

# WINY Commercial & Fiscal Services Limited

18, GIRI BABU LANE, GROUND FLOOR, KOLKATA - 700 012

CIN No. : L65923WB1990PLC048472

Email : wcfsl1990@gmail.com

Phone No. : 033- 2215-7070

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **Winy Commercial & Fiscal Services Limited**

Quarter ended : 30<sup>th</sup> June, 2014.

Particulars	Clause number of Listing Agreement	Compliance Status (Yes/No)	Remark
(1)	(2)	(3)	(4)

<b>I. Board of Director</b>	49I	Yes	Nil
A. Composition of Board	49(1A)	Yes	Nil
B. Non-executive Directors' compensation & disclosures.	49(1B)	Yes	Nil
C. Other Provisions as to Board and Committees.	49(1C)	Yes	Nil
D. Code of Conduct.	49(1D)	Yes	Nil
<b>II. Audit Committee.</b>			
A. Qualified & Independent Audit Committee.	49(II)	Yes	Nil
B. Meeting of Audit Committee.	49(II)	Yes	Nil
C. Power of Audit Committee.	49(II)	Yes	Nil
D. Role of Audit Committee.	49(II)	Yes	Nil
E. Review of Information by Audit Committee.	49(II)	Yes	Nil
<b>III. Subsidiary Companies</b>	49(III)	Yes	Nil
<b>IV. Disclosures</b>	49(IV)	Yes	Nil
A. Basis of related party transactions	49(IVA)	Yes	Nil
B. Board Disclosures	49(IVB)	Yes	Nil
C. Proceeds from public issues, rights issues, Preferential issues etc.	49(IVC)	Yes	Nil
D. Remuneration of Directors	49(IVD)	Yes	Nil
E. Management	49(IVE)	Yes	Nil
F. Shareholders	49(IVF)	Yes	Nil
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Nil
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Nil
<b>VII. Compliance</b>	49(VII)	Yes	Nil

For Winy Commercial & Fiscal Services Limited

*She Shankar Sinha*

(Director)