



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
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CIN No. : L17119UP1981PLC005212

September 29, 2017

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

Subject: Consolidated Scrutinizer's Report on Remote E-voting and Poll

Dear Sir/Madam

Pursuant to the applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Consolidated Scrutinizer's Report on remote e-voting & poll in respect of the resolutions contained in the Notice of the 37th Annual General Meeting of the Company held on September 28,2017.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,

For Frontier Springs Limited


Dr. Prakash Chandra
(Company Secretary)

Encl's: As above



SERVING THE NATION SINCE 1980

S. K. GUPTA
F.C.S.

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CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Thirty Seventh Annual General Meeting of the Shareholders of **FRONTIER SPRINGS LIMITED** held on Thursday, the 28th September, 2017 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 Seventh Annual General Meeting of the Members of the Company held on Thursday, the 28th September, 2017 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 Seventh 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 Seventh 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 notices by way of advertisement were published on 5th September, 2017 in 'The Financial Express' (English) and 'Rashtriya Sahara' (Hindi) and the remote e-voting facility remained opened from Monday, the 25th September, 2017 (9.00 A.M.) to Wednesday, the 27th September, 2017 (5.00 P.M.).
- (ii) The Members of the Company as on the "cut off" date i.e. 21st September, 2017 were entitled to vote on the resolutions (Item Nos. 1 to 10) as set out in the Notice of the Thirty Seventh Annual General Meeting of the Company.
- (iii) The remote e-voting process was blocked at 5.00 P.M. on Wednesday, the 27th September, 2017.
- (iv) The votes cast through remote e-voting process were unblocked on 28th September, 2017 after the conclusion of the Thirty Seventh 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.com>].

4. At the Annual General Meeting held on Thursday, the 28th September, 2017, 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 10 as set out in the Notice of the Thirty Seventh 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 Statement of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board 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	3	17	20	681	1830066	1830747	100.00
Against	--	--	--	--	--	--	--
Total	3	17	20	681	1830066	1830747	100.00

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 Shri Kapil Bhatia (DIN: 00582337), who retires by rotation at the Annual General Meeting and being eligible has offered himself 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	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

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

ITEM NO. 3

Ordinary Resolution to appoint of M/s. Sanjeevani Raizada & Co., Chartered Accountants as the Statutory 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	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

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

ITEM NO. 4

Ordinary Resolution to appoint Shri Sarabjit Singh (DIN: 07705856) as an Independent Director of the Company for a term of five consecutive years with effect from 12th November, 2016, not liable to retire by rotation

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

Result: The Ordinary Resolution in respect of Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.

ITEM NO. 5

Ordinary Resolution to appoint Shri Nimesh Mukerji (DIN: 07705885) as an Independent Director of the Company for a term of five consecutive years with effect from 9th February, 2017, not liable to retire by rotation

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

Result: The Ordinary Resolution in respect of Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority.

ITEM NO. 6

Special Resolution for revision in remuneration of Shri Kapil Bhatia, (DIN: 00582337), Managing Director of the Company for the remaining period of his tenure i.e. upto 4th January, 2020

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

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

ITEM NO. 7

Special Resolution for revision in remuneration of Shri Neeraj Bhatia, (DIN: 00582395), Whole-time Director of the Company for the remaining period of his tenure i.e. upto 31st March, 2020

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

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

ITEM NO. 8

Special Resolution for revision in remuneration of Smt. Mamta Bhatia, (DIN: 03480368), Whole-time Director of the Company for the remaining period of his tenure i.e. upto 13th May, 2019

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

Result: The Special 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 revision in remuneration of Smt. Manju Bhatia, (DIN: 03480362), Whole-time Director of the Company for the remaining period of his tenure i.e. upto 13th November, 2018

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	2	17	19	414	1830066	1830480	99.985
Against	1	--	1	267	--	267	0.015
Total	3	17	20	681	1830066	1830747	100.00

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

ITEM NO. 10

Special Resolution to adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

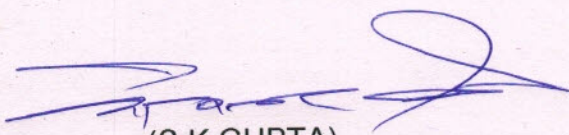
Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
					1830066	1830747	100.00
In favour	3	17	20	681			
Against	--	--	--	--			--
Total	3	17	20	681	1830066	1830747	100.00

Result: The Special Resolution in respect of Item No. 10 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 Seventh Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.



(S.K.GUPTA)
Practising Company Secretary

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

(KUNDAN LAL BHATIA)
CHAIRMAN

Place: Kanpur
Date: 29th September, 2017