



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: 29/05/2017.....

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 Audited Financial Result for the 4th Quarter and Financial Year ended on 31-03-2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure) Regulation, 2015 along with Auditors Report & Form 'A'

Dear Sir,

We are pleased to inform you that the Board of Directors of the company in their meeting held on 29th May, 2017 has inter-alia, approved the Audited Financial Results of the company for the 4th Quarter and Financial Year ended on 31st March, 2017.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Audited Financial Results along with Audited report thereon by statutory Auditor of the Company for the 4th Quarter and Financial Year ended on 31st March, 2017. Further we are also enclosing herewith Form A for your reference and record.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.




(Anju Agarwal)
Company Secretary &
Compliance Officer

Encl.: As above

**Auditor's Report on Quarterly Financial Results and Year to Date
Results of Winy Commercial & Fiscal Services Limited Pursuant to the
Regulation 33 of the SEBI(LODR) Regulations, 2015.**

Independent Auditor's Report
To The Board of Directors of
Winy Commercial & Fiscal Services Limited,

1. We have Audited the Statement of Financial Results of **Winy Commercial & Fiscal Services Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, Which is the responsibility of the company's management and have been prepared on the basis of the related financial statements prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts)Rules, 2014 and other accounting principles generally accepted in India.
2. Our responsibility is to express an opinion on these financial results. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of materials misstatement(s).

An audit includes examination, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies and the reasonableness of the accounting estimates by the management. We believe that our audit provides reasonable basis for our opinion.

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3. In our opinion and to the best of our information and according to the explanations given to us the financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard: and
 - (ii) give a true and fair view in conformity with the aforesaid Accounting Standard and other accounting principles generally accepted in India of the net Profit / loss and other financial information of the Company for the year ended 31st March, 2017.
4. The Statement includes the results for the quarter ended 31st March, 2017 being the Balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For S.JAYKISHAN
Chartered Accountants



Ritesh Agarwal

(Ritesh Agarwal)
Partner

(M. N. 062410)

(Firm Registration No.309005E)

Place: Kolkata
Date: 29-05-2017



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Ref :

Date :

Form –A

(Audit Report with unmodified opinion)

Pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations,2015.

1.	Name of the Company	Winy Commercial & Fiscal Services Limited
2.	Annual Financial Statement for the year ended.	31 st March, 2017
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Non Applicable
5.	To be Signed by:	
	Mr. Amit Kumar Bajoria Managing Director	
	Mrs. Anju Agarwal Company Secretary	
	CA Ritesh Agarwal Partner M. No. 062410 For S Jaykishan Chartered Accountants F. R. No. 309005E	
	Mr. Sunil Shah Chairman (Audit Committee)	





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

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This Declaration is used in compliance with SEBI circular no. CIR/CFD/CMD/56/ 2016 dated 27-05-2016 red with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We hereby declare that the statutory auditor, M/s S. JAYKISHAN, Chartered Accountant (FRN: 309005E) has issued Audit Report(s) Dated 29-05-2017 with unmodified opinion on standalone Audited Financial Statements/ Results for the 4th quarter ended 31-03-2017.

Kindly acknowledge receipt,

For Winy Commercial & Fiscal Services Limited.



(Amit Kumar Bajoria)
Managing Director
Din No. 00060567



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PART I

(' in Lakhs)

