

**WINY COMMERCIAL &
FISCAL SERVICES
LIMITED**



**26TH
ANNUAL REPORT
2014-2015**



CORPORATE INFORMATION

- MANAGING DIRECTOR : Amit Kumar Bajoria
- DIRECTORS : Anupam Nopany
Shashank Srivastava
Sunil Shah
- COMPANY SECRETARY : Jenita Sharma
- AUDITORS : M/s, S. Jaykishan
Chartered Accountants
1A, Grant Lane, 2nd Floor, R No – 206,
Kolkata - 700 012.
Tel : 033-2236 4650/6589,
Email: ritesagarwal@gmail.com
- BANKERS : HDFC Bank
KARNATAKA BANK
- REGISTERED OFFICE : 18, Giri Babu Lane,
Kolkata – 700 012.
Phone : 033 - 2215-7070
Email Id : wcfsl1990@gmail.com and
winycommercial1990@winycomm.co.in
Web Site : winycomm.co.in
- SHARE TRANSFER AGENT : Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, 2nd Floor,
Kolkata – 700 001.
Phone - 033 22435029 / 22482248
Fax - 033 22484787
Email - info@mdpl.in
Website – www.mdpl.in
- LISTED AT : Bombay Stock Exchange &
The Calcutta Stock Exchange Association Limited.

NOTICE

Notice is hereby given that the 26th Annual General Meeting of **M/s Winy Commercial & Fiscal Services Limited** (CIN No.L65923WB1990PLC048472) will be held on Wednesday, the 30th September 2015 at 11.30 A.M. at the registered office of the Company at 18 Giri Babu 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 31st March, 2015 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 Auditors :

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.

SPECIAL BUSINESS

3. To appoint a Director in place of Mr. Shashank Srivastava (DIN: 00012960) who retires by rotation and offers himself for re-appointment and if thought fit to pass with or without modification, the following resolution as an ordinary resolution.

“RESOLVED THAT, Mr. Shashank Srivastava (DIN: 00012960), be and is hereby appointed as an Independent Director for a tenure of (5) years in pursuant to the provisions of section 149(4), 149(6) and 152 of the Companies Act, 2013.

4. To appoint a Director in place of Mr. Sunil Shah (DIN: 01562716) who retires by rotation and offers himself for re-appointment and if thought fit to pass with or without modification, the following resolution as an ordinary resolution.

“RESOLVED THAT, Mr. Sunil Shah (DIN: 01562716), be and is hereby appointed as an Independent Director for a tenure of (5) years in pursuant to the provisions of section 149(4), 149(6) and 152 of the Companies Act, 2013.



WINY COMMERCIAL & FISCAL SERVICES LIMITED

“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 above resolution.”

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

Registered Office
18, Giri Babu Lane
Kolkata-700012
Dated : 29-05-2015

SD/-
(Amit Kumar Bajoria)
Chairman
(DIN – 00060567)

NOTES :

1. An Explanatory Statement pursuant to Section 102 of the ACT, setting out the material facts and reasons for the proposed special resolution above, are appended herein below for your consideration.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Instrument of proxies in order to be effective must be received by the Company in not less than 48 hours before the time for holding the meeting.
3. The Register of Member and the Share Transfer Books of the Company will remain closed from 19-09-2015 to 30-09-2015 (both days inclusive).
4. In compliance with the provisions of section 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and the Listing Agreement entered into with the Stock Exchanges, the Company is pleased to offer E-Voting facility as an option to all the Members of the Company. The Company has entered into an agreement with the NSDL for facilitating E-Voting to enable the Members to cast their votes electronically. E-Voting is optional.

The E-Voting facility will be available during the following period.

Commencement of E-Voting	End of E-Voting
27 th September 2015 from 10:00 A.M	29 th September 2015 to 05:00 P.M

Instructions and other information's related to e-voting

- (A) **In case a member receives a physical copy of the Notice of AGM [for members whose e-mail. ID's are not registered with the Company/ Depository Participant(s) or requesting physical copy].**
- (i) Open the Internet browser during the voting period and type the URL: <https://www.evoting.nsdl.com>
 - (ii) Click on shareholder- Login
 - (iii) If you are already registered with NSDL for e-voting, then you can use your existing User ID password for Login. If you are logging for the first time, please enter the User Id and password provided with this Notice.
 - (iv) Enter the Verification code, agree to the terms and conditions and click on "LOGIN".
 - (v) The password change menu will appear on your screen Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or the combination of the two. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- (vi) Once the E-Voting home page opens, click on E-Voting- Active Voting Cycles.
- (vii) Select the Even (e- voting event number) of Winy Commercial & Fiscal Services Limited (the number is provided with this Notice). Once you enter the number, the cast vote page will open. Now you are ready for E- Voting.
- (viii) Cast your vote by selecting your favoured option and click Submit. Also click Submit confirm when prompted. Upon confirmation, the message, vote cast successfully will be displayed. Please note that once your vote is cast on the selected resolution, it cannot be modified.
- (ix) Institutional Shareholders (i.e. member other than individuals, HUF, NRI's etc) are required to send a scanned certified true copy (PDF/JPG format) of the relevant Board Resolution/ authority letter, etc. , together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer via email at: af2010@rediffmail.com with a copy marked to evoting@nsdl.co.in.
- (x) In case of any query, please refer to the Frequently Asked Question (FAQ) for members and the E-Voting user manual for members available in the 'Downloads' section of: <https://www.evoting.nsdl.com>. You can also contact NSDL via email at evoting@nsdl.co.in.

(B) In case a member receives an email from NSDL (for members whose mail ID's are registered with the Company/Depository Participant(s))

- (i) Open the email and also PDF file with your client Id or folio No. as password. The said PDF file contains your user Id and password for e-voting. Please note that the password is an initial password.
- (ii) Please follow all steps from Sl. No. A (i) to A (x) above, to cast your vote.

(C) Other Instructions

- (i) The E-Voting period commences on the 27th day of September from 10:00 AM and ends on the 29th day of September at 05:00 PM. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd of September, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- (ii) The members who have cast their vote electronically shall not be allowed to vote again at the meeting.
- (iii) Mr. Anurag Fatehpuria a Practising Company Secretary (membership No. A34471 and COP No. 12855), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (iv) The scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer Report of the votes cast in favour or against, if any, forthwith to the chairman of the Company.
- (v) The voting rights of shareholders shall be in proportion to their shares of the paid up capital of the Company as on 23rd day of September, 2015.
- (vi) The members who do not have the access to e-voting facility may exercise voting

by sending duly completed ballot Form so as to reach the Scrutinizer appointed by the Board of Directors of the Company at the registered office of the Company not later than 6:00 pm on the 30th day of September, 2015.

