

# **WESTERN CONGLOMERATE LIMITED**

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001

PHONE NO: 033-22622668 E-MAIL: [accounts@westcong.com](mailto:accounts@westcong.com)

WEBSITE: [www.westcong.com](http://www.westcong.com)

CIN : L01132WB1927PLC005456

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting of the members of Western Conglomerate Limited will be held on **Monday the 14<sup>th</sup> Day of August, 2023 at 1:30 p.m.** in the Registered Office of the Company at 3A, Hare Street, Ashoka House, Kolkata-700001 to transact the following business:

### **AS SPECIAL BUSINESS:**

**Appointment of M/s. D.C Dharewa & Co. Chartered Accountants, Kolkata (FRN: 322617E) as Statutory Auditor of the Company:**

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 16th May, 2023 M/s. D.C Dharewa & Co. Chartered Accountants, Kolkata (FRN: 322617E), be and is hereby appointed as statutory auditor of the company for the financial year 2022-2023, to fill casual vacancy caused by resignation of M/s Maroti & Associates., Chartered Accountants, (FRN: 322770E)

**RESOLVED FURTHER THAT** M/s. D.C Dharewa & Co. Chartered Accountants, Kolkata (FRN: 322617E), be and is hereby appointed as statutory auditor of the company for the financial year 2022-2023, from the conclusion of this Extraordinary General Meeting till the conclusion of forthcoming Annual General Meeting of the company and that they shall be eligible for re-appointment in the forthcoming Annual General Meeting of the company to be held in the year 2023, and that they shall conduct the statutory audit for the period ended 31st March, 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them."

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to file necessary documents/form(s) with the Registrar of Companies and to do all such acts, deeds, matter, filing and things which may deem necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

Date: 20.07.2023

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED



**KANHAIYA LAL BAID  
DIRECTOR  
DIN: 00278135**

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## **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM (THE MEETING) IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY A CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
4. IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, ONLY SUCH JOINT HOLDER WHO IS HIGHER IN THE ORDER OF NAMES WILL BE ENTITLED TO VOTE.
5. RELEVANT DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND STATEMENT IS OPEN FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS, EXCEPT SATURDAYS, DURING BUSINESS HOURS UPTO TO THE DATE OF THE MEETING.
6. NOTICE OF EXTRA-ORDINARY GENERAL MEETING WILL BE SENT TO THOSE SHAREHOLDERS/BENEFICIAL OWNERS, WHOSE NAME WILL APPEAR IN THE REGISTER OF MEMBERS/LIST OF BENEFICIARIES AS ON 14TH JULY, 2023.
7. MEMBERS/PROXIES SHOULD BRING THEIR ATTENDANCE SLIP DULY FILLED IN FOR ATTENDING THE MEETING.
8. COPIES OF NOTICE OF EGM ALONG WITH ATTENDANCE SLIP & PROXY FORM ARE BEING SENT BY ELECTRONIC MODE ONLY TO THE MEMBERS WHOSE EMAIL ADDRESSES ARE REGISTERED WITH THE COMPANY OR DEPOSITORY PARTICIPANT(S) FOR COMMUNICATION PURPOSES UNLESS ANY MEMBER HAS REQUESTED FOR A HARD COPY OF THE SAME. FOR MEMBERS WHO HAVE NOT REGISTERED THEIR EMAIL ADDRESSES, PHYSICAL COPIES OF THE AFORESAID DOCUMENTS ARE BEING SENT BY THE PERMITTED MODE.
9. MEMBERS MAY ALSO NOTE THAT THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING ALONG WITH ATTENDANCE SLIP & PROXY FORM WILL ALSO BE AVAILABLE ON THE COMPANY'S WEBSITE WWW.WESTCONG.COM. FOR THEIR DOWNLOAD.

## **10. VOTING THROUGH ELECTRONIC MEANS**

# **WESTERN CONGLOMERATE LIMITED**

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- I. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means. As an alternative to vote physically at the EGM, and the business may be transacted through e-Voting Services provided by CDSL.
- II. Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e. physically and e-voting, then votes casted through e-voting shall be only be taken into consideration and treated valid whereas votes casted physically at the meeting shall be treated as invalid. The instructions for e-voting are as under, Members are requested to follow the instruction below to cast their vote through e-voting
- III. The voting period begins on August 11th, 2023 at 9.00 A.M. and ends on August 13th, 2023 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 7<sup>th</sup>, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li></ol>

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	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding	Members facing any technical issue in login can contact CDSL helpdesk

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securities in Demat mode with CDSL	by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on "Shareholders" module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction

- vi. After entering these details appropriately, click on "SUBMIT" tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- viii. For the members holding shares in Physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant **Western Conglomerate Limited** on which you choose to vote.
- x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolutions.
- xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take out print of the Voting done by you by clicking on “click here to print” option on the Voting Page.
- xv. If demat account holder has forgotten the same password, then enter the User ID and the image verification code and click on forgot Password and enter the details as prompted by the system.
- xvi. Facility for Non – Individual Shareholders and Custodians- Remote Voting
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;[cavivekgupta.0510@gmail.com](mailto:cavivekgupta.0510@gmail.com) and [dcl@westcong.com](mailto:dcl@westcong.com) respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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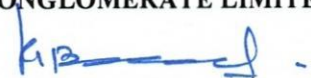
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

