

Date: 30th December, 2022

To,

BSE Limited

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

Scrip Code: 508980

Sub: - Disclosure of Events of the 38th Annual General Meeting of the Company pursuant to Regulation 30 of Listing (Obligations And Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing (Obligations and Disclosure Requirement) Regulations, 2015, We wish to inform you that the 38th AGM of the Company was held on 30th December, 2022 at 11.00 a.m. and the businesses stated in the notice 7th December, 2022 were transacted.

In this regard, we enclose the following:

1. Summary of proceedings of the AGM in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

Yours truly,
For **Frontier Capital Limited**

Mayur Doshi,
Chairman

Director, DIN: 08351413

Place: Mumbai

Date: 30.12.2022

Encl:- As above

Frontier Capital Limited

Office No. 7, 2nd Floor, Readymoney Terrace, 167
Dr. A. B. Road, Worli, Mumbai - 400018
CIN: L65990MH984PLC033128

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Email ID: frontierleasing1984@gmail.com

Annexure 1**FRONTIER CAPITAL LIMITED
SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 30 read with para A (13) of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we submit herewith the summary of proceedings of the 38th Annual General Meeting of the Members of the Company held on 30th December, 2022 at 11:00 a.m. at the registered office of the Company at Office No. 7, 2nd Floor, Readymoney Terrace, 167, Dr. A. B. Road, Worli, Mumbai - 400018.

Mr. Mayur Doshi, chairman and director of the Company, occupied the chair in the Meeting and called the meeting in order after ascertaining presence of requisite quorum.

The Chairperson then delivered speech on the business operation of the Company.

The Chairperson further informed that that 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 the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to vote on resolutions to be transacted at the 38th AGM. Further, to facilitate the voting at the AGM to the Members present threat, who did not cast their vote earlier through remote e-voting, the Company has provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 38th Annual General Meeting. CS KAMRAN SIDDIQUI, Proprietor of Kamran & Associates, Company Secretaries, was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting poll through polling papers at the AGM.

Thereafter, the Notice of the 38th AGM was taken as read as the same was already been circulated to the Members.

The following resolutions as set out in the Notice convening the 38th Annual General Meeting were put for members' approval:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon.
2. To Re-appoint Mr. Hemendranath Choudhary, Director (DIN: 06641774), who retires by rotation and being eligible offers himself for re-appointment for the period of 3 years.

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3. To appoint Mr. Mayur doshi (DIN no. 08351413), as non - executive director of the company.
4. To appoint Ms. Sonali Sasane (DIN: 08079863), as non - executive director of the company.
5. To appoint Mr. Sachin Khanolkar (DIN No. 09428362), as Non-Executive Independent Director of the company.
6. To appoint Mr. Ashok Katra (DIN No. 07799527), as Non-Executive Independent Director of the company.
7. To approve related Party Transactions for the year 2022-2023.

On invitation by the Chairman, some members enquired and sought clarifications on accounts of the Company, for which the Chairman replied to their satisfaction.

Thereafter, the Chairman informed that the members present in the meeting can vote on the resolutions by using polling papers, who have not voted through remote e-voting.

Further the Members were also informed that the results of remote e-voting and voting done through polling papers at the 38th Annual General Meeting shall be announced within 48 hours from the conclusion of this Annual General Meeting and the results along with consolidated Scrutinizer's report will be displayed on the website of the Company and CSDL and communicated to the BSE Ltd.

All the aforesaid resolutions were passed with requisite majority after completion of voting.

The Chairman thanked the Members for attending the AGM and declared the meeting to be concluded at 12.00 PM.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Frontier Capital Limited

Mayur Doshi,

Chairman

Director, DIN: 08351413

Place: Mumbai

Date: 30.12.2022

Annexure 2
Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Type of meeting	Annual General Meeting
Date of Declaration of Voting Results	30.12.2022
Total number of shareholders on record date	33
No. of shareholders who casted their votes	
a) Promoters and Promoter group	2
b) Public	3
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	7

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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.

Item No. 1 – Ordinary Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors' and 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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

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

Frontier Capital Limited

Item No. 2 – Ordinary Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Hemendranath Choudhary, Director (DIN: 06641774), who retires by rotation and being eligible offers himself for re-appointment for the period of 3 years.

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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

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Item No. 3 – Special Resolution

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Mayur doshi (DIN no. 08351413), as non - executive director of the company.

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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

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

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Item No. 4 – Special Resolution

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Sonali Sasane (DIN: 08079863), as non - executive director of the company.

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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

***No. of votes polled does not include ‘no. of votes invalid’**

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Item No. 5 – Special Resolution

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Sachin Khanolkar (DIN No. 09428362), as Non-Executive Independent Director of the company.

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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

***No. of votes polled does not include ‘no. of votes invalid’**

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Item No. 6 – Special Resolution

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Ashok Katra (DIN No. 07799527), as Non-Executive Independent Director of the company.

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	E-Voting	12493510	12493510	100	12493510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	12493510	100	12493510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
	Total	16762163	12523535	74.713	12523535	0	100	0

Whether resolution is passed or not - passed with requisite majority.

***No. of votes polled does not include ‘no. of votes invalid’**

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Item No. 7 – Special Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Related Party Transactions for the year 2022-2023.

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	E-Voting	12493510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12493510	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4268653	30026	0.7034	30026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4268653	30026	0.7034	30026	0	100	0
Total		16762163	30026	0.1791	30026	0	100	0

Whether resolution is passed or not - passed with requisite majority.

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

Yours truly,
For **Frontier Capital Limited**

Mayur Doshi,
Chairman
Director, DIN: 08351413
Place: Mumbai
Date: 30.12.2022

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