- (vii) A member can opt for only one mode of voting i.e. either through e-voting or by Ballot.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 (“Act”)

Item No. 1

Mr. Shashank Srivastava is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company on 09th June, 2003. He is the chairman of the audit Committee and member of the Share Holder and Investors Grievance Committee.

In the opinion of the Board, he fulfills the conditions specified in the Companies Act 2013 and rules made there under for his appointment as an Independent Director of the Company and is independent of the Management. Accordingly this resolution is proposed in relation to appointment of Mr. Shashank Srivastava as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Shashank Srivastava, being an appointee, none of the Directors and KMP of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item no. 3. This explanatory statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Item No. 2

Mr. Sunil Shah is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company on 3rd September, 2007. He is the member of the audit Committee and Share Holder / Investors Grievance Committee. He is B.Com graduate with good knowledge of Accounts. In the opinion of the Board, he fulfills the conditions specified in the Companies Act 2013 and rules made there under for his appointment as an Independent Director of the Company and is independent of the Management. Accordingly this resolution is proposed in relation to appointment of Mr. Sunil Shah as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Sunil Shah, being an appointee, none of the Directors and KMP of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item no. 4. This explanatory statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

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

Registered Office
18, Giri Babu Lane
Kolkata-700012
Dated : 29-05-2015

SD/-
(Amit Kumar Bajoria)
Chairman
(DIN – 00060567)

BOARD'S REPORT

Dear Shareholders,

Your Directors have the pleasure in presenting before you the 26th Annual Report together with Audited Statement of Accounts of **Winy Commercial & Fiscal Services Limited** ("the Company") for the year ended 31st March, 2015.

FINANCIAL PERFORMANCE

(Amount in Rupees)

Financial Statements	Standalone	
	31-03-2015	31-03-2014
Total Income	3999370	2943219
Profit/(loss) before Depreciation & Taxation	159655	139674
Depreciation	47124	38244
Profit before taxation	112530	101430
Provision for Income Tax	41805	29253
Provision for Deferred Tax	(7033)	2087
Net Profit/(Loss) After Tax	77758	31340
Add: Contingent Provision against Standard Assets.	1217	(43772)
Profit/(Loss) brought forward from previous year	324766	70090
Profit available for appropriation	372541	338766
Less: transferred to special reserve.	(15600)	(14000)
Profit/(Loss) carried to Balance Sheet	388141	324766

Reserve & Surplus

The balance of Reserve & Surplus, as at 31st March, 2015 stand at Rs.5102732/- after making appropriations indicated above.

Review of Operations

The Company is a Non Banking Financial Company and engaged in advancing of Loans and Investments in shares and securities. The Company is also exploring other business opportunities. During the year, total revenue of your Company increased by 35.88%, from Rs 2943219/- to Rs. 3999370/-. Your Directors are hopeful to achieve better results in future.

Dividend

Your Directors do not recommend any dividend during the financial year ended 31st March, 2015.

Listing of Shares of the Company

The shares of the Company is listed at Calcutta Stock Exchange. During the year the Company has got its shares Listed at Bombay Stock Exchange.

Change in Nature of Business

There was no change in the nature of business of the Company.

Material Changes and Commitments

No material changes and commitments affecting the financial position of the Company occurred between the end of Financial Year to which the Balance Sheet relates on the date of this report.

There were no significant and material orders passed by the regulators or courts or tribunals impacting the Going Concern status and Company's operations in future.

Internal Control System

The Company has adequate system of internal control commensurate with the size and nature of business. Detailed procedures are in place to ensure that all assets are safeguarded and protected against loss, all financial information and transactions are authorized, recorded and appropriately reported. The internal control system is monitored and evaluated at regular intervals.

Share Capital / Finance

Your Company has not issued any Equity Shares or shares with differential rights/ Employee Stock Option Plan/ Sweat Equity Shares during the year.

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1**.

Directors' Responsibility Statement

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Meetings

Details of the various meetings held during the financial year 2014-15 is been given in the Corporate Governance Report.

Corporate Governance Report

Your Company recognizes the importance of good Corporate Governance in building shareholders confidence, improving investor protection and enhancing Long-term enterprise value. A report on Corporate Governance is annexed.

CEO/CFO Certification

The Chief Financial Officer of the Company has submitted a certificate to the Board as required under Clause-49 of the Listing Agreement for the year ended 31-03-2015.

Statutory Auditors, their Report and Notes to Financial Statements

In the last AGM held on 30th September, 2014, M/s. S Jaykishan, Chartered Accountants have been appointed Statutory Auditors of the Company for a period of 5 years. Ratification of appointment of Statutory Auditors is being sought from the members of the Company at the ensuing AGM.

Further, the report of the Statutory Auditors along with notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Secretarial Audit

In terms of Section- 204 of the Act and Rules made there under, M/s. Anurag Fatehpuria (Membership No: A34471), a Practicing Company Secretary (COP No: 12855) have been appointed Secretarial Auditor of the Company. The report of the Secretarial Auditor is enclosed as **Annexure 2** to this report. The report is self-explanatory and do not call for any further comments.

Particulars of Loans, Guarantees or Investments under sec-186 of Companies Act, 2013**a) Details of Loans and Advances Given (Unsecured):(Provided for Business Purposes)**

Name of the Borrower	Amount
Adarsh Mercantile Ltd.	79,890
Electro Copper & Alloys mfg. Co.	6,500,000
Gallon Holdings Pvt. Ltd.	2,507,000
Haryana Steel Supply Co. Pvt. Ltd.	358,797
Hydrokrimp A C Pvt. Ltd.	2,216,000
India Metals & Alloys Mfg. Co. Pvt. Ltd.	3,163,976
Mahestala Agro Food (P) Ltd.	8,851,994
Moon Reality Consultants Pvt. Ltd.	1,197,200
Reliance Chemotex Industries Ltd.	4,322,821
Balaji Pipes	1,108,000
Manoj Saraf	6,540,000

b) Details of Investments :

The details of the Investments made by the Company, is given in the notes to the Financial Statements.

Related Party Transactions

The Company has not entered into any transactions with the Related Parties during the year.

Risk Management Policy

Pursuant to section 134(3)(n) of the Companies Act, 2013, the Company has adopted a Risk Management policy. The main aim of risk management is to identify, monitor and take precautionary measures in respect of the events that may pose risks for the business. The Board identifies some risks that may affect the business of your Company and segregate them in various categories. Based upon such categories Board has directed the management to adopt and follow certain preventive steps. Board reviews the Risks periodically.

Vigil Mechanism Policy

The Board has adopted a whistle blower policy for the Company. The policy is formulated to provide opportunity to all the employees to access in good faith, to the Audit Committee of the Company. In case they observe any unethical and improper practice or behavior or wrongful conduct in the Company.

Declaration by Independent Directors

The Independent Directors have submitted their declaration of independence, as per the Companies Act, 2013 to the Board.

Corporate Social Responsibility

The Companies (Corporate Social Responsibility Policy) Rule, 2014 is not applicable to the Company.

