



Frontier Springs Ltd.

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CIN No. : L17119UP1981PLC005212

September 20, 2019

To
Bombay Stock Exchange Limited
Department of Corporate Affairs
Floor 25, PJ Towers, Dalal Street
Mumbai-400001
Script Code: 522195


Subject: Submission of Newspaper Publication of the Notice for AGM, Book Closure and Remote E-voting.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice of 39th Annual General Meeting, Book Closure and E-voting information, published in an English daily newspaper (Financial Express) and in a Hindi daily newspaper (Rashtriya Sahara).

Kindly take the above on record and oblige.

Thanking You
Yours Faithfully,
For Frontier Springs Limited


Bhasin
(Company Secretary)
Encl's: As above



SERVING THE NATION SINCE 1980

Trai floats paper to form unified numbering plan

The consultation paper analyses changes affecting mobile phones, fixed lines

ROMITA MAJUMDAR
Mumbai, 20 September

The Telecom Regulatory Authority of India (Trai) on Friday floated a consultation paper for developing a unified numbering plan for fixed line and mobile services. The consultation paper analyses the changes that affect the national numbering plan and identifies the ways in which numbering resource management and allocation policy might be managed for ensuring adequate numbering resources. The paper noted that the last major review of numbering plan was carried out in 2003, with the formulation of National Numbering Plan 2003. This created a numbering space for 750 million telephone connections — 450 million cellular mobile and 300 million basic phones. “The National Numbering Plan (2003) was formulated for a projected forecast of 50 per cent teledensity by the year 2030. The anticipated 450 million cellular mobile connections by 2030 had already been achieved in 2009. The total number of telephone subscribers in India

KEY ISSUES RAISED

- Data on shifting mobile numbers from 10 digit to 13 digit numbering (including dongles, data cards)
- Moving on to 11 digit numbering scheme for mobile and continuing with 10 digit numbering for fixed line services
- Need for operators to file an “Annual Return on Numbering Resource Utilisation” to the numbering plan administrator for monitoring and ensuring efficient utilisation of number



stands at 1,186.63 million with a teledensity of 90.11 at the end of June, 2019,” noted the paper. Trai also noted that in view of the recent telecom mergers and closures, it needs to consider whether any change is required in the allocation criterion. “It is also possible to take back some of the numbering resources if it is not getting used. In case of mergers, it makes sense that the combined previ-

ous allocations should be considered for calculating the utilisation before any new allocation,” noted the paper. At present, numbering resources allocated for wireline are underutilised, but the main challenge is to ensure adequate resources for wireless services. Even if a 200 per cent wireless tele-density in India is assumed, in 2050 the total number of mobile telephones working in

this country is likely to be around 3.28 billion. The present capacity of 2,100 million number resources with DoT will be exhausted after nearly 1.2 billion connections have been given and after that there are no new numbers are left for allocation unless more levels/sub-levels are freed up for mobile network use. In case the numbering system is updated to a uniform 10 or 11 digit format, given telephone numbers are also associated with the digital identity of individuals, changes will be required in all databases requiring telephone numbers for identity, financial banking services, e-commerce and government welfare schemes using telephone numbers. DoT has already allocated 13 digit numbers for M2M communication. It is also possible to shift these data only connections (SIMs used for data cards, dongles and other devices used only for Internet access) to 13 digit numbering series, since these devices are not used for making public switched telephone network (PSTN) voice calls.

DEFENCE DRILL



Military jets take part in strategic command and staff exercises Center-2019 at Donguz shooting range near Orenburg in Russia on Friday. The main theme of the drills is the use of a coalition Army group in the fight against international terrorism and providing military security in Central Asia. India is one of the countries participating in the drill

PHOTO: PTI

SC to set up single-judge benches for bail petitions

AASHISH ARYAN
New Delhi, 20 September

In a significant change of rules, the Supreme Court has decided to set up single-judge benches to hear certain matters such as acceptance and rejection of anticipatory and regular bail in offences where the maximum jail term is up to seven years. The applications for transfer of cases from high courts or other lower courts, or any other case as decided by the Chief Justice of India (CJI) can also be heard by a single-judge bench, a notice from the top court said. The nomination of the judge, who shall preside over the single-judge bench will be done by the CJI, the notice said. Further, the petitioners will need to file “only one spare set of the petition and of the accompanying papers and when the matter is re-filed after removing the defects,” the notice said. The move is seen as cutting down on paper usage in the court. The apex court usually has a minimum of two judges presiding over a court, with some courts having three judges, while other important matters which challenge the validity of constitutional laws require up to five, seven, or nine-judge benches.

