



## WPIL Limited

REGD. OFF. : "TRINITY PLAZA"  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046  
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835  
WEB : <http://www.wpil.co.in>  
CIN No. L36900WB1952PLC020274

2<sup>nd</sup> September, 2019.

Department Of Corporate Services-Listing  
BSE 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 63<sup>rd</sup> A.G.M**

We enclose a true copy of the Minutes of the proceedings of the Sixty Fifth 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 9<sup>th</sup> August, 2019 at 2.00 P.M.


Thanking you.

Yours faithfully  
For WPIL LIMITED

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

Encl: As stated above



WPIL Limited  
  
 U. Chakravarty  
 General Manager (Finance) &  
 Company Secretary

 **WPIL Limited**  
 REGD. OFF. : "TRINITY PLAZA"  
 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046  
 TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835  
 WEB : <http://www.wpil.co.in>  
 CIN No. L36900WB1952PLC020274

**CERTIFIED TRUE COPY OF MINUTES OF THE PROCEEDINGS OF SIXTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT KALA KUNJ, (BASEMENT HALL) KALAMANDIR, 48, SHAKESPEARE SARANI, KOLKATA- 700017 ON FRIDAY, THE 9<sup>TH</sup> AUGUST 2019 AT 2.00 P.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. Samarendra Nath Roy	Director
Mrs. Ritu Agarwal	Director
Mr. Anjan Dasgupta	Director
Mr. Rakesh Amol	Director
Mr. Joytirindra Narayon Kundu	Member
Mr. Kashmir Lal Mallik	Member
Mr. Prodip Ghosh	Member
Mr. Sudipta Chakravarty	Member
Mr. Dibyendu Som	Member
Mr. Madhu Sudan Dey	Member
Mr. Amit Kumar Banerjee	Member
Mr. Sahana Daw	Member
Mr. Asim Roy	Member
Mr. Anindya Sundar Roy	Member
Mr. Keshav Garg	Member
Mr. Malay Kr. Das	Member
Mr. Atul Sethia	Member
Mr. Bibek Sarkar	Member
Hindusthan Udyog Limited	By its duly authorized Representative
Mr. K.K.Ganeriwala	Member
Asutosh Enterprises Limited	By its duly authorized Representative
Ms. Shikha Bajaj	Member
V.N.Enterprises Limited	By its duly authorized Representative
Mr. V.N.Agarwal	Member
Stewart & Mackertich Wealth Management Limited	By its duly authorized Representative
Mr. Saurabh Ginodia	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

Narayan 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 65<sup>th</sup> 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 23<sup>rd</sup> May, 2019 convening the 65<sup>th</sup> Annual General Meeting 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.

In terms of the provisions of Section 145 of the Companies Act, 2013 and with the consent of the Members, 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 Fifth Annual General Meeting, the Chairman through his deliberations kept the Members informed 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](http://www.wpil.co.in) and on the website of NSDL.

**CERTIFIED TRUE COPY**

**WPIL Limited**



U. Chakravarty  
General Manager (Finance) &  
Company Secretary

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 Mr. 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 30<sup>th</sup> August, 2019.

**CHAIRMAN**

CERTIFIED TRUE COPY

WPIL Limited



U. Chakravarty  
General Manager (Finance) &  
Company Secretary