



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 91-7980431386

Ref : .....

Date : .....

Date: 06/01/2020

To  
The Secretary,  
**BSE LIMITED**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.

Dear Sir,

As according to Regulation 27(2) of the Listing Agreement, we enclose herewith Corporate Governance Report for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

(Anju Agarwal)  
Company Secretary &  
Compliance Officer

Encl.: As above

## General information about company

Scrip code	538873
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE111CO1013
Name of the entity	WINY COMMERCIAL & FISCAL SERVICES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1 A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUNIL SHAH	AKDPS4065L	01562716	Non-Executive - Independent Director	Not Applicable		18-09-1970	No		03-09-2007			156	1	1	1	1		

2	Mr	SHASHANK SRIVASTAVA	ATOPS8835J	00012960	Non-Executive - Independent Director	Not Applicable		02-07-1972	No		09-06-2003			204	1	1	1	1		
3	Mrs	RUPALI SAHA	GATPS0043A	07235268	Non-Executive - Independent Director	Chairperson		18-02-1976	No		13-07-2015			60	1	1	1	1		

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	03-09-2007				
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2003				
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Chairperson	13-07-2015				

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Chairperson	03-09-2007				
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2003				

3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	13-07-2015		
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	03-09-2007		
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Chairperson	09-06-2003		
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	13-07-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

	Number	members	directors	directors	Appointment	Cessation	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01562716	SUNIL SHAH	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
2	00012960	SHASHANK SRIVASTAVA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	
3	07235268	RUPALI SAHA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		31-12-2019			Yes	3	3

Annexure 1		
IV. Meeting of Committees		
Disclosure of notes on meeting of committees explanatory		

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-12-2019				Yes	3	3
2	Nomination and remuneration committee	31-12-2019				Yes	3	3
3	Stakeholders Relationship Committee	30-12-2019				Yes	3	3
4	Other Committee	30-12-2019		VIGIL MECHANISM COMMITTEE		Yes	3	3

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anju Agarwal
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Anju Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	06-01-2020