



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN No. L63090WB1989PLC099645

Date: September 4, 2024

To,

The General Manager, Dept. of Corporate Services BSE Limited	The Company Secretary, The Calcutta Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	7, Lyons Range,
Mumbai – 400 001,	Kolkata – 700 001
Script Code-532042	Script Code-016057

Sub: Submission of Newspaper cutting of publication of Notice of 35th Annual General Meeting of the Company

Most Respectfully

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith **Newspaper cutting of publication of Notice of 35th Annual General Meeting of the Company published** on 04.09.2024 in Business Standard (English Newspaper) and Ekdin (Bengali Newspaper)

We request you to kindly acknowledge receipt of the same for your information and records.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary & Compliance Officer
Membership No.: F 3725**

Encl: As above

50 years of converting news into economic intelligence.



50 Years of Insight

OLYMPIC CARDS LTD

Regd. Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
Telephone No. 044 42921000/1017; FAX No. 044-25390300
E-Mail:office@oclwd.com; Website:www.oclwd.com
CIN No. L65993TN1992PLC022521; GSTIN NO : 33AAAC03651L1ZH

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the company will be held on Thursday, 26th September 2024 at 14.00 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue till 30th September, 2024. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/P/IR/2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 has been uploaded on the Company's website www.oclwd.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's contact e-mail id : office@oclwd.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E Voting by providing the below necessary details:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwd.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwd.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. The company has fixed 19th September, 2024 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 32nd AGM scheduled to be held on Thursday, 26th September 2024 through VC/OAVM Facility.

Instructions for Voting through electronic means

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that -

(a) Voting through electronic mode shall commence on 23rd September, 2024 at 9.00 A.M. and will end on 25th September, 2024 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 25th September, 2024.

(c) Any person who acquires shares of the Company and become a member of the company after the dispatch of Notice of Annual Meeting and holding shares as on the cut-off date i.e. 19th September, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or office@oclwd.com. However, if a person is already registered with MIS, Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Members can join and participate in the 32nd Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company i.e. www.oclwd.com and website of the BSE Limited i.e. www.bseindia.com.

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process, the Members may contact Mis Cameo Corporate Services Limited at investor@cameoindia.com - tel:044-28480980-394.

(h) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j) The results of e-voting will be announced by the Company on its website www.oclwd.com and also to Stock Exchange www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For **OLYMPIC CARDS LIMITED**
(Sd/-) S. KUPPAN,
Membership No. A31575;
Place : Chennai Company Secretary & Compliance Officer
Date : September 03, 2024

Union Bank of India

ASSET RECOVERY BRANCH
14/1B, Ezra Street, Kolkata - 700001
Working at Yamuna Bhawan, 1st floor
55/58, Ezra Street, Kolkata - 700001

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2) / 8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Date: 28.08.2024

To,
Borrower(s) : M/s. Sundarban Chasi Bandhu Rice Mill, Unsani, Naskarpara, Mahiary Road, P.O. Unsani, P. S. Jagacha, Howrah - 711302
Also at : Village - Koshdelpur, P. O. Guma, P. S. Habra, District - 24 Parganas (North), Pin - 743704.
Md. Aminur Molla, S/o. Md. Ajjbar Molla, Village - Haldaha, P. O. Kashbhalanda, P. S. Habra, District - North 24 Parganas, West Bengal, Pin - 743425
Md. Abdur Rahaman Sahaji, S/o. Late Sher Ali Sahaji, Village - Koshdelpur, P. O. Guma, P. S. Habra, District - 24 Parganas (North), Pin - 743704.
Noor Islam Shahji, Village - Koshdelpur, P. O. Guma, P. S. Habra, District 24 Parganas (North), Pin - 743704
Guarantor(s) : Sabikun Nahar, Village - Koshdelpur, P. O. Guma, P. S. Habra, District - 24 Parganas (North), Pin - 743704.

Sir / Madam,
Sub - Sale of properties belonging to borrower M/s. Sundarban Chasi Bandhu Rice Mill, Md. Aminur Molla, Md. Abdur Rahaman Sahaji, Noor Islam Shahji, for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Union Bank of India, Howrah Branch (now account transferred to ARB, Kolkata), the secured creditor, caused a Demand Notice Dated 17.04.2018 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / Rule 8 of Security Interest (Enforcement) Rules, 2002 on 04.07.2018.

