



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: 11th December, 2020

BSE Limited

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

Scrip Code: 511122

Dear Sir / Madam,

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

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results 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'). The mode of voting was remote e-voting and e-voting at the 34th AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM

10th December, 2020

That I work of shareholders on record data (as on 03rd 2 347)

2. Total number of shareholders on record date (as on 03rd 2,347 December, 2020)

3. No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group

N.A.

N.A.

N.A.

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group
Public

17

The Agenda-wise Resolutions (Ordinary and Special) passed by remote e-voting and e-voting at the 34th 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

50 J.

GIRIRAJ DAMMANI

ANNEXURE 'A'

Resolution 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.

Resolution required: (Ordinary/ Special)	Special)		Ordinary Resolution	solution				
Whether promoter/ promoter group are interested in the	roup are inte	rested in the	No					
agenda/resolution?						, T	O/ of Water in	0/ of Votes
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. 01	No. 01	% OI VOLES III	O OI VOIES
Carre Board	Voting	shares held	polled	on outstanding	5	Votes –	favour on votes	against on votes
				SHALES	INOADI	a gainst	DOI: 10	1
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Description of Promoter Croun E. Voting	E-Voting	(3)	618823	78.47	618823	0	100.00	0.00
Homoter and Fromoter Storp	Poll*	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Dallie Institutions	E-Voting		0	0.00	0	0	0.00	0.00
I UDIK- Insulations	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Dablic Non Institutions	E-Voting		22017	3.09	22007	10	99.95	0.05
I HOHE INOH THEHERICHE	Poll*	7.11.429	351	0.05	351	0	100.00	0.00
	Total	3,	2	3.14	22358	10	99.96	0.04
Total	,	15,00,000	641191	42.75	641181	10	100.00	0.00

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

Resolution 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.	ntment.							
Resolution required: (Ordinary/ Special)	Special)		Ordinary Resolution	solution				
Whether promoter/ promoter group are interested in the	roup are inter		Z _o					
agenda/resolution?								
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	No. of	% of Votes in	% of Votes
(Voting	shares held	polled	on outstanding	Votes – in	Votes -	favour on votes	against on votes
				shares	favour	against	polled	polled
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group E-Voting	E-Voting		618823	78.47	618823	0	100.00	0.00
	Poll*	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	0.00
	Poll*	7,11,429	351	0.05	351	0	100.00	0.00
	Total		22368	3.14	22368	0	100.00	0.00
Total		15,00,000	641191	42.75	641191	0	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. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 1,80,000 plus applicable taxes per annum and re-imbursement of out of pocket expenses incurred by them in connection

Description (Ordinary/Special)	Cnacial)		Ordinary Resolution	solution				
Resolution required. (Ordinary Special)	Openin)		11					
Whether promoter/ promoter group are interested in the	roup are inte	rested in the	No					
agenda/resolution?					21 - 6	NI OF	0/ of Votes in	% of Votes
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	No. 01	% OI VOIES III	0 01 v 00
Carogory	Voting	shares held	polled	on outstanding	Votes – in	Votes -	favour on votes	against on votes
	ď		,	shares	favour	against	polled	polled
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(1)	70 17	210073	0	100 00	
Promoter and Promoter Group E-Voting	E-Voting		018823	/0.4/	010025		000	
	Poll*	7.88.571	0	0.00	0	C	0.00	
	Total		618823	78.47	618823	0	00.001	
	F Wating		0	0.00	0	0	0.00	
Public- Institutions	D- III*		0	0.00	0	0	0.00	
	ron			0000	0	0	0.00	
	Total			0.00			100 00	
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	
L BBHC- Mon mistications	Dall*	7 11 429	351	0.05	351	0	100.00	
	1 01	, , , , , , , , , , , , , , , , , , , ,	89200	3 14	22368	0	100.00	
	10121		22200	10 10	241101		100 00	
		15,00,000	641191	42.13	TCTTEO			

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

Desclution required: (Ordinary/Special) Ordinary Resolution	Special)		Ordinary Resolution	solution			
Whether promoter/ promoter group are interested in the	roup are inte		Yes. Mr. Ma	Yes. Mr. Manish Banthia			
agenda/resolution?						NI SE	0/ of Votos in
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. 01	No. 01	% OI VOIES III
Calegory	Voting	Ы	polled	on outstanding	Votes – in	Votes -	favour on votes
	9			shares	favour	against	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E Voting	(2)	618823	78.47	618823	0	100.00
Promoter allu i lomoter Group	Poll*	7 88 571	0	0.00	0	0	0.00
	Total	3 3	618823	78.47	618823	0	100.00
	F Wating		0	0.00	0	0	0.00
Public-Institutions	D-WOIIING		0	0.00	0	0	0.00
	1 011			00.00	0	0	0.00
	10121			3 00	22007	15	50 00
Public Non Institutions	E-Voting		22017	3.09	72007		100.00
UDITE- INOM THEFT AND THE	Poll*	7.11.429	351	0.05	351	0	100.00
	Total		22368	3.14	22358	10	99.96
	T Other	15 00 000	641101	42.75	641181	10	100.00

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

Decolution required: (Ordinary/Special)	Special)		Ordinary Resolution	solution				
Whether promoter/ promoter group are interested in the	oup are inter		Yes. Mr. Manish Banthia	anish Banthia				
agenda/resolution?						1	0/ of Water in	0/ of Votes
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled		No. 01		70 OI voice
Carceon	Voting	shares held	polled	on outstanding	Votes – in	Votes –	favour on votes	against on votes
	9		,	shares	favour	against	polled	polled
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
The state of the s	E Voting		618823	78.47	618823	0	100.00	0.00
Fromoter and I comoter group E . Suns	Doll*	7 88 571	0	0.00	0	0	0.00	0.00
	Total	31	618823	78.47	618823	0	100.00	0.00
	E Voting		0	0.00	0	0	0.00	0.00
Public- Institutions	Doll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	E Voting		22017	3.09	22007	10	99.95	0.05
LADIC- Mon montantations								

