

5th July, 2016

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: - Disclosure of Voting Results of the 2nd Extraordinary General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: Scrip code 508980

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 enclosed are the voting details on Resolutions as mentioned in the Notice of the 2nd Extraordinary General Meeting.

Sr. No	DESCRIPTION	
A	Date of EGM	4 th July, 2016
B	Book Closure Date	30-06-2016 to 04-07-2016 (Both Days Inclusive)
C	Total number of shareholders on record date	28
D	No. of shareholders present in the meeting either in person or proxy	
	Promoters and Promoter Group	2
	Public	3
E	No of shareholders attended the meeting through Video conferencing	Not arranged

The Scrutinizer's report is enclosed for your ready reference.

Kindly take the same on records and acknowledge please.

Yours truly,
For ~~Frontier Capital Limited~~


Usha Iyengar
Director
(Din: 03447551)



Encl:- Voting details agenda wise
Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

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F : + 91-22 67101503
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W : www.frontiercapital.in

AGENDA-WISE

Sr. No.	Details of Agenda	Resolution required: (Ordinary /Special)	Remarks
1.	To issue Bonus Shares to Non-Promoter Equity Shareholders	Ordinary	The resolution was passed with requisite majority.
2	To capitalize surplus amount of Profit & Loss Account for issue of Bonus Shares	Ordinary	The resolution was passed with requisite majority.

Date:- 5th July, 2016
Place:- Mumbai

For Frontier Capital Limited


Usha Iyengar
Director
(Din: 03447551)



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of resolutions through remote E-Voting process and on voting by ballot papers at 2nd Extra Ordinary General Meeting held on 4th July, 2016.

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as scrutinizer by the Board of Directors of the Frontier Capital Limited ("the Company") in its meeting held on 30th May, 2016 for the purpose of scrutinizing the voting by remote e-voting process and ballot papers at the 2nd Extra Ordinary General Meeting (EGM) of the shareholders of the Company to be held on 4th July 2016 pursuant to the provisions of section 108 of Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 as set out in the Notice of 2nd Extra Ordinary General Meeting (EGM) of the shareholders of the Company dated 10th June, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot papers for voting on the resolutions contained in the said notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the EGM is restricted to make Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions





stated in the said notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

3. The Notice dated 10th June, 2016 along with the statement setting out material facts under Section 102 of the Act was sent to the Shareholders through courier on 10th June, 2016. The said notice was dispatched on the basis of Register of Members and list of Beneficiaries as provided by the depositories as on 10th June, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of meeting and providing e-voting facility in the English newspaper "The Financial Express" and Marathi newspaper "Apale Mahanagar" published on 11th June, 2016.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 27th June, 2016.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (four) days i.e. from Thursday, 30th June, 2016 (from 10:00 a.m.) to Sunday, 3rd July, 2016 (upto 5:00 p.m.) on the e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Ballot Papers for casting vote at the Extra Ordinary General Meeting held on 4th July, 2016 to the shareholders, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the Extra-Ordinary General Meeting, the votes cast through ballot papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 4th July, 2016 in the presence of CS Priyanka Prabhu and Ms. Kosha Doshi, who are not in the employment with the Company.





8. The summary of the voting through e-voting process and ballot papers is as under:

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution to issue bonus shares to Non-promoter equity shareholders.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,93,510	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1,93,510	78.98	1,93,510	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,93,510	1,93,510	78.98	1,93,510	-	100.00
Public- Institutions	E-Voting	..	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		..	-	-	-	-	-
Public- Non Institutions	E-Voting	51,490	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		33,790	13.79	33,790	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51,490	33,790	13.79	33,790	-	100.00
Total		2,45,000	2,27,300	92.78	2,27,300	-	100.00	-





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution to capitalize surplus amount from the Profit & Loss Account for issue of bonus shares					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,93,510	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1,93,510	78.98	1,93,510	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,93,510	1,93,510	78.98	1,93,510	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	51,490	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		33,790	13.79	33,790	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51,490	33,790	13.79	33,790	-	100.00
Total		2,45,000	2,27,300	92.78	2,27,300	-	100.00	-

Result: Both the resolutions are passed unanimously.

The Register, all other papers and relevant records relating to ballot and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries

Place: Bhayandar
Date: 5th July, 2016

For Frontier Capital Limited
Ashe
Director/Authorised Sign



Manish
CS Manish Baldeva
Proprietor
M. No. FCS 6180; C.P. No. 11062