



WINY COMMERCIAL & FISCAL SERVICES LIMITED

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

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

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref :

Date :

Dated : 1st October, 2015.

To
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Phone : 91-22-22721233/4, 91-22-66545695(Hunting)

Ref : Winy Commercial & Fiscal Services Ltd.,(Scrip Code: 538873)

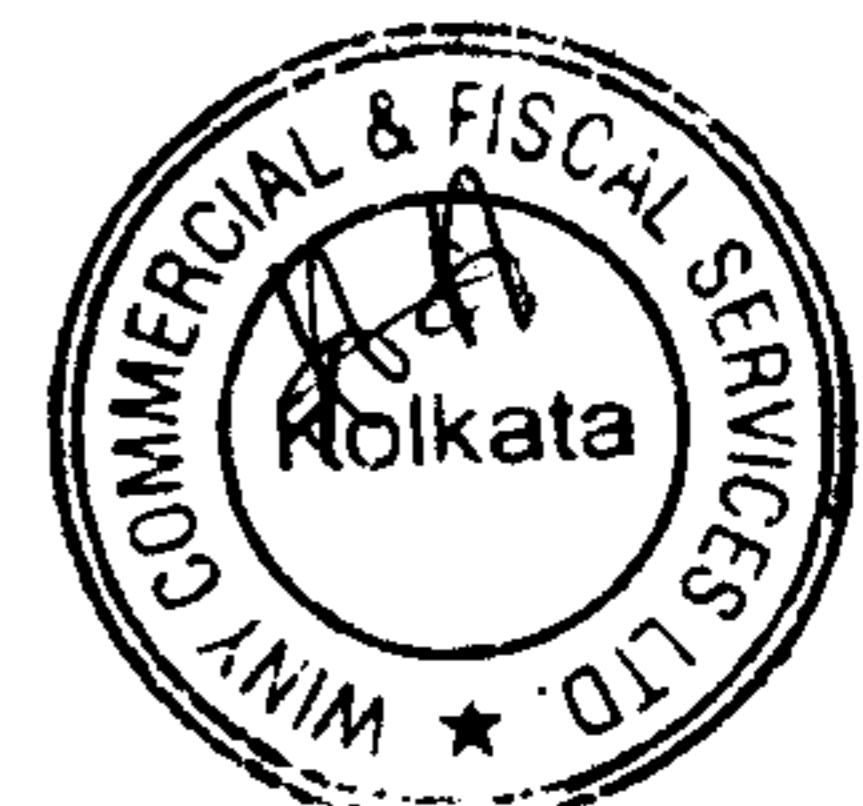
Sub : Declaration of Voting Results of 26th Annual General Meeting held on Wednesday, the 30th September 2015, in pursuance of Clause – 35A of the Listing Agreement alongwith Scrutinizer's Report.

Dear Sir / Madam,

With reference to the above please note that the 26th Annual General Meeting of the Company was convened and held on Wednesday, 30th September, 2015 at 11.30 A.M at registered office of the Company at 18, Giri Babu Lane, Kolkata- 700012. all the four resolutions mentioned below were passed with requisite majority.

In terms of Clause 35A of the listing agreement, we give below the details with regard to the voting results for the resolutions passed by the members at the 26th Annual General Meeting along with a copy of scrutinizers report.

| | |
|---|---|
| Date of Annual General Meeting | 30 th September, 2015 |
| Total number of shareholders on record date | 598 |
| Number of shareholders present in the in person or through proxy | |
| - Promoter & Promoter group | 2 |
| - Public | 506 |
| Number of shareholders attended the meeting through video conferencing | |
| - Promoter & Promoter group | Not Applicable |
| - Public | Not Applicable |
| Details of Agenda | |
| - Resolution required | All the resolutions were ordinary resolutions |
| - Mode of voting | Remote e-voting conducted between 27 th September 2015 (10.00 am) to 29 th September 2015 (5.00 pm) and through ballot from at the venue of Annual General Meeting. |





