



# 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

22.09.2025

To,  
BSE Limited,  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze jeejeebhoy towers, Dalal Street  
Mumbai- 400001.  
Scrip Code: 522195

**Subject: Submission of Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held today on the 22<sup>nd</sup> day of September, 2025. The same is also uploaded on the website of the Company at [www.frontiersprings.co.in](http://www.frontiersprings.co.in).

Kindly take this on record and oblige.

Thanking You,

Yours Faithfully,

For Frontier Springs Limited

DHRUV

BHASIN

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Digitally signed by DHRUV BHASIN  
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## PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FRONTIER SPRINGS LIMITED HELD ON MONDAY, THE 22<sup>ND</sup> DAY OF SEPTEMBER, 2025 AT 12:30 P.M. AT HOTEL RAJAWAT, THE FERN, AT FATEHPUR ROSHANAI, KANPUR DELHI HIGHWAY, RANIA, KANPUR DEHAT-209304

### Gist of Proceedings

The 45th Annual General Meeting (AGM) of the members of Frontier Springs Limited was held on Monday, 22nd September, 2025 at Hotel Rajawat, The Fern, Rania, Kanpur Dehat-209304

The meeting commenced at 12:30 P.M.(IST) and concluded at 1:15 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 Company Secretary introduced the dignitaries sitting on the dias.
- The Company Secretary informed about proxies received, Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- Managing Director, Shri Kapil Bhatia delivered his speech.
- Questions of the shareholders were taken up one by one.
- With the consent of the Members present, the Notice convening the 45th Annual 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 9:00 A.M on 19th September, 2025 and ended at 5:00 P.M. on 21st September, 2025. 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.



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- 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 45th Annual General Meeting were taken up for Members' approval:

Item No.	Brief Particulars of Resolutions	Resolution Required(Ordinary/Special)
1)	Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2)	Declare dividend of ₹ 1.80 per share on Equity Shares of face value of ₹ 10/- each for the financial year ended 31st March, 2025.	Ordinary Resolution
3)	Appoint a Director in place of Smt. Manju Bhatia (DIN: 03480362) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4)	Approve payment of remuneration to the Managerial Personnel in excess of the individual and overall limits prescribed under the provisions of the Companies Act, 2013 read with Schedule V thereto and SEBI Listing Regulations.	Special Resolution
5)	Approve the revision in remuneration of Shri Kapil Bhatia (DIN: 00582337), Managing Director of the Company.	Special Resolution
6)	Approve the revision in remuneration of Shri Neeraj Bhatia (DIN: 00582395), Whole-Time Director of the Company.	Special Resolution
7)	Approve the revision in remuneration of Smt. Mamta Bhatia (DIN: 03480368), Whole-Time Director of the Company.	Special Resolution
8)	Approve the revision in remuneration of Smt. Manju Bhatia (DIN: 03480362), Whole-Time Director of the Company.	Special Resolution



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9)	Approve the appointment of M/s. V Agnihotri & Associates, as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-2026.	Ordinary Resolution
10)	Ratify the remuneration of the Cost Auditors in respect of Company's product 'Steel', for the financial year ending 31st March, 2026.	Ordinary Resolution
11)	Approve the material related party transactions with Frontier Alloy Steels Limited.	Ordinary Resolution
12)	Approve the material related party transactions with Vishpa Rail Equipments Private Limited.	Ordinary Resolution

- 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  
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Dhruv Bhasin  
(Company Secretary & Compliance Officer)