



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-512-2691207, 2691208, 5111-240212 • Fax : +91-512-2691209
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

01/10/2015

To
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Dear Sir/Madam

Subject: Outcome of 35th Annual General Meeting;BSE Code: 522195

This is to inform you that members of Frontier Springs Limited in its duly called and convened 35th Annual General Meeting held on Tuesday, 29th September 2015 at 12.30 p.m at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304 transacted the following business with requisite majority:

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	To receive, consider and adopt the financial statement, Report of Board of Directors and Auditors of the Company for the year ended March, 2015.(Ordinary Resolution)	E-Voting and Poll	Passed with requisite majority
2.	To appoint a Director in place of Smt. Manju Bhatia(DIN No. 03480362) who retires by rotation and being eligible,offers herself for re-appointment	E-Voting and Poll	Passed with requisite majority
3.	To ratify the appointment of Statutory Auditors(ordinary Resolution)	E-Voting and Poll	Passed with requisite majority
4.	To Re-appoint Shri K.L Bhatia as Chairman Cum Managing Director(Special Resolution)	E-Voting and Poll	Passed with requisite majority
5.	To Re-appoint Shri Kapil Bhatia as Managing Director(Special Resolution)	E-Voting and Poll	Passed with requisite majority
6.	To Re-appoint Shri Neeraj Bhatia as Whole Time Director(Special Resolution)	E-Voting and Poll	Passed with requisite majority
7.	To Re-appoint Smt. Mamta Bhatia as Whole Time Director(Special Resolution)	E-Voting and Poll	Passed with requisite majority



SERVING THE NATION SINCE 1980



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8.	To Approval of Related Party Transactions (Special Resolution)	E-Voting and Poll	Passed with requisite majority
9.	To Accept Deposits from Members(Special Resolution)	E-Voting and Poll	Passed with requisite majority

The consolidated Scrutinizer's Report is also attached herewith for your records. You are requested to take the note of the same into your records.

Thanks & Regards
For Frontier Springs Limited

K.L Bhatia
(Chairman for 35th Annual General Meeting)



SERVING THE NATION SINCE 1980

S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries,
9, Roland Complex,
Upper Floor, 37/17,
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CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Thirty Fifth Annual General Meeting of the Shareholders of **Frontier Springs Limited** held on Tuesday, the 29th September, 2015 at 12.30 P.M. at the Registered office of the Company at Km 25/4, Kalpi Road, Rania, Kanpur Dehat – 209304 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **Frontier Springs Limited** (the 'Company') for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions contained in the Notice of the Thirty Fifth Annual General Meeting of the Members of the Company held on Tuesday, the 29th September, 2015 at 12.30 P.M. at the Registered office of the Company at Km 25/4, Kalpi Road, Rania, Kanpur Dehat – 209304 (U.P.).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the Thirty Fifth Annual General

Meeting of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Thirty Fifth Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the Authorized Agency engaged by the Company to provide remote e-voting facility and physical ballot process at the time of poll at the AGM.

3. In respect of remote e-voting process conducted under my supervision, I hereby report as under:-

- (i) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the public notice by way of advertisement was published on 6th September, 2015 in Financial Express (English) and Navbharat Times (Hindi) and the remote e-voting facility remained opened from Saturday, 26th September, 2015, (9.00 A.M.) to Monday, 28th September, 2015 (5.00 P.M.).
- (ii) The Members of the Company as on the "cut off" date i.e. 22nd September, 2015 were entitled to vote on the resolutions (Item Nos. 1 to 9) as set out in the Notice of the Thirty Fifth Annual General Meeting of the Company.
- (iii) The remote e-voting process was blocked at 5.00 P.M. on Monday, the 29th September, 2015.
- (iv) The votes cast through remote e-voting process were unblocked on 29th September, 2015 after the conclusion of the Thirty Fifth Annual General Meeting in the presence of two witnesses, Ms. Divya Saxena and Ms. Anshula Choudhary, who were not in the employment of the Company and who witnessed the unblocking of votes.

- (v) Thereafter, the reports containing inter-alia, list of Equity Shareholders who voted "for, or "against" each resolution that was put to vote were generated from e-voting website of Central Depository Services Limited ("CDSL") [<https://www.evotingindia.co.in>].
4. At the Annual General Meeting held on Tuesday, the 29th September, 2015, the Chairman of the Annual General Meeting ('AGM') provided polling papers to enable those Shareholders who did not cast their votes by the remote e-voting facility in respect of resolutions (Item Nos. 1 to 9 as set out in the Notice of the Thirty Fifth Annual General Meeting of the Company), to cast their vote at the said AGM.
5. In respect of the poll process conducted under my supervision, I hereby report that:-
- (i) The poll box containing the poll papers was opened after the conclusion of the AGM in the presence of Ms. Divya Saxena and Ms. Anshula Choudhary, who were not employees of the Company.
 - (ii) The votes were counted and the result of the poll was prepared in the presence of the aforesaid persons.
6. I have recorded details of all the votes casted by the Shareholders through remote e-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.
7. I hereby report the consolidated results of the votes cast by the Shareholders through remote e-voting and by poll as under:-

ITEM NO. 1

Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Ordinary Resolution in respect of Item No. 1 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 2

Ordinary Resolution to appoint a Director in place of Smt. Manju Bhatia (DIN: 03480362), who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Ordinary Resolution in respect of Item No. 2 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 3

Ordinary Resolution to ratify the appointment of M/s. Sanjay Nandini & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Ordinary Resolution in respect of Item No. 3 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 4

Special Resolution to re-appoint Shri K.L Bhatia as Chairman Cum Managing Director of the Company

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Special Resolution in respect of Item No. 4 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 5

Special Resolution to re-appoint Shri Kapil Bhatia as Managing Director of the Company

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Special Resolution in respect of Item No. 5 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 6**Special Resolution to re-appoint Shri Neeraj Bhatia as the Whole Time Director of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Special Resolution in respect of Item No. 6 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 7**Special Resolution to re-appoint Smt. Mamta Bhatia as the Whole Time Director of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Special Resolution in respect of Item No. 7 of the Notice of the Annual General Meeting has been passed unanimously.

ITEM NO. 8**Special Resolution for approval of contracts / arrangement with related parties under Section 188 of the Companies Act, 2013**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	3	5	318	500*	818	100
Against	--	--	--	--	--	--	--
Total	2	3	5	318	500	818	100

* Related parties in the contracts/arrangements abstained from voting on the resolution.

Result: The Ordinary Resolution in respect of Item No. 8 of the Notice of the Annual General Meeting has been passed with requisite majority.

ITEM NO. 9

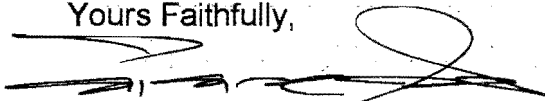
Special Resolution for acceptance of fixed deposits from Members of the Company upto the permissible limits as prescribed under the Companies Act, 2013

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	318	19,89,624	19,89,942	100
Against	--	--	--	--	--	--	--
Total	2	17	19	318	19,89,624	19,89,942	100

Result: The Special Resolution in respect of Item No. 9 of the Notice of the Annual General Meeting has been passed unanimously.

8. I further report that there were no invalid Ballot papers.
9. The above results may accordingly be declared by the Chairman of the Company / person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the Stock Exchanges accordingly.
10. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Thirty Fifth Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,



(S.K.GUPTA)
Practising Company Secretary

Counter signed by



(DHRUV BHASIN)
Company Secretary

F.C.S -2589
C.P - 1920

Place: Kanpur
Date: 1st October, 2015