

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

27th September, 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 35th Annual General Meeting of the Company
held on 27th September, 2018**

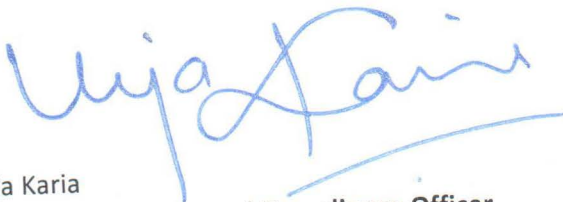
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 35th Annual General Meeting of the Company held on Thursday 27th September, 2018 at 02.00 p.m at 209/210, 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 35th Annual General Meeting of Winro Commercial (India) Limited:

The 35th Annual General Meeting of the Members of Winro Commercial (India) Limited ('the Company') was held on Thursday, 27th September, 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. V. V. Sureshkumar - Chairman and 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	8
Total	9

Brief details of the Meeting:

The meeting commenced at 2:00 pm and concluded at 2:55 pm.

Mr. V. V. Sureshkumar, Director chaired the meeting. After ascertaining the requisite quorum Mr. V. V. Sureshkumar welcomed all the shareholders and called the meeting to order. He also introduced the Directors' and KMP's present on the dais and announced the Leave of Absence granted. He 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.

He 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.

With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. He gave the brief insight of the company.

Since all the members present at the meeting had casted their votes electronically, voting through poll was not accorded.



Urja Karia

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

No.	Business transacted at the Meeting:	Resolution required
1.	Considered, approved and adoption of Consolidated and Standalone Financial Statements and Reports thereon for the year ended 31 st March, 2018.	Ordinary Resolution
2.	Considered and approved the re-appointment of Mr. V. V. Sureshkumar (DIN: 00053859), Director who retires by rotation.	Ordinary Resolution
3.	Considered and approved the related party transactions	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

