

**Dated:** 26<sup>th</sup> September, 2019

To,  
The Manager (CRD)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Ref:** Scrip Code – 508980 (Frontier Capital Limited)

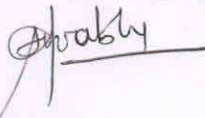
**Subject:** Addendum to Notice of the 35<sup>th</sup> Annual General Meeting

Dear Sir,

Kindly find enclosed herewith corrigendum to the notice of 35<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2019 published in THE FINANCIAL EXPRESS (English Edition) and MUMBAI LAKSHDEEP (Marathi Edition).

Kindly take the same on your records and acknowledge the receipt.

**For Frontier Capital Limited**



**Aniket Prabhu**  
**Compliance Officer & Company Secretary**



**Encl:** Copy of newspaper clipping to the notice of 35<sup>th</sup> Annual General Meeting of Frontier Capital Limited

**Frontier Capital Limited**

7th Floor, Tower1, Equinox Business Park,  
Peninsula Techno Park, LBS Marg, Kurla (west),  
Mumbai - 400 070

CIN : L65990MH1984PLC033128

T : +91-22 3382 6259  
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W : www.frontiercapital.in

at a vulnerable moment for the former Soviet republic, possibly using United States military aid as leverage.

## invites gridlock

### Israel's Arab bloc rallies for Gantz

ISRAEL'S ARAB bloc, the joint List party, announced on Sunday its endorsement of Benny Gantz's centre-left Blue and White party. The move comes in the wake of elections where Gantz eked out a win over Prime Minister Benjamin Netanyahu with 33 seats to 31. But neither of them managed to reach the number of seats required for a governing majority. —AP

Guterres later in the day. Attendees include German Chancellor Angela Merkel, Indian Prime Minister Narendra Modi and France's Emmanuel Macron. US President Donald Trump, who announced he would withdraw from the Paris climate accord, and Brazilian President Jair Bolsonaro, whose country contains a huge swath of the Amazon forest, are skipping the gathering.

The event follows Friday's global protests demanding action on climate change, with tens of thousands of people participating in a movement backed by 16-year-old environmental activist Greta Thunberg. Students skipped school, and workers walked off jobs to participate in rallies from Sydney to Warsaw and New York. They want governments to treat global warming as an emergency, slash subsidies for fossil fuels and switch to 100% renewable energy.

In Berlin, the demonstrators gathered just as the German government hammered out a \$60 billion climate-protection package. The plan, worth more than the nation's 2009 economic stimulus

pointed out that he's being briefed on catastrophic flooding in the Houston area.

UN Secretary-General Guterres said he believes the US can still pull its weight on climate change, even though Trump will be absent at the New York event. Cities and businesses are helping fill part of the void left by national governments on climate issues, according to the UN chief. He is pushing countries to raise their commitments to wean the world away from fossil fuels.

be fully back online by the end of September.

The kingdom has managed to recover supplies to customers to the levels they were at prior to the attacks by drawing from its huge oil inventories and offering other crude grades from other fields, Saudi officials said.

No casualties were reported at the sites even though thousands of workers and contractors work and live in the area.

Saudi said it would ensure full oil supply commitments to its customers.

#### FRONTIER CAPITAL LIMITED

(Formerly known as Frontier Leasing and Finance Limited)

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, L.B.S. Marg, Kurla, Mumbai - 400070.

Tel No. 91 22 33826248/6259 Fax: 91 22 33826123  
CIN: L65990MH1984PLC033128

#### ADDENDUM TO THE NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING

The addendum is being issued for notice dated September 6<sup>th</sup>, 2019 calling the 35<sup>th</sup> Annual General Meeting of Frontier Capital Limited to be held on September 30<sup>th</sup>, 2019 at 2.00 p.m. at 7<sup>th</sup> Floor, Tower 1, Equinox Business Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai - 400070 sent through permitted mode.

In reference with the Issue and allotment of 1,65,00,000 Equity Shares of Rs. 10 each and in pursuant with Regulation 170(2) of the Chapter V of the Securities and Exchange Board of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018, Company is required to obtain members approval for the allotment of 1,65,00,000 Equity Shares of Rs. 10 each made by Board of Directors on 27<sup>th</sup> August, 2019.

