



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 91-6289019223

Ref : Date: 13/07/2023

Date :

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 33125),

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) for the 1st Quarter ended on 30th June, 2023.

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Please find attached quarterly Compliance report on Corporate Governance for the 1st Quarter ended on 30th June, 2023.

Thanking you,
Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

(Pankaj Khanna)
Company Secretary &
Compliance Officer

Encl.: as above

General information about company

Scrip code	538873
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE111CO1013
Name of the entity	WINY COMMERCIAL & FISCAL SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson		Yes																						
Whether Chairperson is related to MD or CEO		No																						
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr	Title (Mr/Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing DIN	Notes for not providing PAN
1	Mr	SUNIL SHAH	AKDPS4065L	Non-Executive -	Chairperson	18-09-	No					Active	No		03-09-			372	1	1	1	1		

				ndent Director		19-07-2007					e		2007						
2	M r	SHASHANK SRIVASTAVA	ATOPS8835J	00012960	Non-Executive - Independent Director	Not Applicable	02-07-1972	No				A ctive	No	09-06-2003	420	1	1	1	1
3	M rs	RUPALI SAHA	GATPS043A	07235268	Non-Executive - Independent Director	Not Applicable	18-02-1976	No				A ctive	No	13-07-2015	276	1	1	1	1

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Chairperson	03-09-2007		
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2003		
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	13-07-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	03-09-2007		
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Chairperson	09-06-2003		
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	13-07-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	03-09-2007		
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2003		
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Chairperson	13-07-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01562716	SUNIL SHAH	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00012960	SHASHANK SRIVASTAVA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
3	07235268	RUPALI SAHA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent)	No. of Independent Directors attending the meeting*

							Director)	
1		30-06-2023			Yes	3	3	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-06-2023				Yes	3	1	1	1
2	Nomination and remuneration committee	30-06-2023				Yes	3	1	1	1
3	Stakeholders Relationship Committee	30-06-2023				Yes	3	1	1	1
4	Other Committee	30-06-2023		VIGIL MECHANISM COMMITTEE		Yes	3	1	1	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes

4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pankaj Khanna
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pankaj Khanna
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-07-2023