

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

11th December, 2018

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 512022

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Extra Ordinary General Meeting of the Company
held on 11th December, 2018**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday 11th December, 2018 at 02.00 p.m at 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021 as "Annexure 1".

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated separately.

This is for your information and records.

Thanking you

Yours faithfully,
For Winro Commercial (India) Limited



Urja Karia
Company Secretary and Compliance Officer



Annexure 1

Summary of proceedings of the Extra Ordinary General Meeting (EGM) of Winro Commercial (India) Limited:

The Extra Ordinary General Meeting of the Members of Winro Commercial (India) Limited ('the Company') was held on Tuesday 11th December, 2018 at 02.00 P.M. at 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. The following were present during the meeting.

Directors:

1. Mr. Hetal Khalpada - Director
2. Mr. Hatim Harianawala - Director
3. Mrs. Vaishali Dhuri - Director
4. Mr. Ketan Desai - Director

In attendance & Other Management Representatives:

1. Mr. Mithun Soni - Chief Executive Officer
2. Mr. Ritesh Zaveri - Chief Financial Officer
3. Ms. Urja Karia - Company Secretary & Compliance Officer
4. Mr. Nishant Jawasa - Practicing Company Secretary – Scrutinizer (for E-voting and Poll)

Number of shareholders present in the Meeting:

Proxy	1
Members in person	9
Total	10

Brief details of the Meeting:

The meeting commenced at 2:00 pm and concluded at 3:10 pm.

Mrs. Vaishali Dhuri, Director chaired the meeting. After ascertaining the requisite quorum Mrs. Vaishali Dhuri welcomed all the shareholders and called the meeting to order. She also introduced the Directors' and KMP's present on the dais. She then confirmed the presence of Mr. Hatim Harianawala – Chairperson of the Audit Committee and Nomination and Remuneration Committee and Mr. Ketan Desai – Chairperson of Stakeholders Relationship Committee.

She informed the members that Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. M/s. Nishant Jawasa and Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process.

On the agenda as mentioned in the Notice dated 12th November, 2018, the Chairman informed that for the future business expansion of the company there is a need to increase the Authorised Share Capital of the company subject to the approval of the members and she also briefed the members about Mr. Hetal Khalpada who was appointed as an Additional Non-Executive Director at the meeting of the Board of Directors of the Company held on 12th November, 2018 and who holds office as such up to the date of this General Meeting be and is hereby appointed as a Non-Executive Director of the Company.



Thereafter, with the consent of the Members, the Notice along with the Explanatory Statement convening the EGM was taken as read.

Ms. Urja Karia for the purpose of passing the Resolution called for a poll to be taken through ballot and explain the process of polling to the members. Mr. Nishant Jawasa inspected ballot box and displayed the empty box to the members.

The following items of business, as per the Notice of EGM, were transacted at the meeting.

No.	Business transacted at the Meeting:	Resolution required
1.	Increase in the Authorised Share Capital and consequential amendments to Memorandum of Association of the Company	Ordinary Resolution
2.	Appointment of Mr. Hetal Khalpada (DIN: 00055823) as a (Non-Executive) Director of the Company	Ordinary Resolution

The members discussed the Agenda of the meeting and approved the same. As all the business of the meeting was transacted and there being no other item to discuss the chairman thanked all the members for their participation in the meeting. The Chairman also informed the members that the voting results will be posted on the website of the company on receiving the scrutinizers report and will also be posted on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency). The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Winro Commercial (India) Limited



Urja Karia
Company Secretary and Compliance Officer

