



FIRST WINNER
Industries Limited

CINL51909MH2003PLC138778

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.
Tel.: 91-22-2880 2255 / 99 • Fax : 91-22-2881 2288
Email : info@firstwinnerind.com • Website : www.firstwinnerind.com

May 2, 2015

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 Clause 35A of the Listing Agreement:

As required under Clause 35A of Listing Agreement, we are submitting herewith the details of voting results at the Extra Ordinary General Meeting (EGM) of the Company held on April 30, 2015.

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

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 Appointment of Statutory Auditors to fill casual vacancy							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000



FIRST WINNER INDUSTRIES LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Appointment of Mr. Nand Kishore Tiwari (DIN 07140964), as an Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000



FIRST WINNER INDUSTRIES LIMITED							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Appointment of Ms. Priyanka Upadhyay(DIN 06970496)as, an Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24847100	24847100	100.0000	24847100	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	21385514	84.2424	21385514	0	100.0000	0.0000
Total(A)	50232793	46232614	92.0367	46232614	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	24847100	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	25385693	163	0.0006	163	0	100.0000	0.0000
Total(B)	50232793	163	0.0003	163	0	100.0000	0.0000
Result (A+B)	50232793	46232777	92.0370	46232777	0	100.0000	0.0000

