31.03.2024 and the balance sheet as that date along with statutory audit report of statutory auditor and supplementary audit report of C&AG of India thereon, management's replies on statutory audit report and the report of the board of directors as laid before the company at this meeting be and are hereby adopted."**

NB: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

**For West Bengal Agro Industries Corporation Ltd.**

**Place: Kolkata.**

  
**Managing Director**

**To:**

- 1) The Principal Secretary to the Govt. of West Bengal, Water Resources Investigation & Development Department, Khadya Bhavan, Block-A, 5<sup>th</sup> Floor, 11A, Mirza Ghalib Street, Kolkata - 700087 (Shareholder).
- 2) All Other Shareholders.
- 3) Hon'ble Chairman, WBAIC Ltd., & Chairman, Audit Committee, WBAIC Ltd.
- 4) Hon'ble Director, WBAIC Ltd., & Financial Advisor, Water Resources Investigation Department, Khadya Bhavan, Block-A, 5<sup>th</sup> Floor, 11A, Mirza Ghalib Street, Kolkata- 700087.
- 5) Secretary-cum-Chief Personnel Officer, WBAIC Ltd.
- 6) Deputy Chief Accounts Officer, WBAIC Ltd.
- 7) Rustagi & Associates, Chartered Accountants (Statutory Auditor for the Financial Year 2023-24).
- 8) M/s. Subhasis Bosu & Co. (Secretarial Auditor for the Financial Year 2023-24).
- 9) Surajit Roy and Associates, Chartered Accountants (Internal Auditor for the Financial Year 2023-24).

  
**Managing Director**