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Voting Results

Item no - 1 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss account of the Company for the financial year ended and the Reports of the Board of Directors and the Auditors' thereon:

| Promoter/Public | No of Shares held | No of Votes Polled | % of votes Polled on outstanding shares | No of Votes in favour | No of Votes in against | % of votes in favour on vote polled | % of votes against on votes polled |
|---------------------------|-------------------|--------------------|---|-----------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter & Promoter Group | 1650000 | 1650000 | 100% | 100% | 0 | 100% | 0.00% |
| Public | 6224860 | 3437445 | 55.22% | 100% | 0 | 100% | 0.00% |
| Total | 7874860 | 5087445 | 64.60% | 100% | 0 | 100% | 0.00% |

Item no – 2 Ordinary Resolution

To ratify the appointment of 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 the next Annual General Meeting, with remuneration as may be decided by the board of the Director's.

| Promoter/Public | No of Shares held | No of Votes Polled | % of votes Polled on outstanding shares | No of Votes in favour | No of Votes in against | % of votes in favour on vote polled | % of votes against on votes polled |
|---------------------------|-------------------|--------------------|---|-----------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter & Promoter Group | 1650000 | 1650000 | 100% | 100% | 0 | 100% | 0.00% |
| Public | 6224860 | 3377445 | 54.26% | 100% | 0 | 100% | 0.00% |
| Total | 7874860 | 5027445 | 63.84% | 100% | 0 | 100% | 0.00% |





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Phone No. : 033 - 4007-4761

Ref:

Date :

Item no – 3 Ordinary Resolution

To appoint a Director of Mr. Shashank Srivastava (DIN: 00012960) as Independent Director of the Company for a term upto 5 years.

| Promoter/Public | No of Shares held | No of Votes Polled | % of votes Polled on outstanding shares | No of Votes in favour | No of Votes in against | % of votes in favour on vote polled | % of votes against on votes polled |
|---------------------------|-------------------|--------------------|---|-----------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter & Promoter Group | 1650000 | 1650000 | 100% | 100% | 0 | 100% | 0.00% |
| Public | 6224860 | 3437445 | 55.22% | 100% | 0 | 100% | 0.00% |
| Total | 7874860 | 5087445 | 64.60% | 100% | 0 | 100% | 0.00% |

Item no – 4 Ordinary Resolution

Mr. Sunil Shah (DIN: 01562716) is an Independent Director of the Company for a term upto 5 years.

| Promoter/Public | No of Shares held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in favour | No of Votes in against | % of votes in favour on vote polled | % of votes against on votes polled |
|---------------------------|-------------------|--------------------|---|-----------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter & Promoter Group | 1650000 | 1650000 | 100% | 100% | 0 | 100% | 0.00% |
| Public | 6224860 | 3437445 | 55.22% | 100% | 0 | 100% | 0.00% |
| Total | 7874860 | 5087445 | 64.60% | 100% | 0 | 100% | 0.00% |



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Phone No. : 033 - 4007-4761

Ref :

Date :

