



# 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: 10/01/2017.....

Date : .....

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, 2016.**

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, 2016.

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                                    |
| Name of the entity                | WINY COMMERCIAL & FISCAL SERVICES LIMITED |
| Date of start of financial year   | 01-04-2016                                |
| Date of end of financial year     | 31-03-2017                                |
| Reporting Quarter                 | Half Yearly                               |
| Date of Report                    | 31-12-2016                                |
| Risk management committee         | Not Applicable                            |

| Annexure 1   |                   |                           |  |                         |                         |
|--|-------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                   |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                   |                           |  |                         |                         |
| Is there any change in composition of committees compare to previous quarter |                   |                           |  |                         | Yes                     |
| Sr   | Name Of Committee | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Audit Committee   | RUPALI SAHA               | Non-Executive - Non Independent Director | Member                  |                         |

| Annexure 1   |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 30-09-2016  |  |   |
| 2  |   | 31-12-2016   | 91  |

| Annexure 1   |                   |   |  |  |   |  |
|--|-------------------|---|--|--|---|--|
| <b>IV. Meeting of Committees</b>                         |                   |   |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                   |   |  |  |   |  |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details)    | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 1  | Audit Committee   | 31-12-2016  | Yes  | Directors & Audit Committee member met | 30-09-2016  | 91   |





**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 100 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 III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | NA                            |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | NA                            |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | NA                            |  |
| 4  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | NA                            |  |
|    | Any other information to be provided   |                                      |                               |  |





### Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | Anju Agarwal      |
| Designation of person | Company Secretary |
| Place                 | Kolkata           |
| Date                  | 10-01-2017        |

