



Frontier Springs Ltd.

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

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CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

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CIN No. : L17119UP1981PLC005212

September 26, 2018

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No. 022-22723121, 22722037
Scrip Code: 522195

Sub.: Proceedings of the 38th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceedings of the 38th Annual General Meeting of the Company held on Wednesday, 26th September, 2018.

The results of voting will be intimated separately. Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Frontier Springs Limited



Company Secretary-cum-Compliance Officer
Encl. As above



SERVING THE NATION SINCE 1980

Gist of Proceedings

The 38th Annual General Meeting of the Company was held on 26th September, 2018 at 12:30pm at Registered Office of the Company (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 2:00pm

The Gist of Proceedings of the meeting is as under:

- Shri Kundan Lal Bhatia, Chairman & Managing Director, chaired the Proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Dignitaries sitting on the dais.
- The Chairman informed about proxies received and Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered this speech.
- With the consent of the members present, the Notice convening the Meeting, Financial Statement together with Report of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditor and Secretarial Auditor, the same were not read.
- The Chairman informed that remote e-voting commenced at 9:00am on September 23, 2018 and ended at 5:00pm on September 25, 2018.
- The Chairman informed the Members that the facility for voting through polling paper is made available during the Meeting for those Members who have not cast their vote through remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Ms. Divya Saxena, Scrutinizer, for an orderly conduct of the Polling Process:-

For FRONTIER SPRINGS LTD.
Abhas
(DHARUV BHASIN)
COMPANY SECRETARY

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/Special)
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March 2018 together with the Reports of Board of Directors & Auditors thereon.	Ordinary
2.	Re-appointment of Smt. Mamta Bhatia (DIN:003480362), as Director who retires by rotation.	Ordinary
3.	Ratification of remuneration of M/s Sanjeevani Raizada & Co. as Statutory Auditors and fixing their remuneration.	Ordinary
4.	To consider and approve the remuneration of Shri K.L Bhatia(DIN: 00581799) Chairman Cum Managing Director of the Company.	Special
5.	To consider and approve the remuneration of Shri Kapil Bhatia(DIN: 00582337) Managing Director of the Company.	Special
6.	To consider and approve the remuneration of Shri Neeraj Bhatia(DIN: 00582395) Whole Time Director of the Company.	Special
7.	To consider and approve the remuneration of Smt. Mamta Bhatia(DIN: 003480368) Whole Time Director of the Company.	Special
8.	To consider re-appointment of Smt. Manju Bhatia(DIN: 003480362) Whole Time Director of the Company.	Special
9.	To adopt new Articles of Association of Company.	Special
10.	To consider and approve contracts with related parties.	Special
11.	Continuation of appointment of Shri Yashpal(DIN:00929185) as Non Executive Director of the Company.	Special

For FRONTIER SPRINGS LTD.

D. Bhatia
(DHIRUV BHASIN)
COMPANY SECRETARY

- The members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairman informed the members that on the basis of report of the scrutinizer the combined result of e-voting and the poll shall be declared and announced latest by 28th September, 2018. The said results shall also be placed at the website of the Company and of BSE Limited where the shares of the company are listed and shall also be displayed at the Registered & Administrative Office of the company.
- The Chairman then thanked the members present and declared the meeting as concluded.

For FRONTIER SPRINGS LTD.
D. Bhaskar
(DHRUV BHASKAR)
COMPANY SECRETARY