Directors and Key Managerial Personnel

Mr. Shashank Srivastava (DIN: 00012960) and Mr. Sunil Shah (DIN: 01562716), Directors retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for reappointment.

During the year, Mr. Sunil Shah (DIN: 01562716), Mr. Shashank Srivastava (DIN: 00012960) and Mr. Anupam Nopany (DIN: 00060571) have been appointed as an Independent Directors for term of 5 years.

Formal Annual Evaluation

In compliance with the provisions of the Act, and clause-49 of the Listing Agreement, the Board evaluated its own performance during the year under report along with that of its various committees and its individual Directors.

Transfer of Amounts to Investor Education and Protection Fund

There were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

Public Deposits

Your Company has not accepted any deposits from public in terms of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits Rules), 2014.

Particulars of Employees (Managerial Remuneration)

The information required pursuant to sec-197 read with Rule 5 of The Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014

The ratio of remuneration of median employee to that of the Managing Director and Company Secretary are 1:1 and 1:1 respectively. No other directors get any remuneration from the Company.

Energy, technology absorption, foreign exchange earnings and outgo

The nature of the Company's business does not require involving any type of energy consumption or adaptation of any technology.

The particulars required to be furnished under Rule 8 of the Companies (accounts) Rules, 2014:

- i) Part A and B pertaining to conservation of energy and technology absorption are not applicable to the Company.
- ii) Foreign Exchange earnings and outgo are as under :
- | | | |
|------------|-----|-----|
| Earnings : | Rs. | Nil |
| Outgo : | Rs. | Nil |

Acknowledgement

Your Directors would like to express their sincere appreciation of the co-operation assistance received from everyone related to the Company during the year under review.

For and on behalf of the Board
WINY COMMERCIAL & FISCAL SERVICES LIMITED

Sd/-
Amit Kumar Bajoria
(Managing Director)
(DIN: 00060567)

Date : 29-05-2015
Place : Kolkata

Annexure 1**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2015
of

WINY COMMERCIAL & FISCAL SERVICES LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and other Details :

Sl. No.	Particulars	
i)	CIN	L65923WB1990PLC048472
ii)	Registration Date	27-02-1990
iii)	Name of the Company	WINY COMMERCIAL & FISCAL SERVICES LIMITED
iv)	Category / Sub-Category of the Company	Company Limited by Shares
v)	Address of the Registered Office and contact details	18, Giribabu Lane, Kolkata-700012 PHONE: 033-22157070 E-mail : wcfsl1990@gmail.com Website: www.winycomm.co.in
vi)	Whether listed company Yes/ No	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane, 2 nd Floor, Kolkata-700001 Phone: 033-22435029/22482248, E-mail : info@mdpl.in

II. Principal Business Activities of the Company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated :—

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Non Banking Finance Company	66190	100

III. Particulars of Holding, Subsidiary and Associate Companies —

Sl. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of Shares held	Applicable Section
1.	NIL	NIL	NIL	NIL	NIL

VI. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)
(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year %				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share	
A. Promoters									
1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	750000	900000	1650000	20.95	1650000	-	1650000	20.95	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1) :-	750000	900000	1650000	20.95	1650000	-	1650000	20.95	-
(2) Foreign									
a) NRIs-Individual	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	750000	900000	1650000	20.95	1650000	-	1650000	20.95	-
B. Public Shareholding									
1. Institutions									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks / FI	-	-	-	-	-	-	-	-	-
(c) Central Govt.	-	-	-	-	-	-	-	-	-
(d) State Govt.(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1) :-	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year %				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total	
2. Non-Institutions									
(a) Bodies Corp.									
(i) Indian	1151825	2969200	4121025	52.33	2514925	406000	2920925	37.09	(15.24)
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	289920	294500	584420	7.42	292420	204300	496720	6.31	(1.11)
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	999415	520000	1519415	19.30	1065815	1741400	2807215	35.65	16.35
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2) :-	2441160	3783700	6224860	79.05	3873160	2351700	6224860	79.05	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	2441160	3783700	6224860	79.05	3873160	2351700	6224860	79.05	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3191160	4683700	7874860	100	5523160	2351700	7874860	100	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	
1.	Centuple Finance Pvt. Ltd.	1150000	14.60	NIL	1150000	14.60	NI	0.00
2.	Edmond Securities Pvt. Ltd.	500000	6.35	Nil	500000	6.35	Nil	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	No changes in Promoter's shareholding during the year.			
2	Date wise Increase /Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
3	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Nischay Finvest Pvt. Ltd.	380000	4.83	-	-
2	Himco Finlease Pvt. Ltd.	380000	4.83	-	-
3	Karma Solutions Pvt. Ltd.	380000	4.83	380000	4.83
4	Payanta Trades Pvt. Ltd.	360000	4.57	360000	4.57
5	Windsor Biogen Pvt. Ltd.	312000	3.96	-	-
6	Agastya Vyapaar Pvt. Ltd.	300000	3.81	-	-
7	Nitson Retailer Pvt. Ltd.	290000	3.68	290000	3.68
8	Amodini Sales Pvt. Ltd.	280000	3.56	280000	3.56
9	Booster Commercial Pvt. Ltd.	261050	3.31	261050	3.31
10	Parag Communication Pvt. Ltd.	235800	2.99	235800	2.99
11	Bliss Tie up Pvt. Ltd.	213015	2.71	213015	2.71
12	Navendu Maity	0	0	190000	2.41
13	Subhadra Surolia	0	0	190000	2.41
14	Ranjit Soni	0	0	186000	2.36

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No changes in shareholding of Director's and Key Managerial during the year.			
3	At the end of the year				

VI. Indebtedness
Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VII. Remuneration of Directors and Key Managerial Personnel
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Managing Director	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under	102258 NIL NIL	102258 NIL NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL NIL NIL	NIL NIL NIL
5.	Others, please specify	NIL	NIL
	Total (A)	102258	102258

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
1. Independent Directors • Fee for attending board /committee meetings • Commission • Others, please specify		Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil	Nil
2. Other Non-Executive Directors • Fee for attending board /committee meetings • Commission • Others, please specify		Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	NA	NA	NA	NA	NA	NA

C. Remuneration To Key Managerial Personnel Other Than MD/ Manager/ WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) I income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	101935 Nil Nil	101935 Nil Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil Nil	Nil Nil
5	Others, please specify	Nil	Nil
	Total	101935	101935

VII. Penalties / Punishment / Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ ompounding fees imposed	Authority [RD/ NCLT / COURT]	Appea made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

REPORT ON CORPORATE GOVERNANCE

1. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE

The Board believes that good governance is voluntary and self disciplining, with the strongest impetus coming from Directors and the management itself, and ultimately leads to enhancement of value for all stakeholders.

