

September 29, 2015

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: Submission of the Voting results under Clause 35A of the Listing Agreement:

As required under Clause 35A of Listing Agreement, we are submitting herewith the details of voting results at the 13th Annual General Meeting (AGM) of the Company held on September 28, 2015.

This is for your information and record purposes.

Thanking you,

Yours faithfully
For First Winner Industries Ltd



Rinku Patodia
Managing Director
DIN: 00752500

Encl: As above

First Winner Industries Limited

Resolution No:1 Consider and adopt Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21473664	84.5896	21473654	10	100.0000	0.0000
Total(A)	50232793	46320764	92.2122	46320754	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	65	0.0003	65	0	100.0000	0.0000
Total(B)	50232793	65	0.0001	65	0	100.0000	0.0000
Result (A+B)	50232793	46320829	92.2123	46320819	10	100.0000	0.0000



First Winner Industries Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:2 Appoint a director in place of Mrs. Anita Patodia, who retires by rotation and being eligible, seeks reappointment.

Mode of Voting: (E-voting)

Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21473664	84.5896	21473654	10	100.0000	0.0000
Total(A)	50232793	46320764	92.2122	46320754	10	100.0000	0.0000

Mode of Voting: (Poll)

Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	65	0.0003	65	0	100.0000	0.0000
Total(B)	50232793	65	0.0001	65	0	100.0000	0.0000
Result (A+B)	50232793	46320829	92.2123	46320819	10	100.0000	0.0000



First Winner Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Appointment of Statutory Auditors and fixing their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21473664	84.5896	21473654	10	100.0000	0.0000
Total(A)	50232793	46320764	92.2122	46320754	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	65	0.0003	65	0	100.0000	0.0000
Total(B)	50232793	65	0.0001	65	0	100.0000	0.0000
Result (A+B)	50232793	46320829	92.2123	46320819	10	100.0000	0.0000



First Winner Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:4 Appointment of Mr. Rinku Patodia as a Managing Director of the Company.

Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21473664	84.5896	21473654	10	100.0000	0.0000
Total(A)	50232793	46320764	92.2122	46320754	10	100.0000	0.0000

Mode of Voting: (Poll)

Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	65	0.0003	65	0	100.0000	0.0000
Total(B)	50232793	65	0.0001	65	0	100.0000	0.0000
Result (A+B)	50232793	46320829	92.2123	46320819	10	100.0000	0.0000

