

**36th Annual General Meeting on
Wednesday, 21st September, 2016
at 4:00 p.m.**

WEBFIL LIMITED

CIN : L36900WB1979PLC032046

Registered Office : "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Tel : (033) 2242 8210 / 8550; Fax : (033) 2242 1335

E-mail : webfil@webfilindia.com; Website : www.webfilindia.com

ATTENDANCE SLIP

Registered Folio No. :

Name and Address of the Shareholder(s) :

Number of Share(s) held :

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company held on Wednesday, the 21st day of September, 2016 at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please cut here and bring the above Attendance Slip, duly filled up, to the meeting and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

REMOTE ELECTRONIC VOTING PARTICULARS

Remote E-Voting Event Number	User / Login ID	Password

Note : The remote e-voting period starts from 9 a.m. on 18th September, 2016 and ends at 5 p.m. on 20th September, 2016 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Form MGT-11

I/We, being the member(s), holding..... shares of the above named Company hereby appoint :

- (1) Name : Address :
E-mail id : Signature : or failing him/her,
- (2) Name : Address :
E-mail id : Signature : or failing him/her,
- (3) Name : Address :
E-mail id : Signature :

as my/our proxy to attend and vote (on a Poll) for me/us on my/our behalf at the 36th Annual General Meeting of the Company to be held on Wednesday, 21st September, 2016 at 4 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business :			
1.	Adoption of the Audited Statement of Profit & Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.		
2.	Re-appointment of Shri Sunil Munshi, Director retiring by Rotation.		
3.	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31st March, 2017.		
Special Business :			
4.	Alteration of Articles of Association to authorise WBIDC to appoint a maximum of 3 Directors on the Board of the Company where the total number of the Directors exceeds five.		
5.	Alteration of Articles of Association to permit dematerialisation of shares, debentures and other securities of the Company, and for allowing revision in the upper limit of the amount of Sitting Fees payable to Directors of the Company for attending meetings of the Board or committees thereof.		
6.	Approval of the Company's proposed transactions with New Town Telecom Infrastructure Development Company Limited (NTTIDCO) for the Financial Year 2016-2017.		

Signed this day of 2016

Folio No. : Signature of Shareholder :

Signature of Proxy holder(s) : (1) (2) (3)

Affix
Revenue
Stamp

Note : 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice convening the 36th Annual General Meeting dated 11th August, 2016.