

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

Date: 1st October, 2012

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SUB: Outcome of Annual General Meeting
REF: Clause 31 (d) and Clause 35A of Listing Agreement

Dear Sir/Madam,

The Annual General Meeting (AGM) of the members of the Company was conveyed on 29th September, 2012. The particulars of AGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of AGM: 29th September, 2012.
- b. Book Closure: 24th September, 2012 – 29th September, 2012
- c. Total number of shareholders as on AGM: 48

Attendance of Members at the AGM:

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	46
Total:	

The business items placed before the members at the AGM for their approval and voting results for the same are as follows:

<u>Details of Agenda:</u> (as per notice dated 31.05.2012)	Resolution Required	Mode of Voting*
Adopt the Audited Balance Sheet as at 31 st March, 2012, Audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary	Show of Hands
	Result: Passed unanimously	

Appoint a Director in place of Mr. Sushil Mantri who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands
	Result: Passed unanimously	
Re-appoint M/s. Paresh D Shah & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
	Result: Passed unanimously Board of Directors was authorized to finalise their remuneration.	

**Show of hands / Poll / Postal Ballot / e-voting*

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d) and clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For The First Custodian Fund (India) Limited



Director