



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

12th August, 2016

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 today at the registered office of the company at 605, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai- 400064.

The Board has inter-alia unanimously approved:

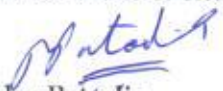
1. The unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2016.
2. The date of AGM was fixed as Friday, 30th September, 2016 and Book closure date for the financial year ended March 31, 2016 will be from 23rd September, 2016 to 30th September, 2016 (both days inclusive).
3. The cut-off date will be 23rd September, 2016 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
UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART - I

Particulars	(Rs. in Lacs)			
	Quarter ended 30.06.2016 Unaudited	Quarter ended 31.03.2016 Unaudited	Quarter ended 30.06.2015 Unaudited	Year ended 31.03.2016 Audited
1.(a) Net Sales	-	-	-	-
(b) Other Operating income	-	0.39	-	0.39
Total Income	-	0.39	-	0.39
2.Expenditure	-	-	-	-
a. Increase/decrease in stock in trade	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods/Services	-	-	-	-
d. Employees cost	-	-	-	-
e. Depreciation	1.49	3.32	3.30	12.88
f. Other Expenditure	-	243.03	245.34	984.47
Total Expenditure	1.58	9.67	6.56	28.20
3.Profit from operations before other income, interest & exceptional items (1-2)	3.07	256.02	255.20	1,025.55
4.Other income	(3.07)	(255.63)	(255.20)	(1,025.16)
5.Profit Before Interest & exceptional items (3+4)	4.87	6.43	5.21	21.67
6.Finance Charges	1.80	(249.20)	(249.99)	(1,003.49)
7.Profit after interest but before exceptional items (5-6)	542.05	605.73	541.32	2,300.19
8.Exceptional items (add/less)	(540.25)	(854.93)	(791.31)	(3,303.68)
9.Profit from ordinary activities before tax (7+8)	-	-	-	-
10.Tax Expense	(540.25)	(854.93)	(791.31)	(3,303.68)
11.Net Profit from ordinary activities after Tax and before minority interest (9-10)	-	(283.19)	-	(283.19)
12.Extraordinary items (net of tax expenses)	(540.25)	(571.74)	(791.31)	(3,020.49)
13.Net Profit for the period before minority interest (11-12)	-	-	-	-
14.Minority Interest	(540.25)	(571.74)	(791.31)	(3,020.49)
15.Net Profit for the period after minority interest (13-14)	-	-	-	-
16.Paid up capital	(540.25)	(571.74)	(791.31)	(3,020.49)
17.Reserve & surplus	5023.28	5023.28	5,023.28	5,023.28
18.Earning Per Share (before & after extra ordinary items):	-	-	-	4,558.73
EPS (Basic & Diluted)	-	-	-	-



PART-II

	Quarter ended 30.06.2016	Quarter ended 31.03.2016	Unaudited 30.06.2015	Year ended 31.03.2016
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 30.06.2016
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 : 12.08.2016

By Order of the Board
For First Winner Industries Limited

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 12, 2016 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 Accounting Standard 21 – “Consolidated Financial Statement” issued by ICAI. 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 Accounting Standards (AS-20) issued by ICAI.
6. The company operates in single segment of Textile and Textile Products, hence segmental reporting as required under accounting standard – 17 issued by ICAI 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. Figures for the previous year are re-arranged, restated and re-grouped wherever necessary for the purpose of Comparison.

Place: Mumbai
Date: 12.08.2016

By order of the Board
For First Winner Industries Limited


Rinku Patodia
(Managing Director)
DIN: 00752500



FIRST WINNER INDUSTRIES LIMITED
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART-I

Particulars	Quarter ended 30.06.2016	Quarter ended 31.03.2016	Quarter ended 30.06.2015	Year ended 31.03.2016
	Unaudited	Unaudited	Unaudited	Audited
1.(a) Net Sales	-	-	-	-
(b) Other Operating income	-	-	-	-
Total Income	-	-	-	-
2.Expenditure	-	-	-	-
a. Increase/decrease in stock in trade	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods/Services	-	-	-	-
d. Employees cost	-	-	-	-
e. Depreciation	1.49	3.32	3.11	12.88
f. Other Expenditure	0.00	161.04	161.04	647.71
Total Expenditure	1.45	2.71	6.08	19.06
3.Profit from operations before other income, interest & exceptional items (1-2)	2.94	167.07	170.23	679.65
4.Other income	(2.94)	(167.07)	(170.23)	(679.65)
5.Profit Before Interest & exceptional items (3+4)	3.55	3.77	3.55	14.72
6.Finance Charges	0.61	(163.30)	(166.68)	(664.93)
7.Profit after interest but before exceptional items (5-6)	221.03	244.41	220.51	934.54
8.Exceptional items (add/less)	(220.42)	(407.71)	(387.19)	(1,599.47)
9.Profit from ordinary activities before tax (7+8)	-	-	-	-
10. Tax Expense	(220.42)	(407.71)	(387.19)	(1,599.47)
11. Net Profit from ordinary activities after Tax (9-10)	-	(189.46)	-	(189.46)
12.Extraordinary items (net of tax expenses)	(220.42)	(218.25)	(387.19)	(1,410.01)
13.Net Profit for the period (11-12)	-	-	-	-
14.Paid up capital	(220.42)	(198.74)	(387.19)	(1,410.01)
15.Reserve & surplus	5,023.28	5,023.28	5,023.28	5,023.28
16.Earning Per Share (before & after extra ordinary items):	-	-	-	7,944.56
EPS (Basic & Diluted)	-	-	-	-



PART-II

	Quarter ended 30.06.2016	Quarter ended 31.03.2016	Unaudited 30.06.2015	Year ended 31.03.2016
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 30.06.2016
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 :12.08.2015

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 12, 2016 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.
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Place: Mumbai
Date: 12.08.2016

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