Statement of Audited Financial Results for the year Ended 31/03/2017

Particulars	Current 3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Current Year to date figures for previous period ended	Previous Accounting Year Ended
Date of start of reporting Period	1-Jan-2017	1-Oct-2016	1-Jan-2016	1-Apr-2016	1-Apr-2015
Date of end of reporting Period	31-03-2017 (Audited)	30-12-2016 (Unaudited)	31-03-2016 (Unaudited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)
Income from Operation					
Revenue from Operation	5.416	7.92	8.61	31.24	34.37
Total income from operations	5.416	7.92	8.61	31.24	34.37
2 Expenses					
(a) Employee benefits expense	2.02	3.59	4.87	12.78	13.79
(b) Depreciation and amortisation expense	(0.07)	0.09	(0.02)	0.20	0.34
(c) Other expenses	2.99	4.05	3.49	17.06	19.39
Total expenses	4.94	7.74	8.34	30.05	33.52
3 Profit / (Loss) from operations before other income (1-2)	0.48	0.18	0.27	1.19	0.85
4 Other income	-	-	-	-	0.35
5 Profit / (Loss) from ordinary activities before Tax (3 - 4)	0.48	0.18	0.27	1.19	1.21
6 Finance costs	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.48	0.18	0.27	1.19	1.21
Exceptional items					
8 Exceptional items	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7 - 8)	0.48	0.18	0.27	1.19	1.21
10 Tax expense	0.14	0.06	0.08	0.36	0.37
11 Net Profit / (Loss) from ordinary activities after tax (5 - 6)	0.34	0.13	0.19	0.84	0.84
12 Paid-up equity share capital (Rs.10/- Share Face Value)	787.49	787.49	787.49	787.49	787.49
13 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	49.73	52.00	49.73	52.73	51.87
14 Earnings per share Basic and Diluted (Rs.)	0.004	0.002	0.002	0.01	0.001



PART II

Statement of Audited Financial Results for the year Ended 31/03/2017

Particulars		Current 3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Current Year to date figures for previous period ended	Previous Accounting Year Ended
Date of start of reporting Period		1-Jan-2017	1-Oct-2016	1-Jan-2016	1-Apr-2016	1-Apr-2015
Date of end of reporting Period		31-03-2017 (Audited)	30-12-2016 (Unaudited)	31-03-2016 (Unaudited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)
1	Public shareholding					
	- Number of shares	6224860	6224860	6224860	6224860	6224860
	- Percentage of shareholding	79.05	79.05	79.05	79.05	79.05
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of shares	1650000	1650000	1650000	1650000	1650000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	20.95	20.95	20.95	20.95	20.95
Particulars						
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					Nil
	Received during the quarter					Nil
	Disposed of during the quarter					Nil
	Remaining unresolved at the end of the quarter					Nil



WINY COMMERCIAL & FISCAL SERVICES LIMITED

Statement of Assets and Liabilities

(` in Lakhs)

Particulars	As at 31-03-2017	As at 31-03-2016
	(Audited)	(Audited)
A. EQUITY AND LIABILITIES		
1. SHARE HOLDERS' FUND		
(a) Share Capital	787.49	787.49
(b) Reserves and Surplus	52.73	51.91
Total Shareholder' Fund	840.22	839.40
2. CURRENT LIABILITIES		
(a) Other Current Liabilities	0.16	0.99
(b) Short-term Provisions	2.88	2.49
Total Current Liabilities	3.04	3.49
TOTAL EQUITY AND LIABILITIES	843.26	842.89
B. ASSETS		
1. NON CURRENT ASSETS		
(a) Fixed Assets(Tangible assets)	0.38	0.58
(b) Deferred Tax Assets	0.03	0.02
Total Non Current Assets	0.41	0.60
2. CURRENT ASSETS		
(a) Current Investments	434.16	453.41
(b) Cash and Cash Equivalents	25.11	25.90
(c) Short-term Loans and Advances	383.58	362.97
Total Current Assets	842.85	842.28
TOTAL ASSETS	843.26	842.89

Note :-

- 1 The above audited Standalone Financial Results as reviewed by the Audit committee were approved by the Board of Directors at its Meeting held on 29th May, 2017.
- 2 The Figures for the quarter ended 31st March,2017 are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto 3rd quarter of the current Financial Year.
- 3 Previous period's figures have been regrouped wherever necessary to make these comparable with the current period figures.

Place : Kolkata
Date : 29/05/2017



On behalf of the Board of Directors
 (Amit Kumar Bajoria)
 Managing Director