

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: 1fcfl@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 27th August, 2016

BSE Limited

Department of Corporate Services,

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sirs,

Sub: Proceedings of the 30th Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Thirtieth Annual General Meeting of the Company held on Saturday, 27th 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:

ORDINARY BUSINESS

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.
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.
3. Appointment of M/s. Faresh D. Shah & Co., Chartered Accountants as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration.

SPECIAL BUSINESS

4. Regularize the appointment of Mr. Giriraj Damani from Additional Director to Director of the Company. **(Ordinary Resolution)**

Appointing Mr. Giriraj Damani as a Managing Director of the Company for a period of five years. **(Ordinary Resolution)**

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

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



GIRIRAJ DAMANI
MANAGING DIRECTOR