



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 • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

September 28, 2017

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

Subject: Disclosure of events pursuant to Regulation 30(2)-Schedule-III-
Part A(13) of SEBI(Listing Obligations & Disclosure Requirements)
Regulations,2015

Reference: Summary of Proceedings of the 37th Annual General Meeting

Dear Sir/Madam

- The 37th Annual General Meeting of the members of Frontier Springs Limited was held today i.e Thursday, September 28, 2017 at 12.30 P.M at the Registered Office of the Company.
- Shri Kundan Lal Bhatia was elected to Chair the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced all the directors and officials present on the dias.
- Shri S.K Gupta, Scrutinizer was also present in the meeting.
- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to caste their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- Clarifications were provided to the queries raised by members.
- The following items of business as per the Notice of 37th Annual General Meeting were transacted at the meeting:



SERVING THE NATION SINCE 1980





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ORDINARY BUSINESS:

1. To consider and adopt the audited Financial Statement of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Kapil Bhatia (DIN: 00582337) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Sanjeevani Raizada & Co. as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To appoint Shri Sarabjit Singh as an independent Director of the Company.
 5. To appoint Shri Nimesh Mukerji as an Independent Director of the Company.
 6. To revise the remuneration payable to Shri Kapil Bhatia, Managing Director of the Company.
 7. To revise the remuneration payable to Shri Neeraj Bhatia, Whole Time Director of the Company.
 8. To revise the remuneration payable to Smt. Mamta Bhatia, Whole Time Director of the Company.
 9. To revise the remuneration payable to Smt. Manju Bhatia, Whole Time Director of the Company.
 10. To adapt new Articles of Association of the Company in conformity with the Companies Act, 2013
- The results will be declared after receipt of Scrutinizer's Report pursuant to SEBI Regulations and provisions of Companies Act, 2013.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,

For Frontier Springs Limited



Bhasin
(Company Secretary)

