



26th September, 2014

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 allia, items of the Agenda of the 12th Annual General Meeting of the company held on 26th September, 2014 at Goregaon Sports Club, Link Road, Malad (West), Mumbai- 400064 at 11.00 a.m. had approved unanimously:

1. Adoption of the audited Balance Sheet as at 31st March, 2014, 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 Sarvaiya & Co., Chartered Accountants, as Statutory Auditors of the Company in place of Joint Statutory Auditors M/s Praful M. Joshi and M/s Deshmukh & Associates, Chartered Accountants, for the financial year 2014-15.
4. Appointment of Mr. Binod Kumar Tiwari (DIN 03359032) as an Independent Director of the Company to hold office for 5 (five) consecutive years ending March 31, 2019.
5. Appointment of Mr. Mithilesh Kumar Sinha (DIN 00011506) as an Independent Director of the Company to hold office for 5 (five) consecutive years ending March 31, 2019.

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 12th AGM. The e voting period commenced on Saturday, September 20, 2014 at 9.00 a.m. and ended on Monday, September 22, 2014 at 6.00 p.m.

The Chairman informed the members that the scrutinizer has submitted his report on the results of electronic and ballot voting and all the resolutions contained in the notice of AGM had received requisite majority.

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.

This is for your information and records purpose.

Thanking you,

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



Rinku Patodia
Managing Director
DIN: 00752500

Encl: 1. Annual Report