

**Date: 19<sup>th</sup> June 2024**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001.

**Script Code: 508980**

**Sub: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 16<sup>th</sup> May 2024. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly take the record of the same.

Thanking You,

Yours faithfully,

**For Frontier Capital Limited**

**Mayur Nagindas Doshi**  
**Director**  
**DIN: 08351413**

**Encl. A/a**

**General information about company**

|   |                          |
|---|--------------------------|
| Scrip code  | 508980                   |
| NSE Symbol  | NA                       |
| MSEI Symbol   | NA                       |
| ISIN  | INE977E01013             |
| Name of the company   | FRONTIER CAPITAL LIMITED |
| Type of meeting   | Postal Ballot            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-06-2024               |
| Start time of the meeting   |                          |
| End time of the meeting   |                          |

**Scrutinizer Details**

|   |                    |
|---|--------------------|
| Name of the Scrutinizer                   | Suhas Bhattbhatt   |
| Firms Name                                | S Bhattbhatt & Co. |
| Qualification                             | CS                 |
| Membership Number                         | A11975             |
| Date of Board Meeting in which appointed  | 16-05-2024         |
| Date of Issuance of Report to the company | 18-06-2024         |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 10-05-2024 |
| Total number of shareholders on record date                                  | 1242       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | REGULARISATION OF ADDITIONAL DIRECTOR OF MR. SUNDEERSINGH JOHN DAVIS G (DIN: 09317798) TO ACT AS DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 12493510           | 12493510            | 100  | 12493510                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 12493510            | 12493510   | 100                      | 12493510               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4268653            | 375                 | 0.0088   | 220                      | 155                    | 58.6667                              | 41.3333                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 4268653             | 375  | 0.0088                   | 220                    | 155                                  | 58.6667                            |
| Total  |                               | 16762163           | 12493885            | 74.5362  | 12493730                 | 155                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | CHANGE IN DESIGNATION OF MR. MAYUR NAGINDAS DOSHI (DIN: 08351413) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 12493510           | 12493510            | 100  | 12493510                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 12493510            | 12493510   | 100                      | 12493510               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4268653            | 375                 | 0.0088   | 220                      | 155                    | 58.6667                              | 41.3333                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 4268653             | 375  | 0.0088                   | 220                    | 155                                  | 58.6667                            |
| Total  |                               | 16762163           | 12493885            | 74.5362  | 12493730                 | 155                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**S Bhattbhatt & Co.**

*Practising Company Secretaries*

*Regd. Insolvency Professional*

*Social Auditor*

Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

### SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman,  
**Frontier Capital Limited**  
1206, Plot-453, Lodha Supremus,  
Senapati Bapat Marg, Lower Parel,  
Delisle Road, Mumbai- 400013.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Suhas Bhattbhatt, proprietor of M/s. S Bhattbhatt & Co., Practising Company Secretaries of Vadodara, had been appointed as Scrutinizer by the Board of Directors of Frontier Capital Limited for conducting the Postal Ballot process [including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014].

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 10<sup>th</sup> May 2024, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 16<sup>th</sup> May, 2024 ( hereinafter "Notice" ) issued pursuant to Section 110 read with section 108 of the Companies Act,2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 read with other relevant circulars, including General Circular Nos. 03/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 and the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ( "MCA Circulars" ), for the purpose of scrutinizing the electronic voting process through remote e-voting (e-voting") in a fair and transparent manner.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Saturday, May 18, 2024, and ends at 05.00 pm. (IST) on Monday, June 17, 2024. The voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite



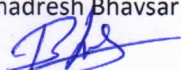


majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Monday, June 17, 2024.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Votes cast under e-voting were thereafter unblocked and downloaded on 18th June, 2024 at 11.17 A.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and /CDSL . They have signed below in confirmation of the same.

  
Nitin Mistry

Bhadresh Bhavsar  


I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Postal Ballot.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

**ITEM NO. 1: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. SUNDERSINGH JOHN DAVIS G (DIN: 09317798) TO ACT AS DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) OF THE COMPANY.**

**Voting results for the resolution:**

(i) Postal ballot (Physical):

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | Nil                | Nil                       | Nil            |
| Votes against the Resolution      | Nil                | Nil                       | Nil            |
| Invalid Votes                     | Nil                | Nil                       | Nil            |
| Total                             | Nil                | Nil                       | Nil            |

(ii) E-Voting:

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | 6                  | 1,24,93,730               | 99.99          |
| Votes against the Resolution      | 2                  | 155                       | 0.01           |
| Invalid Votes                     | 0                  | 0                         | 0              |
| Total                             | 8                  | 1,24,93,885               | 100            |





(iii) Total:

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | 6                  | 1,24,93,730               | 99.99          |
| Votes against the Resolution      | 2                  | 155                       | 0.01           |
| Invalid Votes                     | 0                  | 0                         | 0              |
| Total                             | 8                  | 1,24,93,885               | 100            |

RESULT: Passed with requisite majority.

**ITEM NO. 2: CHANGE IN DESIGNATION OF MR. MAYUR NAGINDAS DOSHI (DIN: 08351413) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY.**

**Voting results for the resolution:**

(i) Postal ballot (physical):

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | Nil                | Nil                       | Nil            |
| Votes against the Resolution      | Nil                | Nil                       | Nil            |
| Invalid Votes                     | Nil                | Nil                       | Nil            |
| Total                             | Nil                | Nil                       | Nil            |

(ii) E-Voting:

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | 6                  | 1,24,93,730               | 99.99          |
| Votes against the Resolution      | 2                  | 155                       | 0.01           |
| Total                             | 0                  | 0                         | 0              |
| Invalid Votes                     | 8                  | 1,24,93,885               | 100            |

Total:

|                                   | No. of Shareholder | No. of Votes cast by them | Percentage (%) |
|-----------------------------------|--------------------|---------------------------|----------------|
| Votes in favour of the Resolution | 6                  | 1,24,93,730               | 99.99          |
| Votes against the Resolution      | 2                  | 155                       | 0.01           |
| Total                             | 0                  | 0                         | 0              |
| Invalid Votes                     | 8                  | 1,24,93,885               | 100            |

RESULT: Passed with requisite majority.

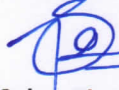


The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For S Bhattbhatt & Co



Suhas Bhattbhatt

Proprietor

M. No. : A11975

C. O. P.: 10427

UDIN: A011975F000583634



Place: Vadodara

Date: 18.06.2024