



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 • Website : http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

September 29, 2022

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

Subject: Proceedings of the 42nd Annual General Meeting

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 42nd Annual General Meeting of the Company held on Wednesday, September 28, 2022.

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

Thanking You

Yours Faithfully,
For Frontier Springs Limited

DHRUV
BHASIN

Dhruv Bhasin
(Company Secretary)

Encl's: As above



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Gist of Proceedings

The 42nd Annual General Meeting (AGM) of the members of Frontier Springs Limited was held on 28th September, 2022 at the Registered Office of the Company .

The meeting commenced at 12:30 P.M.(IST) and concluded at 1:00 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 Chairman introduced the dignitaries sitting on the dias.
- The Chairman informed about proxies received, Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the Members present, the Notice convening the 42nd 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 9:00A.M on 25th September,2022 and ended at 5:00 P.M. on 27th September,2022.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.
- 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 42nd Annual General Meeting were taken up for Members' approval:





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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 st March, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	Declaration of Dividend for Financial Year 2021-22	Ordinary
3)	Re-appointment of Smt. Manju Bhatia (DIN:03480362) as Director who retires by rotation.	Ordinary
4)	Re-appointment of M/s. Sanjeevani Raizada & Co., as Statutory Auditors of the company and fixation of their remuneration.	Ordinary
5)	To approve the remuneration of Shri Kundan Lal Bhatia (DIN: 00581799), Chairman cum Managing Director of the Company.	Special
6)	To approve the remuneration of Shri Kapil Bhatia (DIN:00582337), Managing Director of the Company.	Special
7)	To approve the remuneration of Shri Neeraj Bhatia (DIN:00582395) Whole-Time Director of the Company.	Special
8)	To approve the remuneration of Smt Mamta Bhatia (DIN:03480368), Whole-Time Director of the Company.	Special
9)	To consider approval of contracts / arrangement with related parties	Ordinary





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10)	To ratify the remuneration of the Cost Auditors in respect of Company's product 'Steel', for the financial year ending 31st March, 2023	Ordinary
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- 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**

Dhruv Bhasin
(Company Secretary)

Digitally signed by DHRUV BHASIN
DN: c=IN, o=Frontier Springs
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