

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:1 Appointment of Statutory Auditors to fill casual vacancy							
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	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	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	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000



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Resolution No:2 Appointment of Mr. Nand Kishore Tiwari (DIN 07140964), as an Independent 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	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	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	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000



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Resolution No:3 Appointment of Ms. Priyanka Upadhyay(DIN 06970496)as, an Independent 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	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	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	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000

