

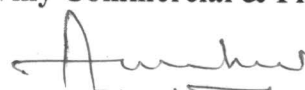
## Quarterly Compliance Report on Corporate Governance

Name of the Company : Winy Commercial & Fiscal Services Ltd.

Quarter ended on : 30<sup>th</sup> September, 2011.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
<b>I. Board of Directors</b>	49 I	Yes	Nil
A. Composition of Board	49(1A)	Yes	Nil
B. Non- executive Directors' compensation & disclosures	49(1B)	Yes	Nil
C. Other provisions as to Board and committees	49(1C)	Yes	Nil
D. Code of Conduct	49(1D)	Yes	Nil
<b>II. Audit Committee</b>	49( II)	Yes	Nil
A. Qualified & Independent Audit Committee	49( II)	Yes	Nil
B. Meeting of Audit Committee	49( II)	Yes	Nil
C. Powers of Audit Committee	49( II)	Yes	Nil
D. Role of Audit Committee	49( II)	Yes	Nil
E. Review of Information by Audit Committee	49( II)	Yes	Nil
<b>III. Subsidiary Companies</b>	49 III	Yes	Nil
<b>IV. Disclosures</b>	49 (IV)	Yes	Nil
A. Basis of related party transactions	49 (IV A)	Yes	Nil
B. Board Disclosures	49 (IV B)	Yes	Nil
C. Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	Nil
D. Remuneration of Directors.	49 (IV D)	Yes	Nil
E. Management	49 (IV E)	Yes	Nil
F. Shareholders	49 (IV F)	Yes	Nil
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Nil
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Nil
<b>VII. Compliance</b>	49 (VII)	Yes	Nil

For Winy Commercial & Fiscal Services Ltd.

  
Director