Item no – 5 Ordinary Resolution

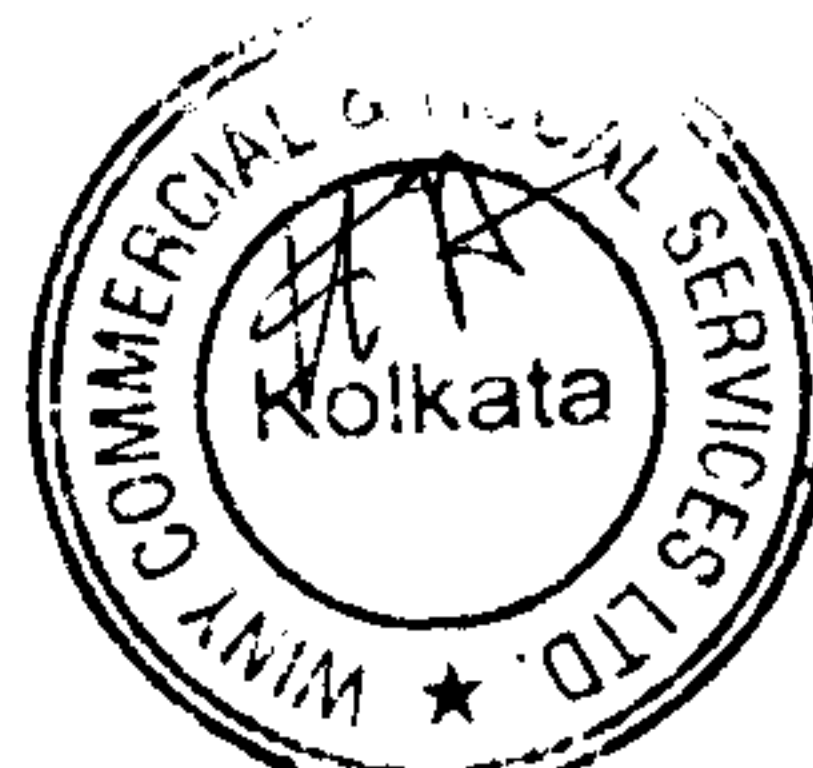
Mrs. Rupali Shah (DIN: 07235268) appointed as a Non Executive Director of the Company.

| Promoter/Public | No of Shares held | No of Votes Polled | % of votes Polled on outstanding shares | No of Votes in favour | No of Votes in against | % of votes in favour on vote polled | % of votes against on votes polled |
|---------------------------|-------------------|--------------------|---|-----------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter & Promoter Group | 1650000 | 1650000 | 100% | 100% | 0 | 100% | 0.00% |
| Public | 6224860 | 3437445 | 55.22% | 100% | 0 | 100% | 0.00% |
| Total | 7874860 | 5087445 | 64.60% | 100% | 0 | 100% | 0.00% |

Result: As per the above details, all the resolutions set out in the notice of the 26th AGM dated 30th September, 2015 (Resolutions No. 1 to 4) and notice dated 13th July, 2015 for resolution no. 5, have been duly passed by the members of the Company as Ordinary Resolutions.

For Winy Commercial & Fiscal Services Limited

Harish Agarwal
(Harish Agarwal)



