

# THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA  
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 24<sup>th</sup> September, 2021

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

**Scrip Code: 511122**

**Dear Sir / Madam,**

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI  
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 35<sup>th</sup> AGM. We hereby furnish details of the Voting Results as under:

- |   |                                  |
|---|----------------------------------|
| 1. <b>Date of AGM</b>   | 24 <sup>th</sup> September, 2021 |
| 2. <b>Total number of shareholders on record date (as on 17<sup>th</sup> September, 2021)</b> | 2350                             |
| 3. <b>No. of shareholders present in the meeting either in person or through proxy</b>        |                                  |
| Promoters and Promoter Group  | N.A.                             |
| Public  | N.A.                             |
| 4. <b>No. of Shareholders attended the meeting through Video Conferencing</b>                 |                                  |
| Promoters and Promoter Group  | 1                                |
| Public  | 14                               |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 35<sup>th</sup> AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LIMITED**

  
**GIRIRAJ DAMMANI**  
**MANAGING DIRECTOR**



**ANNEXURE 'A'**

<b>Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.</b>								
<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
			<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7,88,571	441344	55.97	441344	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		441344	55.97	441344	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7,11,429	1606	0.23	1600	6	99.63	0.37
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1606	0.23	1600	6	99.63	0.37
<b>Total</b>		<b>15,00,000</b>	<b>442950</b>	<b>29.53</b>	<b>442944</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



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Resolution 2: Appointment of Mr. Giriraj Dammani, (DIN: 00333241) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,88,571	441344	55.97	441344	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		441344	55.97	441344	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7,11,429	1606	0.23	1605	1	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Total		1606	0.23	1605	1	99.94	0.06
<b>Total</b>		<b>15,00,000</b>	<b>442950</b>	<b>29.53</b>	<b>442949</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



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Resolution 3: Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for the financial year 2021-22 at a remuneration of Rs. 2,20,000 plus applicable taxes per annum and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,88,571	441344	55.97	441344	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		441344	55.97	441344	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7,11,429	1606	0.23	1605	1	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Total		1606	0.23	1605	1	99.94	0.06
<b>Total</b>		<b>15,00,000</b>	<b>442950</b>	<b>29.53</b>	<b>442949</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED

  
GIRIRAJ DAMMANI  
MANAGING DIRECTOR

**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

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

To,  
Mr. Manish Banthia, Chairman,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of The First Custodian Fund (India) Limited,  
Held on Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 35<sup>th</sup> Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 35<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 35<sup>th</sup> AGM is held in compliance with the MCA Circular dated 13<sup>th</sup> January, 2021 read with circulars dated 5<sup>th</sup> May, 2020; 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2020 – 21 has been sent to all the Members on 03<sup>rd</sup> September, 2021 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 27<sup>th</sup> August, 2021 to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 35<sup>th</sup> Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 3 (Three) of the Notice of the 35<sup>th</sup> Annual General Meeting of The First Custodian Fund (India) Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
4. Voting rights were reckoned as on Friday, 17<sup>th</sup> September, 2021, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



5. The remote e-voting period remained open from Tuesday, 21<sup>st</sup> September, 2021 at 09.00 a.m. to Thursday, 23<sup>rd</sup> September, 2021 at 05.00 p.m.
6. At the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 24<sup>th</sup> September, 2021, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Friday, 24<sup>th</sup> September, 2021.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

<b>Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	442944	100.00	6	0.00	442950	100.00	0	0.00	442950
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

**b. RESOLUTION NO. 2**

<b>Ordinary Resolution No. 2 – Appointment of Mr. Giriraj Dammani, (DIN: 00333241) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	442949	100.00	1	0.00	442950	100.00	0	0.00	442950
Total No. of Members	35	97.22	1	2.78	36	100.00	0	0.00	36



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for the financial year 2021-22 at a remuneration of Rs. 2,20,000 plus applicable taxes per annum and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	442949	100.00	1	0.00	442950	100.00	0	0.00	442950
Total No. of Members	35	97.22	1	2.78	36	100.00	0	0.00	36

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 3 of the Notice of the 35<sup>th</sup> Annual General Meeting have been passed with requisite majority.
11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,  
Yours Faithfully,  
For P. P. Shah & Co.  
Practicing Company Secretaries

*Pradip C. Shah*

Pradip Shah  
Partner  
UDIN: F001483C001003616  
Place: Mumbai  
Date: 24<sup>th</sup> September, 2021



Annexure – 1

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 3 of the Notice of the 35<sup>th</sup> Annual General Meeting of “The First Custodian Fund (India) Limited” held on Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	36	442950	100.00	0	0	0.00	36	442950	100.00
Voted In Favour Of Resolution	34	442944	100.00	0	0	0.00	34	442944	100.00
Voted against the resolution	2	6	0.00	0	0	0.00	2	6	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	36	442950	100.00	0	0	0.00	36	442950	100.00
Voted In Favour Of Resolution	35	442949	100.00	0	0	0.00	35	442949	100.00
Voted against the resolution	1	1	0.00	0	0	0.00	1	1	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	36	442950	100.00	0	0	0.00	36	442950	100.00
Voted In Favour Of Resolution	35	442949	100.00	0	0	0.00	35	442949	100.00
Voted against the resolution	1	1	0.00	0	0	0.00	1	1	0.00