BOARD OF DIRECTORS COMPOSITION :

The present strength of the Board of Directors is four comprising a Managing Director and three Non-Executive independent Directors.

The Board of Directors meets at least once in every quarter, with a maximum gap of four months between any two meetings, to review the Companies performance and financial results and more often, if considered necessary, to transact any other business.

The details of composition of the Board of Directors are as follow:

Name	Status	No. of Directorship In other Companies excluding Directorships held in Private Limited Companies	No. of Committee Membership in other companies	Date of Appointment
Mr. Amit Kumar Bajoria	Managing Director	—	—	29/04/2000
Mr. Shashank Srivastava	Non Executive Independent Director	—	—	09/06/2003
Mr. Sunil Shah	-Do-	—	—	03/09/2007
Mr. Anupam Nopany	-Do-	—	—	07/01/2004

During the year under review, seven Board Meetings were held, the dates are as follows:

30th April 2014, 22nd May, 2014, 26th May,2014, 31th July 2014, 31st October, 2014, 3rd December, 2014, 31st January 2015, 30th March 2015. Last Annual General Meeting was held on 30th September 2014.

Following are the details of attendance of Directors at the Board Meetings and at the Annual General Meeting held during the year:

Directors	No of Board Meeting held during the tenure of the Directors	No of Board Meeting attended	Last AGM attendance
Mr. Amit Kr. Bajoria	8	8	Present
Mr. Shashank Srivastava	8	8	Present
Mr. Anupam Nopany	8	8	Present
Mr. Sunil Shah	8	7	Present

2. Audit Committee

The Audit Committee consists of 2/3rd of the Independent director's. The terms of reference of this Committee are wide enough covering the matters specified for Audit Committee under clause-49 of Listing Agreements with the Stock Exchanges and the regulatory requirements mandated by the Companies Act, 2013.

Sl. No.	Name	Chairman/ Members
1	Mr. Shashank Srivastava	Chairman
2	Mr. Sunil Shah	Member
2	Mr. Anupam Nopany	Member

The Committee had met 4 times, once in every quarter during the year.

3. Vigil Mechanism Committee.

Sl. No.	Name	Chairman/ Members
1	Mr. Sunil Shah	Chairman
2	Mr. Anupam Nopany	Member
3	Mr. Shashank Srivastava	Member

The Committee had met 4 times, once in every quarter during the year.

4. Nomination & Remuneration Committee

This Committee shall identify the persons, who are qualified to become Director's of the Company/who may be appointed in senior management in accordance with the criteria laid down, recommended to the Board their appointment and removal and also shall carry out evolution of every Director's performance. Committee shall also formulate the criteria for determining qualifications, positive attributes, independent of the Director's and recommend to the Board a Policy, relating to the remuneration for the Director's, Key Managerial Personnel and other Employees.

Sl. No.	Name	Chairman/ Members
1	Mr. Anupam Nopany	Chairman
2	Mr. Shashank Srivastava	Member
3	Mr. Sunil Shah	Member

The Committee had met 4 times, once in every quarter during the year.

5. Shareholders & Investor Grievance Committee :**Composition**

The role of the committee is to look into the redressing of share holders and investors complaints like transfer of shares, non-receipt of Balance Sheet,

Non-receipt of share Certificates etc. The Committee works under the chairmanship of Mr. Shashank Srivastava with other member being Mr. Sunil Shah & Mr. Anupam Nopany.

Name and designation of the Compliance officer Ms Jenita Sharma, Company Secretary. The Meeting of the Shareholders Grievance Committee was held on 30th August, 2014 and 31st March, 2015.

Status of shareholder's Complaints :

The status of investor's complaints after Committee formation is as follows:

1	Total Number of Complaints Received	Nil
2	No. of Complaints pending as on 31/03/2015	Nil
3	No. of pending share transfer as on 31/3/2015	Nil

6. Annual General Meetings :

Particulars	FY 2012 - 2013	FY 2013 - 2014	FY 2014-2015
Date and Time	30.09.2013 At 11:30 A.M.	30.09.2014 At 11:30 A.M.	30.09.2015 At 11:30 A.M.
Venue	18,Giribabu Lane, Kolkata-700012.	18,Giribabu Lane, Kolkata-700012.	18,Giribabu Lane, Kolkata-700012.

No special resolution requiring Postal Ballot was placed at these meetings or to be proposed in any ensuing annual general meeting.

7. Disclosures :

A. There was no materially significant related party transaction i.e. transaction of material nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large.

B. Disclosures on compliance of law :

The Company has not made any non compliance within the provision of SEBI Act or any statutory authorities on any matter related to the Capital Market during the last three years.

C. The Company has complied with all the mandatory requirements as per Clause 49 of the Listing Agreement with the Stock Exchanges.

Means of communication :

- The Annual, Half-yearly and Quarterly Results are submitted to the Stock Exchanges in accordance with the Listing Agreement and are published in leading English and also in a Bengali Newspaper.
- The Financial results & Press releases are posted on the Company's website. www.stservices.org.in
- No presentations were made to institutional investors or to analysis.
- The Report of the Directors, Forming part of the Report & Accounts includes all aspect of the Management Discussion & Analysis Report.

8. General Shareholders Information:

Registered Office : 18, Giribabu Lane, Kolkata – 700 012 ,
Phone No. : 033-22157070,
Email : wcfsl1990@gmail
Website : www.winycomm.co.in

Annual General Meeting : Date & Time: 30/09/2015 , at 11:30 a.m. Venue:
Registered Office

Financial Calendar (Tentative) :

Financial reporting for :

Quarter Ending 30/06/2015	End of July, 2015
Quarter and Half year ending 30/9/2015	End of October, 2015
Quarter ending December 31/12/2015	End of January, 2016
Quarter ending 31/03/2016	End of May, 2016

Date of Book Closure : 19/09/2015 to 30/09/2015 (both days inclusive)

Listing at Stock Exchanges :

- Calcutta Stock Exchange, Kolkata (Stock Code : 0029463)
- Bombay Stock exchange (Stock Code: 538876)

Market price data: high, low, during each month in last financial year(CSE) :

Details of share High/Low market price during 2014-2015, are given below:—

Month	High	Low
April 2014 to March 2015	NA	NA

There was no trading in the Company's script during the year.

Registrar and Share Transfer Agent

Share transfers, dematerialisation of shares, dividend payment and all other investor related activities are being attended to and processed at the office of Registrar and Transfer Agent at the following address:

M/s Maheshwari Datamatics Pvt. Ltd.6, Mangoe Lane, 2nd Floor, Kolkata : 700 001

Phone No. : 033-22435029/22482248

Fax No. : 300-22484787

E-mail id : info@mdpl.in

Web Site : www.mdpl.in

Pattern of Shareholding as at 31st March, 2015.

