

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



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

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Date: 30th September, 2022

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

Scrip Code: 511122

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

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 36th Annual General Meeting of the Company held on Friday, 30th September, 2022 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 36th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|---|----------------------------------|
| 1. Date of AGM | 30 th September, 2022 |
| 2. Total number of shareholders on record date (as on 23rd September, 2022) | 2414 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| 4. No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 1 |
| Public | 14 |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 35th 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

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.

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
Promoter and Promoter Group	E-Voting	7,88,571	547547	69.44	547547	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		547547	69.44	547547	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	688	0.10	686	2	99.71	0.29
	Poll*		0	0.00	0	0	0.00	0.00
	Total		688	0.10	686	2	99.71	0.29
Total		15,00,000	548235	36.55	548233	2	100.00	0.00

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

Resolution 2: Appointment of Mr. Surendrakumar Banthia, (DIN: 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	7,88,571	547547	69.44	547547	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		547547	69.44	547547	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	688	0.10	686	2	99.71	0.29
	Poll*		0	0.00	0	0	0.00	0.00
	Total		688	0.10	686	2	99.71	0.29
Total		15,00,000	548235	36.55	548233	2	100.00	0.00

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

Resolution 3: Appointment of M/s. Paresh D. Shah & Co., Chartered Accountants (ICAI Firm Registration No. 107500W,) as Statutory Auditors of the Company for a term of 5 years from the conclusion of 36th Annual General Meeting till the conclusion of 41st Annual General Meeting at a remuneration as approved by the members in place of M/s. Vivek Khandor & Associates., Chartered Accountants, the retiring auditor who have completed their term as statutory auditor pursuant to Section 139 (2) of the Act.

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	547547	69.44	547547	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		547547	69.44	547547	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	688	0.10	686	2	99.71	0.29
	Poll*		0	0.00	0	0	0.00	0.00
	Total		688	0.10	686	2	99.71	0.29
Total		15,00,000	548235	36.55	548233	2	100.00	0.00

*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,
36th Annual General Meeting of the Equity Shareholders
of The First Custodian Fund (India) Limited,
Held on Friday, 30th September, 2022 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 36th Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Friday, 30th September, 2022 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 36th 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 36th AGM is held in compliance with the MCA Circular dated 13th January, 2021 read with circulars dated 5th May, 2020; 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15th January, 2021, 12th May, 2020 and 13th May, 2022 (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 2021 – 22 has been sent to all the Members on 08th September, 2022 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 36th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 3 (Three) of the Notice of the 36th 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, 23rd September, 2022, 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, 27th September, 2022 at 09.00 a.m. to Thursday, 29th September, 2022 at 05.00 p.m.
6. At the 36th Annual General Meeting of the Company held on Friday, 30th September, 2022, 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, 30th September, 2022.
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

Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	548233	100.00	2	0.00	548235	100.00	0	0.00	548235
Total No. of Members	60	96.77	2	3.23	62	100.00	0	0.00	62

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Appointment of Mr. Surendrakumar Bantia, (DIN: 00116969) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	548233	100.00	2	0.00	548235	100.00	0	0.00	548235
Total No. of Members	60	96.77	2	3.23	62	100.00	0	0.00	62



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –Appointment of M/s. Paresh D. Shah & Co., Chartered Accountants (ICAI Firm Registration No. 107500W,) as Statutory Auditors of the Company for a term of 5 years from the conclusion of 36 th Annual General Meeting till the conclusion of 41 st Annual General Meeting at a remuneration as approved by the members in place of M/s. Vivek Khandor & Associates., Chartered Accountants, the retiring auditor who have completed their term as statutory auditor pursuant to Section 139 (2) of the Act.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	548233	100.00	2	0.00	548235	100.00	0	0.00	548235
Total No. of Members	60	96.77	2	3.23	62	100.00	0	0.00	62

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 36th 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: F001483D001104937
Place: Mumbai
Date: 30th September, 2022



Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 3 of the Notice of the 36th Annual General Meeting of “The First Custodian Fund (India) Limited” held on Friday, 30th September, 2022 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	62	548235	100.00	0	0	0.00	62	548235	100.00
Voted In Favour Of Resolution	60	548233	100.00	0	0	0.00	60	548233	100.00
Voted against the resolution	2	2	0.00	0	0	0.00	2	2	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	62	548235	100.00	0	0	0.00	62	548235	100.00
Voted In Favour Of Resolution	60	548233	100.00	0	0	0.00	60	548233	100.00
Voted against the resolution	2	2	0.00	0	0	0.00	2	2	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	62	548235	100.00	0	0	0.00	62	548235	100.00
Voted In Favour Of Resolution	60	548233	100.00	0	0	0.00	60	548233	100.00
Voted against the resolution	2	2	0.00	0	0	0.00	2	2	0.00

