



WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfs11990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref : ...Dated :- 25th September, 2017.

Date :

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 : **Declaration of Voting Results of 28th Annual General Meeting held on Saturday, the 23rd September 2017, in pursuance of Regulation – 30 of the Listing Agreement alongwith Consolidated Scrutinizer's Report.**

Dear Sir / Madam,

The gist of proceeding of 28th Annual General Meeting (AGM) of the Company.

With reference to the above please note that the 28th Annual General Meeting of the Company was convened and held on Saturday, 23rd September, 2017 at 11.30 A.M at registered office of the Company at 18, Giri Babu Lane, Kolkata- 700012. all the four resolutions mentioned below were passed with requisite majority.

In accordance with Regulation 30 (LODR) Regulations, 2015t, we give below the details with regard to the voting results for the resolutions passed by the members at the 28th Annual General Meeting along with a copy of scrutinizers report.

Date of Annual General Meeting	23 rd September, 2017
Total number of shareholders on record date	599
Number of shareholders present in the in person or through proxy	
- Promoter & Promoter group	2
- Public	597
Number of shareholders attended the meeting through video conferencing	
- Promoter & Promoter group	Not Applicable
- Public	Not Applicable
Details of Agenda	
- Resolution required	All the resolutions were ordinary resolutions
- Mode of voting	Remote e-voting conducted between 16 th September 2017 (10.00 am) to 22 nd September 2017 (5.00 pm) and through ballot from at the venue of Annual General Meeting.

Voting Results

Item no - 1 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss account of the Company for the financial year ended and the Reports of the Board of Directors and the Auditors' thereon:

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	1650000	1650000	100%	100%	0	100%	0.00%
Public	6224860	4155685	66.76%	100%	0	100%	0.00%
Total	7874860	5805685	73.72%	100%	0	100%	0.00%

Item no – 2 Ordinary Resolution

To ratify the appointment of S. Jaykishan, Chartered Accountants (Firm Registration No. 309005E), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, with remuneration as may be decided by the board of the Director's.

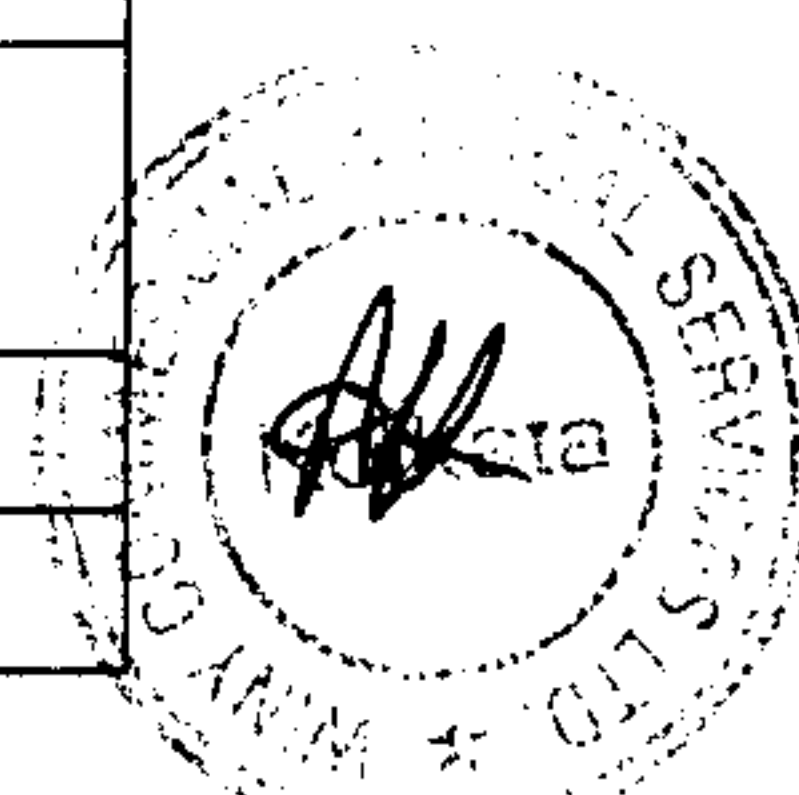
Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	1650000	1650000	100%	100%	0	100%	0.00%
Public	6224860	4155685	66.76%	100%	0	100%	0.00%
Total	7874860	5805685	73.72%	100%	0	100%	0.00%

Item no – 3 Ordinary Resolution

Mr. Shashank Srivastava (DIN: 00012960) and Mr. Sunil Shah (DIN: 01562716) who retires by rotation


