

# 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: 23<sup>rd</sup> September, 2017

**BSE Limited**

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

Dear Sirs,

**Sub: Proceedings of the 31<sup>st</sup> 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 Thirty First Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> September, 2017 at 11.00 a.m. at 11, Camac Street, Kolkata - 700 017:

**ORDINARY BUSINESS**

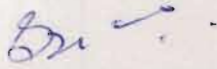
1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mr. Manish Banthia, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.
3. Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for one financial year i.e. 2017-18 and to fix their remuneration.

Kindly take the aforesaid on your records.

Thanking You.

Yours faithfully,

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

  
**GIRIRAJ DAMANI**  
**MANAGING DIRECTOR**