



# Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214

e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

September 4, 2024

## **CORRIGENDUM TO THE NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND THE ANNUAL REPORT**

Dear Members

Frontier Springs Limited ("The Company") issued a Notice dated August 9, 2024 ("AGM Notice") for convening the 44<sup>th</sup> AGM of the members of the Company which is scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M. at the Registered Office of the Company to transact the businesses mentioned in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 was circulated through emails to those members whose email IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent and holding Equity Shares of the Company as on August 30, 2024. The dispatch was completed on September 3, 2024.

In the aforesaid Notice convening the 44<sup>th</sup> AGM, note no. 10 regarding the Book Closure reads as under:

*10. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive).*

Note no. 15 regarding the Record date, reads as under:

*The Dividend on Equity Shares, as recommended by Board of Directors, subject to provisions of Section 126 of the Companies Act, 2013 if approved by the Members at the Annual General Meeting will be paid, subject to deduction of Income-Tax at source (TDS) wherever applicable to those members:*

*(a) whose name appears as "Beneficial Owners" as at the end of the business hours on 21st September, 2024 in the list of Beneficial Owners to be furnished by National Depository Securities Limited and Central Depository (India) Limited, in respect of Equity Shares held in dematerialised form; and*

*(b) whose names appear on the Company's Register of Members after giving effect to valid transmission or transposition request with the Company/its Registrar and Share Transfer*



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*Agent at the end of business hours on 21st September, 2024 in respect of shares held in physical form.*

Subsequent to the issuance and circulation of the AGM Notice and Annual Report, we have noted that the Company is not required to close the Register of Members and Share Transfer Books as physical transfer of shares has stopped since April 2018.

Accordingly, to bring clarity and remove ambiguity regarding the dividend entitlement, this corrigendum is issued to inform that the Register of Members and Share Transfer Books shall not be closed from *Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive)* and *Note no. 10 of the notice dated August 09, 2024 and para 6(iii) at page 48 of the Annual Report (General Shareholders Information's), shall stand deleted.*

Further, Point No.15 relating to the Record date for dividend entitlement remains the same as September 21, 2024. All other information and content as set out in the AGM Notice dated August 9, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the AGM Notice, the Corrigendum to the Notice and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.frontiersprings.co.in](http://www.frontiersprings.co.in)

This corrigendum to the AGM Notice shall form an integral part of the Notice circulated to the Shareholders of the Company. Accordingly, all the concerned shareholders, stock exchange, depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators and all other concerned person are requested to take note of the aforesaid correction.

We request you to kindly take the aforesaid Corrigendum to Notice on your record

Thanking You

Yours Faithfully,

For Frontier Springs Limited

Dhruv Bhasin

(Company Secretary-cum-Compliance Officer)