AROUND THE WORLD

West Asia tension hoists oil prices to largest weekly gain

REUTERS
Singapore, 20 September

Oil prices were on track to jump more than 7 per cent this week, their biggest weekly rise in months, as early trading on Friday saw gains extended on fresh West Asia tensions after a key Saudi Arabian supply hub was knocked out in an attack last weekend. A Saudi-led coalition launched a military operation north of Yemen's port city of Hodeidah, as the United States worked with Middle East and European nations to build a coalition to deter Iranian threats after the Saudi attack. Brent crude is on track to rise about 7.7 per cent this week, the biggest weekly gain since January. The front-month November contract

Saudi-led coalition launches military operation in Yemen
The Saudi-led coalition launched a military operation north of Yemen's port city of Hodeidah against what it described as “legitimate military targets”, state-run *Ekhbariya TV* reported on Friday. The coalition said it had destroyed four sites used in assembling remote-controlled boats and sea mines to help protect the freedom of maritime navigation. **REUTERS**

was at \$64.77 a barrel, up 37 cents, by 12.20 pm (IST). US West Texas Intermediate (WTI) crude futures were up 55 cents to \$58.68 a barrel, set to post a 7.1 per cent gain for the week, the largest weekly rise since June. **REUTERS**

Aramco switches crude grades

State oil giant Saudi Aramco has switched crude grades and pushed back crude and oil products deliveries to customers by days after the attacks on its supply hub severely reduced its light oil production and led to output cuts at its refineries. At least three supertankers that loaded crude in Saudi Arabia this week for China and India had their crude grades switched from light to heavy oil while more buyers in Asia have been asked to delay shipments and switch grades in September and October. **REUTERS**

RBS picks first woman to lead major UK bank

Royal Bank of Scotland Group promoted Alison Rose to chief executive officer, making her the first woman to run one of Britain's big four lenders. Rose, the former head of British commercial and private banking at RBS, was seen as being groomed for the role for years. She takes over on November 1, set to be the UK's first day outside the European Union. RBS has said the uncertainty around Brexit has taken it off course from next year's target of 12 per cent returns on tangible equity. **BLOOMBERG**



Swedish climate activist Greta Thunberg (centre) listens to speakers during a climate change demonstration at the US Supreme Court in Washington. A global movement backed by her got underway on Friday, with students in Europe and Australia skipping school and workers walking off jobs to demand action on climate change

PHOTO: REUTERS

Amazon's emissions bigger than some rivals

Amazon.com contributed more greenhouse gas emissions last year than some big competitors in retail, logistics and technology, but less than rival Walmart and the world's biggest energy companies, highlighting the growing scale and diverse businesses of the conglomerate. The disclosure by Amazon

of its 2018 carbon emissions, 44.4 million metric tonnes of carbon dioxide equivalent, including purchased electricity and indirect emissions, came on Thursday when the company committed to powering all of its business operations by renewable energy sources by 2030, and achieving carbon neutrality a decade later. **BLOOMBERG**

Amazon's emissions exceed the reported totals of United Parcel Service and FedEx as well as Apple, Alphabet, Microsoft and Target in data compiled by CDP, formerly the Carbon Disclosure Project. Amazon's total is 38 per cent less than rival Walmart, the group said. **BLOOMBERG**

Rains to be above normal this year

AGENCIES
New Delhi, 20 September

India is likely to receive above-average monsoon rains in 2019 for the first time in six years as seasonal rainfall continues longer than expected, news agency *Reuters* reported on Friday.

Though, the excess rainfall has threatened to damage crop in several parts of country, particularly in states such as Madhya Pradesh and Rajasthan, the central government is hopeful that the damage isn't big enough to cause any large scale fall in production.

