



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 3021 6800, FAX : (91 33) 3021 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

20th September, 2017.

Ms. Neha Gada
Department Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Scrip Code: 505872

✓ The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code: 10033117


Dear Sir/ Madam

Sub: True Copy of Minutes of 63rd A.G.M

We enclose a true copy of the Minutes of the proceedings of the Sixty Third Annual General Meeting of the Members of WPIL LIMITED held at the "KALA KUNJ" (Basement Hall) KALAMANDIR, 48, Shakespeare Sarani, Kolkata- 700017 on Friday, the 25th August, 2017 at 10.00 A.M.

Thanking you.

Yours faithfully
For WPIL LIMITED


(U.Chakravarty)
General Manager(Finance)
and Company Secretary
Compliance Officer

Encl: As stated above



WPIL LIMITED

CERTIFIED TRUE COPY OF MINUTES OF THE PROCEEDINGS OF SIXTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT KALA KUNJ, (BASEMENT HALL) KALAMANDIR, 48, SHAKESPEARE SARANI, KOLKATA- 700017 ON FRIDAY, THE 25TH AUGUST 2017 AT 10.00 A.M.

P R E S E N T

Mr. Prakash Agarwal	Managing Director
Mr. K.K.Ganeriwala	Executive Director
Mr. V.N.Agarwal	Director
Mr. Binaya Kapoor	Director
Mr. U.K.Mukhopadhyay	Director
Mrs. Ritu Agarwal	Director
Mr. Joytirindra Narayon Kundu	Member
Mr. Kashmir Lal Mallik	Member
Mr. Krishnendu Das	Member
Mr. Alok Kumar Pal	Member
Mr. Sujit Pal	Member
Mr. Madhu Sudan Dey	Member
Mr. Saket Kapoor	Member
Mr. Supratik Banerjee	Member
Mr. Amit Kumar Banerjee	Member
Mr. Satya Narayan Paul	Member
Mr. Sova Pal	Member
Mr. Sujit Sadhukhan	Member
Mr. Biswa Das	Member
Mr. Arijit De	Member
Mr. Anindya Sundar Roy	Member
Mr. Shyam Lal Rathi	Member
Mr. Nilopam Sikder	Member
Mr. Buddhadeb Dutta	Member
Mr. Shanti Swaroop Jain	Member

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WPIL Limited

Le. 

U. Chakravarty
General Manager (Finance) &
Company Secretary

Hindusthan Udyog Limited	By its duly authorized Representative
Mr. V.N.Agarwal	Member
Asutosh Enterprises Limited	By its duly authorized Representative
Mr. V.N.Agarwal	Member

And others whose names appear in the Attendance Register/Slips signed by them.

Mr. Prakash Agarwal, Managing Director of the Company took the Chair on being proposed by Mr. K.K.Ganeriwala, Executive Director and seconded by Mr.

Joytirindra Narayon Kundu pursuant to the Article 88 of the Articles of Association of the Company.

At the outset, the Chairman took the opportunity to welcome all the Members and their representatives for attending 63rd Annual General Meeting of the Company and thereafter announced that the requisite quorum prescribed under section 103 of the Companies Act, 2013, were present and declared the meeting as opened.

The notice dated 14th July, 2017 convening the 63rd Annual General Meeting and the Directors' Report having already been circulated to the Members was taken as read with the consent of the Members present at the Meeting.

The Register of Directors and Key Managerial Personnel and their Shareholdings maintained pursuant to Section 170(1) of the Companies Act, 2013, was tabled at the commencement of the Meeting, which remained open and accessible, to the Members during the continuance of this Meeting pursuant to requirements of Section 171(1)(b) of the Companies Act, 2013.

The Chairman thereafter informed the Members that according to Section 145 of the Companies Act, 2013, the Auditor's Report shall be read before the General Meeting of the Company in the event Auditor's Report contains qualifications, observations or comments on the financial transactions or matters which have any adverse effect on the functioning of the Company. The Chairman thereafter further informed that the Auditor's Report of WPIL limited does not contain any such qualifications, observations or comments on the financial transactions or matters which have any adverse effect on the functioning of the Company. As such, with the consent of the members present, the Chairman took the Auditor's Report as having been read at this Meeting.

Before proceeding to distribute the Polling Papers to those Members who, have not cast their votes by availing remote e-voting facility in respect of items of business set out in the said notice convening the Sixty Third Annual General Meeting, the Chairman through his deliberations kept the Members apprised at length, inter alia, the status of the Operations of the Company, its future outlook and replied to all queries raised by the Members on Audited Financial Statements and other matters concerning the affairs of the Company.

After replying to the queries of the Members, the Chairman requested Mr. P.V.Subramanian, Scrutinizer to distribute the Polling Papers to Members who have not yet cast their votes through remote e-voting.

After conclusion of voting through Polling Papers, the Chairman informed the Members present at the meeting that the results of voting shall be declared immediately on receipt of Scrutinizers' Report and the same along with Scrutinizers' Report shall be available on the company's website at www.wpil.co.in and on the website of NSDL.

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U. Chakravarty
General Manager (Finance) &
Company Secretary



WPIL Limited

The results shall be forwarded to the BSE Limited, Mumbai and CSE Limited, Kolkata, within forty eight hour from conclusion of this AGM as stipulated in Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the motion of Amit Kumar Banerjee duly seconded by Mr. Madhu Sudan Dey, a vote of thanks to the Chairman was proposed which was carried unanimously.

All the business of the Meeting having been transacted, the Chairman declared the Meeting closed.


S/d (Prakash Agarwal)

Dated, 20th September, 2017.

CHAIRMAN

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U. Chakravarty
General Manager (Finance) &
Company Secretary