Company Secretary & Compliance Officer

Place : Kolkata

Dated : 01-10-2015

Scrutinizer's Report

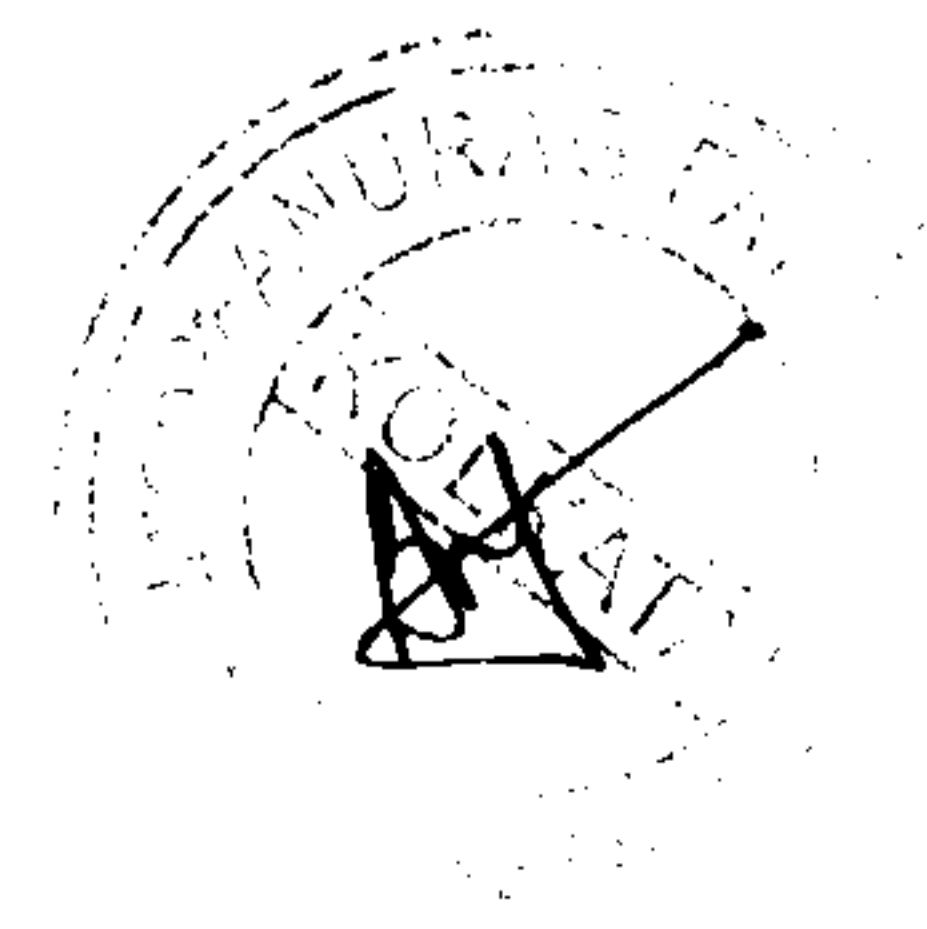
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting
Of Winy Commercial & Fiscal Services Limited, to be held on 30th day of September, 2015 at 11.30
A.M.
At 18, Giri Babu Lane, Kolkata 700012.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1, sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Winy Commercial & Fiscal services Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 26th Annual General Meeting of Winy Commercial & Fiscal Services Limited, to be held on 30th day of September, 2015 at 11.30 A.M. at 18, Giri Babu Lane, Kolkata- 700012. We submit our report as under:

1. The e-voting period remained open from 27th September, 2015 from 10.00 a.m. to 29th September, 2015 till 5.00 pm.
2. The shareholders holding shares as on the "cut off" date i.e., 23rd September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 26th AGM of the Company).
3. The votes were unblocked on 30th September, 2015 around 1.00 p.m. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).- **Annexure-A**



5. The result of the e-voting is as under:

a) Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 55 | 3270620 | 100% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

b) Resolution 2: Ordinary Business- Appointment of M/S. S Jaykishan Chartered accountants as the Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

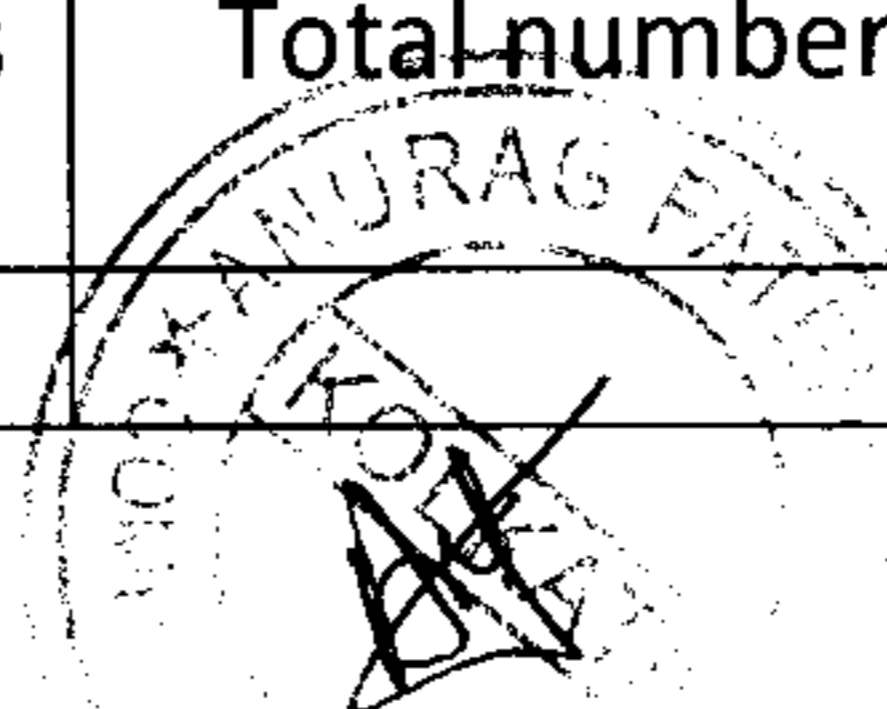
| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 54 | 3210620 | 100% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |



(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 55 | 3270620 | 100% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 00 | 0% |

(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Anurag Fatehpuria
Company secretaries

Anurag Fatehpuria
Proprietor
(CP.No: 12855)



Place: Kolkata

Date: 01/10/2015

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Winy Commercial & Fiscal Services Limited
18, Giri Babu lane
Kolkata-700012

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 30, 2015 at 11:30 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the Consolidated Report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria
ANURAG FATEHPURIA
Practicing Company Secretary
CP No. 12855



Date: 01st October, 2015

Place: Kolkata

CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 30, 2015 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated May 29, 2015 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

| | |
|----------------|--|
| SUBJECT | To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2015 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon. |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|-------------------------------------|-------------|--------------|--|
| | e-Votes | Poll | Total | |
| Assent | 32,70,620 | 18,16,825 | 50,87,445 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 32,70,620 | 18,16,825 | 50,87,445 | 100% |

Accordingly, out of a total **50,87,445** valid votes cast via remote e-Voting and Poll, 50,87,445 votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | Appointment of Auditor M/s S Jaykishan Chartered Accountants (Registration no 309005E) who retires by rotation and is eligible for re-appointment. |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|------------------|------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 32,10,620 | 18,16,825 | 50,27,445 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 32,10,620 | 18,16,825 | 50,27,445 | 100% |

Accordingly, out of a total **50,27,445** valid votes cast via remote e-Voting and Poll, **50,27,445** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

| | |
|----------------|---|
| SUBJECT | Appointment of Mr. Shashank Srivastava (DIN 00012960) as Independent Director for a term of 5 years. |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|------------------|------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 32,70,620 | 18,16,825 | 50,87,445 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 32,70,620 | 18,16,825 | 50,87,445 | 100% |

Accordingly, out of a total **50,87,445** valid votes cast via remote e-Voting and Poll, **50,87,445** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.4 - ORDINARY RESOLUTION

| | |
|----------------|--|
| Subject | Appointment of Mr. Sunil Shah (DIN: 01562716) as an Independent Director of the Company for a term up to 5 years. |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|-------------------------------------|-------------|--------------|--|
| | e-Votes | Poll | Total | |
| Assent | 32,70,620 | 18,16,825 | 50,87,445 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 32,70,620 | 18,16,825 | 50,87,445 | 100% |

Accordingly, out of a total **50,87,445** valid votes cast via remote e-Voting and Poll, **50,87,445** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.5 - ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | Appointment of Mrs. Rupali Shah (DIN: 07235268) as a Non - Executive Director of the Company |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|-------------------------------------|-------------|--------------|--|
| | e-Votes | Poll | Total | |
| Assent | 32,70,620 | 18,16,825 | 50,87,445 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 32,70,620 | 18,16,825 | 50,87,445 | 100% |

Accordingly, out of a total **50,87,445** valid votes cast via remote e-Voting and Poll, **50,87,445** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the notice dated 13th July, 2015 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria



ANURAG FATEHPURIA

Practicing Company Secretary

CP No. 12855

Date: 1st October, 2015

Place: Kolkata