



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

01.10.2024

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ, Towers,
Dalal Street, Fort, Mumbai-400001
Fax No.: 022-22723121, 22722037,
Scrip Code: 522195

Sub: Details of Voting Results of 44th Annual General Meeting of the Company held on 28th September, 2024.

Dear Sir/Ma'am,

In Compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the 44th Annual General Meeting of the Company held on 28th day of September, 2024 at 12.30 P.M. at the Registered office of the Company.

The agenda wise details are provided in the annexure attached herewith.

Thanking you,

Yours Faithfully,
For Frontier Springs Limited

Dhruv
Bhasin

Digitally signed by
Dhruv Bhasin
Date: 2024.10.01
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Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl's: As above

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	28 th September, 2024
Total number of Shareholders on record date	8176
Number of Shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoters Group (b) Public	7 26
No. of Shareholders attended the meeting through Video Conferencing: (a) Promoters and Promoters Group (b) Public	Nil Nil

**Dhruv
Bhasin**

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Dhruv Bhasin
Date: 2024.10.01
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Agenda-wise disclosure:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub-total		285934	15.0496	285929	5	99.9983	0.0017
Total		3938511	1746689	44.3490	1746684	5	99.9997	0.0003

Item No.2

Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2024

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186154	0	100	100
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub-total		285934	15.0496	285934	5	1001	0
Total		3938511	1746689	44.3490	1746689	5	100	0

Item No.3

To appoint a Director in place of Smt. Mamta Bhatia (DIN: 03480368), who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub-total		285934	15.0496	285929	5	99.9983	0.0017
Total		3938511	1746689	44.3490	1746684	5	99.9997	0.0003

Item No.4

To consider the appointment of M/s. Sanjay Nandini & Co., Chartered Accountants, Kanpur (Firm Registration No. 006941C), as Statutory Auditors of the Company and to fix their remuneration

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub-total		285934	15.0496	285929	5	99.9983	0.0017
Total		3938511	1746689	44.3490	1746684	5	99.9997	0.0003

Item No.5

To approve the re-appointment of Shri Kundan Lal Bhatia (DIN: 00581799) as a Chairman cum Managing Director of the Company for a period of 5 (Five) years w.e.f 1st April, 2025

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1314255	64.4696	1314255	0	100	0
	Sub-total		1314255	64.4696	1314255	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		93280	4.9096	93280	0	100	0
	Sub-total		279434	14.7075	279429	5	99.9982	0.0018
Total		3938511	1593689	40.4643	1593684	5	99.9997	0.0003

Item No.6

To approve the re-appointment of Shri Kapil Bhatia (DIN: 00582337) as a Managing Director of the Company for a period of 5 (Five) years w.e.f 5th January, 2025

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		146500	7.1864	146500	0	100	0
	Sub-total		146500	7.1864	146500	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public- others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		48587	2.5573	48587	0	100	0
	Sub-total		234741	12.3551	234736	5	99.9979	0.0021

Total		3938511	381241	9.6798	381236	5	99.9987	0.0013
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Item No.7

To approve the re-appointment of Shri Neeraj Bhatia (DIN: 00582395) as a Whole-Time Director of the Company for a period of 5 (Five) years w.e.f 1st April, 2025.

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		184538	9.0523	184538	0	100	0
	Sub-total		184538	9.0523	184538	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public- others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		623688	32.8266	623688	0	100	0

	Sub-total		809842	42.6245	809837	5	99.9994	0.0006
Total		3938511	994380	25.2476	994375	5	99.9995	0.0005

Item No.8

To approve the re-appointment of Shri Keshao Parnuji Somkuwar (DIN: 08712772) as an Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f 8th February, 2025

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
	e-voting	1899946	186154	9.7979	186154	5	100	0.0027

Public- others	Venue Voting		99780	5.2517	99780	0	100	0
	Sub- total		285934	15.0496	285934	5	100	0.0017
Total		3938511	1746689	44.3490	1746689	5	100	0.0003

Item No.9

To approve the appointment of Shri Sudhanshu Mani (DIN: 10124439) as an Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f 9th August, 2024

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
	e-voting	1899946	186154	9.7979	186142	12	99.9936	0.0064

Public- others	Venue Voting		99780	5.2517	99780	0	100	0
	Sub- total		285934	15.0496	285922	12	99.9958	0.0042
Total		3938511	1746689	44.3490	1746677	12	99.9993	0.0007

Item No.10

To approve the appointment of Shri Surendra Kumar Prem Narayan (DIN: 00054836) as an Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f 1st October, 2024

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0

	Sub-total		0	0	0	0	0	0
Public- others	e-voting	1899946	186154	9.7979	186142	12	99.9936	0.0064
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub- total		285934	15.0496	285922	12	99.9958	0.0042
Total		3938511	1746689	44.3490	1746677	12	99.9993	0.0007

Item No.11

Ratification of remuneration of the Cost Auditors in respect of the Company's product 'Steel' for the Financial Year ending 31st March, 2025

Resolution required : Ordinary Resolution

**Whether promoter/promoter group
are interested in the agenda/resolution?** : No

The details of the voting on the above resolution are as under:

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 Vote-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	2038565	0	0	0	0	0	0
	Venue Voting		1460755	71.6560	1460755	0	100	0
	Sub-total		1460755	71.6560	1460755	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0

	Sub-total		0	0	0	0	0	0
Public-others	e-voting	1899946	186154	9.7979	186149	5	99.9973	0.0027
	Venue Voting		99780	5.2517	99780	0	100	0
	Sub-total		285934	15.0496	285929	5	99.9983	0.0017
Total		3938511	1746689	44.3490	1746684	5	99.9997	0.0003

Kindly take the above on record and oblige.

**Dhruv
Bhasin** Digitally signed
by Dhruv Bhasin
Date: 2024.10.01
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