

# 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, 2019

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

Scrip Code: 511122

Dear Sirs,

**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 Thirty Third Annual General Meeting of the Company held on Saturday, 21<sup>st</sup> September, 2019 at 11.00 a.m. at 11, Camac Street, Kolkata – 700 017. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM	21 <sup>st</sup> September, 2019
2. Total number of shareholders on record date (as on 14 <sup>th</sup> September, 2019)	2392
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	106
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.


The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the 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'**

**Resolution 1:** Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	788,568	788,568	100.00	788,568	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		788,568	100.00	788,568	0	0.00	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
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	711,432	16,253	2.28	16,253	0	100.00	0.00
	Poll		521	0.07	521	0	100.00	0.00
	<b>Total</b>		16,774	2.36	16,774	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>805,342</b>	<b>53.69</b>	<b>805,342</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2:** Appointing Mr. SurendraBanthia (DIN No.: 00116969), 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	788,568	788,568	100.00	788,568	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		788,568	100.00	788,568	0	0.00	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	711,432	16,253	2.28	16,253	0	100.00	0.00
	Poll		521	0.07	521	0	100.00	0.00
	Total		16,774	2.36	16,774	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>805,342</b>	<b>53.69</b>	<b>805,342</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 3: Appointment of M/s. VivekKhandor& Associates, Chartered Accountants as Statutory Auditors for one financial year i.e. 2019-20 and to fix their remuneration.								
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	788,568	788,568	100.00	788,568	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		788,568	100.00	788,568	0	0.00	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	711,432	16,253	2.28	16,253	0	100.00	0.00
	Poll		521	0.07	521	0	100.00	0.00
	Total		16,774	2.36	16,774	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>805,342</b>	<b>53.69</b>	<b>805,342</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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. Surendra Kumar Banthia, Chairman,  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of,  
The First Custodian Fund (India) Limited,  
Held on Saturday, 21<sup>st</sup> September, 2019 at 11.00 a.m. at  
11, Camac Street, Kolkata – 700 017

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of The First Custodian Fund (India) Limited to be held on Saturday, 21<sup>st</sup> September, 2019 at 11.00 a.m. at 11, Camac Street, Kolkata – 700 017, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical 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 E-voting period remained open from Wednesday, 18<sup>th</sup> September, 2019 at 9.00 a.m. to Friday, 20<sup>th</sup> September, 2019 at 5.00 p.m.
2. The notice was sent to all the Members on 23<sup>rd</sup> August, 2019 whose names appeared in the Register of Members as on 16<sup>th</sup> August, 2019 (Cut-off Date: 14<sup>th</sup> September, 2019) who were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 33<sup>rd</sup> Annual General Meeting of “The First Custodian Fund (India) Limited” (Item No. 1 (One) to 3 (Three) of the Notice of the 33<sup>rd</sup> Annual General Meeting of The First Custodian Fund (India) Limited).
3. After the time fixed for closing of the poll by Mr. Surendra Kumar Banthia, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 21<sup>st</sup> September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Mrs. Kalavati Jadhav working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. No poll papers were found invalid.



7. The Results of the voting 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, 2019 and the Reports of the Board of Directors and the Auditors thereon:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	805342	100.00	0	0.00	805342	100.00	0	0.00	805342
Total No. of Ballots	120	100.00	0	0.00	120	100.00	0	0.00	120

**b. RESOLUTION NO. 2**

<b>Ordinary Resolution No. 2 – Appointing Mr. Surendra Banthia (DIN No.: 00116969), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	805342	100.00	0	0.00	805342	100.00	0	0.00	805342
Total No. of Ballots	120	100.00	0	0.00	120	100.00	0	0.00	120

**c. RESOLUTION NO. 3**

<b>Ordinary Resolution No. 3 – Appointment of M/s. Vivek Khandor &amp; Associates, Chartered Accountants as Statutory Auditors for one financial year i.e. 2019-20 and to fix their remuneration:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	805342	100.00	0	0.00	805342	100.00	0	0.00	805342
Total No. of Ballots	120	100.00	0	0.00	120	100.00	0	0.00	120



8. 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.
9. The poll papers and other relevant records were sealed and handed over to Mr. Giriraj Damani, Managing Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-voting and by poll) 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  
Place: Mumbai  
Date: 24<sup>th</sup> September, 2019



**Annexure – 1**

**Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 3 of the Notice of the 33<sup>rd</sup> Annual General Meeting of "The First Custodian Fund (India) Limited" held on Saturday, 21<sup>st</sup> September, 2019 at 11.00 a.m.**

Resolution No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	804821	521	805342	804821	521	805342	100.00	0	0	0	0.00
2	804821	521	805342	804821	521	805342	100.00	0	0	0	0.00
3	804821	521	805342	804821	521	805342	100.00	0	0	0	0.00