Accordingly, Item No. 6 was inserted/ added to the Notice of the Annual General Meeting sent on 6<sup>th</sup> September 2019, with explanatory statement for the same. All other contents of the notice of the Annual General Meeting will remain unchanged. Members are hereby requested to note the same.

By Order of the Board  
Frontier Capital Limited  
Sd/-

Aniket Prabhu

Company Secretary and Compliance Officer

Place: Mumbai

Date: 20<sup>th</sup> September, 2019

#### CENTRAL RAILWAY

##### NOTICE FOR ALLOTMENT OF ADVERTISEMENT RIGHTS THROUGH NEW HOARDINGS AT EARMARKED LOCATION OVER MUMBAI DIVISION, CENTRAL RAILWAY

Various tender notifications for allotment of Advertisement rights through new Hoardings at earmarked locations on Mumbai Division of Central Railway mentioned below in table have been uploaded on website [www.ireps.gov.in](http://www.ireps.gov.in). Hence, the tenderers are requested to visit the website [www.ireps.gov.in](http://www.ireps.gov.in) to know the details of tenders.

Sr. No.	Tender No.	Locations
1	BB-C-465-CP-TDR-HDG-10	Between Asangaon to Kasara
2	BB-C-465-CP-TDR-HDG-11	Between Juchandra to Kaman, Bhiwandi to Kharbav and Bhiwandi to Kopar.

#### KWALITY CREDIT & LEASING LTD.

Regd. Office : 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone : 9681634539

E-Mail Id : [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com), Website : [www.kwalitycredit.com](http://www.kwalitycredit.com)  
CIN: L65921WB1992PLC056686

#### CORRIGENDUM TO THE NOTICE OF THE 27TH ANNUAL GENERAL MEETING.

This is with reference to the Notice dated 23rd August, 2019, sent to the shareholders for convening the 27th Annual General Meeting (AGM) of the Company, to be held on Saturday, the 28th day of September, 2019, at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001 at 3.00 p.m.

The AGM Notice alongwith its annexures and the Annual Report 2018-2019, have been dispatched to the shareholders through the permitted mode in due compliance with the provisions of the Companies Act, 2013 readwith the Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Item No. 3 and the corresponding Explanatory Statement of the aforementioned Notice have been modified by proposing the appointment of M/s Arun Jain &

1.	The Financial Express	English	All Editions
2.	Jansatta	Hindi	All Editions
3.	Mumbai Lakshadweep	Marathi	Mumbai Edition

The terms used but not defined in this Post Offer PA shall have the same meanings assigned to them as in the PA, the DPS, the Letter of Offer (LOF), Corrigendum and the Offer Opening PA.

The Shareholders of the Target Company are requested to kindly note the following information relating to the Offer:

- Name of the Target Company : Kaycee Industries Limited
- Name of the Acquirer and PACs : Salzer Electronics Limited (Acquirer)  
There is no PAC with the Acquirer.
- Name of the Manager to the Offer : Systematix Corporate Services Limited
- Name of the Registrar to the Offer : Datamatics Business Solutions Limited
- Offer Details  
Date of Opening of the Offer : Wednesday, August 28, 2019  
Date of Closure of the Offer : Thursday, September 12, 2019  
Date for communicating the rejection / acceptance of Equity Shares in the Offer and /or corresponding payment for the acquired Equity Shares and /or refund or credit of the rejected share certificate(s) or Equity Shares to corresponding Shareholders or accounts holders : Tuesday, September 17, 2019
- Details of Acquisition

