

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: 25th September, 2025

BSE Limited

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

Scrip Code: 511122

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 39th Annual General Meeting of the Company held on Thursday, 25th September, 2025 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 39th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|---|----------------------------------|
| 1. Date of AGM | 25 th September, 2025 |
| 2. Total number of shareholders on record date (as on 18 th September, 2025) | 2838 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| 4. No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 2 |
| Public | 28 |

The Agenda-wise Resolutions passed by remote e-voting and e-voting at the 39th 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 31 st March, 2025 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	7,88,571	7,33,568	93.02	7,33,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,33,568	93.02	7,33,568	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	7,11,429	31,164	4.38	31,160	4	99.99	0.01
	Poll*		11	0.00	11	0	100.00	0.00
	Total		31,175	4.38	31,171	4	99.99	0.01
Total		15,00,000	7,64,743	50.98	7,64,739	4	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 2: Declaration of dividend on equity shares @ 10% i.e. Re. 1 per equity shares for the financial year ended 31st March, 2025								
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	7,88,571	7,33,568	93.02	7,33,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,33,568	93.02	7,33,568	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	7,11,429	31,164	4.38	31,160	4	99.99	0.01
	Poll*		11	0.00	11	0	100.00	0.00
	Total		31,175	4.38	31,171	4	99.99	0.01
Total		15,00,000	7,64,743	50.98	7,64,739	4	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 3: Appointment of Mr. Surendrakumar Banthia, (DIN: 00116969) 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	7,88,571	7,33,568	93.02	7,33,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,33,568	93.02	7,33,568	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	7,11,429	31,164	4.38	31,160	4	99.99	0.01
	Poll*		11	0.00	11	0	100.00	0.00
	Total		31,175	4.38	31,171	4	99.99	0.01
Total		15,00,000	7,64,743	50.98	7,64,739	4	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 3: Re-appointment of Mr. Manish Banthia (DIN: 00117002) as Whole Time Director & Chief Financial Officer 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	7,88,571	7,33,568	93.02	7,33,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,33,568	93.02	7,33,568	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	7,11,429	31,164	4.38	31,160	4	99.99	0.01
	Poll*		11	0.00	11	0	100.00	0.00
	Total		31,175	4.38	31,171	4	99.99	0.01
Total		15,00,000	7,64,743	50.98	7,64,739	4	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 5: Re-appointment of Mr. Giriraj Damani (DIN: 00333241) as Managing Director 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	7,88,571	7,33,568	93.02	7,33,568	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		7,33,568	93.02	7,33,568	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	7,11,429	31,164	4.38	31,160	4	99.99	0.01
	Poll*		11	0.00	11	0	100.00	0.00
	Total		31,175	4.38	31,171	4	99.99	0.01
Total		15,00,000	7,64,743	50.98	7,64,739	4	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

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 DAMMANI
MANAGING DIRECTOR

P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

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. Surendrakumar Banthia, Chairman,

39th Annual General Meeting of the Equity Shareholders

of The First Custodian Fund (India) Limited,

Held on Thursday, 25th September, 2025 at 4.00 p.m. through

Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 39th Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited held on Thursday, 25th September, 2025 at 04.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 38th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-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 39th AGM is held in compliance with the MCA Circular dated 19th September, 2024 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2024 – 25 has been sent to all the Members on 3rd September, 2025 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 29th August, 2025 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 39th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 39th Annual General Meeting of The First Custodian Fund (India) Limited].
3. The Notice of the AGM alongwith the Annual Report 2024 – 25 has been uploaded on the website of the Company i.e. www.firstcustodianfund.in and filed with BSE Limited. The Notice of the AGM has also been uploaded on the website of Central Depository Services (India) Limited (CDSL), the e-voting agency. In accordance with Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the



P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

web-link including the exact path where complete Annual Report is available was sent to all the shareholders who had not registered their email address.

4. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
5. Voting rights were reckoned as on Thursday, 18th September, 2025, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. The remote e-voting period remained open from Monday, 22nd September, 2025 at 09.00 a.m. to Wednesday, 24th September, 2025 at 05.00 p.m.
7. At the 39th Annual General Meeting of the Company held on Thursday, 25th September, 2025, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
8. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 25th September, 2025.
9. Since the meeting was held through VC / OAVM, no poll papers were cast.
10. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM 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 st March, 2025 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	7,64,739	100.00	4	0.00	7,64,743	100.00	0	0.00	7,64,743
Total No. of Members	119	97.54	3	2.46	122	100.00	0	0.00	122



P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare dividend on Equity Shares @ 10% i.e. Re. 1 per Equity Share for the financial year ended 31st March, 2025:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,64,739	100.00	4	0.00	7,64,743	100.00	0	0.00	7,64,743
Total No. of Members	119	97.54	3	2.46	122	100.00	0	0.00	122

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –To appoint a Director in place of Mr. Surendrakumar Banthia (DIN No.: 00116969), who retires by rotation and being eligible, offers himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,64,739	100.00	4	0.00	7,64,743	100.00	0	0.00	7,64,743
Total No. of Members	119	97.54	3	2.46	122	100.00	0	0.00	122

d. RESOLUTION NO. 4

Special Resolution No. 4 – To re-appoint Mr. Manish Banthia (DIN: 00117002) as Whole Time Director & Chief Financial Officer of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,64,739	100.00	4	0.00	7,64,743	100.00	0	0.00	7,64,743
Total No. of Members	119	97.54	3	2.46	122	100.00	0	0.00	122



P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

e. RESOLUTION NO. 5

Special Resolution No. 5 – To re-appoint Mr. Giriraj Damani (DIN: 00333241) as Managing Director of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	7,64,739	100.00	4	0.00	7,64,743	100.00	0	0.00	7,64,743
Total No. of Members	119	97.54	3	2.46	122	100.00	0	0.00	122

11. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 38th Annual General Meeting have been passed with requisite majority.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

Punit P. Shah
Punit Pradip Shah
Proprietor



Place: Mumbai
Date: 25th September, 2025
UDIN: A020536G001342890

P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 39th Annual General Meeting of “The First Custodian Fund (India) Limited” held on Thursday, 25th September, 2025 at 04.00 p.m. by VC / OAVM.

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	117	7,64,732	100.00	5	11	100.00	122	7,64,743	100.00
Voted In Favour Of Resolution	114	7,64,728	100.00	5	11	100.00	119	7,64,739	100.00
Voted against the resolution	3	4	0.00	0	0	0.00	3	4	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	117	7,64,732	100.00	5	11	100.00	122	7,64,743	100.00
Voted In Favour Of Resolution	114	7,64,728	100.00	5	11	100.00	119	7,64,739	100.00
Voted against the resolution	3	4	0.00	0	0	0.00	3	4	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	117	7,64,732	100.00	5	11	100.00	122	7,64,743	100.00
Voted In Favour Of Resolution	114	7,64,728	100.00	5	11	100.00	119	7,64,739	100.00
Voted against the resolution	3	4	0.00	0	0	0.00	3	4	0.00

Resolution # 4 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	117	7,64,732	100.00	5	11	100.00	122	7,64,743	100.00
Voted In Favour Of Resolution	114	7,64,728	100.00	5	11	100.00	119	7,64,739	100.00
Voted against the resolution	3	4	0.00	0	0	0.00	3	4	0.00

Resolution # 5 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	117	7,64,732	100.00	5	11	100.00	122	7,64,743	100.00
Voted In Favour Of Resolution	114	7,64,728	100.00	5	11	100.00	119	7,64,739	100.00
Voted against the resolution	3	4	0.00	0	0	0.00	3	4	0.00