Category of Share Holding as on 31 st March, 2014. :	Category	No. of Shares held	% of Share holding
	• Promoters	1650000	20.95
	• Mutual Funds	Nil	Nil
	• Banks/Financial/Institution/Insurance	Nil	Nil
	• Companies		
	• Foreign Institutional Investors	Nil	Nil
	• Other Companies	2920925	37.09
	• NRI's/OCBs	Nil	Nil
	• Individuals & Others	3303935	41.96
	Total	7874860	100.00

ISIN No. : INE111C01013
 CIN No : L65923WB1990PLC048472
 Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and impact on equity. : The Company has not issued any GDRs/ADRs/Warrants or any Convertible instruments.

Distribution of Shareholdings as on 31st March 2015

Range In No of Shares	No. of Holders	Percentage	Total Shares	Percentage
0 to 500	353	59.13	71600	0.91
501 to 1000	94	15.75	78000	0.99
1001 to 2000	4	0.67	6400	0.08
2001 to 3000	13	2.18	34650	0.44
3001 to 4000	6	1	23050	0.29
4001 to 5000	6	1	28860	0.37
5001 to 10000	34	5.7	283060	3.59
10001 and above	87	14.57	7349240	93.33
Grand Total	597	100	7874860	100

9. Address for Correspondence:
18, Giribabu Lane, Kolkata- 700 012, Telephone No. 033-22157070,

DECLARATION

I, Amit Kumar Bajoria, Managing Director of Winy Commercial & Fiscal Services Ltd., hereby declare that all the members of the Board of Directors and the Senior Management Personnel have affirmed compliance with the Code of Conduct, for the year ended 31st March 2015.

For Winy commercial & Fiscal Services Limited

Sd/-
(Amit Kumar Bajoria)
 (Managing Director)
 (DIN: 00060567)

Date: 29-05-2015
Place : Kolkata

**CERTIFICATION BY DIRECTOR AND
CHIEF FINANCIAL OFFICER TO THE BOARD**

We, Amit Kumar Bajoria, Managing Director and Shashank Srivastava, Financial Officer of Winy Commercial & Fiscal Services Limited, certify that :

1. We have received the financial statements for the year and that to the best of our knowledge and belief;
 - a) These statements do not contain any materially untrue statement or omit any material facts or contain statements that might be misleading ;
 - b) These statements give a true and fair view of the state of affairs of the company and of the results of operations and cash flows. The financial statements have been prepared in conformity, in all respects, with the existing generally accepted accounting principles including Accounting Standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transaction entered into by the company during the years which are fraudulent, illegal or violative of the company's code of conduct.
3. We indicate to the auditors and to the audit committee :
 - a) Significant changes in internal control over financial reporting during the year ;
 - b) Significant changes in accounting policies during the year;
 - c) Instances of significant fraud of which we have become aware of and which involve management or other employees who have significant role in the company's internal control system over financial reporting. However, during the year there were no such changes or instances.

SD/-
Amit Kumar Bajoria
Managing Director

SD/-
Shashank Srivastava
Financial Officer

Date : 29-05-2015.

Place : Kolkata

AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE

To The Members of
Winy Commercial & Fiscal Services Limited

We have examined the Compliance of conditions of Corporate Governance by Winy Commercial & Fiscal Services Limited for the year 31st March, 2015 as stipulated in Clause-49 of the Listing Agreement of the said Company with Stock Exchange of India.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the procedures and implementation thereof, adopted by the company for ensuring the compliance of the Corporate Governance. It is neither an Audit nor an expression of opinion on the financial Statements of the Company.

In our opinion and to the best of our information an according to the explanation given to us, we certify that the Company has complied with the condition of Corporate Governance as stipulated in Clause-49 of the Listing Agreement.

We further state that such compliance is neither has assurance to future viability of the Company nor the efficiency of the effectiveness with which the management has conducted the affairs of the Company.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
(M. No: 062410)
Firm Registration No. 309005E
Place of Signature: Kolkata
Date: 29th May, 2015.

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31-03-2015
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31-03-2015

To,
The Members,
Winy Commercial & Fiscal Services Limited

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Winy Commercial & Fiscal Services Limited (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Winy Commercial & Fiscal Services Limited, books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st of March, 2015 has complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by Winy Commercial & Fiscal Services Limited ("the Company") for the financial year ended on 31-03-2015 according to the provisions of :

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :-

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

I have also examined compliance with the applicable clauses of the following :

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with Bombay, and Calcutta Stock Exchange(s).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

I further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure

compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period the company has not held any specific events given below.

For example :

- (i) Public/Right/Preferential issue of shares / debentures/sweat equity, etc.
- (ii) Redemption / buy-back of securities
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
- (iv) Merger / amalgamation / reconstruction, etc.

SD/-
ANURAG FATEHPURIA
ACS/FCS No. : A34471
C P No.: 12855

Place : KOLKATA
Date : 29-05-2015

AUDITOR'S REPORT

TO THE MEMBERS
WINY COMMERCIAL & FISCAL SERVICES LIMITED

1. Report on the Financial Statements

We have audited the accompanying Financial Statements of Winy Commercial & Fiscal Services Limited ("The Company") which comprises the Balance Sheet as at 31st March, 2015, the statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

2. Management's Responsibility for the Financial Statements

The Company's Board of Directors are responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

3. Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the

amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. . An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

4. Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
- (b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
- (c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

5. Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order 2015, ('The Order') issued by the Central Government of India in terms of sub section (11) of section 143 of the Act, we give in the annexure a statement on the matters specified in paragraph 3 & 4 of The Order, to the extent applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

- c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of written representations received from the directors as on 31 March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to the other matters included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit & Auditor's) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - i) The Company does not have any pending litigations which would impact its financial position.
 - ii) The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner

(M. No. 062410)
Firm Registration No. 309005E

Place : KOLKATA
Date : 29-05-2015

Annexure to the Independent Auditor's Report

- (i) (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
(b) All the fixed assets have been physically verified by the management during the year. No material discrepancies were noticed on such verification.
- (ii) Stock in Trade is in the form of Shares, Debentures, etc. and as per AS-2 of the Institute of Chartered Accountants of India; they are not Inventories and hence, are not covered by clause 2 of CARO, 2015.
- (iii) According to the information and explanations given to us, the Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under Section 189 of the Act. Accordingly the sub clauses (a) and (b) are not applicable to the Company.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business for the purchase of fixed assets and for the sale of goods and services. During the course of our audit, no major weaknesses have been noticed in the internal controls.
- (v) In our opinion and according to the information and explanations given to us, the company has not accepted any deposits in terms of directives issued by Reserve Bank of India and the provision of section 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act in respect of the activities carried out by the Company.
- (vii) (a) According to the information and explanations given to us and on the basis of our examination of records of the company, amounts deducted/ accrued in the books of accounts in respect of undisputed statutory dues including income-tax, sales-tax, wealth-tax, custom duty, excised -duty, value added tax, cess and other statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. We have been informed that there are no arrears of outstanding dues as at the last day of the financial year under audit for a period of more than six months from the date they become payable.
(b) According to the information and explanations given to us, there are no material statutory dues of income tax or sales tax or value added tax or cess, which have not been deposited on account of any dispute, except

<u>A.Y.</u>	<u>Nature of Dues</u>	<u>Amount</u>	<u>Forum where dispute is pending</u>
2004-05	Income Tax	534,428	CIT Appeal viii/Kol.

