



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

September 29, 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: Submission of the Voting results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results at the 15th Annual General Meeting (AGM) of the Company held on September 29, 2017.

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

1 - Consider and adopt Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25385693	21475800	84.5980	21475800	0	100.0000	0.0000
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21475820	84.5981	21475820	0	100.0000	0.0000
Total		50232793	46322920	92.2165	46322920	0	100.0000	0.0000



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2 - Appoint a director in place of Mrs. Anita Patodia, who retires by rotation and being eligible, seeks reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25385693	21475800	84.5980	21475800	0	100.0000	0.0000
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21475820	84.5981	21475820	0	100.0000	0.0000
Total		50232793	46322920	92.2165	46322920	0	100.0000	0.0000



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Resolution Required : (Ordinary)

3 - Appointment of Statutory Auditors and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25385693	21475800	84.5980	21475800	0	100.0000	0.0000
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21475820	84.5981	21475820	0	100.0000	0.0000
Total		50232793	46322920	92.2165	46322920	0	100.0000	0.0000

