

CIN : L36900WB1952PLC020274

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South) Kolkata – 700046
Tel : 033-40556800, Fax:033- 4055-6835, E-mail: uchakravarty@wpil.co.in, Website: www.wpil.co.in

Name of the Member(s)	:
Registered Address	:
Registered Folio/DP ID & Client ID	:
No. of Share(s) held	:

I/We hereby record my/our presence at the 65th ANNUAL GENERAL MEETING held on Friday, 9th August, 2019 at 2:00 P.M at “Kala Kunj” (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata – 700017.

Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip, duly signed, to the meeting and hand it over at the entrance.

Shareholder / Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the Meeting.

.....
Signature of Shareholder / Proxy Present

Note : Please cut here and bring the above Attendance Slip to the Meeting.

REMOTE ELECTRONIC VOTING PARTICULARS

EVEN (E - Voting Event Number)	User / Login ID	Password

Note : The remote E-voting period starts from 9.00 A.M on 6th August, 2019 and ends at 5.00 P.M. on 8th August, 2019. 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]

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

- Name :
Address :
E-mail ID : Signature or failing him/her;
- Name :
Address :
E-mail ID : Signature or failing him/her;
- Name :
Address :
E-mail ID : Signature

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 65th ANNUAL GENERAL MEETING of the Company, to be held on Friday, 9th August, 2019 at 2:00 P.M at “Kala Kunj” (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata – 700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
1.	To Adopt Audited Financial Statements (Including Consolidated) as on 31 st March, 2019.		
2.	To Declare Dividend for the financial year ended 31 st March, 2019.		
3.	To Re-appoint Mr. V.N. Agarwal (DIN 00408731) as a Director retiring by rotation.		
4.	To Re-appoint Mrs. Ritu Agarwal (DIN 00006509) as a Woman Director retiring by rotation.		
5.	To Ratify remuneration payable to Cost Auditors for financial year 2018-19.		
6.	To Appoint Mr. Rakesh Amol (DIN 01374484) as an Independent Director for an initial period of five years.		
7.	To Re-Appoint Mr. Samarendra Nath Roy (DIN 00408742) as an Independent Director for a further period of five years despite attaining the age of Seventy Five year as on 1 st April, 2019.		

Signed this day of, 2019

Signature of shareholder(s) Signature of Proxyholder(s)

Folio No. / DP ID / Client ID

Affix
Revenue
Stamp

- Notes :**
- 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.
 - For the text of the Resolutions, Statements and Notes, please refer to the Notice convening 65th ANNUAL GENERAL MEETING.
 - It is optional to 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 Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.