



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

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

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

Ref :

Date :

Date: 10/01/2019

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, 2018.

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, 2018

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.



(Anju Agarwal)
Company Secretary &
Compliance Officer

Encl.: As above

General information about company	
Scrip code	538873
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE111CO1013
Name of the entity	WINY COMMERCIAL & FISCAL SERVICES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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		
Wether the listed entity has a Regular Chairperson													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 for not providing PAN	Notes for not providing DIN
1	Mr	SUNIL SHAH	AKDPS4065L	01562716	Non-Executive - Independent Director	Chairperson		03-09-2007		12	1	1	1		
2	Mr	SHASHANK SRIVASTAVA	ATOPS8835J	00012960	Non-Executive - Independent Director	Not Applicable		09-06-2013		16	1	1	1		
3	Mrs	RUPALI SAHA	GATPS0043A	07235268	Non-Executive - Independent Director	Not Applicable		03-07-2015		4	1	1	1		

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

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01562716	SUNIL SHAH	Non-Executive - Independent Director	Chairperson	03-09-2007			
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2013			
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	03-07-2015			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Chairperson	09-06-2013			
2	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	09-06-2013			
3	07235268	RUPALI SAHA	Non-Executive - Independent Director	Member	03-07-2015			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07235268	RUPALI SAHA	Non-Executive - Independent Director	Chairperson	03-07-2015			
2	00012960	SHASHANK SRIVASTAVA	Non-Executive - Independent Director	Member	09-06-2013			
3	01562716	SUNIL SHAH	Non-Executive - Independent Director	Member	03-09-2007			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07235268	RUPALI SAHA	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	
2	01562716	SUNIL SHAH	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	
3	00012960	SHASHANK SRIVASTAVA	Vigil Mechanism Committee	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	29-09-2018		
2		31-12-2018	92

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	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	31-12-2018	Yes	7	29-09-2018	92	
2	Nomination and remuneration committee	31-12-2018	Yes	7	29-09-2018	92	
3	Stakeholders Relationship Committee	31-12-2018	Yes	7	29-09-2018	92	
4	Other Committee	31-12-2018	Yes	7	29-09-2018	92	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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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)	No
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anju Agarwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Anju Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-01-2019