Sl. No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price (per Equity Share) • Fully Paid-up Shares • Partly Paid-up Shares	Rs. 3,475.00/- Not applicable	Rs. 3,475.00/- Not applicable
7.2	Aggregate number of shares tendered	16,503	2,921
7.3	Aggregate number of shares accepted	16,503	2,921
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share).	Rs. 5,73,47,925/-	Rs. 1,01,50,475/-
7.5	Shareholding of the Acquirer before Agreement / Public Announcement • Number • % of Equity Share & Voting Capital	NIL NIL	NIL NIL
7.6	Shares acquired by the Acquirer by way of Agreement*(s) • Number • % of Equity Share & Voting Capital	45,899 (72.32%)	45,899 (72.32%)
7.7	Shares acquired by way of Open Offer by the Acquirer • Number • % of Equity Share & Voting Capital	16,503 (26.00%)	2,921 (4.60%)
7.8	Shares acquired by the Acquirer after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the shares acquired	NIL	NIL
7.9	Post offer shareholding of the Acquirer • Number • % of Equity Share & Voting Capital	62,420 (98.32%)	48,820 (76.92%)
7.10	Pre & Post offer shareholding of the Public • Number • % of Equity Share & Voting Capital	Pre-Offer 17,571 (27.68%) Post-Offer 1,068 (1.68%)	Pre-Offer 17,571 (27.68%) Post-Offer 14,850 (23.08%)

\*Agreement means the SPA as defined in the PA, the DPS and the LOF.

- On July 11, 2019, the Acquirer has acquired the entire shareholding of the Seller aggregating 45,899 Equity Shares constituting 72.32% of the Equity Share & Voting Capital of the Target Company through open market (block deal), in compliance with Regulation 22(2) of the SEBI (SAST) Regulations.
- Post Open Offer, the Acquirer holds 48,820 Equity Shares aggregating to 76.92% of the Equity Share & Voting Capital of the Target Company.
- Post closure of the Offer, the public shareholding now stands at 14,850 Equity Shares i.e. 23.08% of the Equity Share & Voting Capital which is below the minimum public shareholding (MPS) limit required to maintain continuous listing under Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 19A of the Securities Contracts (Regulation) Rules, 1957. The Acquirer shall bring down the non-public shareholding in the Target Company to the level specified within the time prescribed in the proviso of Securities Contracts (Regulation) Rules, 1957, SEBI (SAST) Regulations and the SEBI (LODR) Regulations, 2015.
- The Acquirer and its board of directors accept full responsibility for the information contained in this Post Offer PA and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations.
- A copy of this Post Offer PA will be available on the websites of SEBI and BSE and at the registered office of the Target Company.

**ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER**

**SYSTEMATIX GROUP**  
Investments Re-defined

**Systematix Corporate Services Limited**  
SEBI Registration No. INM 000004224  
The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India.  
Telephone: +91-22-6704 8000; Facsimile: +91-22-6704 8022  
Email: ecm@systematixgroup.in; Website: www.systematixgroup.in  
Contact Person: Mr. Amit Kumar

For and on behalf of the Acquirer  
**Salzer Electronics Limited**

Sd/-  
**Authorised Signatory**  
Name: S. Baskarasubramanian  
Designation: Director (Corporate Affairs) & Company Secretary  
(DIN: 00003152 & FCS: 4605)

Date: September 23, 2019  
Place: Coimbatore.

सर्व लोकना हा नोटीसीमे कळविण्यात येते कि, फ्लॉट नं. सी०/१००३, दहावा मजला, स्वयंम को-ऑप. ही. सो. लि., पुनम गार्डन, एम.के. स्टेशनमोर, मीरा रोड (पु), जि. ठाणे, श्री मितेश जसवंत गोस्वामी, श्रीमती मानसी मितेश गोस्वामी व श्रीमती वसंता जसवंत गोस्वामी, ह्यांच्या नावांनी होता, परंतु श्रीमती वसंता जसवंत गोस्वामी, ता. २१/०७/२०१९, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्री मितेश जसवंत गोस्वामी, ह्यांनी सोसायटीला सदर फ्लॉट व शेअर सर्टीफिकेटमधील १/३ हिस्सा आपल्या नावांनी करण्यासाठी अर्ज केलेला आहे.

तरी सदर फ्लॉटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी. एच. एस. लि., स्टेशन रोड, भाईंदर (प), ता. व जि. ठाणे - ४०१ १०१, ह्या फ्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल.

