**Quarterly Compliance Report on Corporate Governance**

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

Quarter ended : 31st December, 2013.

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

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

For **Winy Commercial & Fiscal Services Limited**

**SD/-**

**(Director)**