“The condition of kharif crop is good. In some places, there is crop damage because of excessive rains. Still, we will have bumper production in kharif season, higher than last year,” Rupala told reporters on the sidelines of National Conference on Agriculture — Rabi Campaign. As many as 12 states have been affected by floods. However, he said: “The plant growth is good because of rains on regular intervals.” Area sown to summer crops remained flat

at 105.41 million hectares so far in the ongoing kharif season of the 2019-20 crop year (July-June). The longer monsoon could also restock reservoirs and help replenish ground water, helping assuage water shortages in pockets of the country of 1.3 billion people. “Above-average rainfall is very likely. With expectation of heavy rainfall in few pockets in next two weeks, we can cross 104 per cent mark,” news agency *Reuters* reported quoting an unnamed official

with the India Meteorological Department (IMD). The IMD defines average, or normal, rainfall as between 96 per cent and 104 per cent of a 50-year average of 89 centimeters for the entire four-month monsoon season beginning June. The last time India saw above-average rainfall was in 2013. The monsoon season in 2019 saw a bleak start with the driest June in five years and a below-average July, suggesting an initial prediction for below-normal rainfall from the country's only private forecaster, Skymet, could come to pass.



Frontier Springs Ltd.

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NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Ninth Annual General Meeting ("Meeting") of the Members of the Company will be held on Monday, 30th September, 2019 at 12.30 p.m. at Km 25/4, Kalpi Road, Rania, Distt. Kanpur Dehat-209304 Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statements for the year ended 31st March 2019, Auditor's Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the members to their registered addresses by post and electronically to those member who have registered their e-mail addresses. The Company has completed the posting as well as sending of e-mails to the members on 3rd September, 2019. Notice is also given pursuant to Section 91 of Companies Act, 2013 read with applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and determine the eligibility of members to receive dividend, if declared at the meeting. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Company has engaged the services of Central Depository Services Limited as the Agency to provide e-voting facility. Members are hereby informed that

- (a) Notice of the meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on 3rd September, 2019.
- (b) The remote e-voting period commences on 27th September, 2019 (9:00 A.M.) and ends on 29th September, 2019 (5:00 P.M.)
- (c) Cut-off date: 23rd September, 2019
- (d) Any person who acquires shares of the Company and becomes member of the Company after 30th August, 2019 i.e BENPOS date considered for dispatch of the notice and holding shares on the cut-off date i.e 24th September, 2019 may obtain the Log-in Id and password by sending a request at e-voting@cdsl.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- (e) Remote e-voting shall not be allowed beyond 29th September, 2019 (5:00 P.M.).
- (f) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the meeting who have already not casted their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- (g) Members who have casted their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their votes again at the meeting.
- (h) Notice of the Meeting and the aforesaid documents are available on the Company's website (www.frontiersprings.co.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hour up to the date of the Meeting.
- (i) In case of any query pertaining to e-voting, please visit Help and FAQ's section available at CDSL's website and remote e-voting manual available at downloads section of <https://www.evotingindia.com> or call on toll free No. 18002005533. In case of any grievances connected with facility of remote e-voting you may contact Mr. Mehboob Lakhani, Assistant Manager, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Tel No. 022-22723333; E-mail : helpdesk.evoting@cdslindia.com.

For Frontier Springs Ltd.
Sd/-
Dhruv Bhasin
(Company Secretary and Compliance Officer)

Place:- Kanpur
Date:- 18th September, 2019

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.



STATE BANK OF INDIA, Stressed Assets Management Branch-II,

11th Floor, Jawahar Vyapar Bhawan, 1 - Tolstoy Marg, New Delhi - 110001
E mail id : sbi.50950@sbi.co.in, Ph. : 011-43179574

E-Auction Sale Notice

"APPENDIX- IV-A" [See proviso to rule 8 (6)] Sale notice for sale of Immovable Properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable property mortgaged/charged to the Secured Creditor(s) (State Bank of India & Bank of Baroda), the physical possession mentioned below of which has been taken by the Authorized Officer of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on **24-10-2019**, for recovery of amount as mentioned below, due to the Secured Creditor(s) from Borrowers, Guarantors and Mortgagors. The reserve price is mentioned below and the earnest money to be deposited is mentioned respectively.

