



## WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001  
PHONE : 033 2242 8210/8550/1988, 2248 4671, 2243 1555  
FAX : +91 33 2242 1335  
e-mail : [webfil@webfilindia.com](mailto:webfil@webfilindia.com)  
website : [www.webfilindia.com](http://www.webfilindia.com)  
CIN No. : L36900WB1979PLC032046

### Summary of the Proceedings of the 37<sup>th</sup> Annual General Meeting of Webfil Limited held on 13<sup>th</sup> September, 2017

The 37<sup>th</sup> Annual General Meeting (the AGM) of the Members of Webfil Limited (the Company) was held on Wednesday, 13<sup>th</sup> September, 2017 at 4.00 p.m. at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001.

Shri Jayanta Ray, Chairman of the Board of Directors of the Company, chaired the AGM.

A total of 9 Members attended the AGM as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2017 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on 10<sup>th</sup> September, 2017 and ended at 5.00 p.m. on 12<sup>th</sup> September, 2017. Shri Manoj Prasad Shaw, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and physical ballot process, that would take place at the venue of the AGM.

The Chairman informed the Members that the Company had arranged for physical ballot on all the resolutions to be considered at the AGM. Thereafter the Chairman invited the Members to raise queries on the items of business as set out in the Notice of the AGM. No such queries were raised.

Thereafter, the Chairman ordered for the physical ballot process to begin and announced that Shri Manoj Prasad Shaw, Practising Company Secretary, had been appointed to be the Scrutinizer for scrutinizing the process of voting by physical ballot, and to submit the Scrutinizer's Report on combined results of remote e-voting and physical ballot within 14<sup>th</sup> September, 2017. The Chairman requested the Scrutinizer for an orderly conduct of the voting. The Chairman further announced that on receipt of the Scrutiniser's report on physical ballot and remote e-voting, the results of voting would be declared latest by 5.00 p.m. on Thursday, 14<sup>th</sup> September, 2017.



*Shyama*  
*Chatterjee*



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The resolutions passed by the Members, briefly, related to:

### ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 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. Authorization of the Board of Directors [which term shall be deemed to include Audit Committee thereof] for fixation of remuneration payable to Statutory Auditors of the Company for the Financial Year 2017-2018.

### SPECIAL BUSINESS:

4. Appointment of Shri Debasis Jana as Director of the Company, liable to retire by rotation.
5. Approval of the Company's proposed transactions with New Town Telecom Infrastructure Development Company Limited (NTTIDCO) for the Financial Year 2017-2018, such that the total amount of such transactions during the Financial Year 2017-2018 shall not exceed Rs. 1000 Lakhs ( Rupees One Thousand Lakhs only).

For Webfil Limited

(Shinjinee Bhattacharyya)

Company Secretary

