

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: tfcfil@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 1st October, 2024

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511122

Sub: : Delayed Submission of Proceedings of General Meetings – Explanation for delay

Dear Sir / Madam,

The 38th Annual General Meeting of the Company was convened on Thursday, 26th September, 2024 at 4.00 P.M. Thereafter, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the proceedings / outcome of was filed with BSE Limited on the next day i.e. Friday, 27th September, 2024 at 8:00 PM.

In this regard, the Company has received an email dated 30th September, 2024 from BSE Limited intimating that the Company has not filed the proceedings within twelve hours of the conclusion of AGM.

In this regard, we clarify that, in the proceedings of the general meetings which has to be filed with BSE Limited, the Company is required to provide the (1) date of the meeting (2) brief details of items deliberated **and results thereof**; (3) manner of approval proposed for certain items (e-voting etc.).

It is pertinent to note that the results of the resolution proposed for approval of the members i.e. whether the resolution has been passed or rejected need to be mentioned in the proceedings of the AGM. Accordingly, this filing is linked with the Scrutinizers Report in which the results of the AGM is declared. Accordingly, unless the Company receives scrutinizers report from the scrutinizer, it would not be prudent to go ahead and declare that necessary resolutions have been passed.

The time limit to file the results of the voting under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 together with the scrutinizers report is 48 hours from the date of the meeting. The Company has duly filed the voting results alongwith scrutinizers report under Regulation 44 (3). However, the proceedings for the AGM could not be filed within 12 hours as the Company was awaiting the Scrutinizers Report.

The scrutinizers report was received within 25 hours of the conclusion of the AGM, but not within 12 hours, hence the said proceedings could not be filed. We request you to pardon us for the delay. Henceforth, we shall ensure that the proceedings are filed within 12 hours of

the conclusion of AGM. We hereby enclose the said proceedings of AGM. Kindly take above on your record and oblige.

Thanking You,
Yours faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED



**GIRIRAJ DAMMANI
MANAGING DIRECTOR**

THE FIRST CUSTODIAN FUND (INDIA) LTD.

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Date: 27th September, 2024

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511122

Sub: Proceedings of the 38th Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 38th Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend on Equity Shares @ 10% i.e. Re. 1 per equity share for the financial year ended 31st March, 2024.
3. Appointment of Mr. Giriraj Damani, (DIN: 00333241) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

The meeting concluded at 4.10 PM.

Kindly take above on your record and oblige.

Thanking You,
Yours faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED


GIRIRAJ DAMMANI