**Quarterly Compliance Report on Corporate Governance**

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

 Quarter ended : 31st December, 2013.

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| **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 BoardB. Non-executive Directors’ compensation & disclosures.C. Other Provisions as to Board and Committees.D. Code of Conduct.  | 49I49(1A)49(1B)49(1C)49(1D) | YesYesYesYesYes | NilNilNilNilNil |
| **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) | YesYesYesYesYes | NilNilNilNilNil  |
| **III. Subsidiary Companies** | 49(III) | Yes | Nil |
| **IV. Disclosures** A. Basis of related party transactionsB. Board Disclosures C. Proceeds from public issues, rights issues,  Preferential issues etc.D. Remuneration of DirectorsE. Management F. Shareholders | 49(IV)49(IVA)49(IVB)49(IVC)49(IVD)49(IVE)49(IVF) | YesYesYesYesYesYesYes | NilNilNilNilNilNilNil |
| **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)**