

# THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA  
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Date: 25<sup>th</sup> September, 2025

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

**Scrip Code: 511122**

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the 39<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 25<sup>th</sup> September, 2025 at 4.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

Enclosed herewith are the proceedings of the AGM, as required under Regulation 30 of the Listing Regulations.

The meeting commenced at 4.00 p.m. and concluded at 4.17 p.m

Kindly take above on your record and oblige.

Thanking You,  
Yours faithfully,

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

  
**GIRIRAJ DAMMANI**  
**MANAGING DIRECTOR**

**Proceedings of the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company**

The 39<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 25<sup>th</sup> September, 2025 at 4.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Surendrakumar Banthia, Director occupied the Chair and conducted the proceedings of the Meeting.

All Directors of the Company were present at the AGM. The Statutory Auditor and Secretarial Auditor of the Company were present at the AGM. The Chairman introduced all the Directors, Company Secretary, Chief Financial Officer, Statutory Auditor and Secretarial Auditor.

Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

The Chairman briefed the members about the performance of the Company.

The Chairman clarified that there are no qualifications, observations, or comments in the Statutory Auditors' report which are required to be read at the meeting. He clarified that the qualifications, observations, and comments alongwith the explanations given by the Company are mentioned on Page No. 22 in Point No. 21.4 of the Board's Report.

The Chairman informed that the Members of the Company, were provided with the facility of remote e-voting between Monday, 22<sup>nd</sup> September, 2025 (9:00 a.m. IST) upto Wednesday, 24<sup>th</sup> September, 2025 (5:00 p.m. IST) and e-voting during the AGM. The Chairman requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the AGM.

The Agenda Items transacted at the AGM of the Company were as follows:

**ORDINARY BUSINESS:**

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

2. Declaration of dividend on Equity Shares @ 10% i.e. Re. 1 per equity share for the financial year ended 31<sup>st</sup> March, 2025.
3. Appointment of a Director in place of Mr. Surendrakumar Banthia (DIN No. 00116969), who retires by rotation and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS:**

4. Re-appointment of Mr. Manish Banthia (DIN: 00117002) as Whole Time Director & Chief Financial Officer of the Company.
5. Re-appointment of Mr. Giriraj Damani (DIN: 00333241) as Managing Director of the Company.

The Chairman thereafter invited the speaker shareholders who had registered to speak on the proposed resolutions / items of business. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairman.

The Chairman after the Q&A session informed the Members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Chairman informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the Scrutiniser's Report shall be uploaded on the Company's website, website of CDSL, the e-voting agency and will be intimated to the stock exchanges as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the AGM.

The AGM concluded at 4.17 p.m. (IST).