

BEFORE THE GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

File No. 24/3/2018 – CL - III

IN THE MATTER OF the Companies Act, 2013.

And

IN THE MATTER OF Section 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

And

In the matter of:

WEST BENGAL ELECTRONICS INDUSTRY DEVELOPMENT CORPORATION LIMITED, Webel Bhavan, Block EP & GP, Sector – V, Bidhan Nagar, Kolkata – 700 091.

... Demerging Company 1 /Transferee Company

And

In the matter of:

WEBEL MEDIATRONICS LIMITED, P-1, Taratala Road, Kolkata – 700 088.

... Demerging Company 2 /Transferor Company 1

And

In the matter of:

WEBEL TECHNOLOGY LIMITED, Block-BP, Sector – V, Salt Lake City, Kolkata – 700 091.

... Resulting Company

And

In the matter of:

WEBEL ELECTRONIC COMMUNICATION SYSTEMS LIMITED,
Plot-53, Block DN, Sector – V, Salt Lake City, Kolkata – 700 091.

... Transferor Company 2

And

In the matter of:

WEBEL CONSUMER ELECTRONICS LIMITED, Plot-53, Block DN,
Sector – V, Salt Lake City, Kolkata – 700 091.

... Transferor Company 3

And

In the matter of:

WEBEL INFORMATICS LIMITED, 225F, A.J.C. Bose Road, Beltala,
Kolkata – 700 020.

... Transferor Company 4

And

In the matter of:

WEBEL ELECTRO-OPTICS LIMITED, Block BP, Sector – V, Salt
Lake City, Kolkata – 700 091.

... Transferor Company 5

In the matter of:

1. **WEST BENGAL ELECTRONICS INDUSTRY DEVELOPMENT
CORPORATION LIMITED**
2. **WEBEL MEDIATRONICS LIMITED,**
3. **WEBEL TECHNOLOGY LIMITED,**
4. **WEBEL ELECTRONIC COMMUNICATION SYSTEMS
LIMITED,**
5. **WEBEL CONSUMER ELECTRONICS LIMITED,**
6. **WEBEL INFORMATICS LIMITED,**

7. WEBEL ELECTRO-OPTICS LIMITED

... APPLICANTS

To
Equity Shareholders of
Webel Electro-Optics Limited, Applicant Company No. 7

Notice of the meeting of equity shareholders

Notice is hereby given that by an order dated the 29th June, 2018, Mr. Gyaneshwar Kumar Singh, Joint Secretary, Government of India has directed meeting to be held of equity shareholders of the applicant company No. 7 abovenamed for the purpose of considering, and if thought fit, approving with or without modification, the arrangement proposed to be made between applicant company Nos. 1 to 7 and their respective equity shareholders.

In pursuance of the said order and as directed therein notice is hereby given that a meeting of equity shareholders of the applicant company No. 7 abovenamed will be held at Sisir Mitra Hall, Webel Bhavan, Block – EP & GP, Sector – V, Salt Lake, Kolkata – 700 091, on 5th September, 2018 at 1:00 P.M. at which time and place the said equity shareholders are requested to attend.

Copies of the said scheme of arrangement and of the statement under section 230 read with section 232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the applicant company No. 7 or at the office of their Advocates, M/s. Fox & Mandal, 206, Acharya Jagadish Chandra Bose Road, 7th Floor, Unit No. 7C, Kolkata 700 017. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the applicant company No. 7 at Block BP, Sector – V, Salt Lake City, Kolkata – 700 091, not later than 48 hours before the meeting.

Forms of proxy can be obtained from the registered office of the applicant company No. 7 abovenamed.

As per the direction of the Ministry of Corporate Affairs, Mr. Debashis Sen, IAS, Additional Chief Secretary, Department of Information Technology & Electronics vide letter dated 23rd July, 2018 has nominated Shri Samir Kumar Bhattacharya, Additional Secretary, Department of Information Technology & Electronics, Government of West Bengal, as Chairperson of the aforesaid meetings. The above mentioned arrangement, if approved in the meetings, will be subject to the subsequent approval of the Ministry of Corporate Affairs.

Dated this 31st day of July, 2018



(Chairperson appointed for the aforesaid meeting)

BEFORE THE GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

File No. 24/3/2018 - CL - III

In the matter of:
Companies Act, 2013

And

In the matter of:
West Bengal Electronics Industry Development Corporation
Limited
... Demerging Company 1/Transferee Company
And

In the matter of:
Webel Mediatronics Limited
... Demerging Company 2/
Transferor Company 1

And

In the matter of:
Webel Technology Limited
... Resulting Company

And

In the matter of:
Webel Electronic Communication Systems Limited & Ors.
... Transferor Companies

In the matter of :
West Bengal Electronics Industry Development Corporation
Limited & Ors.
... Applicants

NOTICE OF MEETING OF EQUITY SHAREHOLDERS

Fox & Mandal,
Advocates,
206, AJC Bose Road,
Kolkata.