



West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Company Secretary's Cell, 7th floor, D-Block

Telefax: 033-23597937 ; email: wbsedcl.compsec@gmail.com

Memo No.: DCL/CS/3(21-22)/590 (21)

Dated: 04/03/2022

To
The Manager,
Deptt. Of Corporate Service,
Bombay Stock Exchange,
P J Towers (Floor-29th)
Dalal Street,
Mumbai-400001

Sub: Notice of the Adjourned 14th Annual General Meeting of WBSEDCL

Dear Sir,

This is to inform you that the Adjourned 14th Annual General Meeting of West Bengal State Electricity Distribution Company Limited is scheduled to be held on Wednesday, the 16th March, 2022 at 02:30 P.M. at the Registered office of the Company at Vidyut Bhavan, Block DJ, Sector-II, Bidhannagar, Kolkata -700 091.

The Notice of the Meeting is attached.

Enclo: As above

Yours faithfully,

Aparna Biswas
(Aparna Biswas) 04/03/22
Company Secretary



West Bengal State Electricity Distribution Company Limited
(A Government of West Bengal Enterprise)
Vidyut Bhavan, Sector II, Block – DJ, Bidhannagar, Kolkata-700 091

NOTICE OF THE ADJOURNED 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the adjourned 14th Annual General Meeting of the Members of West Bengal State Electricity Distribution Company Limited will be held at the Registered Office of the Company at Vidyut Bhavan, 7th Floor (Conference room), Sector II, Block DJ, Bidhannagar, Kolkata-700 091 on Wednesday, the 16th March, 2022 at 2.30 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

NOTES:

- 1) The audited Financial Statements for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon could not be considered by the Members at the 14th Annual General Meeting of the Company held on Thursday, the 23rd December, 2021 as the Comments of the Comptroller and Auditor General of India (C&AG) under Section 143(6)(b) of the Companies Act, 2013 on the Financial Statements for the year ended 31st March, 2021 had not been received by the Company. Accordingly, the meeting was adjourned sine die.
- 2) The comments of the Comptroller and Auditor General of India (C&AG) under Section 143(6)(b) of the Companies Act, 2013 vide Memo no. OA(AMG-IV)/Accounts/WBSEDCL/2020-21/383 dated 21.02.2022 of the Deputy Accountant General (AMG-IV) on the Financial Statements for the year ended 31st March, 2021 have since been received.
- 3) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF.
A proxy need not be a Member of the Company. Proxies in order to be valid and effective must be delivered at the Registered Office of the Company not later than

forty-eight hours before the commencement of the meeting. A proxy form is annexed hereto.

- 4) Route Map to the venue of the meeting.

Dated: 04-03-2022

Registered Office:
Vidyut Bhavan,
Sector-II, DJ-Block,
Bidhannagar, Kolkata-700 091.

By Order of the Board

Aparna Biswas
(Aparna Biswas) 04/03/22
Company Secretary