| Name of the Borrower with Address | Address of Security charged covered under Auction | Reserve Price(RP) | | | Outstanding Dues of secured creditors for recovery of which properties are being sold | Date / Time of on - site Inspection of Property with name of Authorized Officer | Date of E-Auction / Time for 60 minutes each | | | | | | | | | | |
|---|--|--|------------|-------------|---|--|---|--|--|--|--|--|--|--|--|--|--|
| | | EMD Amount 10% of The Reserve Price | | | | | | | | | | | | | | | |
| | | Incremental Amount | | | | | | | | | | | | | | | |
| M/s Alupan Composite Panels Private Limited, 7-D, 7th Floor, Hansalya Building, 15, Barakhamba Road, New Delhi-110001. | Factory Land building (L&B) at plot no. 24, Sector-II, situated at integrated industrial estate, BHEL, Ranipur, Haridwar, measuring 3825 Sq.Mtr. & Plant & Machinery (P&M) on above location | Lot I | Lot II | Lot III | Rs. 26,34,40,260.24 as on 05/07/2017 (SBI) & 31/03/2017 (Bank of Baroda) with future interest at the contractual rates on the aforesaid amount together with all incidental expenses, costs, charges, etc | 11-10-2019 11.30 AM to 3.00 PM Authorised Officer : Sh. Sunil Gupta Mob.: 7834824422 | 24-10-2019 From 12.00 Noon to 01.00 PM with unlimited extensions of 5 Minutes each. | | | | | | | | | | |
| | | ₹ 3.04 Cr | ₹ 0.56 Cr | ₹ 2.48 Cr | | | | | | | | | | | | | |
| | | ₹ 30.40 Lac | ₹ 5.60 Lac | ₹ 24.80 Lac | | | | | | | | | | | | | |
| | | ₹ 1.00 Lac | ₹ 1.00 Lac | ₹ 1.00 Lac | | | | | | | | | | | | | |
| Preference for sale of properties where P&M is also auctioned will be as: (1) Lot I - P&M with factory L&B (2) Lot II - P&M (3) Lot III - Factory L & B Lot II & III will be held only if there is no bid in Lot I. Further, Lot III will be done only if Lot II is successful for that location & Lot III will be handed over once dismantling of machinery is completed. | | Date and time for submission of request letter of participation, KYC Documents, PAN Card, Proof of EMD etc. On or before 22.10.2019 upto 4.00 P.M. personally (Hard Copy) and online through RTGS/NEFT. | | | | | | | | | | | | | | | |
| The intending purchasers / bidders are required to deposit EMD amount either through NEFT / RTGS in the Account No. 65156762491, in name of the beneficiary the Authorised Officer, State Bank of India, SAM Branch-II, New Delhi, IFSC Code: SBIN0017891 or by way of demand draft drawn in favor of State Bank of India, SAM Branch-II, New Delhi drawn on any Nationalized or Scheduled Bank. | | | | | | | | | | | | | | | | | |
| TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER: 1. E-Auction is being held on "As is where is", "As is what is", and "Whatever there is Basis" and will be conduct-ed "On Line". The auction will be conducted through the Bank's approved service provider M/s C1 India Pvt. Ltd. (Contact No. 0124-4302020 at 24 at their web portal https://www.bankauctions.com . E-Auction Tender Document containing online e-auction Bid form, Declaration, General Terms and Conditions of online auction sale are available in https://www.bankauctions.com . 2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries re-garding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. 3. The Earnest Money Deposit(EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim / right in respect of property/ amount. 4. The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. 5. For detailed terms and conditions of the sale, please refer to the link at the web portal https://www.sbi.co.in and https://www.bankauctions.com | | | | | | | | | | | | | | | | | |
| Date : 21-09-2019, Place : New Delhi | | | | | | | | | | | | | | | | | |

Sd/- Authorised Officer, State Bank of India

नौकरी का झांसा
देकर युवती के
खाते से उड़ाये
बीस हजार

कानपुर (एसएनबी)। बर्ग विश्ववैक निवासी शिखा गुप्ता ने बताया कि विगत पांच सितम्बर की दोपहर उनके मोबाइल पर फोन आया फोन पर बोलने वाले व्यक्ति ने साइन जॉब कॉम का कर्मचारी बताया और नौकरी का ऑफर दिया। उसने रजिस्ट्रेशन फीस एक रुपये बताते हुये गूगल कॉम ओपेन करने को कहते हुये डिटेल फाइल करने को कहा, उसके कहने पर शिखा ने डिटेल के साथ अपने एटीएम की गुप्त जानकारी भी फाइल कर दी। इसके कुछ देर बाद ही उनके मोबाइल पर बैंक से मैसेज आया कि उनके खाते से 19999 रुपये निकल गये हैं। इस पर पीड़िता ने अज्ञात के खिलाफ थाने में तहरीर दी।

