



To
The Managing Director
FIRST WINNER INDUSTRIES LIMITED
605, Business Classic,
Chincholi Bunder Road,
Malad (West),
Mumbai - 400 064

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 15th Annual General Meeting of the Members of the Company held on September 29, 2017.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For Nidhi Bajaj & Associates
Company Secretaries

Nupta

Nidhi Bajaj
Proprietor
ACS No. 28907
CP No. 14596



Dated: September 29, 2017
Place: Mumbai
Encl.; As above



I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	170829002
Voting Start Date	September 26, 2017 at 9.00 A M
Voting End Date	September 28, 2017 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	28	46322900	Nil	Nil	Nil	Nil
2	28	46322900	Nil	Nil	Nil	Nil
3	28	46322900	Nil	Nil	Nil	Nil

**For Nidhi Bajaj & Associates
Company Secretaries**

Nidhi Bajaj
Proprietor
ACS No. 28907
CP No. 14596



Dated: September 29, 2017
Place: Mumbai



II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Managing Director

FIRST WINNER INDUSTRIES LIMITED

605, Business Classic,
Chincholi Bunder Road,
Malad (West),
Mumbai - 400 064

Ref.: 15th Annual General Meeting of the Equity Shareholders of First Winner Industries Limited held on September 29, 2017

Dear Sir,

I, **Nidhi Bajaj**, Proprietor of **Nidhi Bajaj & Associates** (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 15th Annual General Meeting of the Shareholders of **First Winner Industries Limited**, held on September 29, 2017 at 11.30 a.m. at Nidhivan, Pawan Baug Road, Chincholi Phatak, Malad (West), Mumbai-400064 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





(1) Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	20	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
0	0

(2) Appointment of a Director in place of Mrs. Anita Patodia (DIN: 01357505), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	20	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
0	0





(3) Appointment of Statutory Auditor of the Company for 2016-17 and fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	20	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
0	0

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

For Nidhi Bajaj & Associates
Company Secretaries



Nidhi Bajaj
Proprietor
ACS No. 28907
CP No. 14596



Dated: September 29, 2017
Place: Mumbai



III - Report on consolidated results

Based on result of e-voting and Poll at the 15th Annual General Meeting of the members of the **First Winner Industries Limited** held on Friday, September 29, 2017 at 11.30 a.m., Consolidated Results of each tem of the Agenda as set out in the notice of AGM dated August 14, 2017 is narrated here-in-below;

Item No.1

Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	46322900	20	46322920	100%
Dissent	Nil	Nil	Nil	-
Total	46322900	20	46322920	100%

Accordingly, out of the total **4,63,22,920** valid votes cast via e-voting and poll, **4,63,22,920** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2017 is passed with **requisite majority**.

Item No.2

Appointment of a Director in place of Mrs. Anita Patodia (DIN: 01357505), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	46322900	20	46322920	100%
Dissent	Nil	Nil	Nil	-
Total	46322900	20	46322920	100%

Accordingly, out of the total **4,63,22,920** valid votes cast via e-voting and poll, **4,63,22,920** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.





Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2017 is passed with **requisite majority**.

Item No. 3

Appointment of Statutory Auditor of the Company for 2017-18 and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	46322900	20	46322920	100%
Dissent	Nil	Nil	Nil	-
Total	46322900	20	46322920	100%

Accordingly, out of the total **4,63,22,920** valid votes cast via e-voting and poll, **4,63,22,920** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 14, 2017 is passed with **requisite majority**.

For Nidhi Bajaj & Associates
Company Secretaries

Nidhi Bajaj
Proprietor
ACS No. 28907
CP No. 14596



Dated: September 29, 2017
Place: Mumbai