

Quarterly Compliance Report on Corporate Governance

Name of the Company

: Winy Commercial & Fiscal Services Limited

Quarter ended

: 31st December, 2011.

Particulars	Clause number of Listing Agreement	Compliance Status (Yes/No)	Remark
(1)	(2)	(3)	(4)

I. Board of Director	49I	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
II. Audit Committee.			
A. Qualified & Independent Audit Committee.	49(II)	Yes	Nil
B. Meeting of Audit Committee.	49(II)	Yes	Nil
C. Power 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
III. Subsidiary Companies	49(III)	Yes	Nil
IV. Disclosures	49(IV)	Yes	Nil
A. Basis of related party transactions	49(IVA)	Yes	Nil
B. Board Disclosures	49(IVB)	Yes	Nil
C. Proceeds from public issues, rights issues, Preferential issues etc.	49(IVC)	Yes	Nil
D. Remuneration of Directors	49(IVD)	Yes	Nil
E. Management	49(IVE)	Yes	Nil
F. Shareholders	49(IVF)	Yes	Nil
V. CEO/CFO Certification	49(V)	Yes	Nil
VI. Report on Corporate Governance	49(VI)	Yes	Nil
VII. Compliance	49(VII)	Yes	Nil

For Winy Commercial & Fiscal Services Limited

Shashank Srivastava

(Director)