



FIRST WINNER
Industries Limited

CIN L51909MH2003PLC138778

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.
Tel.: 91-22-2880 2255 / 99 • Fax : 91-22-2881 2288
Email : info@firstwinnerind.com • Website : www.firstwinnerind.com

September 27, 2014

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 12th Annual General Meeting (AGM) of the Company held on September 26, 2014.

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

Resolution - 1

FIRST WINNER INDUSTRIES LIMITED

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at 12th Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	25th September, 2014
Total No. of Equity shareholders as on record date (i.e. August 22, 2014 cut-off date for e-voting purpose)	2515
No. of persons present in the meeting either in person or through proxy:	29
a. Promoter and Promoter Group	7
b. Public	22
No of Shareholders attending the meeting through video conferencing:	NIL
a. Promoter and Promoter Group	NIL
b. Public	NIL

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
1	Consider and adopt Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	25385693	21196650	83.50	21196615	135	100.00	0.00
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	25385693	1112	0.00	1112	0	100.00	0.00
Total (B)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+B)	50232793	46044862	91.66	46044727	135	100.00	0.00



Resolution - 2

FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
2	Appoint a director in place of Mrs. Anita Patodia, who retires by rotation and being eligible, seeks reappointment.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 2							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	24847100	24847100	100.00	24847100	0	100.00	0.00
Public-Others	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	24847100	0	0.00	0	0	0.00	0.00
Public-Others	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
Total (B)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+B)	50232793	46044862	91.66	46044727	135	100.00	0.00



Resolution - 3

FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
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, the retiring Auditors.	Ordinary	Evoing & Ballot Voting

Resolution - 3							
Mode of Voting: (E-voting)							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in Favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
Total (B)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+B)	50232793	46044862	91.66	46044727	135	100.00	0.00



Resolution - 4

FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
4	Appointment of Mr. Binod Kumar Tiwari as an Independent Director of the Company.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 4							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
Total (B)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+B)	50232793	46044862	91.66	46044727	135	100.00	0.00



Resolution - 5

FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Mithlesh Kumar Sinha as an Independent Director of the Company.	Ordinary	Evoing & Ballot Voting

Resolution - 5							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
Total (B)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+B)	50232793	46044862	91.66	46044727	135	100.00	0.00

