

**Date:** 10<sup>th</sup> December, 2020

To,

**BSE Limited**

The Listing Department  
P. J. Tower, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code:** 508980

**Sub: - Disclosure of Events of the 36<sup>th</sup> Annual General Meeting of the Company  
pursuant to Regulation 30 of Listing (Obligations And Disclosure Requirement)  
Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing (Obligations and Disclosure Requirement) Regulations, 2015, please find the enclosed summary of proceeding of 36<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> December, 2020 at the registered office of the Company.

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure A.

Yours truly,  
For **Frontier Capital Limited**

**Hemendranath Choudhary**

Whole Time Director

DIN - 06641774

Encl:-

Annexure A: Summary of proceeding of 36<sup>th</sup> Annual General Meeting

**Registered Office:**

1503,Lodha Supremus, Senapati Bapat Marg, Lower Parel (west),  
Mumbai – 400013, Maharashtra, India  
CIN: L65990MH984PLC033128

T: +91 - 88793 10051  
Email ID: frontierleasing1984@gmail.com

**Annexure - A**

Proceedings of 36<sup>th</sup> Annual General Meeting (AGM) held on 10<sup>th</sup> December, 2020 under  
{Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirement) Regulations, 2015.}

Dear Sir,

Pursuant to Regulation 30 read with para A (13) of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we submit herewith the summary of proceedings of the 36<sup>th</sup> Annual General Meeting of the Members of the Company held on 10<sup>th</sup> December, 2020 at 11:00 a.m. at the registered office of the Company at 1503, Lodha Supremus, Senapati Bapat Marg, Lower parel West, Mumbai – 400 013.

Mr. H. N. Chaudhary, Whole Time Director of the Company, occupied the chair in the Meeting and called the meeting in order after ascertaining presence of requisite quorum.

The Chairperson then delivered speech on the business operation of the Company.

The Chairperson further informed that that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to vote on resolutions to be transacted at the 36<sup>th</sup> AGM. Further, to facilitate the voting at the AGM to the Members present threat, who did not cast their vote earlier through remote e-voting, the Company has provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 36<sup>th</sup> Annual General Meeting. Mr. Anand Subroto Mukharjee, M/s. AVS & Associates, Company Secretaries, was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting poll through polling papers at the AGM.

The following resolutions as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting were put for members' approval:

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, together with the reports of the Board of Directors and Auditors thereon;

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2. Ordinary Resolution for re-appointment of Mr. Hemendranath Choudhary, Director (DIN: 06641774) who retires by rotation and being eligible, offers herself for re-appointment
3. Ordinary Resolution to appoint the Statutory Auditors and to fix their remuneration and in this regard pass the following resolution as an Ordinary Resolution.
4. Special Resolution to approve allotment of 1,65,00,000 equity shares of Rs. 10 each pursuant to regulation 170(2) of the chapter V of the Securities and Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

On invitation by the Chairman, some members enquired and sought clarifications on accounts of the Company, for which the Chairman replied to their satisfaction.

Thereafter, the Chairman informed that the members present in the meeting can vote on the resolutions by using polling papers, who have not voted through remote e-voting. None of the members present casted their vote using polling papers.

Further the Members were also informed that the results of remote e-voting and voting done through polling papers at the 36<sup>th</sup> Annual General Meeting shall be announced within 48 hours from the conclusion of this Annual General Meeting and the results along with consolidated Scrutinizer's report will be displayed on the website of the Company and CSDL and communicated to the BSE Ltd.

All the aforesaid resolutions were passed with requisite majority. After completion of voting.

The Annual General Meeting was concluded with a vote of thanks to the Chair at 02.00 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Frontier Capital Limited**

**Hemendranath Choudhary**

**Whole Time Director**

DIN - 06641774

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