



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 91-~~7980431386~~ 6289019223

Ref : ..... Dated: 27<sup>th</sup> September, 2023.

Date : .....

To  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

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

Sub: Outcome of 34<sup>th</sup> Annual General Meeting held on Wednesday, the 27<sup>th</sup> September 2023, in pursuance of Regulation-30 & Regulation- 44(3) of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015, along with Consolidated Scrutinizer's Report.

Dear Sir / Madam,

- IV. Pursuant to Regulation-30 of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith details regarding the proceedings of the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 14.00 P.M at registered office of the Company at 4A, Kapalitola Lane, Kolkata-700012. **Annexure – A.**
- V. Pursuant to Regulation-44(3) of the (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith details regarding the voting results of the business transacted at the AGM in the prescribed format. **Annexure – B**
- VI. The Consolidated Scrutinizer's Report dated September 27, 2023, pursuant to Section 108 of the Companies Act, 2013 read with rule 20(x) & Section 109 of the companies Act, 2013 and read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 . **Annexure –C.**

The Meeting concluded at 14.35 P.M.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.winycomm.co.in](http://www.winycomm.co.in)

This is for your information and records.

Yours faithfully,

For Winy Commercial & Fiscal Services Limited

  
(Amit Kumar Bajaria)  
Managing Director & CFO

Place : Kolkata

Dated : 27-09-2023.

Dated: 27<sup>th</sup> September, 2023.

To  
The Secretary,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
Phone : 91-22-22721233/4, 91-22-66545695(Hunting)

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

Sub: **Outcome of 34<sup>th</sup> Annual General Meeting held on Wednesday, the 27<sup>th</sup> September 2023, in pursuance of Regulation-30 & Regulation- 44(3) of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015, along with Consolidated Scrutinizer's Report.**

Dear Sir / Madam,

- I. Pursuant to Regulation-30 of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith details regarding the proceedings of the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 14.00 P.M at registered office of the Company at 4A, Kapalitola Lane, Kolkata-700012. **Annexure – A.**
- II. Pursuant to Regulation-44(3) of the (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith details regarding the voting results of the business transacted at the AGM in the prescribed format. **Annexure – B**
- III. The Consolidated Scrutinizer's Report dated September 27, 2023, pursuant to Section 108 of the Companies Act, 2013 read with rule 20(x) & Section 109 of the companies Act, 2013 and read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 . **Annexure –C.**

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This is for your information and records.

Yours faithfully,

For **Winy Commercial & Fiscal Services Limited**

  
  
(Amit Kumar Bajoria)  
Managing Director & CFO

Place : Kolkata

Dated : 27-09-2023.



**The gist of proceeding of 34<sup>th</sup> Annual General Meeting (AGM) of the Company.**

The 34<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of the Members of Winy Commercial & Fiscal Services Limited ("the Company") was held on Wednesday, September 27, 2023 at 14.00 a. m. at 4A, Kapalitola Lane, Kolkata 700 012.

Mr. Amit Kumar Bajoria carried the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors attended the Meeting. The Chairman delivered his speech.

The Chairman informed that Mr. Anurag Fatehpuria, Practicing Company Secretary (Membership No. A34471) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and electronic voting at the AGM.

The Chairman informed the Members that the facility of remote e-voting for the members was made available till September 27, 2023 and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members.

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt the Financial Statements for the year ended 31st March, 2023 together with the Reports of the Board of Directors.	Ordinary
2	Re-appointment of Mr. Sunil Shah (DIN: 01562716) a Director retiring by rotation.	Ordinary

The Chairman Inform the members that due to unavoidable circumstances the accounts were not ready as per IND AS, hence the audit could not be completed on time. So the accounts were left unaudited.

Therefore, in these circumstances, with the consent of the members present at the AGM, the Chairman proposed to adjourn this business.

Hence, the votes polled on Resolution No. 1 were not considered.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the member.

Contd. 2



The Chairman thanked the Members for their presence and support for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorised the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and stock exchange and the National Securities and Depositories Limited and within 48 hours from the conclusion of the Meeting.

The 34<sup>th</sup> Annual General Meeting Concluded at 14.35 p.m.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 27, 2023 and as set out there in all the said resolutions were declared passed with the requisite majority.

Yours faithfully;

For winy Commercial & Fiscal Services Limited.



(Amit Kumar Bajaria)  
Managing Director & CFO

Place : Kolkata

Dated : 27-09-2023.



**VOTING RESULTS – BALLOT AND REMOTE E-VOTING****1. Attendance of Members**

1.	Date of the AGM / EGM	27 <sup>th</sup> Sep., 2023
2.	Total Number of Shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 20 <sup>th</sup> – September, 2023	592
3.	No of Shareholders present in the meeting either in person or through proxy:	16
[a]	Promoters and Promoter Group	2
[b]	Public	18
4.	No of shareholders attended the meeting through Video Conferencing.	Not Applicable
[a]	Promoters and Promoter Group	--
[b]	Public	--

**2. Voting by Members.**

Item No.	Agenda item Description	Type of Resolution	Mode of Voting	Whether promoter / promoter Group are interested in the agenda / resolution	Remark
1.	Adoption of Report and Financial Statements.	Ordinary	Remote e voting and ballot	No.	Not Applicable
2.	Re-election of Mr. Sunil Shah.	Ordinary	Remote e voting and ballot	No.	Resolution passed with requisite majority

**3. Results of Poll / Postal Ballot / E-voting by members.**

The mode of voting for all the resolutions was with Remote e-voting facility and ballot at the venue. In this connection, we attach the following:

1. Results of voting through remote e-voting and ballot in the prescribed format.
2. Consolidated scrutinizers Report from Practicing Company Secretary Mr. Anurag Fatehpuria on the Remote e-voting and ballot.

