

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



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Date: 27th September, 2023

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 37th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 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 37th AGM. We hereby furnish details of the Voting Results as under

- | | |
|---|----------------------------------|
| 1. Date of AGM | 26 th September, 2023 |
| 2. Total number of shareholders on record date (as on 19 th September, 2023) | 2459 |
| 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 | 2 |
| Public | 13 |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 37th 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 31st March, 2023 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
		(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	7,09,568	89.98	7,09,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,09,568	89.98	7,09,568	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	743	0.10	742	1	99.87	0.13
	Poll*		3	0.00	3	0	100.00	0.00
	Total		746	0.10	745	1	99.87	0.13
Total		15,00,000	710,314	47.35	7,10,313	1	100.00	0.00

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

Resolution 2: Declaration of dividend on equity shares @ 10% i.e. Re. 1 per equity shares for the financial year ended 31st March, 2023								
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	7,09,568	89.98	7,09,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,09,568	89.98	7,09,568	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	743	0.10	743	0	100.00	0.00
	Poll*		3	0.00	3	0	100.00	0.00
	Total		746	0.10	746	0	100.00	0.00
Total		15,00,000	710,314	47.35	7,10,314	0	100.00	0.00

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

Resolution 3: 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.

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	7,09,568	89.98	7,09,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,09,568	89.98	7,09,568	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	743	0.10	742	1	99.87	0.13
	Poll*		3	0.00	3	0	100.00	0.00
	Total		746	0.10	745	1	99.87	0.13
Total		15,00,000	710,314	47.35	7,10,313	1	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. Giriraj Damani, Chairman,
37th Annual General Meeting of the Equity Shareholders
of The First Custodian Fund (India) Limited,
Held on Tuesday, 26th September, 2023 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 37th Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Tuesday, 26th September, 2023 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 37th 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 37th AGM is held in compliance with the MCA Circular dated 28th December, 2022 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 5th January, 2023 (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 2022 – 23 has been sent to all the Members on 4th September, 2023 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 37th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 3 (Three) of the Notice of the 37th 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 Tuesday, 19th September, 2023, 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 Saturday, 23rd September, 2023 at 09.00 a.m. to Thursday, 25th September, 2023 at 05.00 p.m.
6. At the 37th Annual General Meeting of the Company held on Tuesday, 26th September, 2023, 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 Tuesday, 26th September, 2023.
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 31st March, 2023 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	7,10,313	100.00	1	0.00	7,10,314	100.00	0	0.00	7,10,314
Total No. of Members	76	98.70	1	1.30	77	100.00	0	0.00	77

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare dividend on Equity Shares @ 10% i.e. Re. 1 per Equity Share for the financial year ended 31st March, 2023:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,10,314	100.00	0	0.00	7,10,314	100.00	0	0.00	7,10,314
Total No. of Members	77	100.00	0	0.00	77	100.00	0	0.00	77



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –To appoint a Director in place of Mr. Manish Banthia (DIN No.: 00117002), who retires by rotation and being eligible, offer himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,10,313	100.00	1	0.00	7,10,314	100.00	0	0.00	7,10,314
Total No. of Members	76	98.70	1	1.30	77	100.00	0	0.00	77

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 37th Annual General Meeting have been passed with requisite majority.

11. 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: F001483E001092089
Place: Mumbai
Date: 26th September, 2023



Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 3 of the Notice of the 37th Annual General Meeting of “The First Custodian Fund (India) Limited” held on Tuesday, 26th September, 2023 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	76	710311	100.00	1	3	0.00	77	710314	100.00
Voted In Favour Of Resolution	75	710310	100.00	1	3	0.00	76	710313	100.00
Voted against the resolution	1	1	0.00	0	0	0.00	1	1	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	76	710311	100.00	1	3	0.00	77	710314	100.00
Voted In Favour Of Resolution	76	710311	100.00	1	3	0.00	77	710314	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	76	710311	100.00	1	3	0.00	77	710314	100.00
Voted In Favour Of Resolution	75	710310	100.00	1	3	0.00	76	710313	100.00
Voted against the resolution	1	1	0.00	0	0	0.00	1	1	0.00

