



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

Dated: 23-10-2019

Ref:

Date :

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: Winy Commercial & Fiscal Services Ltd.(Scrip Code : 538873)

Sub: Disclosure under Regulation-30 read with Para-7 of Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, - Appointment of Statutory Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation -30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the members of the Company at the 30th Annual General Meeting held on September 28, 2019 have appointed M/s M. L. Choudhry & Co. Chartered Accountants, (Firm Reg. No : FRN 306125E) as the Statutory Auditor of the Company for a term of 5 years from conclusion of 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company due to expiry of tenure of M/s S Jaykishan, Chartered Accountants, in this AGM.

(Details as per SEBI Circular no: CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure -A)

Kindly find & update the same in your record
Thanking you,

Yours Truly,
For Winy Commercial & Fiscal Services Ltd.


(Anju Agarwal)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure -A

Disclosure of information pursuant to Regulation-30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Information
1.)	Name of Auditor / Firm	M/s M. L. Chowdhury & Co.
2.)	PAN No	AADFM7394N
3.)	FRN No.	306125E
4.)	Membership No.	010558
5.)	Date of Appointment	28-09-2019
6.)	No of Equity Shares held in the Company.	Nil
7.)	Reason for change viz. appointment, Resignation, removal, death or otherwise and detailed reasons for the resignation of Auditor as given by the said Auditor.	Expiry of tenure of 5 years of M/s S Jaykishan, Chartered Accountants, on 28-09-2019.
8.)	Brief Profile(in case of appointment)	M.L. Chowdhury & Co. is registered with the Institute of Chartered Accounts of India (ICAI) The firm is peer reviewed..





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

Phone No. : 91-7980431386

Ref :

Date :

Date: 03.10.2019

To,
M.L. CHOUDHRY & CO
3A, GARSTIN PLACE
KOLKATA-700001

Dear Sir,

Subject: Appointment of Auditor

We are pleased to inform you that, you have been appointed as the Statutory Auditor of the Company for a period of 5 years, at the Annual General Meeting of the members of the company held on 30.09.2019 to hold office from the conclusion of 30th Annual General meeting till the conclusion of the 35th Annual General Meeting of the company to be held in the year 2024.

Thanking you,

Yours faithfully,

FOR WINY COMMERCIAL & FISCAL SERVICES LIMITED


AMIT KUMAR BAJORIA

(Managing Director)

4A, KAPALITOLA LANE

KOLKATA-700012

M. L. CHOUDHRY & CO.

CHARTERED ACCOUNTANTS

Date: 30/05/2019

To,
The Board of Directors
Winy Commercial & Fiscal Services Limited
4A, Kapalitola Lane,
Kolkata - 700012

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, M/s M. L. CHOUDHRY & CO., Chartered Accountants, hereby give our consent to be appointed as Auditor of your company u/s 139(1) of the Companies Act, 2013 from FY – 2019-2020 to 2023-2024.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013. We also certify that we satisfy the conditions provided in section 141 of Companies Act, 2013.


Detail of our Firm is as below:

- | | |
|----------------------------------|---------------------------------------|
| 1. Name of the Firm | : M. L. CHOUDHRY & CO. |
| 2. Constitution of the firm | : PARTNERSHIP |
| 3. Firm Registration Number | : 306125E |
| 4. Address of office of the Firm | : 3A, GARSTIN PLACE, KOLKATA - 700001 |
| 5. PAN of the Firm | : AADFM7394N |
| 6. Membership number | : 010558 |
| 7. Email id of the firm | : 3agarstin@gmail.com |

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully

M. L. CHOUDHRY & CO.
Chartered Accountants

Partner



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Phone No. : 91-7980431386

Ref :

Date :

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF WINY COMMERCIAL & FISCAL SERVICES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4A, KAPALITOLA LANE KOLKATA -700012 ON 30TH SEPTEMBER, 2019 AT 10 A.M.

“RESOLVED THAT pursuant to provisions of section 139-142 and other applicable provisions, if any, of the companies Act,2013 read with the underlying rules viz companies (Audit and Auditors) Rules,2014 as may be applicable, M/s M. L. Choudhry & Co., Chartered Accountants ICAI Firm Registration No. 306125E, be and are hereby appointed as Auditors of the Company for a period of 5 years i.e. to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2023-2024, on such remuneration as may be fixed by the Directors of the Company in consultation with the Audit committee.”

Certified to be true copy

For Winy Commercial & Fiscal Services Ltd.
WINY COMMERCIAL & FISCAL SERVICES LIMITED

Amit Kumar Bajoria

Amit Kumar Bajoria
Director
Managing Director
Din No. 00060567