



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

October 4, 2023

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: Consolidated Scrutinizer's Report on Remote E-voting and voting process at the Annual General Meeting

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 & voting process at the Annual General Meeting ('AGM') in respect of the resolutions contained in the Notice of the 43rd Annual General Meeting of the Company held on September 30, 2023.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,
For Frontier Springs Limited

**Dhruv
Bhasin**

Digitally signed by Dhruv Bhasin
DN: cn=, o=Uttar Pradesh,
2.5.4.0=6811546756442d4a1053373cc74
df5d7488679d770c3ae13667548,
postalCode=208025, street=117, Ph. 21,Avon
Market,Kakadi Naven Nagar 50,Kanpur Nagar,
serialNumber=c55d3b11981732071702654602
e5b,
serialNumber=07886a007112946c228f156
e4d821d8959954883931221e11bc7af,
title=0112, o=Personal, cn=Dhruv Bhasin
Date: 2023.10.04 16:43:18 +05'30'

Dhruv Bhasin
(Company Secretary)

Encl's: As above



SERVING THE NATION SINCE 1980

S. K.GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries,
9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Cell: 9415042137
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CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Forty-Third Annual General Meeting of the Shareholders of **Frontier Springs Limited** held on Saturday, the 30th September, 2023 at 12.00 Noon 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 votes cast through 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 Forty-Third Annual General Meeting of the Members of the Company held on Saturday, the 30th September, 2023 at 12.00 Noon at the Registered office of the Company at Km 25/4, Kalpi Road, Rania, Kanpur Dehat – 209304 (U.P.).

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2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to remote e-voting and poll on the resolutions contained in the Notice of the Forty-Third 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 Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of the Forty-Third 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 conducted 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, a public notice by way of advertisement was published on 7th September, 2023 in 'Financial Express' (English) and in 'Rashtriya Sahara' (Hindi - Kanpur edition, having wide circulation in the district where the registered office of the Company is situated) inter-alia, specifying the date and time of the Annual General Meeting, Book closure and manner of voting through remote e-voting and poll at the AGM.



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- (ii) The remote e-voting facility remained opened from Wednesday, the 27th September, 2023 (9.00 A.M.) to Friday, the 29th September, 2023 (5.00 P.M.) and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions on the remote e-voting platform provided by 'CDSL'.
- (iii) The Company hosted the notice of AGM on its website, website of CDSL, the Agency providing the platform for remote e-voting for the AGM and also intimated the same to BSE Limited ('BSE').
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') and Central Depository (India) Limited ('CDSL'), the Company has completed the dispatch of Notice of AGM and Annual Report for the Financial year 2022-2023 on 7th September, 2023 by e-mail to 4688 Members who had registered their email IDs with the Company / Depositories and through courier to 1350 Members of the Company.
- (v) The Members of the Company as on the "cut off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions (Item Nos. 1 to 6) as set out in the Notice of the Forty-Third Annual General Meeting of the Company.


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- (vi) The remote e-voting facility remained opened from Wednesday, the 27th September, 2023 (9.00 A.M.) to Friday, the 29th September, 2023 (5.00 P.M.) and the remote e-voting process was blocked at 5.00 P.M. on Friday, the 29th September, 2023.
- (vii) The votes cast through remote e-voting process were unblocked on 30th September, 2023 after the conclusion of the Forty-Third 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.
- (viii) 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 Saturday, the 30th September, 2023, 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 6) as set out in the Notice of the Forty-Third 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: -



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(i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.

(ii) The votes were counted and the result of the poll was prepared.

6. I have recorded details of all the votes casted by the shareholders through remote e-voting and by poll conducted at the Forty-Third Annual General Meeting 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 with respect to each item of business as set out in the Notice of the AGM dated 9th August, 2023 and the votes cast by the shareholders through remote e-voting and by poll at the Meeting 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, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Particulars of Voting	Number of Shareholders			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	



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In favour	10	32	42	21,449	22,59,877	22,81,326	100.00
Against	0	0	0	0	0	0	--
Total	10	32	42	21,449	22,59,877	22,81,326	100.00

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

ITEM NO. 2

Ordinary Resolution to declare Dividend on Equity Shares for the Financial Year ended 31st March, 2023.

