

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

CIN:L67120WB1985PLC038900

Registered Office:11 Camac Street, Kolkata – 700017 Email:tfcfil@rediffmail.com

Tel: 033-22821628, Fax: 033-22822633, Website: www.firstcustodianfund.com

NOTICE TO MEMBERS

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated December 28, 2022 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and \ SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2023 has been send on September 4, 2023 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 will also be available on the Company's website at www.firstcustodianfund.in and on the BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Friday, September 23, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins on Saturday, September 23, 2023 at 9.00 a.m. and ends on Monday, September 25, 2023 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2022-23 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2023 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2023 and the login credentials for e-voting;

Members holding shares in Physical form	Please cPlease contact the Company at tfcfil@rediffmail.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM.

Place: kolkata

Date: September 7, 2023

For The First Custodian Fund (India) Limited

Sd/-

Mr. Giriraj Dammani,
Managing Director