



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, 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. : 033 - 4007-4761

Ref : .....

Date : .....

Date: 28/07/2015

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

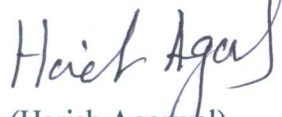
Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Reconciliation of Share Capital Audit Report for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2015 being issued and certified by Mr. Rabindra Duggar a Practicing Company Secretary, having its Office at 66/1 Arabinda Road, 5<sup>th</sup> Floor, Salkia, Howrah-711106; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup>, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3<sup>rd</sup>, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06<sup>th</sup>, 2010 issued by Securities and Exchange Board Of India (SEBI).

Thanking you,  
Yours sincerely,  
For Winy Commercial & Fiscal Services Ltd.

  
(Harish Agarwal)  
Company Secretary &  
Compliance Officer



Encl.: As above



To  
The Board of Directors,  
Winy Commercial & Fiscal Services Ltd.  
18, Giri Babu Lane,  
Kolkata - 700 012.

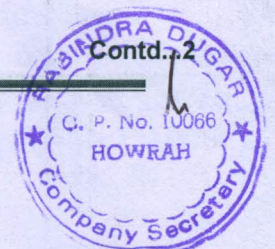
**CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Winy Commercial & Fiscal Services Limited** and its Registers and Share Transfer Agents for issuing the certificate.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certified, that

**SECRETARIAL AUDIT REPORT**

- 1 For Quarter Ended : 30<sup>th</sup> June, 2015.
- 2 ISIN : INE111C01013
- 3 Face Value : Rs.10/= per share
- 4 Name of the Company : M/s Winy Commercial & Fiscal Services Limited
- 5 Registered Office Address : 18, Giri Babu Lane , Gr. Floor, Kolkata – 700 012
- 6 Correspondence Address : Same as 5
- 7 Telephone & Fax No. : Tel. ( 033 ) 4007-4761
8. Email Address and web site. : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com)  
: [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)  
: [www.winycomm.co.in](http://www.winycomm.co.in)
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise ) : BSE Ltd, & The Calcutta Stock Exchange Association Ltd.
- |  | Numbers of Shares | % of total Issued Capital |
|--|-------------------|---------------------------|
| 10 Issued Capital  | 7874860           | 100                       |
| 11 Listed Capital(Exchange wise)<br>(As per Company records)                       | 7874860           | 100                       |
| 12 Held in Dematerialized form in CDSL   | 130400            | 1.66                      |
| 13 Held in Dematerialized form in NSDL   | 5392760           | 68.48                     |
| 14 Held in Physical form   | 2351700           | 29.86                     |
| 15 Total No. Shares ( 12 + 13 + 14 )   | 7874860           | 100.00                    |
| 16 Reasons for difference, if any between<br>( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 ) | : N. A.           |                           |





**RABINDRA DUGAR**  
(Practising Company Secretaries)

17 Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

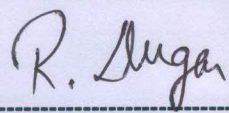
- 18 Registered of Members is updated (If not updated upto which date) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why. : N. A.
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Harish Agarwal**  
18, Giri Babu Lane , Gr. Floor,  
Kolkata – 700 012  
Tel. No. Tel. ( 033 ) 4007-4761
- 23 Name, Address , Telephone & Fax No., Regn. No. of the Auditors : **Rabindra Dugar**  
66/1, Arabinda Road, 5<sup>th</sup> Floor,  
Salkia, Howrah - 711106
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**  
6, Mangoe Lane  
Kolkata - 700 001.
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA

Date : 14-07-2015,  
Place : Kolkata



Signature : 

(Rabindra Dugar)  
C.P. No. 10066

**RABINDRA DUGAR**  
Company Secretaries