

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

39th Annual General Meeting on Friday, 27th September, 2019 at 4.00 p.m.

Registered Folio No.	
Name and Address of the Shareholder(s): E-mail Id:	

I/We hereby record my/our presence at the 39th Annual General Meeting of the Company held on Friday, the 27th day of September, 2019 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 24th September, 2019 and ends at 5 p.m. on 26th September, 2019 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.

Form No. MGT – 11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]
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39th Annual General Meeting on Friday, 27th September, 2019 at 4.00 p.m.

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

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

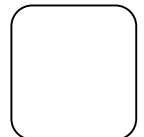
as my/our proxy to attend and vote (on a Poll) for me/us on my/our behalf at the 39th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 4 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 and at any adjournment thereof in respect of such resolutions 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 31 st March, 2019 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 Jayanta Ray, Director retiring by Rotation.		
3.	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31 st March, 2020.		
Special Business:			
4.	Ordinary Resolution for appointment of Shri Partha Dasgupta as a Director of the Company.		
5.	Ordinary Resolution in relation to approval of the Company's proposed transactions with New Town Telecom Infrastructure Development Company Limited (NTTIDCO) for the Financial Year 2019-2020 .		
6.	Special Resolution in relation to re-appointment of Shri Sujit Chakravorti, Independent Director for further five years.		
7.	Special Resolution in relation to re-appointment of Shri Asoke Kumar Dutt, Independent Director for further five years.		
8.	Special Resolution in relation to re-appointment of Shri Soumen Das, Independent Director for further five years.		
9.	Special Resolution in relation to appointment of non-executive Director's beyond the age of seventy five years.		

Signed this day of, 2019

Folio No. Signature of shareholder.....

Signature of proxy holder(s).....



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 39th Annual General Meeting dated 9th August, 2019.