FIRST WINNER
Industries Limited

Regd.Office : 605, Business Classic, Chincholi Bunder Road., Malad (West), Mumbai - 400 064.
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E-mail : info@firstwinnerind.com • Website : www.firstwinnerind.com

28th September, 2012

To,
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.

NSE Symbol- FIRSTWIN

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 10th Annual General Meeting of the company held on 28th September,2012 at Goregaon Sports Club, Link Road, Malad (W), Mumbai-400064 at 11.00 a.m. had approved unanimously:

1. Adoption of the audited Balance Sheet as at 31st March, 2012, 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. Appointment of Mrs. Anita Patodia, Director of the Company who retired by rotation at the said Annual General Meeting.

3. Re-appointment of M/s Praful M. Joshi and M/s Deshmukh & Associates, Chartered Accountants as a Statutory Auditors of the Company for the financial year 2012-13.

This is for your information and records purpose.

Thanking you,

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

Rinku Patodia
Managing Director

Encl: 1. Annual Report