



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, 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)

Ref: ..... Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of M/s ~~Winy Commercial & Fiscal Services Limited~~ (CIN No. L65923WB1990PLC048472) will be held on Friday, the 28<sup>th</sup> September 2018 at 11.30 A.M. at the registered office of the Company at 4A, Kapalitola Lane, Kolkata-700012, West Bengal to transact the following business:

## ORDINARY BUSINESS

### 1. Adoption of Audited Accounts:

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2018 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

### 2. Re-Appointment of Directors

To appoint director in Place of Mrs. Rupali Saha(Din No. 07235268) & Mr. Sunil Shah( Din No. 01562716) who retires by rotation at this AGM pursuant to the provisions of Sec 152 of the Companies Act, 2013 and being eligible offers themselves for re-appointment.

### 3. Re-Appointment of Auditor:

Pursuant to the provisions of section 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, the Company hereby ratifies the appointment of M/s S. Jaykishan, Chartered Accountants (Firm Registration No: 309005E), as the statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, with remuneration as may be decided by the Board of Director's.

"RESOLVED FURTHER THAT, any of the Director's and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and to take all such steps as may be necessary, for the purpose of giving effect to this resolution."

Registered Office  
Limited  
4A, Kapalitola Lane,  
Kolkata - 700012  
Dated - 31-05-2018

By order of the Board  
For, Winy Commercial & Fiscal Services



(Amit Kumar Bajoria)  
Chairman  
(DIN - 00060567)

