

Date: 29th September, 2017

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

Scrip Code: 508980

Subject: *Proceedings of 33rd Annual General Meeting (AGM) held on 29th September, 2017 {Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.}*

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 33rd Annual General Meeting of the Members of the Company held on 29th September, 2017 at 11:00 a.m. at the registered office of the Company at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off Bandra Kurla Complex, LBS Marg, Kurla (West), 400070. Mrs. Usha Iyengar, 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 33rd 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 33rd Annual General Meeting. CS Manish Baldeva (FCS6180), Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting poll through polling papers at the AGM.

The following resolutions as set out in the Notice convening the 33rd Annual General Meeting were put for members' approval:



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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1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution for appointment of director in place of Mrs. Usha Iyengar, Director (DIN: 03447551) who retires by rotation and being eligible, offers herself for re-appointment.
3. Ordinary Resolution to ratify the appointment of M/s. A.C. Bhuteria & Co., Chartered Accountants (having FRN:303105E), Chartered Accountant as the Statutory Auditors of the Company;
4. Ordinary Resolution for appointment of Mr. Ashok Katra as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013.
5. Ordinary Resolution for appointment of Mr. H. N. Choudhary as Whole Time Director of the Company.

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. Then the members present cast their vote using polling papers.

Further the Members were also informed that the results of remote e-voting and voting done through polling papers at the 33rd 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.

The meeting was concluded with a vote of thanks to the Chair.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Frontier Capital Limited


Usha Iyengar
Director
DIN: 03447551



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