

Date: 10th December, 2020

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

Scrip Code: 508980

Sub: - Disclosure of Voting Results and Consolidated Scrutinizer Report of the 36th Annual General Meeting of the Company pursuant to Regulation 30 of Listing (Obligations And Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of Listing (Obligations and Disclosure Requirement) Regulations, 2015, herewith enclosed are the voting results (remote E-voting and E-voting) with Consolidated Report of Scrutinizers on the same on Resolutions as mentioned in the Notice of the 36th Annual General Meeting.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Frontier Capital Limited



Hemendranath Choudhary
Whole Time Director
DIN - 06641774

Annexure A: Details of Voting Results
Annexure B: Scrutinizers Report

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: Details of Voting Results

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015

Type of meeting	Annual General Meeting
Date of Declaration of Voting Results	11.12.2020
Total number of shareholders on record date	31
No. of shareholders who casted their votes	
a) Promoters and Promoter group	2
b) Public	2
No. of shareholders attended the meeting through video conferencing - NA	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Agenda wise resolutions passed by remote e-voting and poll at the AGM are enclosed herewith. You are requested to take the above information on record.



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Item No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Financial Statements for the year ended March 31, 2020 and the reports of 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	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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



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Item No. 2 – Ordinary Resolution

Re-Appointment of Mr. Hemendranath Choudhary, As a Whole Time Director (DIN: 06641774), who retire by rotation who has offered, himself for re-appointment.

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	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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Item No. 3 – Ordinary Resolution

Appointment of Statutory Auditors and fix their Remuneration.

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	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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Item No. 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

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	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,
Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

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Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 36th Annual General Meeting

To,

The Chairman of 36th Annual General Meeting (“AGM”) of the Shareholders of **M/s. Frontier Capital Limited** (hereinafter referred as “the Company”) held on Thursday, 10th 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.

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and voting at the 36th AGM of the shareholders of Company held on Thursday, 10th 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 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, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Monday, September 14, 2020 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 36th 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 Thursday, 10th December, 2020.
- 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 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th 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 November 10, 2020 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 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th 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, December 7th 2020 at 9.00 a.m. (IST) and ended on Wednesday, December 9th , 2020 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Ms. Chandani Saroj, 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 10th December, 2020.

Item No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Financial Statements for the year ended March 31, 2020 and the reports of 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
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Promoter and Promoter Group	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
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	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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Re-Appointment of Mr. Hemendranath Choudhary, As a Whole Time Director (DIN: 06641774), who retire by rotation who has offered, himself for re-appointment.

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Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
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	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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Item No. 3 – Ordinary Resolution

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Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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Promoter and Promoter Group	Remote e-voting	1,24,93,510	1,93,510	1.55	1,93,510	00	100	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	1,24,93,510	1,93,510	1.55	1,93,510	0	100	0
Public Institutions Holders	Remote e-voting	00	00	0.00	00	00	0.00	0.00
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	00	00	0.00	00	00	0.00	0.00
Public- Non Institutions Holders	Remote e-voting	42,68,653	30,026	0.70	30,026	0	100	0
	Voting at AGM		00	0.00	00	00	0.00	0.00
	Total	42,68,653	30,026	0.70	30,026	00	100	0.00
	Grand Total	1,67,62,163	2,23,536	1.33	2,23,536	00	100	0.00

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

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 AVS & Associates
Company Secretaries**

**Anand Mukherjee
Partner
Mem. No. A40485
CP No. 16883
UDIN: A040485B001462444**

Chairman of the Meeting

**Place: Mumbai
Date: 10/12/2020**

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

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Anand

Anand Mukherjee
Partner
Membership No: ACS - A40485
CP No: 16883

[Handwritten Signature]

Chairman of the Meeting



Date: 10.12.2020

Place: Mumbai

UDIN: A040485B001462444