

Dated: 12th August, 2019

To,
BSE Limited
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400051

Ref: Scrip code - 508980

Sub: Outcome of the Postal Ballot/ E-voting

Dear Sir/ Madam,

In furtherance to our intimation dated 10th July, 2019 w.r.t. postal ballot/ e-voting conducted by the Company, please find enclosed the following:

1. Report of Scrutinizer dated 12th August, 2019, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

Yours sincerely,
For Frontier Capital Limited


Aniket Prabhu
Compliance Officer and Company Secretary



Frontier Capital Limited

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

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VIPIN TIWARI & CO.
COMPANY SECRETARIES

To,
The Chairman,
Frontier Capital Limited
Peninsula Technopark Tower-1, 7th Floor,
Off Bandra-Kurla Complex, Lbs Marg,
Kurla (West) Mumbai 400070

**Sub: Consolidated Report of Scrutinizer on the results of voting conducted through Postal
Ballot and voting through Electronic Means.**

Dear Sir,

1. I, Vipin Mahendra Kumar Tiwari, Proprietor of M/s. Vipin Tiwari & Co., a Company Secretary Firm having its Registered Office at F/262/1, First Floor, Dreams The Mall, L.B.S. Marg, Bhandup west, Mumbai - 400078, was appointed as the Scrutinizer by the Board of Directors of FRONIER CAPITAL LIMITED ("the Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically ("E-voting") as well as through Postal Ballot on the item of business set out in the Notice of Postal Ballot dated July 11th, 2019 in a fair and transparent manner.
2. The Compliance with the provision of the Companies Act, 2013 and rule made thereunder relating to postal ballot by the shareholders on the resolutions proposed in the Notice of Postal Ballot is the responsibility of the Management. My responsibility as the scrutinizer is to render consolidated Scrutinizer's Report of the total votes casted in favour or against if any, on the resolutions as mentioned in the said Notice.
3. In accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services (India) Limited {"CDSL"}.

Reg. Off. – F/262/1, Dreams The Mall, L.B.S. Marg, Bhandup West, Mumbai – 400078

Contact – 9029955553 / 9892470712;

Tel – 022 4120 1837; E-mail – pcsinfo01@gmail.com



CONTINUATION SHEET

4. The Postal Ballot Notice and the Forms along with postage prepaid Business Reply Envelope were dispatched to the members through prescribed mode on July 11th, 2019 and were sent electronically to the members whose email addresses registered with the Depository Participants/Registrar and Transfer Agent as on the cut-off date being Monday, July 05th, 2019.

5. In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in the Newspaper "Financial Express" and "Mumbai Lakshadep" both dated July 13, 2019, informing about the completion of dispatch of Postal Ballot Notice and Forms and details of E-voting.

6. The E-voting period begin from Friday, July 12, 2019 at 10:00A.M. (IST) and ends on Sunday, August 11, 2019 at 05:00P.M. (IST),. During the period, Members of the Company holding share in physical and/or in dematerialized form, as on cut-off date i.e. Friday, July 05th, 2019 were entitled to vote on the resolution set out in the Notice of Postal Ballot dated July 11th, 2019.

7. The e-voting module of Depository Services (India) Limited was disabled on Sunday, August 11, 2019 at 5.00 p.m. (IST) and unblocked thereafter by me on Monday, August 12, 2019 at 01.02 p.m. (IST).

8. The Postal Ballot Form received upto 5.00 p.m. (IST) on Sunday, August 11, 2019 was Nil.

9. The summary of votes cast by Remote E-voting and by Postal Ballot Forms is given below:



CONTINUATION SHEET

Item 1: SPECIAL RESOLUTION

TO APPROVE VARIATION IN THE TERMS OF EXISTING 0.01% NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES

(i) Valid vote in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	04	45152	100.00
Physical Ballot	00	0	0
Total	04	45152	100.00

(ii) Valid vote against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	03	193510
Physical Ballot	0	0

Item 2: SPECIAL RESOLUTION

TO ISSUE AND ALLOT FRESH EQUITY SHARES UPTO RS. 2,50,00,000 TO INIMITABLE CAPITAL FINANCE PRIVATE LIMITED

(i) Voted in favour of the resolution:



CONTINUATION SHEET

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	04	45152	100.00
Physical Ballot	00	00	00.00
Total	04	45152	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iv) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	3	193510
Physical Ballot	0	0

10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the Postal Ballots Forms will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman.

Thanking You,
Yours faithfully,

For Vipin Tiwari & CO.
Company Secretaries

CS Vipin Mahendra Tiwari
Proprietor



CONTINUATION SHEET

M.NO. 40765
C.P. NO. 17328

Place: Mumbai
Date : 12th August, 2019

Countersigned
For Frontier Capital Limited.




