



FIRST WINNER Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.
Tel.: 91-22-2880 2255 / 99 • Email : first_w@yahoo.com
Website : www.firstwinnerind.com • CIN L51909MH2003PLC138778

14th August, 2017

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

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors (Scrip Code: 532996)

This is to inform you that the Board Meeting of the Company was held today at 608, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai- 400064.

The Board has inter-alia unanimously approved:

1. The unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2017.
2. The date of AGM was fixed as Friday, 29th September, 2017 and Book closure date for the financial year ended March 31, 2017 will be from 22nd September, 2017 to 29th September, 2017 (both days inclusive).
3. The cut-off date will be 22nd September, 2017 to record the entitlement of the shareholders to cast their vote electronically at the ensuing AGM by electronic means under the Companies Act, 2013 and rules made there under.

This is for your kind information and records.

Thanking you,

Yours faithfully
For First Winner Industries Limited


Rinku Patodia
Managing Director
DIN: 00752500



FIRST WINNER INDUSTRIES LIMITED
UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs.in Lacs)

PART-I

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Unaudited	Unaudited	Audited
1.(a) Net Sales	-	-	-	-
(b) Other Operating income	-	-	-	-
Total Income	-	-	-	-
2.Expenditure				
a. Increase/decrease in stock in trade	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods/Services	-	-	-	-
d. Employees cost	0.97	5.74	1.49	11.49
e. Depreciation	-	-	-	-
f. Other Expenditure	1.11	6.28	1.58	22.89
Total Expenditure	2.08	12.02	3.07	34.38
3.Profit from operations before other income, interest & exceptional items (1-2)	(2.08)	(12.02)	(3.07)	(34.38)
4.Other income	-	5.06	4.87	19.97
5.Profit Before Interest & exceptional items (3+4)	(2.08)	(6.96)	1.80	(14.41)
6.Finance Charges	0.02	596.16	542.05	2,293.84
7.Profit after interest but before exceptional items (5-6)	(2.10)	(603.12)	(540.25)	(2,308.25)
8.Exceptional items (add/less)	-	-	-	-
9.Profit from ordinary activities before tax (7+8)	(2.10)	(603.12)	(540.25)	(2,308.25)
10.Tax Expense	-	(130.17)	-	(130.17)
11.Net Profit from ordinary activities after Tax and before minority interest (9-10)	(2.10)	(472.95)	(540.25)	(2,178.08)
12.Extraordinary items (net of tax expenses)	-	-	-	-
13.Net Profit for the period before minority interest (11-12)	(2.10)	(472.95)	(540.25)	(2,178.08)
14.Minority Interest	-	-	-	-
15.Net Profit for the period after minority interest (13-14)	(2.10)	(472.95)	(540.25)	(2,178.08)
16.Paid up capital	5023.28	5023.28	5,023.28	5,023.28
17.Reserve & surplus	-	-	-	-
18.Earning Per Share (before & after extra ordinary items):	-	-	-	-
EPS (Basic & Diluted)	-	-	-	-



PART-II

	Quarter ended 30.06.2017	Quarter ended 31.03.2017	Unaudited 30.06.2016	Year ended 31.03.2017
1. Public Shareholding:				
a) No. of shares	25385693.00	25385693.00	25385693.00	25385693.00
b) Percentage of shareholding	50.54	50.54	50.54	50.54
2. Promoters and promoter group shareholding:				
a) Pledged/Encumbered			1370000.00	1370000.00
Number of shares	1370000.00	1370000.00	5.51	5.51
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	5.51	5.51	2.73	2.73
Percentage of shares (as a % of the total capital of the company)	2.73	2.73		
b) Non-encumbered				
Number of shares	23477100.00	23477100.00	23477100.00	23477100.00
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	94.49	94.49	94.49	94.49
Percentage of shares (as a % of the total capital of the company)	46.74	46.74	46.74	46.74

Particulars	Quarter ended 30.06.2017
B. INVESTOR COMPLAINTS:	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	N.A.
Remaining unresolved at the end of the quarter	NIL

Place : Mumbai
Date : 14.08.2017

By Order of the Board
For First Winner Industries Limited



Rinku Patodia

Rinku Patodia
(Managing Director)
DIN:-00752500

NOTES:-

1. The above results were taken on record by the Board of Directors of the company at its meeting held on August 14, 2017 after review by the audit committee and a limited review of the same has been carried out by the statutory auditors of the Company.
2. Un-audited Consolidated Financial statements have been prepared in accordance with Accounting Standard 21 – “Consolidated Financial Statement” issued by ICAI. The results of the subsidiary companies Ramshyam Textile Industries Ltd., First Winner Lifestyle Ltd. and Pal Trading Company Pvt. Ltd. were taken in the preparation of consolidated financial statement.
3. Pursuant to regulation 33 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company opted to publish only the consolidated financial results. The standalone results of the company will be available on company’s website www.firstwinnerind.in.
4. Deferred tax, if any, will be accounted at the year end.
5. Basic and Diluted earnings per share has been calculated in accordance with the Accounting Standards (AS-20) issued by ICAI.
6. The company operates in single segment of Textile and Textile Products, hence segmental reporting as required under accounting standard – 17 issued by ICAI is not applicable.
7. The Company has discontinued the manufacturing activities due to adverse business and market constraints consequently depreciation has not calculated on all the assets of the Company.
8. The Company's accounts has became NPA and consequently provision of interest has not been calculated.
9. Figures for the previous year are re-arranged, restated and re-grouped wherever necessary for the purpose of Comparison.