सही/-  
**सुनील बी. गारोडिया**  
(वकील - उच्च न्यायालय, मुंबई)  
सहकाय: भाईंदर दिनांक: २४.०९.२०१९

असेल मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार / हरकतदार यांच्याकडून हक्क मागण्या / हरकती मागवण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसात त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पृष्ठार्थ आवश्यक त्या कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील /मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहिल. जर अशा कोणत्याही हक्क मागण्या / हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हारकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी ११ ते १२ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहिल.

सही/-  
सचिव  
करीत खांबदेव नगर जय भवानी सह गृह संस्था मर्या,  
ठिकाण: मुंबई  
दिनांक: २४/०९/२०१९

**जाहीर सूचना**

श्री. व्ही.के. बालन हे गंगा विहार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: पोहारा स्ट्रीट, सांताक्रुझ (पश्चिम), मुंबई-४०००५४ वा सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील फ्लॉट क्र.ए/१-३०१ चे धारक असून यांचे कोणतेही वारसदार न नेमता दि.०९.०९.२०१९ रोजी निधन झाले आणि श्रीमती निर्मला बालन यांनी मयत सदस्याचे शेअर्स त्यांच्या नावे हस्तांतरणासाठी अर्ज केलेला आहे.

सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासून १५ (पंधरा) दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणासाठी त्यांच्या तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठार्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधांची सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मागिने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदार/आक्षेपकाद्वारे निरीक्षणकर्ता सोसायटीचे कार्यालयात सादर सूचना प्रसिद्धीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहेत.

गंगा विहार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या वतीने व करिता  
ठिकाण: मुंबई  
दिनांक: २४.०९.२०१९

गंगा विहार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: पोहारा स्ट्रीट, सांताक्रुझ (पश्चिम), मुंबई-४०००५४

**फ्रन्टीयर कॅपिटल लिमिटेड**

(पूर्वीची फ्रन्टीयर लिझिंग अँड फायनान्स लिमिटेड)  
नोंदणीकृत कार्यालय: ७वा मजला, टॉवर १, इकीनक्स बिझनेस पार्क, एल.बी.एस. मार्ग, कुर्ला, मुंबई-४०००७०. दूर.९१-२२-३३२६०००/६९४८८, फॅक्स:९१-२२-३३२६१२३, सीआयएन:एल६५९९०एमएच१९८४पीएलसी०३३१२८

**३५व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे पुरकपत्र**  
फ्रन्टीयर कॅपिटल लिमिटेडची ३५वी वार्षिक सर्वसाधारण सभा ३० सप्टेंबर, २०१९ रोजी दु.२.००वा. (७वा मजला, टॉवर १, इकीनक्स बिझनेस पार्क, एल.बी.एस. मार्ग, कुर्ला, मुंबई-४०००७० येथे होणार होती ज्याची विहितपद्धतीने दि.६ सप्टेंबर, २०१९ रोजी सूचना वितरित करण्यात आली होती, त्याचे पुरकपत्र देण्यात येत आहे.

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (इस्यु ऑफ कॅपिटल अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१८ चे प्रकरण ५ चे अधिनियम, १७०(२) नुसार आणि रु.१०/- प्रत्येकीचे १,६५,००,००० समभागांचे वितरण व वाटपसंदर्भात कंपनीला २७ ऑगस्ट, २०१९ रोजी संचालक मंडळाद्वारे करण्यात आलेले रु.१०/- प्रत्येकीचे १,६५,००,००० समभागांचे वाटपकारिता सदस्यांची मान्यता घेणे आवश्यक आहे.

तदनुसार बाब क्र.६ हे दि.६ सप्टेंबर, २०१९ रोजी पाठविण्यात आलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत स्पष्टीकरण अहवालासह अतिरिक्त नमुद/पुरक करण्यात आले होते. वार्षिक सर्वसाधारण सभेचे सूचनेतील अन्य इतर घटक अपरिवर्तित आहेत. सदस्यांनी कृपया याची नोंद घ्यावी.

मंडळाच्या आदेशान्वये  
फ्रन्टीयर कॅपिटल लिमिटेडकरिता  
सही/-  
ठिकाण: मुंबई  
दिनांक: २०.०९.२०१९

अनिकेत प्रभु  
कंपनी सचिव व सक्षम अधिकारी