

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: 10th December, 2020

BSE Limited

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

Scrip Code: 511122

Dear Sir / Madam,

Sub: Proceedings of the 34th 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

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 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020 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, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Manish Banthia, (DIN: 00117002) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.
3. Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 1,80,000 (Rupees One Lakh Eighty Thousand Only) plus applicable taxes per annum and re-imbursalment of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

SPECIAL BUSINESS:

4. Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Chief Financial Officer of the Company (Ordinary Resolution).
5. Re-Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Whole-Time Director designated as Chief Financial Officer of the Company for a period of 5 years w.e.f. 1st September, 2020. (Ordinary Resolution).

6. Re-Appointment of Mr. Giriraj Kumar Dammani (DIN: 00333241) as a Managing Director of the Company for a period of 5 years w.e.f. 13th July, 2020. (Ordinary Resolution).
7. Change the place of keeping of Register of Members, etc. (Special Resolution).

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

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



GIRIRAJ DAMMANI
MANAGING DIRECTOR