

**FIRST WINNER INDUSTRIES LIMITED**

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at 12th Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	26th September, 2014
Total No. of Equity shareholders as on record date (i.e. August 22, 2014 cut-off date for e-voting purpose)	2515
No. of persons present in the meeting either in person or through proxy:	29
a. Promoter and Promoter Group	7
b. Public	22
No of Shareholders attending the meeting through video conferencing:	NIL
a. Promoter and Promoter Group	NIL
b. Public	NIL

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
1	Consider and adopt Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Ballot Voting

Promoter /Public	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
<b>Resolution - 1</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
<b>Total (A)</b>	<b>50232793</b>	<b>46043750</b>	<b>91.66</b>	<b>46043615</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
<b>Total (B)</b>	<b>50232793</b>	<b>1112</b>	<b>0.00</b>	<b>1112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>50232793</b>	<b>46044862</b>	<b>91.66</b>	<b>46044727</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



## Resolution - 2

## FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda					Resolution Required	Mode of Voting
2	Appoint a director in place of Mrs. Anita Patodia, who retires by rotation and being eligible, seeks reappointment.					Ordinary	Evoting & Ballot Voting
Promoter /Public	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
<b>Resolution - 2</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
<b>Total (A)</b>	<b>50232793</b>	<b>46043750</b>	<b>91.66</b>	<b>46043615</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
<b>Total (B)</b>	<b>50232793</b>	<b>1112</b>	<b>0.00</b>	<b>1112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>50232793</b>	<b>46044862</b>	<b>91.66</b>	<b>46044727</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



## Resolution - 3

## FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda					Resolution Required	Mode of Voting
3	To Appoint M/s Sarvaiya & Co., Chartered Accountants, as Statutory Auditors of the Company in place of Joint Statutory Auditors M/s Praful M. Joshi and M/s Deshmukh & Associates, Chartered Accountants, the retiring Auditors.					Ordinary	E-voting & Ballot Voting
Promoter /Public	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
<b>Resolution - 3</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
<b>Total (A)</b>	<b>50232793</b>	<b>46043750</b>	<b>91.66</b>	<b>46043615</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
<b>Total (B)</b>	<b>50232793</b>	<b>1112</b>	<b>0.00</b>	<b>1112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>50232793</b>	<b>46044862</b>	<b>91.66</b>	<b>46044727</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



## Resolution - 4

## FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda					Resolution Required	Mode of Voting
4	Appointment of Mr. Binod Kumar Tiwari as an Independent Director of the Company.					Ordinary	E-voting & Ballot Voting
Promoter /Public	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
<b>Resolution - 4</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
<b>Total (A)</b>	<b>50232793</b>	<b>46043750</b>	<b>91.66</b>	<b>46043615</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
<b>Total (B)</b>	<b>50232793</b>	<b>1112</b>	<b>0.00</b>	<b>1112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>50232793</b>	<b>46044862</b>	<b>91.66</b>	<b>46044727</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>





## Resolution - 5

## FIRST WINNER INDUSTRIES LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Mithilesh Kumar Sinha as an Independent Director of the Company.	Ordinary	E-voting & Ballot Voting

Promoter /Public	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
<b>Resolution - 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24847100	24847100	100.00	24847100	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	21196650	83.50	21196515	135	100.00	0.00
<b>Total (A)</b>	<b>50232793</b>	<b>46043750</b>	<b>91.66</b>	<b>46043615</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24847100	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	25385693	1112	0.00	1112	0	100.00	0.00
<b>Total (B)</b>	<b>50232793</b>	<b>1112</b>	<b>0.00</b>	<b>1112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>50232793</b>	<b>46044862</b>	<b>91.66</b>	<b>46044727</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>

