

FIRST WINNER Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.

Tel : 91-22-2880 2255 / CIN : L51909MH2003PLC138778

Email : info@firstwinnerind.in • Website : www.firstwinnerind.in

11th October, 2017

The Department of Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors (NSE Symbol: FIRSTWIN)

This is to inform you that the Board Meeting of the Company was held on 14th August, 2017 at 608, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400064.

The Board has inter-alia unanimously approved:

1. The unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2016.
2. The date of AGM was fixed as Friday, 29th September, 2017 and Book closure date for the financial year ended March 31, 2017 will be from 22nd September, 2017 to 29th September, 2017 (both days inclusive).
3. The cut-off date will be 22nd September, 2017 to record the entitlement of the shareholders to cast their vote electronically at the ensuing AGM by electronic means under the Companies Act, 2013 and rules made there under.

This is for your kind information and records.

Thanking you,

Yours faithfully

For First Winner Industries Limited



Rinku Patodia
Managing Director
DIN: 00752500

FIRST WINNER INDUSTRIES LIMITED

Registered Office : 605, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai-400064.

Phone : 022-28802255/99; Fax No. 022-28812288; email: info@firstwinnerind.in

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017.

(Rs.in Lakh)

S.No.	PARTUCULAR	Quarter ended			Year ended
		30.06.2017 Unaudited	31.03.2017 Audited	30.06.2016 Unaudited	31.03.2017 Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	-	5.06	4.87	19.97
III	Total Income (I + II)	-	5.06	4.87	19.97
IV	Expenses				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchases of Stock In Trade	-	-	-	-
	c) Change in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
	d) Employee Benefits Expense	0.97	5.74	1.49	11.49
	e) Finance Costs	0.02	596.16	542.05	2,293.84
	f) Depreciation And Amortization Expenses	-	-	-	-
	g) Other Expenses	1.11	6.28	1.58	22.89
	Total Expenses (IV)	2.10	608.18	545.12	2,328.22
V	Profit / (Loss) before exceptional items and tax (I-IV)	(2.10)	(603.12)	(540.25)	(2,308.25)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before exceptions items and tax (V-VI)	(2.10)	(603.12)	(540.25)	(2,308.25)
VIII	Tax expense				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	(130.17)	-	(130.17)
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(2.10)	(472.95)	(540.25)	(2,178.08)
X	Profit / (Loss) for the period from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX-XII)	-	-	-	-
XIV	Other Comprehensive Income				
A.	(i) Items that will not be reclassified to profit or loss	5,023.28	5,023.28	5,023.28	5,023.28
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	(a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	5,023.28	5,023.28	5,023.28	5,023.28
XVI	Earnings per equity share (for continuing operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-
XVII	Earnings per equity share (for discontinued operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-



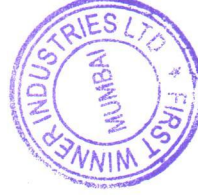
PART-II

	Quarter ended 30.06.2017	Quarter ended 31.03.2017	Unaudited 30.06.2016	Year ended 31.03.2017
1. Public Shareholding:				
a) No. of shares	25385693.00	25385693.00	25385693.00	25385693.00
b) Percentage of shareholding	50.54	50.54	50.54	50.54
2. Promoters and promoter group shareholding:				
a) Pledged/Encumbered				
Number of shares	1370000.00	1370000.00	1370000.00	1370000.00
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	5.51	5.51	5.51	5.51
b) Non-encumbered	2.73	2.73	2.73	2.73
Number of shares	23477100.00	23477100.00	23477100.00	23477100.00
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	94.49	94.49	94.49	94.49
Percentage of shares (as a % of the total capital of the company)	46.74	46.74	46.74	46.74

Particulars	Quarter ended 30.06.2017
B. INVESTOR COMPLAINTS:	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	N.A.
Remaining unresolved at the end of the quarter	NIL

