



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN No. L63090WB1989PLC099645

Date : 01-10-2024

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057
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Dear Sir/Ma'am,

Subject: Submission of Voting Results and Scrutiniser Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report for the Annual General Meeting held on 28th September, 2024.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2024 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You

For, Frontline Corporation Limited

Managing Director

Pawankumar Agarwal

General information about company	
Scrip code	532042
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE092D01013
Name of the company	FRONTLINE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:23 PM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	24-09-2024
Total number of shareholders on record date	1314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	71
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
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 Statement of Profit and Loss for the year ended March 31, 2024 and the Balance Sheet for the year ended on March 31, 2024 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.					
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	2387862	1078400	45.1617	1078400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2387862	1078400	45.1617	1078400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2612138	779820	29.8537	779811	9	99.9988	0.0012
Total		5000000	1858220	37.1644	1858211	9	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers 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	E-Voting	2387862	1078400	45.1617	1078400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2387862	1078400	45.1617	1078400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2387862	779820	32.6577	779811	9	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2387862	779820	32.6577	779811	9	99.9988	0.0012
	Total	4775724	1858220	38.9097	1858211	9	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Saurabh Jhunjunwala Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers 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	E-Voting	2387862	1078400	45.1617	1078400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2387862	1078400	45.1617	1078400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Total	5000000	1858220	37.1644	1858211	9	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Pares Thothawala & Co., Chartered Accountants (Firm Registration No. 114777W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company and to 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	E-Voting	2387862	1078400	45.1617	1078400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2387862	1078400	45.1617	1078400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Total	5000000	1858220	37.1644	1858211	9	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESOLVED THAT pursuant to the provisions of Section 139, 141,142, 143 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded for the appointment of M/s. Paresh Thothawala & Co., Chartered Accountants (Firm Registration No. 114777W) as the Statutory Auditors of the Company, for a continuous period of 5 (five) years, viz. from the conclusion of this Annual General Meeting for the Financial Year 2023-24 till the conclusion of Annual General Meeting of the Company to be held for the financial year 2028-29, at such remuneration plus out of pocket expenses on actual basis and applicable taxes, as may be recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors.

RESOLVED FURTHER THAT for the purpose of giving effect to the above said resolution, the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to file necessary e-forms, papers with the statutory authorities including the Registrar of Companies and to do all such acts, deeds, things, matters as it may in its absolute discretion deem necessary, proper or desirable to give effect the above said Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ummay Amen Mashraqi as an 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	2387862	1078400	45.1617	1078400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2387862	1078400	45.1617	1078400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2612138	779820	29.8537	779811	9	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2612138	779820	29.8537	779811	9	99.9988
Total		5000000	1858220	37.1644	1858211	9	99.9995	0.0005

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	<p>RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ummay Amen Mashraqi (DIN: 10594350), who was appointed as an Additional Director by the Board of Directors of the Company (the Board) based on the recommendation of the Nomination and Remuneration Committee with effect from May 30, 2024 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (NonExecutive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to May 29, 2029.</p> <p>RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Frontline Corporation Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 14th August, 2024 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 35th Annual General Meeting of the members of Frontline Corporation Limited, held on Saturday, 28th September, 2024 at 15.00 Hours in terms of notice calling annual general meeting dated 14th August, 2024 issued in accordance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 13, 2021 and MCA Circular No. 02/2022 dated May 5, 2022 and by General Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023

The Annual General Meeting was held on Saturday, 28th September, 2024 through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Bigshare Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Wednesday, 25th September, 2024 at 9:00 a.m. and ends on Friday 27th September, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 24th September, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 28th September, 2024 in the presence of two witnesses Mrs. Hiral Shah and Mr. Dutt Sagar Chavda who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](http://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.
6. Since the entire voting took place in electronic form, the voting file downloaded were handed over to the Chairman of the Company.



7. You may declare the results accordingly.

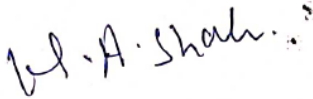
Thanking You

For, Jalan Alkesh & Associates
Company Secretaries



Alkesh Jalan
Proprietor
Membership No.Fcs 10620
Cop : 4580
UDIN : F010620F001382595
Date : 30th September, 2024

Witness :



Mrs. Hiral Shah

Mr. Dutt Sagar Chavda



Countersigned By

For, Frontline Corporation Limited


Ramprasad Agrawal
Director

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2024

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2024 and the Balance Sheet for the year ended on March 31, 2024 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.	Ordinary	Ordinary	Remote Evoting	106	1858212	1858212	0	1858203	9	0	100	0	0
				E-voting at AGM	7	8	8	0	8	0	0	100	0	0



2	To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment	Ordinary	Ordinary	Remote Evoting	106	1858212	1858212	0	1858203	9	0	100	0	0
				E-voting at AGM	7	8	8	0	8	0	0	100	0	0
3	To Re-appoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary	Ordinary	Remote Evoting	106	1858212	1858212	0	1858203	9	0	100	0	0
				E-voting at AGM	7	8	8	0	8	0	0	100	0	0



4	To appoint M/s Paresh Thothawala & Co., Chartered Accountants (Firm Registration No. 114777W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company and to fix their remuneration	Ordinary	Ordinary	Remote Evoting	106	1858212	1858212	0	1858203	9	0	100	0	0
				E-voting at AGM	7	8	8	0	8	0	0	100	0	0
5	Appointment of Mrs. Ummay Amen as an Independent Director (Non Executive) not liable to retire by rotation to hold office for a term upto five years	Special	Special	Remote Evoting	106	1858212	1858212	0	1858203	9	0	100	0	0
				E-voting at AGM	7	8	8	0	8	0	0	100	0	0

