FIRST WINNER
Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.
Tel.: 91-22-2880 2255 / 99 • Email : first_w@yahoo.com
Website : www.firstwinnerind.com • CIN L51909MH2003PLC138778

30th September, 2016

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 14th Annual General Meeting of the company held on 30th September,2016 at Nidhivan, Pawan Baugh Road, Chincholi Phatak, Malad (West), Mumbai- 400064 at 11.30 a.m. had approved unanimously:

1. Adoption of the audited Balance Sheet as at 31st March, 2016, 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 Avesh Patel & Co, Chartered Accountants, as Statutory Auditors of the Company.

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 14th AGM. The e voting period commenced on Tuesday, September 27, 2016 at 9.00 a.m. and ended on Thursday, September 29, 2016 at 5.00 p.m.

The members were informed of the appointment of M/s. Dipali Kapadia & Associates, practicing Company Secretaries as the scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the scrutinizer will submit his report on the results of electronic and ballot voting within the prescribed time.

This is for your information and records purpose.

Thanking you,

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

Rinku Patodia
Managing Director
DIN: 00752500