(c) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

- (viii) The Company does not have any accumulated losses as at the end of the financial year and has not incurred any cash losses during the current and immediately preceeding financial year.
- (ix) Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that the company has not defaulted in repayment of dues to a financial institution, bank or debenture holders so clause 3(ix) is not applicable.
- (x) According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- (xi) The Company has not taken any term loans during the year.
- (xii) Based upon the audit procedures performed and information and explanations given by the management, we report that no material fraud on or by the company has been noticed or reported during the year.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner

(M. No. 062410)
Firm Registration No. 309005E

Place : KOLKATA
Date : 29-05-2015

Balance Sheet as at 31st March, 2015

Sl. No.	Particulars	Note No.	As at 31st March 2015 Rs.	As at 31st March 2014 Rs.
A. EQUITY AND LIABILITIES				
1. SHARE HOLDERS' FUND				
	(a) Share Capital	2	78748600	78748600
	(b) Reserves and Surplus	3	5102732	5023757
	Total Shareholder' Fund		83851332	83772357
2. NON-CURRENT LIABILITIES				
	Deferred Tax liabilities	4	1423	8456
	Total Non Current Liabilities		1423	8456
3. CURRENT LIABILITIES				
	(a) Other Current Liabilities	5	245251	52236
	(c) Short-term Provisions	6	284645	244057
	Total Current Liabilities		529896	296293
	TOTAL EQUITY AND LIABILITIES		84382651	84077106
B. ASSETS				
1. NON CURRENT ASSETS				
	Fixed Assets(Tangible assets)	7	74992	57366
	Total Fixed Assets		74992	57366
2. CURRENT ASSETS				
	(a) Current Investments	8	45341250	22761270
	(b) Cash and Cash Equivalentents	9	396864	1498288
	(c) Short-term Loans and Advances	10	38569546	59760182
	Total Current Assets		84307660	84019740
	TOTAL ASSETS		84382651	84077106

Significant Accounting Policies
1
The Accompanying notes forming part of the financial statements

In terms of our attached report of even date

For S. Jaykishan

Chartered Accountants

For and on behalf of the Board
SD/-
 Amit Kr. Bajoria
 Managing Director

SD/-
 Anupam Nopany
 Director

SD/-
(Ritesh Agarwal)
 Partner
 Membership No. : 062410
 Firm Registration No. 309005E
 Place : Kolkata
 Dated : 29th May, 2015

SD/-
 Shashank Srivastava
 Director

Statement of Profit and Loss Account for the year ended 31-03-2015

Particulars	Note No.	As at 31st March 2015 Rs.	As at 31st March 2014 Rs.
REVENUE			
(a) Revenue from Operations	11	3,999,370	2,931,932
(b) Other Income	12	—	11,287
Total Revenue		3,999,370	2,943,219
EXPENSES			
(a) Employee Benefits Expenses	13	1,300,592	1,255,832
(b) Depreciation	7	47,124	38,244
(c) Other Expenses	14	2,539,124	1,547,713
Total Expenses		3,886,840	2,841,789
Profit Before Tax		112,530	101,430
Less : Tax expense :			
(a) Current Tax		41,805	29,253
(b) Deferred Tax		(7,033)	2,087
		34,772	31,340
Profit After Tax		77,758	70,090
Earnings per share (of Rs.10/- each) :			
(a) Basic	19	0.01	0.01
(b) Diluted		0.01	0.01

Significant Accounting Policies
1
The Accompanying notes forming part of the financial statements

In terms of our attached report of even date

For S.Jaykishan

Chartered Accountants

For and on behalf of the Board
SD/-
 Amit Kr. Bajoria
 M Director

SD/-
 Anupam Nopany
 Director

SD/-
(Ritesh Agarwal)
 Partner
 Membership No. : 062410
 Firm Registration No. 309005E
 Place : Kolkata
 Dated : 29th May, 2015

SD/-
 Shashank Srivastava
 Director

Cash Flow Statement for the year ended 31st March, 2015

Particulars	For the year ended 31st March, 2015		For the year ended 31st March, 2014	
	Rs.	Rs.	Rs.	Rs.
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		112530		101430
Adjustments for:				
Depreciation and amortisation	47,124		38244	
Interest income	(3999370)		(2943219)	
		(3952246)		(2904975)
Operating profit / (loss) before working capital changes		(3839716)		(2803545)
Changes in working capital :				
Adjustments for (increase) / decrease in operating assets :				
Current Assets		—		—
Adjustments for increase / (decrease) in operating liabilities :				
Other Current Liabilities	193015		6297	
		193015		6297
Cash generated from operations		(3646701)		(2797248)
Net income tax (paid) / refunds		(345938)		(101090)
Net cash flow from / (used in) operating activities (A)		(3992639)		(2898338)
B. Cash flow from investing activities				
Net Inflow/(Outflow) from Sale/(Purchase) of Investments	(22579980)		27209980	
Share/Debentures Allotted	—		25000000	
Purchase of Fixed Assets	(64750)	(22644730)	—	52209980
Net cash flow from / (used in) investing activities (B)		(22644730)		52209980
C. Cash flow from financing activities				
Loan & Advances (Paid) /Received	21536574		(21908939)	
Advances Repaid	—		(33550000)	
Interest Received	3999370	25535944	2931932	(52527007)
Net cash flow from / (used in) financing activities (C)		25535944		(52527007)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(1101425)		(3215365)
Cash and cash equivalents at the beginning of the year		1498288		4713653
Cash and cash equivalents at the end of the year		396864		1498288
* Comprises :				
(a) Cash in hand		357008		1324618
(b) Balances with banks				
(i) In current accounts		39855		173670
		396864		1498288

See accompanying notes forming part of the financial statements

The above Cash Flow Statement have been prepared under the indirect method as set out in the Accounting Standard-3 on Cash Flow Statement issued by the Institute of Chartered Accountants of India.

In terms of our attached report of even date

For S.Jaykishan
Chartered Accountants

For and on behalf of the Board
SD/-
Amit Kr. Bajoria M Director
SD/-
Anupam Nopany Director

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 29th May, 2015

SD/-
Shashank Srivastava
Director

I. SIGNIFICANT ACCOUNTING POLICIES**(1) BASIS OF ACCOUNTING**

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP). These financial statements have been prepared to comply in all material aspects with the accounting standards specified under Section 133 of Companies Act, 2013 (the Act), read with Rule 7 of the Companies (Accounts) Rules, 2014.