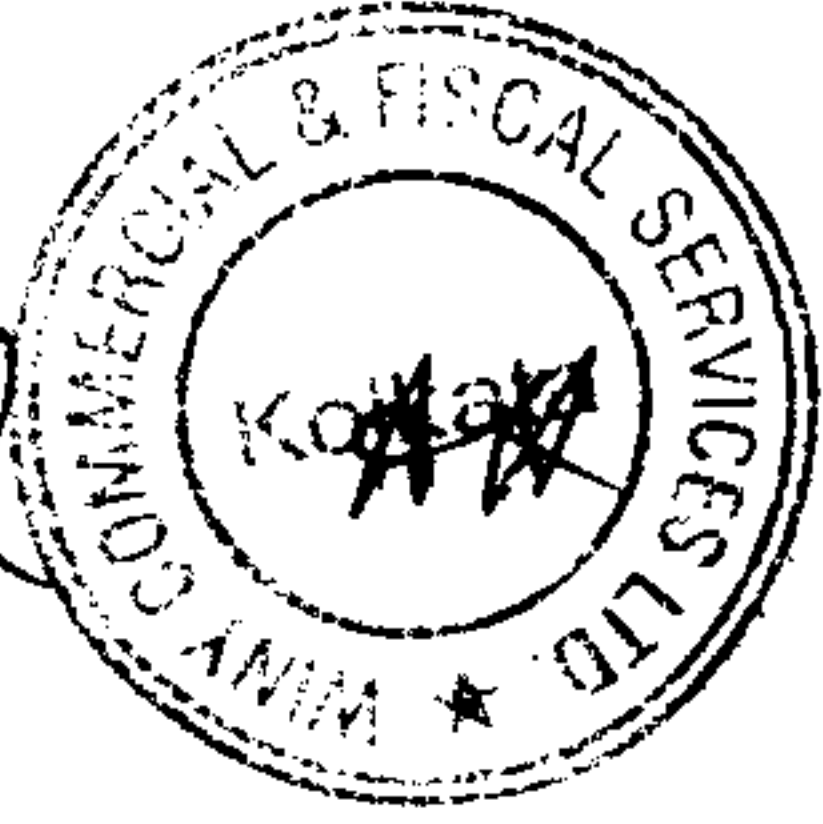
at this AGM pursuant to the provisions of sec 152 of the Companies Act, 2013 and being eligible offer themselves for re-appointment.

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	1650000	1650000	100%	100%	0	100%	0.00%
Public	6224860	4155685	66.76%	100%	0	100%	0.00%
Total	7874860	5805685	73.72%	100%	0	100%	0.00%



Result: As per the above details, all the resolutions set out in the notice of the 28th AGM dated 23rd September, 2017 (Resolutions No. 1 to 3) have been duly passed by the members of the Company as Ordinary Resolutions.

For Winy Commercial & Fiscal Services Limited

(Anju Agarwal)

Company Secretary & Compliance Officer

Place : Kolkata

Dated : 25-09-2017

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

To,
The Chairman of the Annual General Meeting of
Winy Commercial & Fiscal Services Limited
18, Giri Babu Lane
Kolkata-700012

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 23rd, 2017 at 11:30 AM.

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: 23rd September, 2017

Place: Kolkata



Scrutinizer's Report



[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Of the 28th Annual General Meeting
Of Winy Commercial & Fiscal Services Limited, held on 23rd day of September, 2017 at 11.30 A.M.
At 18, Giri Babu Lane, Kolkata 700012.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1,sita Nath Bose Lane,Salkia, Howrah 711106, have been appointed as a Scrutinizer of Winy Commercial & Fiscal services Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 28th Annual General Meeting of Winy Commercial & Fiscal Services Limited, held on 23rd day of September, 2017 at 11.30 A.M. at 18,Giri Babu Lane, Kolkata- 700012. I submit my report as under:

1. The e-voting period remained open from 20th September, 2017 from 10.00 a.m. to 22nd September, 2017 till 5.00 pm.
2. The shareholders holding shares as on the "cut off" date i.e., 16th September, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 28thAGM of the Company).
3. The votes were unblocked on 23rd September, 2017 around 12.20 p.m. in the presence of two witnesses, Mr. Ranjit Duttaand Mr. Raghunath Chatterjee who are not in the employment of the Company.
4. Thereafter, 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/>).

CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 23, 2017 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated May 29, 2017 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt The Audited Profit and loss account and Balance sheet of the Company for the year ended March 31st, 2017 together with the Reports of the Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	55,06,625	2,99,060	58,05,685	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	55,06,625	2,99,060	58,05,685	100%

Accordingly, out of a total 58,05,685 valid votes cast via remote e-Voting and Poll, 58,05,685 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. 1, of the notice dated 29th May, 2017 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Shashank Srivastava and Mr. Sunil Shah who retires by rotation and being eligible offers himself for re-appointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	55,06,625	2,99,060	58,05,685	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	55,06,625	2,99,060	58,05,685	100%

Accordingly, out of a total 58,05,685 valid votes cast via remote e-Voting and Poll, 58,05,685 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 29th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s S. Jaykishan Chartered Accountants (Firm Registration No. 309005E) as Statutory Auditors of the Company and fixing their remuneration.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	55,06,625	2,99,060	58,05,685	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	55,06,625	2,99,060	58,05,685	100%



Accordingly, out of a total 58,05,685 valid votes cast via remote e-Voting and Poll, 58,05,685 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. 3, of the notice dated 29th May, 2017 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA

Practicing Company Secretary

CP No. 12855

Date: 23rd September, 2017

Place: Kolkata

