



# Frontier Springs Ltd.

August 12, 2025

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

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

**Subject: Outcome of Board Meeting held today i.e August 12,2025 in terms of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015('Listing Regulations)**

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and 33 read with Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Tuesday August 12,2025, inter alia, have considered and approved;

- 1) The Un-Audited Financial Results of the Company for the quarter ended June 30,2025 Accordingly, we are enclosing herewith
  - a) A copy of Un-Audited Financial Results of the Company for the quarter ended June 30,2025; and
  - b) Limited Review Report of the Company for the quarter ended June 30,2025, issued by M/s Sanjay Nandini & Co, Statutory Auditors of the Company.
- 2) Appointment of M/s V Agnihotri & Associates, Practicing Company Secretaries (Firm Registration No. S2019UP652800) as the Secretarial Auditors of the Company to hold office for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 are enclosed as Annexure-1

The meeting commenced at 1.30 p.m. and concluded at 4.15 p.m.

These are also being made available on the website of the Company at [www.frontiersprings.co.in](http://www.frontiersprings.co.in)

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,  
For Frontier Springs Limited

DHRUV

BHASIN

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Encl's: As above

Digital Signature of DHRUV BHASIN  
CIN : L17119UP1981PLC005212  
Date: 2025.08.12 10:20:07 -05'30'



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Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155/120 dated November,11 2024

S.No	Particulars	M/s V Agnihotri & Associates
1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditors of the Company.
2)	Date of appointment/cessation & term of appointment	The Board at its meeting held on August 12,2025 has inter alia approved the appointment of M/s V. Agnihotri & Associates
3)	Brief Profile	Ms. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services. He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.
4)	Relationship between Directors	Not Applicable
5)	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19	Not Applicable

**Annexure- 1**

**Auditor's Review Report on Unaudited Standalone Quarterly Financial Results  
for the period ending 30<sup>th</sup> June,2025**

**To the Board of Directors of Frontier Springs Limited**

We have reviewed the accompanying statement of unaudited financial results of **Frontier Springs Limited** CIN: L17119UP1981PLC005212 Registered office KM-25/4, Kalpi Road Rania, Kanpur- Dehat for the period ended 30<sup>th</sup> June, 2025. This statement has been prepared by the Company pursuant to the requirements of regulation 33 of SEBI (Listings obligations and Disclosure requirements) Regulation, 2015, read with SEBI Circular Number CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, We do not express an audit opinion.

Based on our review conducted as above, to the best of our knowledge and as per information and explanation provided to us by the management to our satisfaction nothing has come to our attention that causes us to believe that the statement, prepared in according with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under section 133 of the Companies Act,2013, read with relevant rules issued there under and other recognized according practices and policies, has not disclosed the information required to be disclosed in terms, of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular Number CIR/CFD/FAC/62/2016 dated July 5, 2016,including the manner in which it is to be disclosed ,or that it contains any material misstatement.



**SANJAY NANDANI & CO.**  
**CHARTERED ACCOUNTANT**

229, 2<sup>ND</sup> FLOOR, 63/2, CITY CENTRE,  
THE MALL, KANPUR-208004  
EMAIL: sanjaynandani\_co@rediffmail.com  
MOBILE: 9336118609

**For SANJAY NANDANI & CO.**  
**CHARTERED ACCOUNTANTS**  
FIRM REGISTRATION NO. : 00694IC

*Sanjay Malhotra*

**(SANJAY MALHOTRA)**  
**PARTNER**  
MEMBERSHIP NO: 071140

Place: Kanpur

Date : 12-08-2025

UDIN: 25071140BMHEPS3978



Note: This report is given on the request of the management to be furnished to Board of directors as per the requirement of Securities Exchange Board of India Regulation 2015, read with SEBI Circular Number CIR/CFD/FAC/62/2016 dated July 5, 2016, this is to be submitted before BSE and is categorically not for use of management for any other purposes.

FRONTIER SPRINGS LIMITED

Regd. Off.: KM 25/4 Kalpi Road Rania ,Kanpur- Dehat. 209304

CIN: L17119UP1981PLC005212

E-mail: c.s@ frontiersprings.co.in, Website: http://www.frontiersprings.co.in ,

Tel. No. 05111-240212-213,0512-2691207-08 ,Fax No. 0512-2691209 ,

Part I- Statement of Un-Audited Standlone Financial Results for the Quarter ended on 30th June, 2025

