

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance, Clause-49 as per listing Agreement
Dated: 14-07-2015

Name of the Company: Winy Commercial & Fiscal Services Limited
Quarter ending on : JUNE 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	Nil
(B) Independent Directors	49 (II B)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (II D)	Yes	Nil
(E) Code of Conduct	49 (II E)	Yes	Nil
(F) Whistle Blower Policy	49 (II F)	Yes	Nil
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	Nil
(B) Meeting of Audit Committee	49 (III B)	Yes	Nil
(C) Powers of Audit Committee	49 (III C)	Yes	Nil
(D) Role of Audit Committee	49 (III D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (III E)	Yes	Nil
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	Nil
VI. Risk Management	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII.. Disclosures	49 (VIII)	Yes	Nil
(A) Related party transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
(D) Management	49 (VIII D)	Yes	Nil
(E) Shareholders	49 (VIII E)	Yes	Nil
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Nil
X. Report on Corporate Governance	49 (X)	Yes	Nil
(A) Separate Section on Corporate Governance in the Annual Report	49 (X)(A)	Yes	Nil
(B) Submission of Quarterly Compliance Report to the Stock Exchanges	49 (X)(B)	Yes	Nil
XI. Compliance	49 (XI)	Yes	Nil
(A) Auditor Certificate regarding Compliance of conditions of Corporate Governance	49 (XI)(A)	Yes	Nil
(B) Mandatory & Non Mandatory Requirements	49(XI)(B)	Yes	Nil

