

# THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



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

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA  
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Date: 30<sup>th</sup> September, 2022

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

Scrip Code: 511122

**Sub: Proceedings of the 36<sup>th</sup> 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**

Dear Sir / Madam,

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 36<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 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 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors thereon.
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.
3. Appointment of M/s. Paresh D. Shah & Co., Chartered Accountants (ICAI Firm Registration No. 107500W,) as Statutory Auditors of the Company 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.

M/s. Paresh D. Shah & Co., Chartered Accountants have been appointed for a term of 5 years from the conclusion of 36<sup>th</sup> Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting.

Kindly take above on your record and oblige.

Thanking You,  
Yours faithfully,

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

  
**GIRIRAJ DAMMANI**