

West Bengal Agro Industries Corporation Ltd.
(A Government Undertaking)
Registered Office: 23B, Netaji Subhas Road, 3rd Floor,
Kolkata-700001



CIN: U29211WB1968SGC027349

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Website: www.wbagroindustries.com

Ref. No. AIC/AGM-57/2025/ 16038

Date: 13th November, 2025

NOTICE

Notice is hereby given that the 57th Annual General Meeting of West Bengal Agro Industries Corporation Ltd. will be held on **Wednesday, 10th December, 2025 at 02 :00 PM** at registered office of the Corporation at 23B, Netaji Subhas Road, 3rd 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 31.03.2025 together with schedules thereon, cash flow statement along with statutory audit report and supplementary audit report of C & AG of India thereon, management's replies on statutory audit report and the reports 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 31.03.2025 and 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."
2. To appoint Statutory Auditor for the year 2025-2026 and to fix their remuneration (as per last year) and if thought fit to pass with or without modification(s) the following resolution as ordinary resolution :
"RESOLVED That M/s. Chhaparia & Associates (CA 0959), Shantiniketan Building, 8 Camac Street, 5th Floor, Suite 2, Kolkata-700017, be appointed as Statutory Auditor for the financial year 2025-2026 as communicated by the Office of the Comptroller and Auditor General of India to hold office until conclusion of the next annual general meeting at a remuneration of (i) Rs.40,000/- as professional fees for audit of accounts + applicable taxes (ii) Not exceeding Rs.40,000/- , as out of pocket expenses and (iii) reimbursement of actual travelling expenses for branch audit."

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 / HER. SUCH PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

For West Bengal Agro Industries Corporation Ltd

Place: Kolkata


Managing Director

To:

- 1) The Additional Chief Secretary to the Govt. of West Bengal, Water Resources Investigation & Development Department, Khadya Bhavan, Block-A, 5th 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 & Development Department, Khadya Bhavan, Block-A, 5th Floor, 11A, Mirza Ghalib Street, Kolkata – 700087.
- 5) Secretary-cum-Chief Personnel Officer, WBAIC Ltd
- 6) Deputy Chief Accounts Officer, WBAIC Ltd.
- 7) M/s. Chhaparia & Associates, Chartered Accountants (Statutory Auditor for the Financial year 2024-25)
- 8) M/S. Subhasis Bosu & Co (Secretarial Auditor for the Financial year 2024-25)
- 9) M/S. Surajit Roy and Associates, Chartered Accountants, (Internal Auditor for the Financial year 2024-25)


Managing Director