

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: 22nd September, 2018

BSE Limited

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

Dear Sirs,

**Sub: Proceedings of the 32nd Annual General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Thirty Second Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at 11.00 a.m. at 11, Camac Street, Kolkata – 700 017:

ORDINARY BUSINESS

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mr. Giriraj Dammani (DIN No.: 00333241), 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 one financial year i.e. 2018-19 and to fix their remuneration.

SPECIAL BUSINESS

4. Adoption of new set of Articles of Association of the Company.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

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


MANISH BANTHIA
DIRECTOR