Place: Mumbai
Date: 14.08.2017



By order of the Board
For First Winner Industries Limited

A handwritten signature in blue ink, appearing to read "Rinku Patodia".

Rinku Patodia
(Managing Director)
DIN: 00752500

FIRST WINNER INDUSTRIES LIMITED
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

PART-I Particulars	(Rs. in Lacs)			
	Quarter ended 30.06.2017	Quarter ended 31.03.2017	Quarter ended 30.06.2016	Year ended 31.03.2017
	Unaudited	Unaudited	Unaudited	Audited
1.(a) Net Sales	-	-	-	-
(b) Other Operating income	-	-	-	-
Total Income	-	-	-	-
2.Expenditure				
a. Increase/decrease in stock in trade	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods/Services	-	-	-	-
d. Employees cost	0.97	1.95	1.49	6.83
e. Depreciation	-	-	-	-
f. Other Expenditure	0.63	4.13	1.45	15.54
Total Expenditure	1.60	6.08	2.94	22.37
3.Profit from operations before other income, interest & exceptional items (1-2)	(1.60)	(6.08)	(2.94)	(22.37)
4.Other income	-	3.73	3.55	14.68
5.Profit Before Interest & exceptional items (3+4)	(1.60)	(2.35)	0.61	(7.69)
6.Finance Charges	-	241.24	221.03	931.84
7.Profit after interest but before exceptional items (5-6)	(1.60)	(243.59)	(220.42)	(939.53)
8.Exceptional items (add/less)	-	-	-	-
9.Profit from ordinary activities before tax (7+8)	(1.60)	(243.59)	(220.42)	(939.53)
10.Tax Expense	-	-	-	(68.25)
11.Net Profit from ordinary activities after Tax (9-10)	(1.60)	(243.59)	(220.42)	(871.28)
12.Extraordinary items (net of tax expenses)	-	(68.25)	-	-
13.Net Profit for the period (11-12)	(1.60)	(175.34)	(220.42)	(871.28)
14.Paid up capital	5,023.28	5,023.28	5,023.28	5,023.28
15.Reserve & surplus	-	-	-	7,073.28
16.Earning Per Share (before & after extra ordinary items):	-	-	-	-
EPS (Basic & Diluted)	-	-	-	-



PART-II

	Quarter ended	Quarter ended	Quarter ended	Unaudited	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017	31.03.2017
A. PARTICULARS OF SHAREHOLDING:					
1.Public Shareholding:					
a) No. of shares	25385693.00	25385693.00	25385693	25385693	25385693
b) Percentage of shareholding	50.54	50.54	50.54	50.54	50.54
2.Promoters and promoter group shareholding:					
a) Pledged/Encumbered					
Number of shares	1370000	1370000	1370000	1370000	1370000
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	5.51	5.51	5.51	5.51	5.51
Percentage of shares (as a % of the total capital of the company)	2.73	2.73	2.73	2.73	2.73
b) Non-encumbered					
Number of shares	23477100	23477100	23477100	23477100	23477100
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	94.49	94.49	94.49	94.49	94.49
Percentage of shares (as a % of the total capital of the company)	46.74	46.74	46.74	46.74	46.74

Particulars	Quarter ended
	30.06.2017
B.INVESTOR COMPLAINTS:	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	N.A.
Remaining unresolved at the end of the quarter	NIL

Place : Mumbai
Date :14/08/2017

By order of the Board
For Firstwinner Industries Ltd.



Rinku Patodia

Rinku Patodia
(Managing Director)
DIN:-00752500

NOTES:-

1. The above results were taken on record by the Board of Directors of the company at its meeting held on August 14, 2017 after review by the audit committee and a limited review of the same has been carried out by the statutory auditors of the Company.
2. Pursuant to regulation 33 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company opted to publish only the consolidated financial results. The standalone results of the company will be available on company's website www.firstwinnerind.in.
3. Deferred tax, if any, will be accounted at the year end.
4. Basic and Diluted earnings per share has been calculated in accordance with the Accounting Standards (AS-20) issued by ICAI.
5. The company operates in single segment of Textile and Textile Products, hence segmental reporting as required under accounting standard – 17 issued by ICAI is not applicable.
6. The Company has discontinued the manufacturing activities due to adverse business and market constraints consequently depreciation has not calculated on all the assets of the Company.
7. The Company's accounts has became NPA and consequently provision of interest has not been calculated.
8. Figures for the previous year are re-arranged, restated and re-grouped wherever necessary for the purpose of Comparison.

Place: Mumbai
Date: 14.08.2017



By order of the Board
For First Winner Industries Limited

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Rinku Patodia
(Managing Director)
DIN: 00752500



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August 14, 2017

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

Company Security Code No. 532996

Dear Sirs,


Sub: Limited Review Report for the quarter ended 30th June, 2017

As required under Regulation 33 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Limited Review Report issued by M/s Halan & Associates, Mumbai, for the quarter ended 30th June, 2017.

This is for your information and record purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Ltd


Rinku Pafodia
Managing Director
DIN: 00752500



Encl: As above

HALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

A-601, Keshav Mansion, Evershine Nagar, Malad (W), Mumbai-400064. Mobile: 9920864991

Email Id: halan.bharat@gmail.com

Limited review report

To
The Board of Directors of
First Winner Industries limited

We have reviewed the accompanying statement of unaudited financial results of First Winner Industries Limited (Stand alone as well as Consolidated) for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results (Stand alone as well as Consolidated) prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Halan & Associates
Chartered Accountants

Bharat Halan

Bharat Halan
(Proprietor)
(Membership No.-169563)



Place: Mumbai
Date: 12.08.2017