फरार कारीगर की अति

कानपुर (एसएनबी)। फर्जी असलहा लाइसेंस मामले के आरोपी कारीगर जितेन्द्र कुमार की अग्रिम जमानत अर्जी शुक्रवार को हाईकोर्ट ने खारिज कर दी है। कोर्ट ने दोनों पक्षों को सुनने के बाद फैसला सुनाया। पिछले चार दिनों से जमानत अर्जी पर सुनवाई टल रही थी। जमानत अर्जी खारिज होने के बाद अब आईजी रंज मोहित अग्रवाल ने फरार कारीगर को कुर्की कराने के निर्देश दिये हैं। शुक्रवार को पुलिस रिमांड पूरी होने पर एसआईटी ने लिपिक विनीत का मेडिकल कराने के बाद उसे जेल भेज दिया है। वहीं, फरार कारीगर जितेन्द्र की तलाश में सीओ कोतवाली सहित करीब आधा दर्जन टीमों को लगा दिया गया है। एसपी क्राइम राजेश यादव का कहना है कि कारीगर की तलाश में उसके करीबियों के यहां छापेमारी की जा रही है जल्द ही उसे गिरफ्तार कर लिया जायेगा।

कोतवाली पुलिस ने असलहा बाबू विनीत तिवारी व कारीगर जितेन्द्र कुमार सहित कई अज्ञात पर एफआईआर दर्ज की थी। विनीत सरेंडर कर जेल जा चुका है। लेकिन कारीगर अभी तक एसआईटी व पुलिस के हाथ नहीं लगा है। करीब 2 सप्ताह पूर्व कारीगर ने सेशन कोर्ट में अग्रिम जमानत अर्जी डाली थी। सुनवाई के बाद कोर्ट ने उसकी जमानत अर्जी को खारिज कर दिया था। इसके बाद उसने

72 घंटे व

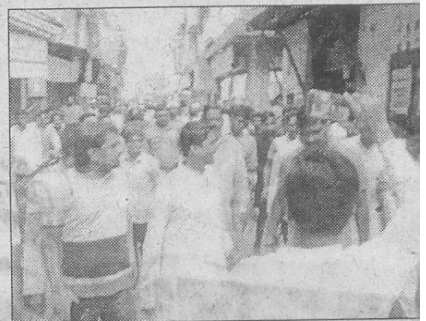
एसआईटी ने निशानदेही पर विनीत ने अप अलावा विनीत तिवारी इसके अलावा किया जायेगा भी सर्विलांस

सह

अन्य 58 फर पत्रावलियां व थी। जांच में भी पत्रावलियां कलेक्ट्रेट के के मुताबिक लाइसेंसों की शामिल है। एसआईटी व रही है कि जि को एसआईटी दौरान लिपि

हाईकोर्ट में अ सुनवाई के द खिलाफ सा अलावा उस गया जिसमें

सपा नेता पर जान



चमनगंज में सपा नेता पर हुए हमले के बाद हंगामा करते लोग।

कानपुर (एसएनबी)। चमनगंज थाना क्षेत्र में शुक्रवार शाम को सपा नेता और क्षेत्र के अपराधियों के बीच जवाबी फायरिंग हुई। सपा नेता की तरफ से फायरिंग होने पर बदमाश भाग निकले। घटना के विरोध में इलाकाई लोगों ने हंगामा शुरू कर दिया और बदमाशों की गिरफ्तारी की मांग करने लगे। मौके पर पहुंची पुलिस ने लोगों को शांत कराया। सपा नेता ने हमलावरों के खिलाफ नामजद तहरीर दी है। चमनगंज के हुमायुंबाग निवासी आफताब खान समाजवादी पार्टी युवजन सभा के राष्ट्रीय महासचिव हैं। उन्होंने बताया कि शुक्रवार शाम को वह कुछ क्षेत्रीय लोगों के साथ घर के पास खड़े बातचीत कर रहे थे।