Place : Mumbai
Date : 14.08.2017

By Order of the Board
For First Winner Industries Limited



M. Patodia

Rinku Patodia
(Managing Director)
DIN:-00752500

NOTES:-

1. The above results were taken on record by the Board of Directors of the company at its meeting held on August 14, 2017 after review by the audit committee and a limited review of the same has been carried out by the statutory auditors of the Company.
2. Un-audited Consolidated Financial statements have been prepared in accordance with Indian Accounting Standards. The results of the subsidiary companies Ramshyam Textile Industries Ltd., First Winner Lifestyle Ltd. and Pal Trading Company Pvt. Ltd. were taken in the preparation of consolidated financial statement.
3. Pursuant to regulation 33 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company opted to publish only the consolidated financial results. The standalone results of the company will be available on company's website www.firstwinnerind.in.
4. Deferred tax, if any, will be accounted at the year end.
5. Basic and Diluted earnings per share has been calculated in accordance with the Indian Accounting Standards.
6. The company operates in single segment of Textile and Textile Products, hence segmental reporting is not applicable.
7. The Company has discontinued the manufacturing activities due to adverse business and market constraints consequently depreciation has not calculated on all the assets of the Company.
8. The Company's accounts has become NPA and consequently provision of interest has not been calculated.
9. Figures for the previous year are re-arranged, restated and re-grouped wherever necessary for the purpose of Comparison.

Place: Mumbai
Date: 14.08.2017

By order of the Board
For First Winner Industries Limited




Rinku Patodia
(Managing Director)
DIN: 00752500

FIRST WINNER INDUSTRIES LIMITED

Registered Office : 605, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai-400064.

Phone : 022-28802255/99; Fax No. 022-28812288; email: info@firstwinnerind.com

THE RECONCILIATION NET PROFIT AFTER TAX OF UN-AUDITED CONSOLIDATED REPORTED IN ACCORDANCE WITH PREVIOUS INDIAN GAAP TO TOTAL COMPREHENSIVE INCOME IN ACCORDANCE WITH IND-AS AS GIVEN BELOW.

Particulars	(Rs.in Lacs)			
	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Unaudited	Unaudited	Audited
1.Net Profit after tax for the period / year under Previous Indian GAAP	(2.10)	(472.95)	(540.25)	(2,178.08)
<u>Adjustments:</u>				
a. Measurement Financial Assets at fair value	-	-	-	-
b. Actuarial Gain / (Loss) on defined benefit plan recognised in Other Comprehensive Income	-	-	-	-
Net Profit after tax for the period / year under IND-AS (A)	(2.10)	(472.95)	(540.25)	(2,178.08)
Other Comprehensive Income Net of Tax (B)	-	-	-	-
Total Comprehensive Income as per IND-AS (A) + (B)	(2.10)	(472.95)	(540.25)	(2,178.08)

Place : Mumbai
Date :14.08.2017

By Order of the Board
For First Winner Industries Limited



Noted

Rinku Patodia
(Managing Director)
DIN:-00752500

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Phone : 022-28802255/99; Fax No. 022-28812288; email: info@firstwinnerind.in

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017.

S.No.	PARTUCULAR	Quarter ended			(Rs.in Lakh)
		30.06.2017 Unaudited	31.03.2017 Audited	30.06.2016 Unaudited	Year ended 31.03.2017 Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	-	3.73	3.55	14.68
III	Total Income (I + II)	-	3.73	3.55	14.68
IV	Expenses				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchases of Stock In Trade	-	-	-	-
	c) Change in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
	d) Employee Benefits Expense	0.97	1.95	1.49	6.83
	e) Finance Costs	-	241.24	221.03	931.84
	f) Depreciation And Amortization Expenses	-	-	-	-
	g) Other Expenses	0.63	4.13	1.45	15.54
	Total Expenses (IV)	1.60	247.32	223.97	954.21
V	Profit / (Loss) before exceptional items and tax (I-IV)	(1.60)	(243.59)	(220.42)	(939.53)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before exceptions items and tax (V-VI)	(1.60)	(243.59)	(220.42)	(939.53)
VIII	Tax expense				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	(68.25)	-	(68.25)
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(1.60)	(175.34)	(220.42)	(871.28)
X	Profit / (Loss) for the period from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX-XII)	(1.60)	(175.34)	(220.42)	(871.28)
XIV	Other Comprehensive Income				
A.	(i) Items that will not be reclassified to profit or loss	5,023.28	5,023.28	5,023.28	5,023.28
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	(a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	5,023.28	5,023.28	5,023.28	5,023.28
XVI	Earnings per equity share (for continuing operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-
XVII	Earnings per equity share (for discontinued operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operation):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-



