



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 28, 2024

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Script Code: - 522195)

Subject: Proceedings of the 44th Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 44th Annual General Meeting of the Company held on September 28, 2024.

The results of voting shall will be intimated separately.

Kindly take the above information on record and oblige.

Thanking You
For Frontier Springs Limited

Dhruv Bhasin

Digitally signed by Dhruv
Bhasin
Date: 2024.09.28 15:30:56
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Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl's: As above



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Gist of Proceedings

The 44th Annual General Meeting (AGM) of the members of Frontier Springs Limited was held on Saturday, 28th September, 2024 at the Registered Office of the Company .

The meeting commenced at 12:30 P.M.(IST) and concluded at 1:30 P.M .

The Gist of Proceedings of the meeting is as under:

- Shri Kundan Lal Bhatia, Chairman ,chaired the meeting
- The requisite quorum being present, the Chairman, called the meeting to order.
- The Chairman introduced the dignitaries sitting on the dias.
- The Chairman informed about proxies received, Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the Members present, the Notice convening the 44thAnnual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the Members, were taken as read. It was also informed that there was no qualification, adverse comment in the reports of the Statutory Auditors and Secretarial Auditors; therefore the same was taken as read.
- The Company Secretary further informed that remote e-voting commenced at 9:00A.M on 25th September,2024 and ended at 5:00 P.M. on 27th September, 2024.He also informed that Shri S.K Gupta, Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the e-voting process (i.e. remote e-voting and voting at the venue) in a fair and transparent manner.
- It was also informed that the facility to vote at the Meeting through polling paper was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Mr S.K Gupta, for an orderly conduct of the Polling process:
- The following items of business as set out in the Notice convening the 44th Annual General Meeting were taken up for Members' approval:

Item No.	Brief Particulars of Resolutions	Resolution Required(Ordinary/Special)
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1)	Consideration & Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	Declaration of Dividend for Financial Year 2023-24.	Ordinary
3)	Re-appointment of Smt Mamta Bhatia (DIN:03480368) as Director who retires by rotation.	Ordinary
4)	Appointment of M/s Sanjay Nandini & Co., Chartered Accountants (FRN: 006941C) as Statutory Auditors of the Company.	Ordinary
5)	Re-appointment of Shri. Kundan Lal Bhatia (DIN: 0581799) as a Chairman Cum Managing Director of the Company	Special
6)	Re-appointment of Shri Kapil Bhatia (DIN: 00582337) as Managing Director of the Company.	Special
7)	Re-appointment of Shri. Neeraj Bhatia (DIN: 00582395) as a, Whole-Time Director of the Company	Special
8)	Re-appointment of Shri Keshao Parnuji Somkuwar (DIN: 08712772) as an Independent Director of the Company.	Special
9)	Appointment of Shri Sudhanshu Mani(DIN: 10124439) as an Independent Director of the Company.	Special
10)	Appointment of Shri Surendra Kumar Prem Narayan Gupta (DIN: 00054836) as an Non Executive Independent Director of the Company.	Special
11)	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Steel', for the financial year ending 31 st March, 2025.	Ordinary



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- The Company Secretary informed the Members that on the basis of the report of the Scrutinizer, the combined results of remote e-voting and voting by poll during the AGM shall be declared and announced within two working days and the same shall be placed on the website of the Company and that of CDSL and of the Stock Exchange where the shares of the Company are listed and also be displayed at the Registered and Corporate Office of the Company.
- The Chairman then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting

Thanking You

Yours Faithfully,
For Frontier Springs Limited

Dhruv Bhasin

Digitally signed by Dhruv
Bhasin
Date: 2024.09.28 15:32:01
+05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)