Sl. NO.	Particulars	(Rs. In Lacs)			
		Quarter Ended			Previous Year Ended
		30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
I	Revenue from Operations (Net)	7534.43	7007.69	5075.42	23133.66
II	Other Income	60.04	13.04	66.33	97.97
III	<b>Total Income (I+II)</b>	<b>7594.47</b>	<b>7020.73</b>	<b>5141.75</b>	<b>23231.63</b>
IV	<b>EXPENSES</b>				
a)	Cost of Material Consumed	3718.85	3389.41	2578.62	11644.87
b)	Purchase of Stock-in-Trade	-	-	-	-
c)	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(174.13)	(3.39)	112.72	(118.37)
d)	Employee Benefit Expenses	145.23	153.59	134.75	580.15
e)	Finance cost	6.56	7.23	4.53	22.52
f)	Depreciation & Amortisation Expenses	103.57	102.39	95.36	400.79
g)	Other Expenses	1802.08	1793.34	1274.22	6060.96
	<b>Total Expenses (IV)</b>	<b>5602.16</b>	<b>5442.57</b>	<b>4200.20</b>	<b>18590.93</b>
V	<b>Profit/(Loss) before exceptional items and Tax (III-IV)</b>	<b>1992.31</b>	<b>1578.16</b>	<b>941.55</b>	<b>4640.70</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before Tax (V-VI)</b>	<b>1992.31</b>	<b>1578.16</b>	<b>941.55</b>	<b>4640.70</b>
VIII	<b>Tax Expenses:</b>				
	1. Current Tax	483.97	413.54	226.35	1141.86
	2. Previous Year Tax	0.00	0.00	0.00	0.00
	3. Deferred Tax	33.89	(1.56)	16.92	32.48
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>1474.45</b>	<b>1166.18</b>	<b>698.28</b>	<b>3466.36</b>
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-
XII	<b>Profit/ (Loss) from discontinuing operations after Tax (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>1474.45</b>	<b>1166.18</b>	<b>698.28</b>	<b>3466.36</b>
XIV	<b>Other Comprehensive Income</b>				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	140.52	(24.12)	60.63	93.76
	(ii) Income tax relating to items that will be reclassified to profit or loss	35.37	(6.07)	15.26	23.60
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)</b>	<b>1579.60</b>	<b>1148.13</b>	<b>743.65</b>	<b>3536.52</b>
XVI	<b>Paid-up Equity Share Capital (Face Value of Rs.10/- per share)</b>	<b>396.32</b>	<b>396.32</b>	<b>396.32</b>	<b>396.32</b>
XVII	<b>Earning per equity share (for continuing operation):</b>				
	(1) Basic Earning per share (in Rs.)	40.11	29.15	18.88	89.79
	(2) Diluted Earning per share (in Rs.)	40.11	29.15	18.88	89.79
XVIII	<b>Earning per equity share (for discontinuing operation):</b>				
	(1) Basic Earning per share (in Rs.)	-	-	-	-
	(2) Diluted Earning per share (in Rs.)	-	-	-	-
XIX	<b>Earning per equity share (for discontinuing &amp; continuing operation):</b>				
	(1) Basic Earning per share (in Rs.)	40.11	29.15	18.88	89.79
	(2) Diluted Earning per share (in Rs.)	40.11	29.15	18.88	89.79



For and on behalf of the Board of Directors

*Kundan Lal Bhatia*

(Kundan Lal Bhatia)

Chairman cum Managing Director

DIN: 00581799

Place : Kanpur

Date: 12-08-2025

**NOTES:-**

- 1 The above Un-audited standalone financial results have been prepared in accordance with the Companies (Indian Accounting 2015 as amended, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 2 The above Un-audited financial results have been reviewed and recommended by Audit committee and approved by the Board of Directors at their meeting held on 12-08-2025.
- 3 The Statutory Auditors have carried out limited review of the financial results for the quarter ended 30th June,2025 as required under Regulation 33 of the SEBI(Listing Obligations &Disclosure Requirements ) Regulations,2015.
- 4 The Previous periods figures have been re-grouped/ re-arranged, wherever necessary to conform to current period's classification disclosures.
- 5 Number of Investor requests for the Quarter ended 30th June, 2025 : Beginning- Nil, Received- 00 ,Disposed off - 00 and pending -Nil .

(Rs. In Lacs)

Particulars	Quarter Ended 30.06.2025	Preceding Quarter Ending 31.03.2025	Corresponding 3 months Ended in the Previous Year 30.06.2024	Previous Financial Year Ended 31.03.2025
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
<b>Net Profit as per GAAP (Accounting Standard)</b>	1474.45	1166.18	698.28	3466.36
Fair value Adjustment of Investment		-	-	-
Re-measurement gains and (losses) of Defined Benefit obligations (net)				
Benefit obligations (net)	105.15	(18.05)	45.37	70.16
Other Gain and (loss)	-	-	-	-
Deferred Tax Impacts	-	-	-	-
Proposed Dividend	0.00	0.00	0.00	(70.89)
<b>Net Profit as per Ind AS</b>	<b>1579.60</b>	<b>1148.13</b>	<b>743.65</b>	<b>3465.63</b>
<b>Total Comprehensive Income for the period (Comprising Profit / (Loss) for ( after tax) and other Comprehensive income (after tax)</b>	<b>1579.60</b>	<b>1148.13</b>	<b>743.65</b>	<b>3465.63</b>

For and on behalf of the Board of Directors

Meeting commencement time: 1:30  
Meeting conclusion time: 4:15

PM.  
PM.



*Kundan Lal Bhatia*

Place : Kanpur  
Date : 12-08-2025

(Kundan Lal Bhatia)  
Chairman cum Managing Director  
DIN: 00581799