All assets and Liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the Companies Act, 2013.

The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

2. FIXED ASSETS

Fixed Assets are stated at their original cost of acquisition less accumulated depreciation. Cost comprises of all costs incurred to bring the assets to their location and working condition for its intended use.

3. DEPRECIATION

Depreciation has been provided on written down value method using such rates arrived based on the useful lives of assets specified in Part C of Schedule II thereto of the Companies Act, 2013.

4. INVESTMENTS

Quoted Shares and Securities are stated at cost of acquisition. Provision for diminution in the value of long term Investments is made, only if such decline is other than temporary. Unquoted Shares are stated at "cost price".

5. INVENTORIES

Quoted Shares and Securities are stated at lower of "Cost" or "Market Price". Unquoted Shares are stated at "cost price".

6. REVENUE RECOGNITION

Sales are accounted as and when contract notes/bills raised upon the parties. Items of Income and Expenditures are recognized on accrual basis.

7. TAXES ON INCOME

Current tax is the amount payable on the taxable income for the year determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised on timing difference between the accounting income and the taxable income for the period that originates in one period and are capable of reversal in one or more subsequent periods. Such deferred tax is quantified using tax rates and laws enacted or substantively enacted as on balance sheet date.

In terms of our attached report of even date

For S.Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 29-05-2015

For and on behalf of the Board
SD/- **SD/-**
Amit Kr. Bajoria **Anupam Nopany**
M Director Director

SD/-
Shashank Srivastava
Director

Notes forming part of the financial statements as on 31-03-2015

	No Of Shares	AS AT 31ST MARCH 2015 (Rs.)	No Of Shares	AS AT 31ST MARCH 2014 (Rs.)
Note - 2				
Share Capital				
Authorised, Issued, Subscribed & Paid-Up Share capital				
Authorised Capital				
Equity shares of Rs.10/- each with voting rights	8000000	80000000	8000000	80000000
Total Authorised Capital	8000000	80000000	8000000	80000000
Issued Capital				
Equity shares of Rs.10/- each with voting rights	7874860	78748600	7874860	78748600
Subscribed and fully paid up				
Equity shares of Rs.10/- each with voting rights	7874860	78748600	7874860	78748600
Total Issued & Subscribed Capital	7874860	78748600	7874860	78748600

Particulars	Opening Balance	Fresh issue	Closing Balance
Equity shares with voting rights			
Year ended 31st March, 2015			
— Number of shares	7874860	—	7874860
— Amount (Rs.)	78748600	—	78748600
Year ended 31st March, 2014			
— Number of shares	7874860	—	7874860
— Amount (Rs.)	78748600	—	78748600

The Company has only class of Equity shares having a par value of Rs.10/- per share. Each holder of the equity shares is entitled to one vote per shares. In the event of liquidation of the Company, the holders of equity shares are entitled to receive remaining assets of the Company after distribution of all preferential amounts. The distribution will be in promotion to the number of equity shares held by the shareholders.

Notes forming part of the financial statements as on 31-03-2015 (Contd.)

Details of shares held by each shareholder holding more than 5% shares :

Name of Equity Shareholder	As at 31st March, 2015	As at 31st March, 2014
	Number of shares held	Number of shares held
Equity shares with voting rights		
Centuple Finance Pvt. Ltd.	1150000	1150000
Edmond Securities Pvt. Ltd.	500000	500000

Note - 3

Reserves and Surplus

(a) General Reserve	4534833	4534833
(b) Special Reserve		
Opening balance	164158	150158
Add : Transferred from Profit / (Loss) Account	15600	14000
Closing balance	179758	164158
(c) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	324766	312448
Add: Profit / (Loss) for the year	77758	70090
Contingent Provisions against Standard Assets	1217	(43772)
Transferred to Special Reserve	(15600)	(14000)
Closing balance	388141	324766
Total Reserve & Surplus	5102732	5023757

Note - 4

Deferred Tax Liabilities (net)

Tax effect of items constituting Deferred Tax Liability

On difference between book balance and tax balance of Fixed Assets.	1423	8456
	1423	8456

Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 5		
Other Current Liabilities		
(i) Statutory Liabilities	37790	25270
(ii) Liabilities for Expenses	207461	26966
	245251	52236

Note - 6

Short Term Provision

Provision for Taxation	192531	150726
Contingent Provisions against Standard Assets	92114	93331
	284645	244057

Note - 7

Non Current Assets

Fixed Assets (Tangible Assets)

Tangible Assets	GROSS BLOCK			DEPRECIATION			NET BLOCK	
	As on 01.04.14	Addition During the year	As on 31.03.15	As on 01.04.14	For the year	As on 31.03.15	WDV as on 31.03.15	WDV as on 31.03.14
Computer	257128	12,500	269628	199762	46080	245842	23786	57366
Furniture & Fixture	—	52,250	52250	—	1044	1044	51206	—
Total	257128	64,750	321878	199762	47124	246886	74992	57366
Previous year	257128	—	257128	161518	38244	199762	57366	95610

Note - 8

Current Investments (At Cost)

Investment in Equity Shares

Quoted (F.V. of Rs.10/- each)

25000(25000) Kanika Infra & Power Ltd.(F/v Rs.2/-)	11,250	11,250
315000(315000) Adarsh Mercantile Limited	5,040,000	5,040,000
20000(20000) Uday Jewellery Industries Ltd.	10,000	10,000
A	5,061,250	5,061,250

Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 8 (Contd)		
Unquoted (F.V. of Rs.10/- each)		
1000(8000) Amantran Restaurant Private Limited	100,000	800,000
Nil (3000) Exquisite Appartment Pvt Ltd	—	600,000
120000 (Nil) Ginni Global Pvt. Ltd.	28,080,000	—
Nil (20000) Infini Design Pvt. Ltd.	—	1,200,000
Nil (50000) Maxflow Fans Manufacturing Pvt. Ltd.	—	2,150,000
Nil (14167) SCR Properties Pvt. Ltd.	—	850,020
B	28,180,000	5,600,020
Preference Shares-Unquoted		
60500(60500) Ginni Global Pvt. Ltd.	12,100,000	12,100,000
11% Non-Cumulative Optionally Convertible Redeemable Preference Shares of		
C	12,100,000	12,100,000
TOTAL A + B+ C	45,341,250	22,761,270
Market Value of quoted Investments	1,425,250	3,645,250

Note - 9
Cash and Cash Equivalent

Cash in hand (As per books & certified by the Management)	357,008	1,324,618
Balance with Schedule Banks		
— In current Account	39,855	173,670
	396,864	1,498,288

Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 10		
Short term Loans and Advances		
i) Loans & Advances		
(Unsecured, considered good)		
Loans - Bodies Corporate	29,197,678	30,224,252
Loans - Others	7,648,000	7,108,000
Advance - Others	—	21,050,000
ii) Balances with Government Authorities		
TDS Receivable	1,723,868	1,377,930
	38,569,546	59,760,182