Even after taking possession of the secured asset, you have not paid the amount due to Bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

-: Description of the Secured Asset :-

1. Factory land and Building vide Deed No. 767 Factory shed along with machinery and all structures admeasuring 12.313 Decimil at RS Dag Nos. 119,138, LR Khatian Nos. 572, 62 Mouza - Dakshin Sarai, R S No. 25, J. L. No. 121, Touzi No. 2007, Dist. North 24 Parganas, Panchayat Prithiba Gram Panchayat, Village Dakshin Sarai Kshdelpur Taki Road, P. O. Guma, P. S. Habra, Dist. 24 Parganas, Pin - 743704, owned by **Noor Islam Sahaji**.

Deed No. 4664 Rice Mill Land admeasuring 13.717 Decimil at RSLR Dag Nos. 120, 136, 137, LR Khatian Nos. 298, 435, 762, 928, 1188, RS Khatian Nos. 1117 and 1091, Mouza - Dakshin Sarai, RS No. 25, J. L. No. 121, Touzi No. 2007, Dist. North 24 Parganas, Panchayat Prithiba Gram Panchayat, Village Dakshin Sarai Kshdelpur Taki Road, P. O. Guma, P. S. Habra, Dist. 24 Parganas, Pin - 743704, owned by **Md. Abdur Rahaman Sahaji.**

Deed No. 4663 Rice Mill Land admeasuring 13.717 Decimil at RSLR Dag Nos. 120, 136, 137, LR Khatian Nos. 298, 435, 762, 928, 1188, RS Khatian Nos. 1117 and 1091, Mouza - Dakshin Sarai, RS No. 25, J. L. No. 121, Touzi No. 2007, Dist. North 24 Parganas, Panchayat Prithiba Gram Panchayat, Village - Dakshin Sarai Kshdelpur Taki Road, P. O. Guma, P. S. Habra, Dist. 24 Parganas, Pin - 743704, owned by **Md. Abdur Rahaman Sahaji.**

Deed No. 1133 Factory shed along with all structures admeasuring 13.313 Decimil at RS Dag No. 119, 138, LR Khatian Nos. 572, 62, Mouza - Dakshin Sarai, R. S. No. 25, J. L. No. 121, Touzi No. 2007, Dist. North 24 Parganas Panchayat - Prithiba Gram Panchayat, Village - Dakshin Sarai Kshdelpur Taki Road, P. O. Guma, P. S. Habra, Dist. 24 Parganas, Pin - 743704, owned by **Md. Abdur Rahaman Sahaji.**

Deed No. 0435 Factory shed along with all structures admeasuring 4.875 Decimil at RS Dag No. 138, LR Khatian No. 572, Mouza - Dakshin Sarai RS No. 25, J. L. No. 121, Touzi No. 2007, Dist. North 24 Parganas, Panchayat Prithiba Gram Panchayat, Village Dakshin Sarai Kshdelpur Taki Road, P. O. Guma, P. S. Habra Dist. 24 Parganas, Pin - 743704, owned by **Md. Abdur Rahaman Sahaji and**

2. Deed No. 1629/2017 Land measuring 12.25 Decimil at Village Khosdelpur, Mouza - Dakshin Sarai, J. L. No. 121, Re. SA 25, Touzi 2007, LR Khatian No. 1714, RS & LR Dag Nos. 136, 137, P. O. Guma, P. S. Habra, under Prithiba Gram Panchayat, Dist. North 24 Parganas, Pin - 743704, owned by **Mrs. Sabikun Nahar.**

3. Deed No. 4202/2017 Land measuring 12 Decimil at Village Khosdelpur, Mouza Dakshin Sarai, J. L. No. 121, Re. SA 25, Touzi 146, LR Khatian No. 1820, RS & LR Dag Nos. 136, 137, P. O. Guma, P. S. Habra, under Prithiba Gram Panchayat, Dist. North 24 Parganas, Pin - 743704, owned by **Md. Aminur Molla.**

