

**Date:** 30<sup>th</sup> December, 2022

To,

**BSE Limited**

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

**Scrip Code:** 508980

**Sub: - Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 38<sup>th</sup> Annual General Meeting of M/s. Frontier Capital Limited ("Company") held on Friday, 30<sup>th</sup> day of December, 2022 at 11.00 A.M. at the registered office of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended), please find attached consolidated scrutinizer's report in respect of Annual General Meeting held on December 30, 2022 at 11.00 noon.

We request you to kindly take the above Information on record.

Yours truly,  
For **Frontier Capital Limited**

**Mayur Doshi,**  
**Chairman**  
**Director, DIN: 08351413**

Encl:- As above



**KAMRAN & ASSOCIATES**  
COMPANY SECRETARIES

**Regd. Office:** C-120/370, Opposite Bombay Electric Works, Buxipur,  
Gorakhpur – 273001, Uttar Pradesh, India

**Email:** kaaacs@@gmail.com

**Tel:** +91 70717 57404/ +91 77848 22930

**Consolidated Report of Scrutinizer on  
Remote e-voting and Electronic Voting at the 38<sup>th</sup> Annual General Meeting**

To,

The Chairman of 38<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of **M/s. Frontier Capital Limited** (hereinafter referred as “**the Company**”) held on Friday, 30<sup>th</sup> December, 2022 at 11:00 a.m. at the registered office of the Company at Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace, 167, Dr. A. B. Road, Mumbai - 400018.

**Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and voting at the 38<sup>th</sup> AGM of the shareholders of Company held on Friday, 30<sup>th</sup> December, 2022 at 11:00 a.m at the registered office of the Company at Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace, 167, Dr. A. B. Road, Mumbai - 400018 terms of provisions of the companies Act, 2013 (herein after the ‘Act’ read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Kamran Siddiqui, proprietor of M/s. Kamran & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Friday, December 2<sup>nd</sup>, 2022 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company 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
  - (ii) **Voting at the 38<sup>th</sup> AGM** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 30<sup>th</sup> December, 2022.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5<sup>th</sup> May, 2020, MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 in relation to voting through Remote e-voting, Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated 7<sup>th</sup> December, 2022 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, Tuesday 27<sup>th</sup> 2022 at 11.00 a.m. (IST) and ended on Thursday, December 29<sup>th</sup> , 2022 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Hasan Khan and Mrs. Heena Khan , who are not in employment of the Company.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizers's Report dated 30<sup>th</sup> December, 2022.





### Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon.

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		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		12493510	12493510	100	12493510	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		4268653	30026	0.7034	30026	0	100
	<b>Total</b>	16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'

### Item No. 2 – Ordinary Resolution

To Re-appoint Mr. Hemendranath Choudhary, Director (DIN: 06641774), who retires by rotation and being eligible offers himself for re-appointment for the period of 3 years.

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		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		12493510	12493510	100	12493510	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		4268653	30026	0.7034	30026	0	100
	<b>Total</b>	16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'





### Item No. 3 – Special Resolution

To appoint Mr. Mayur doshi (DIN no. 08351413), as non - 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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	12493510	12493510	100	12493510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	4268653	30026	0.7034	30026	0	100	0
	<b>Total</b>	16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'

### Item No. 4 – Special Resolution

To appoint Ms. Sonali Sasane (DIN: 08079863), as non - 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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	12493510	12493510	100	12493510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	4268653	30026	0.7034	30026	0	100	0
	<b>Total</b>	16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'





### Item No. 5 – Special Resolution

To appoint Mr. Sachin Khanolkar (DIN No. 09428362), as 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		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		4268653	30026	0.7034	30026	0	100	0
	<b>Total</b>		16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'

### Item No. 6 – Special Resolution

To appoint Mr. Ashok Katra (DIN No. 07799527), as 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		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		4268653	30026	0.7034	30026	0	100	0
	<b>Total</b>		16762163	12523535	74.713	12523535	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'



**Item No. 7 – Ordinary Resolution**

To approve Related Party Transactions with Asia Motorworks Holding Limited and Inimitable Capital Finance Private Limited for the year 2022-2023.

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
	<b>Total</b>	<b>16762163</b>	<b>30026</b>	<b>0.1791</b>	<b>30026</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'no. of votes invalid'

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the chairman of the company for safe keeping.

As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,

Yours faithfully,

**For KAMRAN & ASSOCIATES**  
Company Secretaries

**For Frontier Capital Limited**



**Kamran Siddiqui**  
Proprietor  
Mem. No. F12038  
CP No. 19707  
UDIN: F012038D002838532



**Chairman of the Meeting**

Place: Gorakhpur  
Date: 30/12/2022