वहां से भा जानकारी सड़क पर हमलावरों जवाबी फायरिंग पर भाग निकले हमलावर अवैध अ गैर कानून उन्होंने एस दोनों उन दोनों के फ

तांत्रिक के खिलाफ

फ्रंटियर स्प्रिंग्स लिमिटेड

पंजीकृत कार्यालय के एम 25/4 कालपी रोड रनिया, कानपुर देहात, 209304

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बुक बन्द करने एवं ई-नोटिस के सूचनार्थ 39वीं वार्षिक सामान्य मीटिंग की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक सामान्य मीटिंग ("बैठक") सोमवार, 30 सितम्बर 2019 को अप: 12:30 बजे से के एम 25/4, कालपी रोड, रनिया, जिला कानपुर-209304 स्थित स्थान पर आयोजित की जाएगी।

बैठक में सामान्य एवं विशेष व्यापारिक विवरण जो संयुक्त रूप से अर्जित किया गया है इसके साथ वार्षिक प्रगति, इन्टर एलिया, आंतरिक व्यापारिक विवरण जिसमें अधिक आंकलित विवरण जो 31 मार्च 2019 को समाप्त होने वाले वित्तीय वर्ष तक की प्रस्तुत की जाएगी आडिटर्स रिपोर्ट, निदेशको की रिपोर्ट उपस्थिति स्लिप (पर्ची) प्रोक्सी फार्मों को उनके पते पर रजिस्टर्ड डाक द्वारा एवं ऐसे सदस्यों को जिन्होंने अपना ई-मेल पता दर्ज कराया है उनको इलेक्ट्रॉनिक माध्यम से सूचित किया जा चुका है। कम्पनी द्वारा डाक-प्रेषण तथा ई-मेल की सूचना का प्रेषण रविवार 3 सितम्बर 2019 को पूरा किया जा चुका है।

कम्पनी अधिनियम 2013 की धारा 91 के अनुसार सूचना भी इसके तहत तैयार नियमों के साथ पढ़ा जाता है कि कम्पनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर किताबें 24 सितंबर, 2019 से 30 सितंबर, 2019 (दोनों दिन शामिल) से बंद रहेंगी। वार्षिक आम बैठक का उद्देश्य।

कम्पनी अधिनियम 108 के अनुसार नियम 20 कम्पनी अधिनियम द्वारा पठित प्रबन्धन एवं प्रशासन नियम 2014, संशोधित लागू योग्य सेक्रेटियरल स्टैन्डर्ड्स एवं रेगुलेशन 44 जो कि सेबी (SEBI) के अन्तर्गत है। (जिसमें कृतज्ञता एवं तथ्यों की आवश्यकता का विवरण) 2015 है कम्पनी अपने सदस्यों को मताधिकार का अधिकार प्रयोग करने हेतु ई-वोटिंग की सुविधा प्रदान की जा रही है। जिससे सम्बन्धित मानकों का विवरण जो बैठक में स्वीकृत होने की सूचना इलेक्ट्रॉनिक साधनों द्वारा प्रेषित की गयी है। कम्पनी ने सेंट्रल डिपोजिटरी सर्विस लिमिटेड को ई-वोटिंग की सुविधा प्रदान कराने हेतु लगाया है। सदस्यों को एतद्वारा निम्नवत सूचित किया जाता है कि

