

To,

Date: 10th December, 2020

BSE Limited

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

Scrip Code: 508980

Sub: - Outcome of the 36th Annual General Meeting of the Company pursuant to Regulation 30 of Listing (Obligations And Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, 36th Annual General Meeting ("AGM") of the Company was held on Thursday, 10th December, 2020 at 11.00 a.m. in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing (Obligations and Disclosure Requirement) Regulations, 2015 enclosed herewith are details of resolutions transacted as mentioned in the Notice of the 36th Annual General Meeting.

Yours truly,
For **Frontier Capital Limited**

Hemendranath Choudhary
Whole Time Director
DIN - 06641774

Encl:-

Annexure 1: Details of Resolution passed/ business transacted

Annexure 2: Brief Profile of Statutory Auditor

Annexure 3: Information as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015

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 1: Details of Resolution passed/ business transacted

Sr. No.	Details of Agenda	Resolution required: (Ordinary /Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary	The resolution was passed with requisite majority.
2	To appoint a Director in place of Hemendra nath Choudhary, Director (DIN: 06641774), who retires by rotation and being eligible offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary	The resolution was passed with requisite majority.
3	To appoint the Statutory Auditors and to fix their remuneration and in this regard pass the following resolution as an Ordinary Resolution	Ordinary	The resolution was passed with requisite majority.
4	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	Special	The resolution was passed with requisite majority.

Yours truly,
For **Frontier Capital Limited**

Hemendranath Choudhary
Whole Time Director
DIN – 06641774

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Annexure 2: Brief Profile of Statutory Auditor

Name of the Firm	M/S A. C. Bhuteria & Co.
Area of Service	Audit and Assurance
Reason for change	Appointment as New Statutory Auditor pursuant to expiry of term of previous Statutory Auditor
Date of Appointment	14 th September, 2020 subject to approval of Shareholders approval at the ensuing Annual General Meeting.
Term of Appointment	For the term of five years from the financial year 2020-21' to 2024-2025

Yours truly,
For **Frontier Capital Limited**

Hemendranath Choudhary
Whole Time Director
DIN - 06641774

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Annexure 3: Information as per circular CIR/CFD/CMD/4/2015,
dated 9th September 2015

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 on continuous Disclosure Requirements for the Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Re-appointment of Mr. H. N. Choudhary as Whole Time Director

Name	Mr H. N. Choudhary
Designation	Whole time Director
Reason for Change	Re-appointment
Date of appointment & term of appointment	30 th September, 2019 2 years, liable to retire by rotation
Brief Profile	Mr H N Choudhary is a Master of Engineering in Computer-Aided Design and Computer-Aided Manufacturing. He has more than 2 years of experience in Non-Banking Financial Company. He is also associated with famous companies like Engo Tea Company Limited, A-One Parts and Services Limited, AMW Finance Limited and Asia Motorworks Limited.
Qualification	ME (CAD and CAM)
Disclosure of relationships between Directors	NA

Yours faithfully,
For Frontier Capital Limited

Hemendranath Choudhary
Whole Time Director
DIN - 06641774

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