

28th September, 2015

To,
The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Company Security Code No. 532996

Sub: Outcome of AGM.
Ref. First Winner Industries Ltd.

Dear Sirs,

This is to inform you that the following inter alia, items of the Agenda of the 13th Annual General Meeting of the company held on 28th September, 2015 at Nidhivan, Pawan Baugh Road, Chincholi Phatak, Malad (West), Mumbai- 400064 at 11.00 a.m. had approved unanimously:

1. Adoption of the audited Balance Sheet as at 31st March, 2015, the Profit & Loss Account and Cash Flow Statement for the year ended on that date along with the Schedules and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Anita Patodia, Director of the Company who retired by rotation at the said Annual General Meeting.
3. To Appoint M/s AVCS & Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mr. Rinku Patodia (DIN 00752500) as Managing Director of the Company.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of businesses to be transacted at the 13th AGM. The e voting period commenced on Friday, September 25, 2015 at 9.00 a.m. and ended on Sunday, September 27, 2015 at 5.00 p.m.

The members were informed of the appointment of M/s. Nishant Jawasa & Associates, practicing Company Secretaries as the scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the scrutinizer will submit his report on the results of electronic and ballot voting within the prescribed time.

This is for your information and records purpose.

Thanking you,

Yours faithfully
For **First Winner Industries Ltd.**



Rinku Patodia
Managing Director
DIN: 00752500