

# 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: [ffcfl@rediffmail.com](mailto:ffcfl@rediffmail.com) • [www.firstcustodianfund.com](http://www.firstcustodianfund.com)

BSE Limited

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

Dear Sirs,

**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 Thirtieth Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> August, 2016 at 11.00 a.m. at C/o Vikram Automobile Painting Workshop Pvt. Ltd., Plot No.3B/2 Phase III, Kasba Industrial Estate, Near Desun Hospital, Kolkata – 700107. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

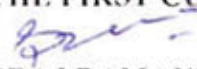
1. Date of AGM	27 <sup>th</sup> August, 2016
2. Total number of shareholders on record date (as on 20 <sup>th</sup> August, 2016)	2,385
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	04
Public	78
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the 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 DAMANI  
MANAGING DIRECTOR

**ANNEXURE 'A'**

<b>Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	751,176	547,544	72.89	547,544	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		547,544	72.89	547,544	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>	748,824	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		36	0.00	36	0	100.00	0.00
	<b>Total</b>		36	0.00	36	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>547,580</b>	<b>36.51</b>	<b>547,580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2:** Appointing Mr. Surendra Kumar Banthia, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Surendra Kumar Banthia is the Director of the Company.

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	751,176	547,544	72.89	547,544	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		547,544	72.89	547,544	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	748,824	0	0.00	0	0	0.00	0.00
	Poll		36	0.00	36	0	100.00	0.00
	Total		36	0.00	36	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>547,580</b>	<b>36.51</b>	<b>547,580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3:** Appointment of M/s. Paresh D. Shah & Co., Chartered Accountants as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration.

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	751,176	547,544	72.89	547,544	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		547,544	72.89	547,544	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	748,824	0	0.00	0	0	0.00	0.00
	Poll		36	0.00	36	0	100.00	0.00
	Total		36	0.00	36	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>547,580</b>	<b>36.51</b>	<b>547,580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

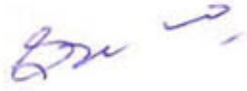
Resolution 4: Regularize the appointment of Mr. Giriraj Damani from Additional Director to Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. 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	751,176	547,544	72.89	547,544	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		547,544	72.89	547,544	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	748,824	0	0.00	0	0	0.00	0.00
	Poll		36	0.00	36	0	100.00	0.00
	Total		36	0.00	36	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>547,580</b>	<b>36.51</b>	<b>547,580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 5: Appointing Mr. Giriraj Damani as Managing Director of the Company for a period of five years.								
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	751,176	547,544	72.89	547,544	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		547,544	72.89	547,544	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	748,824	0	0.00	0	0	0.00	0.00
	Poll		36	0.00	36	0	100.00	0.00
	Total		36	0.00	36	0	100.00	0.00
<b>Total</b>		<b>1,500,000</b>	<b>547,580</b>	<b>36.51</b>	<b>547,580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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 DAMANI**  
**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. Surendra Kumar Banthia, Chairman,  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of The First Custodian Fund (India) Limited,  
Held on Saturday, 27<sup>th</sup> August, 2016 at 11.00 a.m. at  
C/o Vikram Automobile Painting Workshop Pvt. Ltd.,  
Plot No.3B/2 Phase III, Kasba Industrial Estate,  
Near Desun Hospital,  
Kolkata – 700107

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 30<sup>th</sup> Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited to be held on Saturday, 27<sup>th</sup> August, 2016 at 11.00 a.m. at C/o Vikram Automobile Painting Workshop Pvt. Ltd., Plot No.3B/2 Phase III, Kasba Industrial Estate, Near Desun Hospital, Kolkata – 700107, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical 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 E-voting period remained open from 9.00 a.m. on Wednesday, 24<sup>th</sup> August, 2016 to Friday, 26<sup>th</sup> August, 2016 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 30<sup>th</sup> July, 2016 (Cut-off Date: 20<sup>th</sup> August, 2016) who were entitled to vote on the proposed 5 (five) resolutions as mentioned in the Notice of the 30<sup>th</sup> Annual General Meeting of "The First Custodian Fund (India) Limited" (Item No. 1 (One) to 5 (Five) of the Notice of the 30<sup>th</sup> Annual General Meeting of The First Custodian Fund (India) Limited).
3. After the time fixed for closing of the poll by Mr. Surendra Kumar Banthia, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 27<sup>th</sup> August, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Pooja Mittal working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.



6. No poll papers were found invalid.
7. The Results of the voting 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 31<sup>st</sup> March, 2016 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	547,580	100.00	0	0.00	547,580	100.00	0	0.00	547,580
Total No. of Ballots	15	100.00	0	0.00	15	100.00	0	0.00	15

**b. RESOLUTION NO. 2**

**Ordinary Resolution No. 2 – Appointing Mr. Surendra Kumar Bantbia, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Surendra Kumar Bantbia is the Director of the Company:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	547,580	100.00	0	0.00	547,580	100.00	0	0.00	547,580
Total No. of Ballots	15	100.00	0	0.00	15	100.00	0	0.00	15

**c. RESOLUTION NO. 3**

**Ordinary Resolution No. 3 – Appointment of M/s. Paresh D. Shah & Co., Chartered Accountants as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	547,580	100.00	0	0.00	547,580	100.00	0	0.00	547,580
Total No. of Ballots	15	100.00	0	0.00	15	100.00	0	0.00	15





**SPECIAL BUSINESS:**

**d. RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Regularize the appointment of Mr. Giriraj Damani from Additional Director to Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	547,580	100.00	0	0.00	547,580	100.00	0	0.00	547,580
Total No. of Ballots	15	100.00	0	0.00	15	100.00	0	0.00	15

**e. RESOLUTION NO. 5**

Ordinary Resolution No. 5 – Appointing Mr. Giriraj Damani as Managing Director of the Company for a period of five years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	547,580	100.00	0	0.00	547,580	100.00	0	0.00	547,580
Total No. of Ballots	15	100.00	0	0.00	15	100.00	0	0.00	15

8. 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.
9. The poll papers and other relevant records were sealed and handed over to Mr. Giriraj Damani, Managing Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P P Shah & Co.,  
Practising Company Secretaries

*Pradip C. Shah*

Pradip Shah

Partner

Place: Mumbai

Date: 27<sup>th</sup> August, 2016



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 5 of the Notice of the 30<sup>th</sup> Annual General Meeting of “The First Custodian Fund (India) Limited” held on Saturday, 27<sup>th</sup> August, 2016 at 11.00 a.m.

Resolution No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	547,544	36	547,580	547,544	36	547,580	100.00	0	0	0	0.00
2	547,544	36	547,580	547,544	36	547,580	100.00	0	0	0	0.00
3	547,544	36	547,580	547,544	36	547,580	100.00	0	0	0	0.00
4	547,544	36	547,580	547,544	36	547,580	100.00	0	0	0	0.00
5	547,544	36	547,580	547,544	36	547,580	100.00	0	0	0	0.00