1. The voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date (record date) of 07<sup>th</sup> August, 2023.
2. A person who is not a member as on cut-off date should treat this notice for information purpose only.
3. The notice of Extraordinary General Meeting will be sent to the members, whose names appear in the register of members/depositories as at closing hours of business, on 14<sup>th</sup> July, 2023.
4. The shareholders shall have One vote per Equity Share held by them as on the cut-off date (record date) of 7<sup>th</sup> August, 2023. The facility of e-Voting would be provided once for Every Folio / Client Id, irrespective of the number of Joint Holders. [helpdesk.evoting@CDSLindia.com](mailto:helpdesk.evoting@CDSLindia.com)
5. **Mr.Vivek Gupta, Practising Chartered Accountant (Membership Number 303408)** has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding Three (3) days from the conclusion of the e-Voting period unblock the votes in the presence of at least Two (2) witness not in the employment and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
6. The results shall be declared on or after the EGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the website of CDSL and website of **WESTERN CONGLOMERATE LIMITED** within Two (2) working days of passing of the resolution at the EGM of the Company and will be communicated to Calcutta Stock Exchange Limited.

Date: 20.07.2023

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED



KANHAIYA LAL BAID

DIRECTOR

DIN: 00278135



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ANNEXURE TO NOTICE

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1**

M/s. Maroti & Associates., Chartered Accountants, (FRN: 322770E), the Auditors of the Company has resigned from the office of Statutory Auditor of the Company, resulting into a casual vacancy in the office of Auditors. In terms of the provision of Section 139(8) of the Companies Act, casual vacancy arising due to resignation of Auditor can be filled by the Board of Directors within 30 Days subject to approval of Shareholders at a general meeting convened within three months of the recommendation of the Board.

Therefore, the Board of Directors of the Company in its meeting dated 16<sup>th</sup> May, 2023 proposed the appointment of M/s D. C. Dharewa & Co., Chartered Accountants (FRN: 322617E), as Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Maroti & Associates., Chartered Accountants, (FRN: 322770E).

M/s D. C. Dharewa & Co., Chartered Accountants (FRN: 322617E), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board hereby lays the matter in the General Meeting of the Company for consideration of members and the same is to be passed as **Ordinary Resolution**.

None of the Directors of the Company is concerned or interested in the proposed resolution.

Date: 20.07.2023

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED



KANHAIYA LAL BAID  
DIRECTOR  
DIN: 00278135

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## **ATTENDANCE SLIP**

Extraordinary General Meeting, Monday, the 14<sup>th</sup> day of August, 2023 at 01:30 P.M. at 3A, Hare Street, Ashoka House, Kolkata-700001

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the EXTRAORDINARY GENERAL MEETING of the Company to be held Monday, the 14th day of August, 2023 at 01:30 P.M. at 3A, Hare Street, Ashoka House, Kolkata-700001

\_\_\_\_\_  
Signature of Shareholder/ Proxy/ Authorised Representative

*Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.*

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**(ANNEXURE TO THE NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 14<sup>TH</sup> DAY OF AUGUST, 2023)**

Name & Registered Address of Sole/First named Member:

Joint Holders Name (If any):

Folio No. / DP ID & Client ID:

No. of Equity Shares Held:

Dear Shareholder,

**Subject: Process and manner for availing E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the **EXTRAORDINARY GENERAL MEETING (EGM)** to be held on **Monday, the 14<sup>th</sup> day of August, 2023 at 01:30 P.M. at 3A, Hare Street, Ashoka House, Kolkata-700001** and at any adjournment thereof.

The Company has engaged the services of CDSL to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN(Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
11 <sup>th</sup> August, 2023 at 9:00 A.M.(IST)	13 <sup>th</sup> August, 2023 at 5.00 P.M.(IST)

Please read the instructions mentioned in Point No.11 of the Notice before exercising your vote.

Date: 20.07.2023

Place: Kolkata

By order of the Board  
FOR WESTERN CONGLOMERATE LIMITED



KANHAIYA LAL BAID  
DIRECTOR  
DIN: 00278135

Encl: EGM Notice / Attendance Slip / Proxy Form

# **WESTERN CONGLOMERATE LIMITED**

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001  
PHONE NO: 033-22622668 E-MAIL: [accounts@westcong.com](mailto:accounts@westcong.com)  
WEBSITE: [www.westcong.com](http://www.westcong.com)  
CIN : L01132WB1927PLC005456

## **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]

<b>Name of the Member(s)</b>	
<b>Registered Address</b>	
<b>E-mail ID</b>	
<b>Folio No. / *DP-ID &amp; Client</b>	

\*Applicable for Investors holding shares in electronic form.

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

1.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

Or falling him

2.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

Or falling him

3.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on **Monday, the 14<sup>th</sup> day of August, 2023 at 01:30 P.M. at 3A, Hare Street, Ashoka House, Kolkata-700001**, and at any adjournment thereof in respect of such resolutions as is/are indicated below:

\*\* I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Special Business:

Item No.	Resolution(s)	For	Against
1.	Appointment of M/s. D.C Dharewa & Co. Chartered Accountants, Kolkata (FRN: 322617E) as Statutory Auditor of the Company		

Signed this ..... day of ..... 2023.

Affix Re.1  
Revenue  
Stamp

Signature of Shareholder

Signature of Proxy holder(s):

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. ***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.***
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. \*\*This is only optional. Please put a 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

# **WESTERN CONGLOMERATE LIMITED**

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001

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## **ROUTE MAP FOR EASY LOCATION OF VENUE OF THE EXTRA ORDINARY GENERAL MEETING**