Particulars of Voting	Number of Shareholders			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	9	32	41	21,442	22,59,877	22,81,319	100.00
Against	1	0	1	7	0	7	0.00
Total	10	32	42	21,449	22,59,877	22,81,326	100.00



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

ITEM NO. 3

Ordinary Resolution to appoint a Director in place of Shri Neeraj Bhatia (DIN: 00582395), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

Particulars of Voting	Number of Shareholders			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	9	32	41	21,201	22,59,877	22,81,078	99.99
Against	1	0	1	248	0	248	0.01
Total	10	32	42	21,449	22,59,877	22,81,326	100.00

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual



General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

ITEM NO. 4

Special Resolution to approve the re-appointment of Smt. Mamta Bhatia (DIN: 03480368) as Whole-Time Director of the Company for a period of 5 (Five) years with effect from 14th May, 2024.

Particulars of Voting	Number of Shareholders			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	9	32	41	21,201	22,59,877	22,81,078	99.99
Against	1	0	1	248	0	248	0.01
Total	10	32	42	21,449	22,59,877	22,81,326	100.00

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

ITEM NO. 5

Special Resolution to approve the re-appointment of Smt. Manju Bhatia (DIN: 03480362) as Whole-Time Director of the Company for a period of 5 (Five) years with effect from 14th November, 2023.

Particulars of Voting	Number of Shareholders			Number of votes cast*			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	9	32	41	21,201	22,59,877	22,81,078	99.99
Against	1	0	1	248	0	248	0.01
Total	10	32	42	21,449	22,59,877	22,81,326	100.00

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

ITEM NO. 6

Ordinary Resolution to ratify the remuneration of the Cost Auditors in respect of Company's product 'Steel' for the financial year ending 31st March, 2024.

Particulars of Voting	Number of Shareholders			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	10	32	42	21,449	22,59,877	22,81,326	100.00
Against	0	0	0	0	0	0	--
Total	10	32	42	21,449	22,59,877	22,81,326	100.00

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

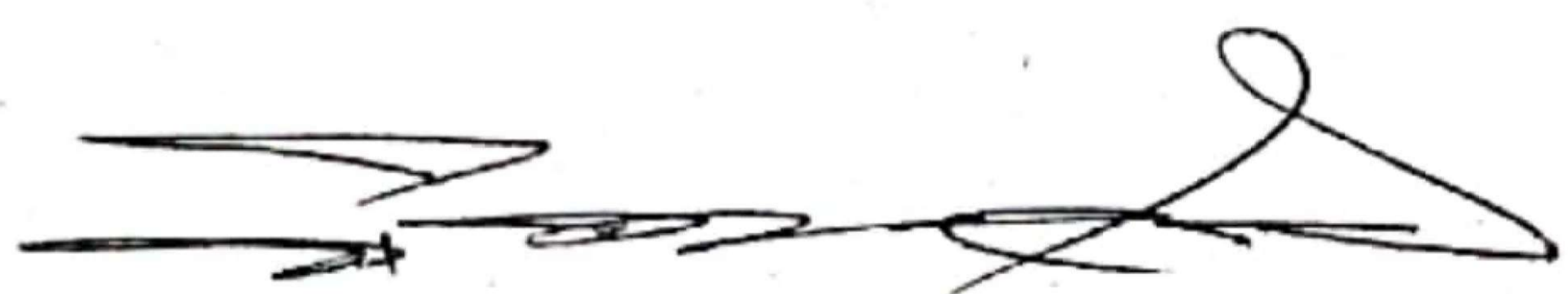
8. I further report that one ballot paper was found to be defective hence rejected.
9. The above results may accordingly, be declared by the Chairman of the Company / person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the Stock Exchange(s) 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

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Forty-Third Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,



(S.K.GUPTA)
Practising Company Secretary
F.C.S -2589
C.P – 1920
UDIN: F002589E001172989

Counter signed by



(DHRUV BHASIN)
Company Secretary

Place: Kanpur

Date: 4th October, 2023