



WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfs11990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref :

Date :

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Winy Commercial & Fiscal Services Limited**
Quarter ended : **31st December, 2014.**

| 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 Soin

(Director)