



# 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](mailto:info@frontiersprings.co.in) • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

September 30, 2019

To

*Bombay Stock Exchange Limited*

*Department of Corporate Affairs*

*Floor 25, PJ Towers, Dalal Street*

*Mumbai-400001*

*Script Code: 522195*

**Subject: Proceedings of the 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.

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

Thanking You

Yours Faithfully,

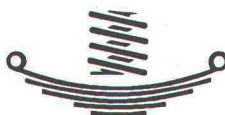
For Frontier Springs Limited

*[Signature]*

Dhruv Bhasin

Company Secretary & Compliance Officer)

Encl's: As above



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## Gist of proceedings

The 39<sup>th</sup> Annual General Meeting of the company was held on 30<sup>th</sup> September, 2019 at 12:30 P.M. at the Registered Office of the company at Rania, Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 1:30 P.M.

The Gist of proceedings of the meeting is as under:

- Shri Kundan Lal Bhatia, Chairman, 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 are available for inspection.
- The Chairman then delivered his speech.
- With the consent of the members present, the notice convening the meeting, Audited Financial Statements together with the reports of Board of Directors and auditors thereon, having been circulated to all the members, were taken as read.
- As there was no qualification, observation 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 9:00 A.M. on 27<sup>th</sup> day of September, 2019 and ended at 5:00 PM on 29<sup>th</sup> day of September 2019.
- The chairman informed the members that the facility for e-voting through polling papers 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 of agenda for approval by polling paper and requested Mr. S.K. Gupta, Scrutinizer for orderly conduct of the polling process:-



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ITEM NO.	BRIEF PARTICULARS OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1.	Adoption of audited financial statements for the financial year ended 31 <sup>st</sup> March 2019 together with report of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend on Equity Shares for the financial year 2018-19.	Ordinary Resolution
3.	Re-appointment of Smt. Manju Bhatia (DIN:03480362) as a director who retires by rotation.	Ordinary Resolution
4.	Partial Modification of resolution, passed for appointment of statutory auditor at 39 <sup>th</sup> Annual General Meeting of the company, for dispensing with the requirements of seeking ratification of appointment at every Annual General Meeting	Ordinary Resolution
5.	Reappointment of ShriYashpal(DIN:00929185) as a Non-Executive Independent director.	Special Resolution
6.	Reappointment of ShriR.K. Bhatia (DIN:0958948) as a Non-Executive Independent director.	Special Resolution
7.	Approval of revision in remuneration payable to ShriKapil Bhatia (DIN:00582337) Managing Director of the company	Special Resolution
8.	Approval of revision in remuneration payable to ShriNeeraj Bhatia (DIN:00582395) Whole Time Director of the company	Special Resolution
9.	Approval of revision in remuneration payable to Smt. Manju Bhatia (DIN:03480362) Whole Time Director of the company	Special Resolution
10.	Approval of reappointment of Smt. Mamta Bhatia (DIN:03480368) as a Whole Time Director of the company	Special Resolution
11.	Approval of continuation of ShriNimeshMukherji (DIN:07705885) as a Non-Executive Independent Director pursuant to regulation 17 (1A) of SEBI LODR Guidelines, 2015.	Special Resolution
12.	Approval of continuation of payment of remuneration to executive director who are promoters in excess of threshold limit as per SEBI (LODR)(Amendment)Regulations, 2018	Special Resolution

- The Member and proxies then cast their vote on the polling papers and deposited the same in the ballot box placed at the meeting hall.



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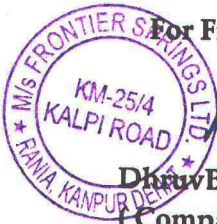
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- The Chairman informed the member that on the basis of the rest of the scrutinizer, the combined result of E-voting and poll shall be declared and announced latest by the 3<sup>rd</sup> day of October 2019 and the same shall be placed on website of the company and that of CDSL and of the stock exchanges where the share of the company are listed and shall also be displayed at the registered an administrative office of the company.

The Chairman then thanked the members present and declared the meeting as concluded.

For Frontier Springs Limited.



*Dhruv Bhasin*  
Dhruv Bhasin

(Company Secretary & Compliance Officer)



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