

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: 24th September, 2021

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

Scrip Code: 511122

Dear Sir / Madam,

Sub: Proceedings of the 35th 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

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 35th Annual General Meeting of the Company held on Friday, 24th September, 2021 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 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Giriraj Dammani, (DIN: 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 the financial year 2022-22 at a remuneration of Rs. 2,20,000 (Rupees Two Lakhs Twenty Thousand Only) plus applicable taxes per annum and re-imbursment of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

Kindly take above on your record and oblige.

Thanking You,
Yours faithfully,

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


GIRIRAJ DAMMANI
MANAGING DIRECTOR