Note - 11
Revenue from operations

Interest on loans (TDS Rs.262890/-, Pr. Yr. Rs. 222323/-)	3,999,370	2,931,932
	3,999,370	2,931,932

Note - 12
Other Income

Interest on IT Refund	—	11,287
	—	11,287

Note - 13
EXPENSES
Employee Benefits Expenses

Salary	1,116,258	1,090,140
Staff Welfare Expenses	184,334	165,692
	1,300,592	1,255,832

Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 15		
<u>OTHERS EXPENSES</u>		
<u>Administration & Other Expenses</u>		
Legal and Professional Charges	295,545	43,300
Printing and Stationery	127,185	124,159
Books & Periodicals	76,409	72,042
Bank Charges	1,773	3,816
Postage, Telegram & Courier	65,983	44,768
Repairs & Maintenance	64,130	125,301
Accounting Charges	96,000	96,000
Business Promotion Expenses	178,655	179,303
Computer Consumables	64,424	57,179
Service Charges	141,860	116,860
Rates and Taxes	1,950	4,050
Demat Charges	1,000	1,000
Registrar & Listing Charges	789,975	75,903
Advertisement & Publicity Expenses	19,882	16,426
Market Analysis Exp.	22,570	22,570
Filing Fees	18,600	1,500
Auditors' Remuneration	13,483	13,483
Travelling & Conveyance Exp.	220,676	213,646
Telephone Expenses	151,067	152,868
Miscellaneous Expenses	187,957	183,539
	2,539,124	1,547,713

II. NOTES ON ACCOUNTS

15) The Company's main business is Finance and Investment activities falling under one business head. Hence, Segment Reporting as per AS – 17 is not applicable to the Company.

16) Foreign Currency Transaction

Earning in Foreign Currency - Rs. Nil

Expenditure in Foreign Currency - Rs. Nil

17) The Company has transferred a sum of Rs.15600/- (Previous Year Rs. 14000/-) to Special Reserve as required under Section 45-IC of the Reserve Bank of India Act, 1934.

18) Contingent Liabilities, prior period items and changes in Accounting policies.

Contingent Liabilities — Rs. 534428/=

[Demand of Income Tax for the Asst. Year 2004 – 05 against which appeal has been filed and its pending with CIT (Appeals)]

Changes in Accounting Policies — Nil (Nil)

There were no prior period items/adjustments during the year.

19) Earnings Per Share

The earnings per share, computed as per the requirement under Accounting Standard 20 on Earnings Per Share, issued by the Institute of Chartered Accountants of India, as under :

	<u>31.3.2015</u>	<u>31.03.2014</u>
Profit after Taxation	77758	70090
Weighted average number of shares	7874860	7874860
Basic & Diluted EPS (on nominal value of Rs. 10/- per share)	0.01	0.01

20) Auditor's Remuneration

i) Audit Fees 13483 13483

ii) Tax Audit Fees — —

Total 13483 13483

21) Related Party Disclosures

Related party disclosures as required by Accounting Standard 18 on “Related Party Disclosures is as mentioned herein below :

Nature of Relationship	Name of the Party
1. Subsidiary Company	Nil
2. Associates/Promoter Companies.	Centuple Finance Private Limited Edmond Securities Private Limited
3. Key Management Personnel	Mr. Amit Kr. Bajoria — Managing Director. Mr. Shashank Srivastava — Director Mr. Sunil Shah — Director Mr. Anupam Nopany — Director.

There are no transactions with related parties during the year under review.

22) Previous year’s figures have been regrouped / reclassified wherever necessary to correspond with the current year’s Classification / disclosure.

In terms of our attached report of even date

For S.Jaykishan
Chartered Accountants

For and on behalf of the Board
SD/- **SD/-**
Amit Kr. Bajoria Anupam Nopany
Managing Director Director

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 29th May, 2015

SD/-
Shashank Srivastava
Director



WINY COMMERCIAL & FISCAL SERVICES LIMITED

CIN: L65923WB1990PLCO48472

REGISTERED OFFICE: 18 Giri Babu Lane, Kolkata-700012

Email: winycommercial1990@winycomm.co.in, Web Site : www.winycomm.co.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the member attending

Member's Folio No/ Client ID:

Name of Proxy
(To be filled in, if the proxy attends instead of member)

I hereby record my presence at the 26th Annual General Meeting of the Winy Commercial & Fiscal Services Limited, at the Registered Office of the Company at 18, Giribabu Lane, , Kolkata-700012 on Wednesday the 30th day of September, 2015.



.....
Member's/ Proxy's Signature

Note :

- 1) Shareholders / Proxy holders are requested to bring the Attendance Slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.
- 2) Shareholders are requested to advice, indicating their Folio Nos. DP ID*, Client ID*, the change in their address, if any, to the change in their address, if any, to the Register & Share Transfer Agents, at Maheshwari Datamatics Pvt. Ltd., 6, Mango Lane, 2nd Floor, Kolkata – 700 001,

***Applicable for investors holding shares in Electronic (Demat) Form.**





WINY COMMERCIAL & FISCAL SERVICES LIMITED

CIN: L65923WB1990PLCO48472

REGISTERED OFFICE: 18 Giri Babu Lane, Kolkata-700012

Email: winycommercial1990@winycomm.co.in, Web Site : www.winycomm.co.in

Form No. MGT-11

Proxy form

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014)

Regd. Folio No. :	DP ID :
No. of Shares held :	Client ID:

- i. Name Address
 Email ID Signature or failing him / her.
- ii. Name Address
 Email ID Signature or failing him / her.
- iii. Name Address
 Email ID Signature or failing him / her.

and whose signatures are appended below as my proxy to attend and vote (on a poll) for me/us and on my behalf at the 26th Annual General Meeting of the Company, to be held on Wednesday, 30th day of September, 2015, at 11.30 a.m. at, 18, Giribabu Lane, Kolkata-700 012 and at any adjournment thereof in respect of such resolutions as are indicated below :



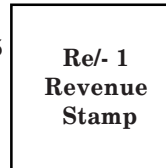
Sl. No.	Resolution(s)	For	Against
1.	Adoption of Directors' Report, Audited Financial Statements for the year ended 31 st March, 2015 and Auditors' Report thereon.		
2.	Re-appointment of M/s S. Jaykishan, Chartered Accountants, as Statutory Auditors and fixing their remuneration.		
3.	Re-appointment of Mr. Shashank Srivastava as an Independent Director.		
4.	Re-appointment of Sunil Shah as an Independent Director.		

*Applicable for investors holding shares in Electronic Form.

Signed this _____ day of _____, 2015

Signature of the Share Holder(s) _____

Signature of Proxy Holder _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.