

Dated: 29th September, 2017

To,

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

Sub: - Disclosure of Outcome of the 33rd Annual General Meeting of the Company pursuant to Regulation 30 of Listing (Obligations And Disclosure Requirement) Regulations, 2015.

Ref: Scrip code 508980

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing (Obligations and Disclosure Requirement) Regulations, 2015 enclosed are the voting details on Resolutions as mentioned in the Notice of the 33rd Annual General Meeting.

Sr. No	DESCRIPTION	
A	Date of AGM	29th September, 2017
B	Book Closure Date	23-09-2017 to 29-09-2017 (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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AGENDA-WISE

Sr. No.	Details of Agenda	Resolution required: (Ordinary /Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as at 31 st March, 2017 and the Audited Profit and Loss Account of the Company for the year ended 31 st March, 2017 together with Directors' Report and the Auditors' Report thereon.	Ordinary	The resolution was passed with requisite majority.
2	Appointment of Director in place of Mrs. Usha Iyengar, Director (DIN: 03447551) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	The resolution was passed with requisite majority.
3	Ratification of Appointment of Statutory Auditors and to fix their remuneration.	Ordinary	The resolution was passed with requisite majority.
4	Appointment of Mr. Ashok Katra as an Independent Director.	Ordinary	The resolution was passed with requisite majority.
5	Appointment of Mr. H. N. Choudhary as a Whole Time Director.	Ordinary	The resolution was passed with requisite majority.

For Frontier Capital Limited



Usha Iyengar
Director
DIN: 03447551



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