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Total

Poll* E-Voting

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Total

Resolution required: (Ordinary/ Special)	Special)		Ordinary Resolution	solution		Resolution required: (Ordinary/ Special) Ordinary Resolution		
Whether promoter/ promoter group are interested in the Yes. Mr. Giriraj Dammani	roup are inter	rested in the	Yes. Mr. Gi	riraj Dammani				
agenda/resolution?								
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	No. of	% of Votes in	% of Votes
0	Voting	shares held	polled	on outstanding	Votes – in	Votes -	favour on votes	against on votes
				shares	favour	against	polled	polled
		Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group E-Voting	E-Voting		618823	78.47	618823	0	100.00	0.00
	Poll*	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	0.00
	Poll*	7,11,429	351	0.05	351	0	100.00	0.00
	Total		22368	3.14	22368	0	100.00	0.00
Total		15,00,000	641191	42.75	641191	0	100.00	0.00

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

Resolution required: (Ordinary/Special) Special	Special)		Special Resolution	olution			
Whether promoter/ promoter group are interested in the	roup are inter	rested in the	No				
agenda/resolution?					J	No of	0/ of Victor in
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	Votes -	favour on votes
a e	Voting	shares held	polled	on outstanding shares	Votes – In favour	against	polled
		3	3	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
		(L)	208019	78 47	618823	0	100.00
Promoter and Promoter Group	E-voling		010000	000	0	0	0.00
	Poll*	7,88,5/1	0	0.00			100.00
	Total		618823	78.47	618823	c	00.001
	E Voting		0	0.00	0	0	0.00
Public-Institutions	D- voting		0	0.00	0	0	0.00
	LOII			000	0	0	0.00
	Total		-	0.00	2001		100.00
Dablic Non Institutions	F-Voting		22017	3.09	22017		100.00
LABIR- Mon Thentanous	Doll*	7 11 429	351	0.05	351	0	100.00
	Poll"	/,11,427		2 1/	37368	0	100.00
	Total		22308	0.14	22200		100 00
		15,00,000	641191	42.75	641191	0	100.00

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

Notes:

- The votes cast does not include invalid votes.
 All the aforesaid resolutions were passed with requisite majority.

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED

MANAGING DIRECTOR GIRIRAJ DAMMANI

Punit Shah B.Com, ACS

Company Secretaries

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,
34th Annual General Meeting of the Equity Shareholders
of The First Custodian Fund (India) Limited,
Held on Thursday, 10th December, 2020 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 34th Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Thursday, 10th December, 2020 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 34th 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 34th AGM is held in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 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 2019 20 has been sent to all the Members on 11th November, 2020 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 6th November, 2020 to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 34th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 7 (Seven) of the Notice of the 34th 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 Thursday, 10th December, 2020, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

Company Secretaries

- 5. The remote e-voting period remained open from Monday, 07th December, 2020 at 09.00 a.m. to Wednesday, 09th December, 2020 at 05.00 p.m.
- 6. At the 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020, 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 Thursday, 10th December, 2020.
- 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 R	esolution	No. 1 -	Staten March	nents o 1, 2020	f the Com	pany for	the finan	cial ye	al Financial ar ended 31 st Directors and
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

b. RESOLUTION NO. 2

Members

Ordinary Re	esolution I		Director	of the	f Mr. Ma Company red himsel	who re	tires by	rotatio	117002) as a on and being
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of	36	100.00	0	0.00	36	100.00	0	0.00	36

c. RESOLUTION NO. 3

Ordinary Resolution No. 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 plus applicable taxes per
annum and re-imbursement of out of pocket expenses incurred
by them in connection with the audit of Accounts of the
Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Chief Financial Officer of the Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 - Re-Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Whole-Time Director designated as Chief Financial Officer of the Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

Company Secretaries

f. RESOLUTION NO. 6

Ordinary R	Ordinary Resolution No. 6 - Re-Appointment of Mr. Giriraj Kumar Dammani (DIN: 00333241) as a Managing Director of the Company:											
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast			
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191			
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36			

g. RESOLUTION NO. 7

Special Reso	Special Resolution No. 7 – Change the place of keeping of Register of Members, etc of the Company:											
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast			
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191			
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36			

- 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 7 of the Notice of the 34th 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 Shah Partner

Place: Mumbai

Date: 11th December, 2020 UDIN: F001483B001468124

Annexure - 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 7 of the Notice of the 34^{th} Annual General Meeting of "The First Custodian Fund (India) Limited" held on Thursday, 10^{th} December, 2020 at 04.00 p.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	R	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00	
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00	

Resolution #2 -	R	emote E-vo	ting		E-Voting		Total			
Ordinary	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Resolution										
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00	

Resolution #3 –	R	emote E-vo	ting		E-Voting		Total			
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00	

Resolution # 4 – Ordinary Resolution	R	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00	
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00	



Company Secretaries

Resolution # 5 – Ordinary Resolution		Remote E-voting			E-Voting		Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00

Resolution #6-	R	emote E-vo	ting		E-Voting		Total			
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00	

Resolution #7 –	R	emote E-vo	ting		E-Voting		Total			
Special Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00	

