

First Winner Industries Limited

Resolution Required : (Ordinary)		1 - Consider and adopt Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.						
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 Poll	24847100	24847100	100.0000	24847100	0	100.0000	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 Poll	0	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 Poll	25385693	21483517	84.6284	21483517	0	100.0000	0.0000
	Postal Ballot		510	0.0020	510	0	100.0000	0.0000
	Total		21484027	84.6304	21484027	0	100.0000	0.0000
Total		50232793	46331127	92.2328	46331127	0	100.0000	0.0000



First Winner Industries Limited

Resolution Required : (Ordinary)

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 Poll	24847100	24847100	100.0000	24847100	0	100.0000	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 Poll	0	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 Poll	25385693	21483517	84.6284	21483517	0	100.0000	0.0000
	Postal Ballot		510	0.0020	510	0	100.0000	0.0000
	Total		21484027	84.6304	21484027	0	100.0000	0.0000
Total		50232793	46331127	92.2328	46331127	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 Poll	24847100	24847100	100.0000	24847100	0	100.0000	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 Poll	0	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 Poll	25385693	21483517	84.6284	21483517	0	100.0000	0.0000
	Postal Ballot		510	0.0020	510	0	100.0000	0.0000
	Total		21484027	84.6304	21484027	0	100.0000	0.0000
Total		50232793	46331127	92.2328	46331127	0	100.0000	0.0000

