

**38th Annual General Meeting on
Wednesday, 26th September, 2018
at 4.00 p.m.**

WEBFIL LIMITED

CIN: L36900WB1979PLC032046

Registered office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata -700 001

Phone: (033) 2242 8210/ 8550, Fax: (033) 2242 1335

E-mail: webfil@webfilindia.com; Website: www.webfilindia.com

ATTENDANCE SLIP

Registered Folio No. :

Name and Address of the Shareholder(s) :

Number of Share(s) held :

I/We hereby record my/our presence at the 38th Annual General Meeting of the Company held on Wednesday, the 26th day of September, 2018 at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001.

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 23rd September, 2018 and ends at 5 p.m on 25th September, 2018 (i.e. remote e-voting shall remain open for 3 days only). 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]

PROXY FORM

Form MGT-11

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

(1) Name :	Address :
E-mail id :	Signatureor failing him/her,
(2) Name :	Address :
E-mail id :	Signatureor 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 38th Annual General Meeting of the Company to be held on Wednesday, 26th September, 2018, at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business:			
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2018 together with the Reports of the Board of Directors, Auditors and comments of the Comptroller & Auditor-General of India (CAG) thereon.		
2.	Re-appointment of Shri Debasis Jana, Director retiring by rotation.		
3.	Authorisation 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 ending 31 st March, 2019.		
Special Business:			
4.	Appointment of Shri Sanjoy Bhattacharya 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 2018-2019 up to an amount of Rs. 1000 Lakhs (Rupees One Thousand Lakhs Only) during the Financial Year ending on 31 st March, 2019.		

Signed this day of 2018

Folio No. Signature of Shareholder

Signature of Proxy holder(s) : (1) (2) (3)

Affix
Revenue
Stamp

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 38th Annual General Meeting dated 14th August, 2018.