



# 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

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

Tel. No. : 0512-2691207, 2691208

e-mail : [info@frontiersprings.co.in](mailto:info@frontiersprings.co.in) • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

30.09.2021

To  
The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street, Mumbai-400001  
Phone: - 022-22723121, 20372041  
(Script Code: - 522195)

**Sub: - Summary of Proceedings of 41<sup>th</sup> Annual General Meeting(AGM) of the Company**

Dear Sir/Madam,

We would like to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the members of Frontier Springs Limited was held today, 30<sup>th</sup> September, 2021 at 12:30 P.M. through Video Conferencing ('VC').

Kindly find enclosed herewith summary of proceedings of the 41<sup>st</sup> Annual General Meeting (AGM), as required in terms of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You,  
For Frontier Springs Ltd.



*[Signature]*  
Dheer Bhasin  
(Company Secretary & Compliance Officer)

Encl's: As above



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## Gist of Proceedings

The 41<sup>st</sup> Annual General Meeting (AGM) of the members of Frontier Springs Limited was held on 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other Audio Visual Means(OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The meeting commenced at 12:30 P.M.(IST) and concluded at 1:10 P.M .

The Gist of Proceedings of the meeting is as under:

- Shri Kundan Lal Bhatia, Chairman ,chaired the meeting
- The Company Secretary informed that the Meeting was held through VC/OAVM, in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and briefed about the other related points to the Annual General Meeting.
- The requisite quorum being present, with the permission of the Chairman, the Company Secretary called the meeting to order.
- The Company Secretary requested the dignitaries who joined the meeting through Video Conferencing to introduce themselves
- Shri Dhruv Bhasin, Company Secretary of the Company provided certain instructions/advisory to the members of the Company with respect to the conduct of Meeting through VC.
- With the consent of the Members present, the Notice convening the 41<sup>st</sup> Annual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been sent 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 9:00A.M on 27<sup>th</sup> September,2021 and ended at 5:00 P.M. on 29<sup>th</sup> September,2021.He also informed that Shri S.K Gupta, Practicing Company Secretary was appointed as a Scrutinizer to



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scrutinize the e-voting process(i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

- It was also informed that the facility to vote at the Meeting through electronic voting system of CDSL was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting. It was further informed that there would be no voting by show of hands.
- The Company Secretary informed the Members that on the basis of the report of the Scrutinizer, the combined results of remote e-voting and e-voting 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.
- Thereafter the Chairman and the Managing Director addressed the Members and delivered their speech.
- The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask their questions and put their queries before the management to whom Shri Kapil Bhatia, Managing Director answered suitably.
- The following items of business as set out in the Notice convening the 41<sup>st</sup> Annual General Meeting were taken up for Members' approval:

Item No.	Brief Particulars of Resolutions	Resolution Required(Ordinary/Special)
1)	Consideration & Adoption of the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	Appointment of a Director in place of Smt Mamta Bhatia DIN: 03480368); who retires by rotation & being eligible, offers herself for re-appointment.	Ordinary
3)	Re-appointment of Shri Sarabjit Singh (DIN: 07705856) as Non-Executive Independent Director of the Company.	Special
4)	Re-appointment of Shri Nimesh Mukerji (DIN:07705885) as Non-Executive	Special



	Independent Director of the Company.	
5)	Approval of Remuneration of Smt Manju Bhatia(DIN:03480362) Whole Time Director of the Company.	Special
6)	Approval of contracts with related parties.	Ordinary
7)	To make investments, give loans and guarantees and provide securities and in excess of limits prescribed in Section 186 of the Companies Act, 2013.	Special
8)	Ratification of remuneration of Cost Auditors for the FY 2021-2022.	Ordinary

- The Company Secretary with the permission of the Chairman then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

As informed by the Company Secretary, e-voting on the CDSL platform continued for another fifteen minutes after the closure of the Meeting. Members who had not their votes yet were requested to do so.

The meeting concluded at 1:10 P.M. with vote of thanks to the chair.



**For FRONTIER SPRINGS LTD.**

*Dhruv Bhasin*  
(DHRUV BHASIN)  
COMPANY SECRETARY