

CINL51909MH2003PLC138778

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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

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

Date of Annual General Meeting	26th 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 Pramoter Group	7
b. Public	22
No of Shareholders attending the meeting through vedio conferencing:	NIL
a. Promoter and Pramoter Group	NIL
b. Public	NIE

н	Sr. No.
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.	Details of the Agenda
Ordinary	Resolution Required
Evoting & Ballot Voting	Mode of Voting

0.00	100.00	135	46044727	91.66	46044862	50232793	Result (A+B)
0.00	100.00	0		0.00	1112	50232793	Total (B)
0.00	100.001	0	1112	0.00	1112	25385693	Public Others
0.00	0.00	0	0	0.00	0.	0	Holders
							Public Institutional
0.00	0.00	0	0	0.00	0	24847100	Promoter Group
							Promoter and
			Mode of Voting: (Poll)	Mode			
0.00	100.00	135	46043615	91.66	46043750	50232793	Total (A)
0.00	100.00	135	21196515	83.50	21196650	25385693	Public-Others
0.00	0.00	0	0	0.00	0	0	Holders
							Bublic lastitutional
0.00	100.00	0	24847100	100.00	24847100	24847100	Promoter Group
			Mode of Voting: (E-voting)	Mode of			
			Resolution - 1	Re			
% of Votes Against on Votes polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	No of Votes Against (5)	No of Votes - in Favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled (2)	No of Shares held (1)	Promoter / Public



Resolution - 2

Sr. No.	Details of the Agenda	enda				Resolution Required	Mode of Voting
2	Appoint a director i	n place of Mrs. An	Appoint a director in place of Mrs. Anita Patodia, who retires by rotation and being eligible, seeks reappointment.	rotation and being eli	gible, seeks	Ordinary	Evoting & 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
	600		R	Resolution - 2		A COURT MAN AND A COURT OF THE PARTY OF THE	200
			Mode of	Mode of Voting: (E-voting)			
Promoter and							
Lionotti otopp	50174047	14047	00.001	700174047		00.001	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
				0.11			
Promoter and			Mode	Mode of Voting: (Poll)			
Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional		x					
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 - 3

Sr. No.	Details of the Agenda	nda				Resolution Required	Mode of Voting
w	To Appoint M/s Se Joint Statutory Audi retiring Auditors.	arvaiya & Co., Char itors M/s Praful M.	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.	tory Auditors of the Associates, Charter	Company in place of ad Accountants, the	Ordinary	Evoting & 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 poiled (7)=[(5)/(2)]*100
				Resolution - 3			
			Mode of	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	
Total (A)	50232793	46043750	91.66	46043615	135	100.00	0.00
			Mode	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional	0	2	0.00		0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	
Total (8)	50232793	1112	0.00	1112	0	100.00	0.00
Result (A+R)	50232793	46044862	91.66	46044727	135	100.00	0.00



Resolution - 4

	MOUS	The second secon					
0.00	100.00	135	46044727	91.66	46044862	50232793	Result (A+B)
0.00	100.00	0	1112	0.00	1112	50232793	Total (B)
0.00	100,00			0.00	1112	25385693	Public-Others
0.00	0.00	0	0	0.00	0	0	Holders
0.00	0.00	0	0	0.00	0	24847100	Promoter and Promoter Group
			Made of Voting: (Poll)	Mode			
0.00	100.00	135	46043615	91.66	46043750	50232793	Total (A)
0.00	100.00			83.50	21196650	25385693	Public-Others
0.00	0.00		0	0.00	0	0	Public Institutional Holders
0.00	100.00	0	24847100	100.00	24847100	24847100	Promoter and Promoter Group
			Mode of Voting: (E-voting)	Mode of			
			Resolution - 4	R			
% of Votes Against on Votes polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	No of Votes Against (5)	No of Votes - in Favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled (2)	No of Shares held (1)	Promoter / Public
Evoting & Ballot Voting	Ordinary		tor of the Company.	Appointment of Mr. Binod Kumar Tiwari as an Independent Director of the Company.	Binod Kumar Tiwa	Appointment of Mr.	4
Mode of Voting	Resolution Required				nda	Details of the Agenda	Sr. No.

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

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

