



WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, 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

Date: 10/01/2018

Ref:

Date :

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 Regulation 27(2) for the 3rd Quarter ended on 31st December,
2017.

Dear Sir,

As according to Regulation 27(2) of the Listing Agreement, we enclose herewith
Corporate Governance Report for the 3rd Quarter ended on 31st December, 2017.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

(Anju Agarwal)
Company Secretary &
Compliance Officer

Anju Agarwal



Encl.: As above

General information about company	
Scrip code	538873
Name of the entity	WINY COMMERCIAL & FISCAL SERVICES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mrs	RUPALI SAHA	GATPS0043A	07235268	Non-Executive - Independent Director	Chairperson		03-07-2015		2	3	3	1	
2	Mr	Shashank Srivastava	ATOPS8835J	00012960	Non-Executive - Independent Director	Not Applicable		09-06-2003		14	3	3	1	
3	Mr	SUNIL SHAH	AKDPS4065L	01562716	Non-Executive - Independent	Not Applicable		03-09-2007		10	3	3	1	

					Director														
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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	
2	Audit Committee	SUNIL SHAH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	RUPALI SAHA	Non-Executive - Independent Director	Member	
4	Other Committee	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Chairperson	VIGIL MECHANISM COMMITTEE
5	Other Committee	SUNIL SHAH	Non-Executive - Independent Director	Member	VIGIL MECHANISM COMMITTEE
6	Other Committee	RUPALI SAHA	Non-Executive - Independent Director	Member	VIGIL MECHANISM COMMITTEE
7	Nomination and remuneration committee	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	SUNIL SHAH	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	RUPALI SAHA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SUNIL SHAH	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	RUPALI SAHA	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-09-2017		
2		31-12-2017	91

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-12-2017	Yes	Directors & Audit Committee member met	30-09-2017	91	
2	Nomination and remuneration committee	31-12-2017	Yes	Directors & Audit Committee member met	30-09-2017	91	
3	Stakeholders Relationship Committee	31-12-2017	Yes	Directors & Audit Committee member met	30-09-2017	91	
4	Other Committee	31-12-2017	Yes	Directors & Audit Committee member met	30-09-2017	91	VIGIL MECHANISM COMMITTEE

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Anju Agarwal
Designation of person	Company Secretary
Place	KOLKATA
Date	10-01-2018