Date : 28.08.2024 Authorised Officer
Place : Kolkata Union Bank of India

Union Bank of India

ASSET RECOVERY BRANCH
14/1B, Ezra Street, Kolkata - 700001
Working at Yamuna Bhawan, 1st floor
55/58, Ezra Street, Kolkata - 700001

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2) / 8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Date: 28.08.2024

To,
Borrower(s) : M/s. Sutapa International Exports Private Limited, 203, R. N. Tagore Road, Kolkata - 700077
Guarantor(s) : Mr. Jagdish Das, 203, R. N. Tagore Road, Kolkata 700077.
Mrs. Sutapa Das, 203, R. N. Tagore Road, Kolkata 700077.
Mr. Sourav Das, 203, R. N. Tagore Road, Kolkata 700077.

Sir / Madam,
Sub - Sale of properties belonging to borrower M/s. Sutapa International Exports Private Limited, Mr. Jagdish Das, Mrs. Sutapa Das and Mr. Sourav Das for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Union Bank of India, Overseas Kolkata Branch (now account transferred to ARB, Kolkata), the secured creditor, caused a Demand Notice Dated 02.06.2021 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / Rule 8 of Security Interest (Enforcement) Rules, 2002 on 22.12.2021.

Even after taking possession of the secured asset, you have not paid the amount due to Bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

-: Description of the Secured Asset :-

1. Residential flat at entire 3rd floor of area 1670 Sq ft together with one covered parking space at Holding No. 754, R. N. Tagore Road, near Bandhu Mahal Club and Purbasha Play Ground, P. O. Bediagara, P. S. Dum Dum, Kolkata - 700077, owned by **M/s. Sutapa International Exports Pvt. Ltd. Bounded - North** : By open to sky, South : By open to sky, East : By open to sky, West : By open to sky.

2. Residential Flat No. B - 1 of super built up area of 869 sq. ft on 2nd Floor, Holding No. 754 (New), 689 (Old), R. N. Tagore Road, P. O. Bediagara, P. S. Dum Dum, Ward No. 11, Kolkata - 700077, owned by **Smt. Sutapa Das. Bounded - North** : By 3650 mm wide road then purbasha play ground, South : By house of Jagdish Das, East : By 3962 mm wide Road, West : By house of Sujit Das.

3. Residential Flat No. 2C of super built up area of 900 sq. ft. on 2nd floor, Block -1, Holding No.109, Ward No. 11, in Housing Complex namely "Dream Exotica" situated at Badu Road, Natun Pally, P. O. Abdalpur, District - North 24 Parganas, Kolkata - 700155 with one covered car parking area on Ground Floor, owned by **Sri Jagdish Das. Bounded - North** : By partly block II and partly swimming pool and partly block III, South : By Internal Road, East : By Internal Road, West : By Internal Road.

4. Residential Flat No. 2D on 2nd Floor of super built up area of 900 sq. ft. on 2nd floor, Block -1, Holding No. 109, Ward No. 11, in Housing Complex namely "Dream Exotica" situated at Badu Road, Natun Pally, P. O. Abdalpur, District - North 24 Parganas, Kolkata - 700155 with one covered car parking area on Ground Floor, owned by **Sri Jagdish Das. Bounded - North** : By partly block II and partly swimming pool and partly block III, South : By Internal Road, East : By Internal Road, West : By Internal Road.

5. Residential Flat No. 4F on 4th Floor of super built up area of 955 sq. ft. on 4th floor, Block - 6, Holding No. 109, Ward No. 11, in Housing Complex namely "Dream Exotica" situated at Badu Road, Natun Pally, P. O. Abdalpur, District - North 24 Parganas, Kolkata - 700155 with one covered car parking area on Ground Floor, owned by **Sri Jagdish Das. Bounded - North** : By block VIII then other boundary wall then property, South : By Internal Road, East : By block V, West : By Internal Road.

