

WEST BENGAL FINANCIAL CORPORATION

DD-22, Sector-1, Salt Lake, Kolkata - 700064

NOTICE FOR AGM: FY 2023-2024

It is hereby notified that the **(70) Seventieth** Annual General Meeting (AGM) for **FY 2023-2024** of the shareholders of West Bengal Financial Corporation [WBFC] will be held at Head Office of WBFC at DD-22, Sector -I, Salt Lake, Kolkata - 700064 on **Wednesday, the 31st July 2024** at **14.00 hours** to transact the following business:

1. to consider and to adopt the balance sheet as on 31 March 2024 and the profit and loss account for the year ended 31 March 2024, the report of the Board of Directors on the operations of the Corporation during FY 2023-24 and that of the auditors on the financial statements for FY 2023-24;
2. to appoint the statutory auditors of WBFC for FY 2024-25 from the panel of auditors approved by the Reserve Bank of India, on terms and remunerations as are fixed by the RBI; and
3. to consider and to adopt the proposals for declaration of dividend and capitalization of reserves.

By order of the Board

MOUSUMI CHATTARAJ CHAUDHURI, IAS
Secretary, Finance Department
Govt. of West Bengal &
Managing Director
West Bengal Financial Corporation
DD-22, Salt Lake City, Sector-I
Kolkata - 700064

Salt Lake
9 July 2024



Mousumi Chattaraj Chaudhuri, IAS
Managing Director

Notes:

1. The share register of WBFC has been closed from 1st July, 2024 and will remain so till 31st July 2024, both days inclusive.
2. The list of shareholders of WBFC shall be available for purchase against one rupee from the Head Office of WBFC on and from 1st July 2024 on all working days during the working hours.
3. Voting rights of the shareholders shall be determined in terms of the provision under section 4F of the SFCs Act, 1951.
4. The last date for submission of proxies shall be 30th July 2024 up to 14.00 hours.
5. The last date for submission of certified copies of resolution[s] appointing duly authorized representatives by the corporate entities, including the cooperative banks, shall be 30th July 2024 up to 17.30 hours.
6. The last date for submission of orders from the Government of West Bengal authorizing any of its officials to represent the Government in the meeting shall be 30th July 2024 up to 13.00 hours.
7. The meeting is being held, shall be conducted and the business in the meeting shall be transacted in terms of the provisions of the SFCs Act, 1951 read with West Bengal Financial Corporation General Regulations, 2003.

By order of the Board

MOUSUMI CHATTARAJ CHAUDHURI, IAS
Secretary, Finance Department
Govt. of West Bengal &
Managing Director
West Bengal Financial Corporation
DD-22, Salt Lake City, Sector-I
Kolkata - 700064

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Mousumi Chattaraj Chaudhuri, IAS
Managing Director