

Date: 30th September, 2021

To,

BSE Limited

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

Scrip Code: 508980

**Sub: - Disclosure of Events of the 37th 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, We wish to inform you that the 37th AGM of the Company was held on 30th September, 2021 at 11.00 a.m. and the businesses stated in the notice dated 8th September, 2021 were transacted.

In this regard, we enclose the following:

1. Summary of proceedings of the AGM in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Yours truly,

For **Frontier Capital Limited**

Hemendranath Choudhary

Whole Time Director

DIN - 06641774

Encl:- As above

Registered Office:

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

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FRONTIER CAPITAL LIMITED
SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

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 37th Annual General Meeting of the Members of the Company held on 30th September, 2021 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 37th 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 37th Annual General Meeting. CS SHASHANK GHASAS, Partner of 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.

Thereafter, the Notice of the 37th AGM was taken as read as the same was already been circulated to the Members.

The following resolutions as set out in the Notice convening the 37th 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 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon;

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2. Ordinary Resolution for re-appoint Mrs. Usha Iyengar, Director (DIN: 03447551), who retires by rotation and being eligible offers himself for re-appointment for the period of 3 years.
3. Special Resolution to re-appoint Mr. H. N. Choudhary (DIN: 06641774), for the period of 2 years.
4. Ordinary Resolution to approve Related Party Transactions for the year 2021-2022.

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.

Further the Members were also informed that the results of remote e-voting and voting done through polling papers at the 37th 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 Chairman thanked the Members for attending the AGM and declared the meeting to be concluded at 11.30a.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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