6. Residential Flat No. A/5, 5th Floor, Block 3 super built up area of 1407 sq. ft. with covered Car Parking No. C 41 at the Ground Floor of Block 3 situated at Airport City, Phase II, Bt 40/1, Jessore Road, P. O. Rajbari Colony, Kolkata - 700081, owned by **Mr. Jagdish Das. Bounded - North** : By property boundary wall then other property, South : By 35 ft. service Road, East : By G +5 stored commercial block I, West : By Internal Road.

7. Residential Flat No. 3A and 3B, super built up area of 2103 sq. ft. together with 4 Nos. open Car parking at Subham Apartment, 8A/1, South Sinitheer Road, Sinitheer, Kolkata - 700077, owned by **Jagdish Das. Bounded - North** : By land of Sharbaranjan Basak, South : By Land of Mahadev Chandra Paul, East : By Land of Ballygunj Estate Pvt. Ltd., West : By land of Sharbaranjan Basak.

8. Residential Flat at Ground Floor, super built up area of 500 sq. ft. Subham Apartment, 8A/1, South Sinitheer Road, Sinitheer, Kolkata - 700050, owned by **Jagdish Das. Bounded - North** : By land of Sharbaranjan Basak, South : By Land of Mahadev Chandra Paul, East : By Land of Ballygunj Estate Pvt. Ltd., West : By land of Sharbaranjan Basak.

Date : 28.08.2024 Authorised Officer
Place : Kolkata Union Bank of India

FRONTLINE CORPORATION LIMITED

Registered Address : 4, B.B.D. Bag (East), Staphen House,
Room No. 5, 1st Floor, Kolkata - 700 001
Tel : 033-22301153, CIN No. L63090WB1989PLC099645
Email : cs.legal.frontline@gmail.com, www.frontlinecorporation.com

NOTICE OF 35th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Frontline Corporation Limited ("the Company") will be held on **Saturday 28th September, 2024 at 15.00 hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, facility to transact the business, as set out in the notice of AGM dated 14th August, 2024.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Listing Regulations, General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI /HO/ CFD / CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI /HO/CFD/ CMD/2/ CIR/P/ 2022/62 dated May 13, 2022), issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") General Circular No. 10/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ("MCA Circulars" and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue in accordance with the MCA Circulars, the SEBI Circulars, the Act and the Listing Regulations. The Notice concerning the 35th AGM alongwith the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 March, 2024 has been sent on **Tuesday, 3rd September, 2024** only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., Bigshare Services Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **Friday, 9th August, 2024**. The Notice and the Annual Report are available on the website of the Company viz., https://www.frontlinecorporation.com/files/ugd/77758d_4330038b57d1435ab10a65e58a70d443.pdf and on the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.cse-india.com/. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, evoting@nsdl.co.in. The requirement of sending physical copies has been dispensed with vide the aforesaid MCA and SEBI Circulars.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through NSDL.

a) All the business as set out in the Notice of the 35th AGM may be transacted through remote e-voting.

b) The remote e-voting period will commence on **09:00 A.M. (IST) on Wednesday, 25th September, 2024 at 05:00 P.M. (IST) on Friday 27th September, 2024** and shall end on **05:00 P.M. (IST) on Friday 27th September, 2024**.

c) The cut-off date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of **Tuesday, 24th September, 2024**. Members holding equity shares either in physical or in dematerialized form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach **Bigshare Services Private Limited at bsahd@bigshareonline.com** or **Bigshare Services Private Limited, A-802, Sasudra Complex Near Klassic Gold Hotel, Girish Cold Drink, Off C G Road, Navrangpura, Ahmedabad Gujarat - 380009 Phone No. -079-40024135**, for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Members may note that:

i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii) the facility for e-voting shall also be made available at the AGM;

iii) the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and

iv) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

e) In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of <https://www.evoting.nsdl.com/> or contact **Mr. Sachin Kareliya** at email id sachin.k@nsdl.co.in or contact to National Securities Depository Limited at 022-4886 7000 and 022-2499 7000 for any further clarifications/ technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to frontlinecorp@nsdl.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both the days inclusive)** for the purpose of the 35th AGM of the Company for the Financial Year 2023-2024.

By Order of the Board of Directors
For Frontline Corporation Limited
SD/-
Suresh Kumar Verma
(Company Secretary)
Place: Ahmedabad Membership No. F3725

