

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 • CIN : L67120WB1985PLC038900

Date: 26th September, 2018

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 Thirty Second Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at 11.00 a.m. at 11, Camac Street, Kolkata – 700 017. 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	22 nd September 2018
2. Total number of shareholders on record date (as on 15 th September, 2018)	2,382
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	111
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

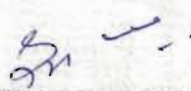
The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED


GIRIRAJ DAMMANI
MANAGING DIRECTOR

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 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
Promoter and Promoter Group	E-Voting	786,756	23,794	3.02	23,794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23,794	3.02	23,794	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	713,244	338	0.05	338	0	100.00	0.00
	Poll		553	0.08	553	0	100.00	0.00
	Total		891	0.12	891	0	100.00	0.00
Total		1,500,000	24,685	1.65	24,685	0	100.00	0.00



Resolution 2: Appointing Mr. Giriraj Dammani (DIN No.: 00333241), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

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	786,756	23,794	3.02	23,794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23,794	3.02	23,794	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	713,244	338	0.05	338	0	100.00	0.00
	Poll		553	0.08	553	0	100.00	0.00
	Total		891	0.12	891	0	100.00	0.00
Total		1,500,000	24,685	1.65	24,685	0	100.00	0.00



Resolution 3: Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for one financial year i.e. 2018-19 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	786,756	23,794	3.02	23,794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23,794	3.02	23,794	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	713,244	338	0.05	338	0	100.00	0.00
	Poll		553	0.08	553	0	100.00	0.00
	Total		891	0.12	891	0	100.00	0.00
Total		1,500,000	24,685	1.65	24,685	0	100.00	0.00



Resolution 4: Adoption of new set of Articles of Association of the Company.								
Resolution required: (Ordinary/ Special)			Special 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	786,756	23,794	3.02	23,794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23,794	3.02	23,794	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	713,244	338	0.05	338	0	100.00	0.00
	Poll		553	0.08	553	0	100.00	0.00
	Total		891	0.12	891	0	100.00	0.00
Total		1,500,000	24,685	1.65	24,685	0	100.00	0.00

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

GR
GIRIRAJ DAMMANI
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,
32nd Annual General Meeting of the Equity Shareholders of,
The First Custodian Fund (India) Limited,
Held on Saturday, 22nd September, 2018 at 11.00 a.m. at
11, Camac Street, Kolkata – 700 017

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 32nd Annual General Meeting of the Equity Shareholders of The First Custodian Fund (India) Limited to be held on Saturday, 22nd September, 2018 at 11.00 a.m. at 11, Camac Street, Kolkata – 700 017, 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 Wednesday, 19th September, 2018 at 9.00 a.m. to Friday, 21st September, 2018 at 5.00 p.m.
2. The notice was sent to all the Members on 29th August, 2018 whose names appeared in the Register of Members as on 24th August, 2018 (Cut-off Date: 15th September, 2018) who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 32nd Annual General Meeting of “The First Custodian Fund (India) Limited” (Item No. 1 (One) to 4 (Four) of the Notice of the 32nd 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 25th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria 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 31st March, 2018 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	24,685	100.00	0	0.00	24,685	100.00	0	0.00	24,685
Total No. of Ballots	116	100.00	0	0.00	116	100.00	0	0.00	116

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Appointing Mr. Giriraj Dammani (DIN No.: 00333241), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,685	100.00	0	0.00	24,685	100.00	0	0.00	24,685
Total No. of Ballots	116	100.00	0	0.00	116	100.00	0	0.00	116

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for one financial year i.e. 2018-19 and to fix their remuneration:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,685	100.00	0	0.00	24,685	100.00	0	0.00	24,685
Total No. of Ballots	116	100.00	0	0.00	116	100.00	0	0.00	116



Special Business:

d. RESOLUTION NO. 4

Special Resolution No. 4 – Adoption of new set of Articles of Association of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,685	100.00	0	0.00	24,685	100.00	0	0.00	24,685
Total No. of Ballots	116	100.00	0	0.00	116	100.00	0	0.00	116

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.,
Practicing Company Secretaries**

Pradip C. Shah

**Pradip Shah
Partner**

Place: Mumbai

Date: 26th September, 2018



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 4 of the Notice of the 32nd Annual General Meeting of “The First Custodian Fund (India) Limited” held on Saturday, 22nd September, 2018 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	24132	553	24685	24132	553	24685	100.00	0	0	0	0.00
2	24132	553	24685	24132	553	24685	100.00	0	0	0	0.00
3	24132	553	24685	24132	553	24685	100.00	0	0	0	0.00
4	24132	553	24685	24132	553	24685	100.00	0	0	0	0.00

Pradip Shah
