

WINRO COMMERCIAL (INDIA) LTD.

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CIN : L51226MH1983PLC165499

28th September, 2016

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

Ref: Scrip code: 512022

Dear Sirs,

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on 27th September, 2016

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 33rd Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 04.00 p.m at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400001 as Annexure 1.

This is for your information and records.

Thanking you

Yours faithfully,
For **WINRO COMMERCIAL (INDIA) LIMITED**



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure 1
PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING (AGM) OF
WINRO COMMERCIAL (INDIA) LIMITED

The 33rd Annual General Meeting (AGM) of Winro Commercial (India) Limited was held on Tuesday, 27th September, 2016 at 04.00 P.M at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400001. Mr. V.V. Sureshkumar chaired the proceedings of the meeting and welcomed all the members. Total 8 members were present in person and proxy. As the requisite quorum was present, chairman called the meeting to order. All the Directors were present in the meeting except for Mr. Hatim Harianawala (Independent Director).

The Chairman delivered his speech and with the permission of the shareholders, the notice along with the Directors Report and Balance sheet was taken as read.

Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Mr. Nishant Jawasa, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process.

Since the members present at the meeting had already casted their votes through e-voting, the following matters were taken up for discussion:

No.	Business transacted at the Meeting:	Resolution required
1.	Adoption of the Financial Statements and Reports thereon for the year ended March 31, 2016.	Ordinary Resolution
2.	Re-appointment of Mr. V. V. Sureshkumar (DIN: 00053859), Director who retires by rotation.	Ordinary Resolution
3.	Ratification of appointment of Ajmera Ajmera & Associates (FRN: 123989W), Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.	Ordinary Resolution

As 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 meeting concluded with a vote of thanks to the Chair.

For **WINRO COMMERCIAL (INDIA) LIMITED**



URJA KARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

