

# 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  
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: ffcfil@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 27<sup>th</sup> September, 2024

**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 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 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 38<sup>th</sup> AGM. We hereby furnish details of the Voting Results as under:

- |   |                                  |
|---|----------------------------------|
| 1. <b>Date of AGM</b>   | 26 <sup>th</sup> September, 2024 |
| 2. <b>Total number of shareholders on record date (as on 19<sup>th</sup> September, 2024)</b> | 2586                             |
| 3. <b>No. of shareholders present in the meeting either in person or through proxy</b>        |                                  |
| Promoters and Promoter Group  | N.A.                             |
| Public  | N.A.                             |
| 4. <b>No. of Shareholders attended the meeting through Video Conferencing</b>                 |                                  |
| Promoters and Promoter Group  | 2                                |
| Public  | 13                               |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 38<sup>th</sup> 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 31<sup>st</sup> March, 2024 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7,88,571	5,93,379	75.25	5,93,379	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		5,93,379	75.25	5,93,379	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7,11,429	3,377	0.47	3,351	26	99.23	0.77
	<b>Poll*</b>		0	0.00	0	0	0	0.00
	<b>Total</b>		3,377	0.47	3,351	26	99.23	0.77
<b>Total</b>		<b>15,00,000</b>	<b>596,756</b>	<b>39.78</b>	<b>5,96,730</b>	<b>26</b>	<b>100.00</b>	<b>0.00</b>

*\*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, 2024								
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	5,93,379	75.25	5,93,379	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,93,379	75.25	5,93,379	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	3,377	0.47	707	2,670	20.94	79.06
	Poll*		0	0.00	0	0	0	0.00
	Total		3,377	0.47	707	2,670	20.94	79.06
<b>Total</b>		<b>15,00,000</b>	<b>596,756</b>	<b>39.78</b>	<b>5,94,086</b>	<b>2,670</b>	<b>99.55</b>	<b>0.45</b>

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

**Resolution 3:** Appointment of Mr. Giriraj Damani, (DIN: 00333241) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	5,93,379	75.25	5,93,379	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,93,379	75.25	5,93,379	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	3,377	0.47	3,351	26	99.23	0.77
	Poll*		0	0.00	0	0	0	0.00
	Total		3,377	0.47	3,351	26	99.23	0.77
<b>Total</b>		<b>15,00,000</b>	<b>596,756</b>	<b>39.78</b>	<b>5,96,730</b>	<b>26</b>	<b>100.00</b>	<b>0.00</b>

\*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**

# *P. C. Shah & Co.*

*Company Secretaries*

*(Formerly known as P. P. Shah & Co.)*

**Punit Pradip Shah**

*B. Com, ACS*

**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,  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of The First Custodian Fund (India) Limited,  
Held on Thursday, 26<sup>th</sup> September, 2024 at 4.00 p.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 38<sup>th</sup> Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Thursday, 26<sup>th</sup> September, 2024 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 38<sup>th</sup> 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 38<sup>th</sup> AGM is held in compliance with the MCA Circular dated 25<sup>th</sup> September, 2023 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12<sup>th</sup> May, 2020 read with circular dated 7<sup>th</sup> October, 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 2023 – 24 has been sent to all the Members on 4<sup>th</sup> September, 2024 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 30<sup>th</sup> August, 2024 to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 38<sup>th</sup> Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 3 (Three) of the Notice of the 38<sup>th</sup> 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, 19<sup>th</sup> September, 2024, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



# P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

**Punit Pradip Shah**

B. Com, ACS

5. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2024 at 09.00 a.m. to Wednesday, 25<sup>th</sup> September, 2024 at 05.00 p.m.
6. At the 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024, 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, 26<sup>th</sup> September, 2024.
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

<b>Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	5,96,730	100.00	26	0.00	5,96,756	100.00	0	0.00	5,96,756
Total No. of Members	75	91.46	7	8.54	82	100.00	0	0.00	82

### b. RESOLUTION NO. 2

<b>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, 2024:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	5,94,086	99.55	2,670	0.45	5,96,756	100.00	0	0.00	5,96,756
Total No. of Members	75	91.46	7	8.54	82	100.00	0	0.00	82



# P. C. Shah & Co.

Company Secretaries  
(Formerly known as P. P. Shah & Co.)

**Punit Pradip Shah**

B. Com, ACS

## c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –To appoint a Director in place of Mr. Giriraj Damani (DIN No.: 00333241), 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	5,96,730	100.00	26	0.00	5,96,756	100.00	0	0.00	5,96,756
Total No. of Members	75	91.46	7	8.54	82	100.00	0	0.00	82

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 37<sup>th</sup> 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. C. Shah & Co.  
(Formerly known as M/s. P. C. Shah & Co.)  
Practicing Company Secretaries

*Punit P. Shah*

Punit Shah  
Proprietor



Place: Mumbai  
Date: 27<sup>th</sup> September, 2024  
UDIN: A020536F001343055

# P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

**Punit Pradip Shah**

B. Com, ACS  
Annexure - 1

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 3 of the Notice of the 38<sup>th</sup> Annual General Meeting of "The First Custodian Fund (India) Limited" held on Thursday, 26<sup>th</sup> September, 2024 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	82	5,96,756	100.00	0	0	0.00	82	5,96,756	100.00
Voted In Favour Of Resolution	75	5,96,730	100.00	0	0	0.00	75	5,96,730	100.00
Voted against the resolution	7	26	0.00	0	0	0.00	7	26	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	82	5,96,756	100.00	0	0	0.00	82	5,96,756	100.00
Voted In Favour Of Resolution	75	5,94,086	100.00	0	0	0.00	75	5,94,086	100.00
Voted against the resolution	7	2,670	0.00	0	0	0.00	7	2,670	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	82	5,96,756	100.00	0	0	0.00	82	5,96,756	100.00
Voted In Favour Of Resolution	75	5,96,730	100.00	0	0	0.00	75	5,96,730	100.00
Voted against the resolution	7	26	0.00	0	0	0.00	7	26	0.00