PART-II

	Quarter ended 30.06.2017	Quarter ended 31.03.2017	Unaudited 30.06.2016	Year ended 31.03.2017
A. PARTICULARS OF SHAREHOLDING:				
1.Public Shareholding:				
a) No.of shares	25385693.00	25385693.00	25385693	25385693
b) Percentage of shareholding	50.54	50.54	50.54	50.54
2.Promoters and promoter group shareholding:				
a) Pledged/Encumbered				
Number of shares	1370000	1370000	1370000	1370000
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	5.51	5.51	5.51	5.51
Percentage of shares (as a % of the total capital of the company)	2.73	2.73	2.73	2.73
b) Non-encumbered				
Number of shares	23477100	23477100	23477100	23477100
Percentage of shares (as a % of the total shareholding of the promoter and the promoter group)	94.49	94.49	94.49	94.49
Percentage of shares (as a % of the total capital of the company)	46.74	46.74	46.74	46.74

Particulars	Quarter ended 30.06.2017
B.INVESTOR COMPLAINTS:	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	N.A.
Remaining unresolved at the end of the quarter	NIL

Place : Mumbai
Date :14/08/2017

By order of the Board
For Firstwinner Industries Ltd.



Rinku Patodia

Rinku Patodia
(Managing Director)
DIN:-00752500

NOTES:-

1. The above results were taken on record by the Board of Directors of the company at its meeting held on August 14, 2017 after review by the audit committee and a limited review of the same has been carried out by the statutory auditors of the Company.
2. Pursuant to regulation 33 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company opted to publish only the consolidated financial results. The standalone results of the company will be available on company's website www.firstwinnerind.in.
3. Deferred tax, if any, will be accounted at the year end.
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6. The Company has discontinued the manufacturing activities due to adverse business and market constraints consequently depreciation has not calculated on all the assets of the Company.
7. The Company's accounts has became NPA and consequently provision of interest has not been calculated.
8. Figures for the previous year are re-arranged, restated and re-grouped wherever necessary for the purpose of Comparison.

Place: Mumbai
Date: 14.08.2017



By order of the Board
For First Winner Industries Limited

A handwritten signature in blue ink, appearing to read "Rinku Patodia".

Rinku Patodia
(Managing Director)
DIN: 00752500

FIRST WINNER INDUSTRIES LIMITED

Registered Office : 605, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai-400064.

Phone : 022-28802255/99; Fax No. 022-28812288; email: info@firstwinnerind.in

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Particulars	(Rs.in Lacs)			
	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Unaudited	Unaudited	Audited
1.Net Profit after tax for the period / year under Previous Indian GAAP	(1.60)	(175.34)	(220.42)	(871.28)
Adjustments:				
a. Measurement Financial Assets at fair value	-	-	-	-
b. Actuarial Gain / (Loss) on defined benefit plan recognised in Other Comprehensive Income	-	-	-	-
Net Profit after tax for the period / year under IND-AS (A)	(1.60)	(175.34)	(220.42)	(871.28)
Other Comprehensive Income Net of Tax (B)	-	-	-	-
Total Comprehensive Income as per IND-AS (A) + (B)	(1.60)	(175.34)	(220.42)	(871.28)

Place : Mumbai
Date :14.08.2017

By Order of the Board
For First Winner Industries Limite



Rinku Patodia

Rinku Patodia
(Managing Director)
DIN:-00752500



FIRST WINNER Industries Limited

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Tel.: 91-22-2880 2255 / 99. • Email : first_w@yahoo.com
Website : www.firstwinnerind.com • CIN L51909MH2003PLC138778

August 14, 2017

The Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051

NSE Symbol- FIRSTWIN

Dear Sirs,

Sub: Limited Review Report for the quarter ended 30th June, 2017

As required under Regulation 33 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Limited Review Report issued by M/s Halan & Associates, Mumbai, for the quarter ended 30th June, 2017.

This is for your information and record purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Ltd


Rinku Patodia
Managing Director
DIN: 00752500



Encl: As above

HALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

A-601, Keshav Mansion, Evershine Nagar, Malad (W), Mumbai-400064. Mobile: 9920864991
Email Id: halan.bharat@gmail.com

Limited review report

To
The Board of Directors of
First Winner Industries limited

We have reviewed the accompanying statement of unaudited financial results of First Winner Industries Limited (Stand alone as well as Consolidated) for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results (Stand alone as well as Consolidated) prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Halan & Associates
Chartered Accountants

Bharat Halan

Bharat Halan
(Proprietor)
(Membership No.-169563)



Place: Mumbai
Date: 12.08.2017