

**Dated:** 28<sup>th</sup> September, 2018

To,

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Sub: - Disclosure of Outcome of the 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting.

Sr. No	DESCRIPTION	
A	Date of AGM	28 <sup>th</sup> September, 2018
B	Book Closure Date	22-09-2018 to 28-09-2018 (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	5
E	No of shareholders attended the meeting through Video conferencing	Not arranged

Yours truly,

For **Frontier Capital Limited**

**Aniket Prabhu**

Compliance Officer and Company Secretary



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 <sup>st</sup> March, 2018 and the Audited Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2018 together with Directors' Report and the Auditors' Report thereon.	Ordinary	The resolution was passed with requisite majority.
2	To appoint a 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.
5	Re-appoint Mr. Hemendra Nath Choudhary as a whole-time director	Ordinary	The resolution was passed with requisite majority.

Yours truly,  
For Frontier Capital Limited

  
**Aniket Prabhu**  
Compliance Officer and Company Secretary



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