For winy Commercial & Fiscal Services Limited.

  
 (Amit Kumar Bajoria)  
 Managing Director & CFO

Place : Kolkata

Dated : 27-09-2023.

## Details of the Agenda

1. To adopt the Financial Statement for the financial year 2022-23.								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Grand Total		NA	NA	NA	NA	NA	NA	NA

## Note:-

Due to unavoidable circumstances the accounts were not ready as per IND AS, hence the audit could not be completed on time. So the accounts were left unaudited..

Therefore, in these circumstances, with the consent of the members present at the AGM, the Chairman proposed to adjourn this business.

Hence, the votes polled on Resolution No. 1 were not considered.






2. Re-election of Mr. Sunil Shah as Director.								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			Yes					
Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	1650000	1650000	100	1650000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1650000</b>	<b>1650000</b>	<b>100</b>	<b>1650000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	3282245	2025135	61.6997	2025135	0	100	0
	Poll		1257110	38.3003	1257110	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>3282245</b>	<b>3282245</b>	<b>100</b>	<b>3282245</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>4932245</b>	<b>4932245</b>	<b>100</b>	<b>4932245</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result:** As per the above details, all the resolutions set out in the notice of the 34<sup>th</sup> AGM dated 27<sup>th</sup> September, 2023 (Resolutions No. 1 to 2) have been duly passed by the members of the Company as Ordinary Resolutions. All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

**For Winy Commercial & Fiscal Services Limited**

  
(Amit Kumar Bajoria)  
Managing Director & CFO

Place : Kolkata

Dated : 27-09-2023.



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,

The Chairman

Of the 34<sup>th</sup> Annual General Meeting of the Shareholders of

**Winy Commercial & Fiscal Services Limited**

4A, Kapalitola lane, Kolkata – 700012.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the 34<sup>th</sup> Annual General Meeting of your Company held on September 27, 2023 at 02:00 PM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Anurag Fatehpuria

**ANURAG FATEHPURIA**

**(Practicing Company Secretary)**

CP No.: 12855

Date: 27<sup>th</sup> September, 2023

Place: Kolkata

**UDIN: A034471E001089877**



## Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Of the 34<sup>th</sup> Annual General Meeting  
Of Winy Commercial & Fiscal Services Limited, held on the 27<sup>TH</sup> day of September,  
2023 at 02.00 P.M.  
At 4A, Kapalitola lane, Kolkata - 700012.

Sub: Scrutinizer's Report  
Ref: 34<sup>th</sup> Annual General Meeting of the Members of Winy Commercial & Fiscal  
Services Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/B/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of WINY COMMERCIAL & FISCAL SERVICES LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the Members of Winy Commercial & Fiscal Services Limited, held on the 27<sup>th</sup> day of September, 2023 at 02.00 P.M. at 4A, Kapalitola lane, Kolkata - 700012. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.
3. The e-voting period remained open from, 24<sup>th</sup> September, 2023 from 10.00 a.m. till Wednesday, 26<sup>th</sup> September, 2021 till 5.00 p.m.





4. The Shareholders holding shares as on the "cut off" date i.e., 20<sup>th</sup> September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on 27<sup>th</sup> September, 2023 around 2.45 p.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the 34<sup>th</sup> Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>To Receive, Consider and adopt the Financial Statements for the year ended 31st March, 2023, together with the Report of the Board of Directors.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	-	-	-	0%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	N.A.	N.A.	N.A.	100%
<b>Total</b>	N.A.	N.A.	N.A.	0%

As per the explanations given by the Management, due to some unavoidable circumstances the accounts of the company were not ready and could not be submitted to the Auditor for the purpose of Audit. Hence the accounts of the company were left un-audited for the year ended March 31, 2023.

Therefore, in these circumstances the matter as mentioned above could not be taken up for consideration by the shareholders.

Hence the votes polled on Resolution No 1 were not considered.





**CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>To appoint a director in place of Mr. Sunil Shah (DIN: 01562716), who retires by rotation and at this AGM pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	3675135	1257110	4932245	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	3675135	1257110	4932245	100%

Accordingly, out of a total **4932245** valid votes cast via remote e-Voting and Poll, **4932245** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 04<sup>th</sup> September, 2023 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Director authorized by the Board for safe keeping



*Anurag Fatehpuria*  
**ANURAG FATEHPURIA**  
**(Practicing Company Secretary)**

CP No.: 12855

Date: 27<sup>th</sup> September, 2023

Place: Kolkata

UDIN: A034471E001089877

**Counter Signed By**

*Anurag Fatehpuria*  
**(MANAGING DIRECTOR)**