



# 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: 08/10/2015

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 Clause- 49(IX) (ii) for the 2nd Quarter ended on 30<sup>th</sup> September, 2015**

Dear Sir,

As according to Clause- 49(IX)(II) of the Listing Agreement, we enclose herewith Corporate Governance Report for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2015.

Thanking you,  
Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

  
(Harish Agarwal)  
Company Secretary &  
Compliance Officer



Encl.: As above



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Ref: ..... **Annexure - XI to the Listing Agreement** .....  
Quarterly Compliance Report on Corporate Governance, Clause-49 as per listing Agreement

Dated: 08-10-2015

Name of the Company: Winy Commercial & Fiscal Services Limited

Quarter ending on : SEPTEMBER 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	Nil
(B) Independent Directors	49 (II B)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (II D)	Yes	Nil
(E) Code of Conduct	49 (II E)	Yes	Nil
(F) Whistle Blower Policy	49 (II F)	Yes	Nil
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	Nil
(B) Meeting of Audit Committee	49 (III B)	Yes	Nil
(C) Powers of Audit Committee	49 (III C)	Yes	Nil
(D) Role of Audit Committee	49 (III D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (III E)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	NA	Nil
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Nil
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	Nil
<b>VIII.. Disclosures</b>	<b>49 (VIII)</b>	Yes	Nil
(A) Related party transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
(D) Management	49 (VIII D)	Yes	Nil
(E) Shareholders	49 (VIII E)	Yes	Nil
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	Nil
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Nil
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Nil
(C) Separate Section on Corporate Governance in the Annual Report	49 (X)(A)	Yes	Nil
(D) Submission of Quarterly Compliance Report to the Stock Exchanges	49 (X)(B)	Yes	Nil
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Nil
(C) Auditor Certificate regarding Compliance of conditions of Corporate Governance	49 (XI)(A)	Yes	Nil
(D) Mandatory & Non Mandatory Requirements	49(XI)(B)	Yes	Nil

