

**Dated:** 12<sup>th</sup> 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 10<sup>th</sup> July, 2019 w.r.t. postal ballot/ e-voting conducted by the Company, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of Scrutinizer dated 12<sup>th</sup> 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

CIN : L65990MH1984PLC033128

T : +91-22 3382 6259  
F : +91-22 3382 6123  
W : www.frontiercapital.in

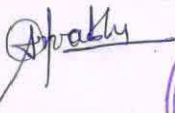
**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015**

Type of meeting	Postal Ballot
Date of Declaration of Voting Results of Postal Ballot	12-08-2019
Total number of shareholders on record date	28
<b>No. of shareholders who casted their votes</b>	
a) Promoters and Promoter group	2
b) Public	4
<b>No. of shareholders attended the meeting through video conferencing - NA</b>	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

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.

Yours sincerely,

**For Frontier Capital Limited**



**Aniket Prabhu**

Compliance Officer and Company Secretary



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**ITEM 1: SPECIAL RESOLUTION**

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

I. Voted 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. 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

(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



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**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:**

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
<b>Total</b>	<b>04</b>	<b>45152</b>	<b>100.00</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid votes:**

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



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