- रिमोट ई-वोटिंग का विस्तृत प्रक्रिया सहित विवरण बैठक की सूचना 3, सितम्बर 2019 को प्रेषित की जा चुकी है
- रिमोट ई-वोटिंग समय की अवधि 27 सितम्बर 2019 को (प्रातः 9 बजे) से प्रारम्भ होकर 29 सितम्बर 2019 (सांय 5 बजे) समाप्त होगी।
- कट आफ तिथि 23 सितम्बर 2019.
- कोई भी जिसके पास कम्पनी के शेयर्स है और कम्पनी का सदस्य 30 अगस्त 2019 के बाद बनता है जिसमें बी ईएनपीओएस तिथि नोटिस को प्रेषित करने हेतु विचारणीय तथा कट आफ तिथि 24 सितम्बर 2019 को कम्पनी का शेयर धारक है e-voting@cdsl.co.in से लौगिंग आई डी तथा पासवर्ड भेजने की प्रार्थनापत्र भेजकर प्राप्त कर सकता है यदि सदस्य सी.डी.एस.एल. में पहले से ही रजिस्टर्ड है तो रिमोट ई-वोटिंग की सुविधा पूर्व आई डी एवं पासवर्ड का प्रयोग करके मताधिकार का प्रयोग कर सकता है।
- रिमोट ई-वोटिंग 29 सितम्बर 2019 को (5.00 बजे) के बाद मान्य नहीं होगी
- ऐसे सदस्य जो मीटिंग में होने के कारण अपने मताधिकार का प्रयोग रिमोट ई-वोटिंग सुविधा द्वारा नहीं कर पायेंगे उन्हें अपने मताधिकार का प्रयोग करने हेतु बैलट पेपर की सुविधा उपलब्ध करायी जाएगी
- ऐसे सदस्य जो अपने मताधिकार का प्रयोग रिमोट ई-वोटिंग सुविधा द्वारा मीटिंग के पूर्व ही कर चुके हैं उन्हें बैठक के दौरान रिमोट ई-वोटिंग का पुनः प्रयोग नहीं करना होगा
- मीटिंग की सूचना एवं उपयुक्त प्रपत्रों का विवरण कम्पनी के वेबसाइट (www.frontiersprings.co.in) पर उपलब्ध है तथा उन प्रपत्रों की मूल प्रतियां निरीक्षण हेतु कम्पनी के रजि. कार्यालय में सभी कार्य दिवसों में (प्रत्येक शनिवार व मीटिंग की तिथि को छोड़कर) सभी कार्य दिवसों में उपलब्ध रहेंगे।
- आई ई-वोटिंग से सम्बन्धित किसी भी जानकारी हेतु कृपया हेल्प एवं (FAQ's) सेक्शन सी डी.एस.एल की वेबसाइट पर देख सकते हैं तथा रिमोट ई-वोटिंग मैन्युवल <https://www.e-votingindia.com> के डाउनलोड सेक्शन पर उपलब्ध है अथवा टोल फ्री न.18002005533 पर सम्पर्क कर सकते हैं रिमोट ई-वोटिंग की सुविधा प्रयोग करते समय कनेक्टिविटी की समस्या हेतु आप श्री महबूब लखानी, सहासक प्रबन्धक 17वां तल, फिरोज जीजाभाय टॉवर्स दलाल स्ट्रीट, फोर्ट मुम्बई -400001, दूरभाष न.022-22723333; ई-मेल: helpdesk.evoting@cdslindia.com पर कर सकते हैं।

फॉर फ्रंटियर स्प्रिंग्स लिमिटेड

कृते:-

ध्रुव भसीन

कम्पनी सचिव व कार्य वाहक अधिकारी

स्थान-कानपुर

दिनांक- 18 सितम्बर 2019

विशेष : यदि कोई सदस्य मीटिंग में उपस्थित रहने योग्य है अपने प्रतिनिधि को अधिकृत करके (अपने मताधिकार के स्थान पर) अपने प्रतिनिधि द्वारा मताधिकार का प्रयोग कर सकता है तथा प्रतिनिधि का कम्पनी का सदस्य होना आवश्यक नहीं है अपने प्रतिनिधि को नियुक्त करने का वैध प्रमाणपत्र कम्पनी के रजि. कार्यालय में मीटिंग प्रारम्भ होने के 48 घंटों से पहले जमा कर देने चाहिए।

कोई व्यक्ति प्रतिनिधि के रूप में उन सदस्यों के लिए काम कर सकता है बशर्ते सदस्यों की संख्या 50 से ज्यादा न हो और उन सदस्यों के पास पूर्ण शेयर का 10% से ज्यादा वोटिंग अधिकार न हो। कोई सदस्य जिसके पास 10% से ज्यादा वोटिंग अधिकार हो वह किसी व्यक्ति को प्रतिनिधि के रूप में नियुक्त कर सकता है और ऐसा व्यक्ति किसी अन्य व्यक्ति अथवा शेयर धारक के लिए प्रतिनिधि के रूप कार्य नहीं करेगा।