

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
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CIN : L51226MH1983PLC165499

26th September, 2019

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 36th Annual General Meeting of the Company
held on 26th September, 2019**

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 36th Annual General Meeting of the Company held on Thursday 26th September, 2019 at 02.00 p.m at 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021 as "Annexure 1".

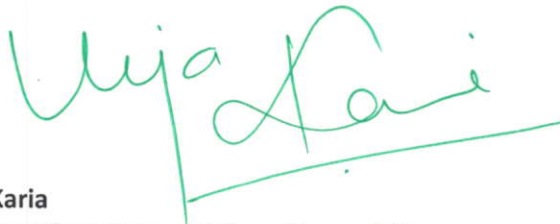
The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated separately.

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 36th Annual General Meeting of Winro Commercial (India) Limited:

The 36th Annual General Meeting of the Members of Winro Commercial (India) Limited ('the Company') was held on Thursday, 26th September, 2019 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 | - Chairman |
| 2. Mrs. Vaishali Dhuri | - Director |
| 3. Mr. Ketan Desai | - Director |
| 4. Mrs. Babita Thakar | - 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 |

Number of shareholders present in the Meeting:

- | | |
|----------------------|------|
| 1. Proxy | - 0 |
| 2. Members in person | - 10 |
| 3. Total | - 10 |

Brief details of the Meeting:

The meeting commenced at 2:00 pm and concluded at 3:05 pm.

Mr. Hetal Khalpada, Chairman & Director of the Company chaired the meeting. After ascertaining the requisite quorum Mr. Hetal Khalpada welcomed all the shareholders and called the meeting to order. He also introduced the Directors' and KMP's present on the dais. He then confirmed the presence of Mrs. Babita Thakar – Chairperson of the Audit Committee and Nomination and Remuneration Committee and Mr. Ketan Desai – Chairperson of Stakeholders Relationship Committee.

Mr. Ajay Gupta, partner of M/s. Ajay Shobha & Co., Chartered Accountants, Statutory Auditor of the Company and Mr. Rajiv Gupta, partner of M/s. Rajiv Gupta & Associates, Chartered Accountants, the Internal Auditor of the Company were present at the meeting.

Mr. Nishant Jawasa, Proprietor of Nishant Jawasa & Associates, Practising Company Secretaries (Membership No. – FCS 6557), appointed by the Board of Directors as an Independent Scrutinizer for scrutinizing the physical voting and e-voting process was present and introduced by the Board to the members present at the meeting.



Mr. Nishant Jawaas explained to the Members, the procedure for participating in physical poll. He further stated that e-voting commenced from September 23, 2019 (10.00 a.m.) and ended on September 25, 2019 (5.00 p.m.) (both days inclusive) and therefore those Members who have not already voted through e-voting may cast their vote through physical voting at the Meeting.

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. The Chairman 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.

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

No.	Business transacted at the Meeting:	Resolution
1.	<p>Considered and adopted:</p> <p>(a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with Reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with Auditors Report thereon.</p>	Ordinary Resolution
2.	Considered and approved the re-appointment of Mrs. Vaishali Dhuri (DIN: 03607657), Director who retires by rotation.	Ordinary Resolution
3.	Considered and approved the appointment of Mrs. Babita Thakar as a (Non-Executive) Independent Director of the Company.	Ordinary Resolution
4.	Considered and approved the related party transactions.	Ordinary Resolution

While conducting proceedings of each Item of Agenda, the Chairman invited comments and questions from the Members present. The Chairman and Directors present answered the questions and comments of the Members. The members thus 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 further informed the members that the voting results will be made available on the website of the company on receiving the scrutinizers report and will also be displayed on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency).



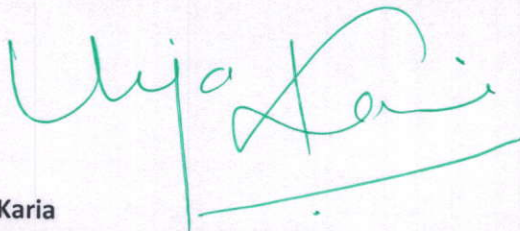
The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Winro Commercial (India) Limited



Urja Karia
Company Secretary and Compliance Officer

