

**DETAILS OF THE VOTING RESULTS
[PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT]**

Date of the General Meeting	23rd March 2015
E-voting Duration	17.02.2015 to 18.03.2015
Cut-off Date	30.01.2015
Total No. of shareholders on record/Cut-off date	4540
No. of shareholders who participated in E-voting	1
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	N.A
Public	N.A
Total:	N.A
No. of Shareholders attended at the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	
Total:	

(Agenda -wise)

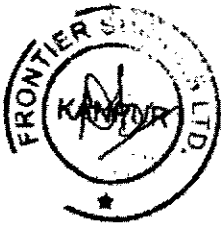
Item No.1: Alteration in the Objects Clause of Memorandum of Association of the Company.

Resolution Required: Special

Mode of Voting : Postal Ballot and E-voting

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	1992863	1801524	90.39878808	1801524	0	100	0
Public- Public Institutional holders	400	0	0	0	0	0	0
Public-Others	1945248	51373	2.64	51173	200	99.61069044	0.389309559
Total	3938511	1852897	47.05	1852697	200	99.98920609	0.010793908

Result :Resolution passed with requisite majority.



Item No.2 Alteration of the Memorandum of Association of the Company

Resolution Required: Special

Mode of Voting : Postal Ballot and E-voting

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]* 100	% of votes against on votes polled (7) =[(5)/(2)]* 100
Promoter and Promoter Group	1992863	1801524	90.39878808	1801524	0	100	0
Public- Public Institutional holders	400	0	0	0	0	0	0
Public-Others	1945248	51323	2.64	50873	450	99.12320012	0.876799875
Total	3938511	1852847	47.04	1852397	450	99.97571305	0.024286949

Result :Resolution passed with requisite majority.

Item No.3 Shifting of Registered Office of the Company outside the Local limits of Kanpur to Kanpur Dehat within the State of Uttar Pradesh

Resolution Required: Special

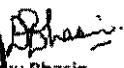
Mode of Voting : Postal Ballot and E-voting

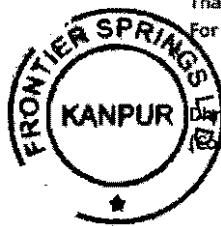
Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]* 100	% of votes against on votes polled (7) =[(5)/(2)]* 100
Promoter and Promoter Group	1992863	1801524	90.39878808	1801524	0	100	0
Public- Public Institutional holders	400	0	0	0	0	0	0
Public-Others	1945248	51423	2.64	51023	400	99.22213795	0.777862046
Total	3938511	1852947	47.05	1852547	400	99.97841277	0.021587234

Result :Resolution passed with requisite majority.

Please take the above information on record in terms of Compliance of Clause 35A of the Listing Agreement.

Thanking You
For Frontier Springs Limited


Divy Bhasin
(Company Secretary)



S. K. GUPTA
F.C.S.

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Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
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E-mail :sk_gupta1@rediffmail.com

SCRUTINIZER'S REPORT

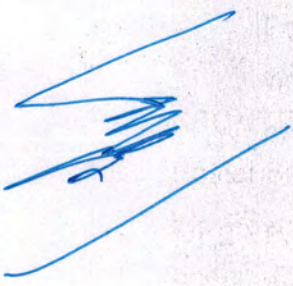
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FRONTIER SPRINGS LIMITED
E-14, Panki Industrial Area, Site -1,
Kanpur – 208022

Dear Sir,

I, S.K. Gupta, Company Secretary in practice appointed by the Board of Directors of **FRONTIER SPRINGS LIMITED** (the 'Company') as a Scrutinizer for conducting the Postal Ballot including the E-voting process in respect of the resolutions contained in the Postal Ballot Notice dated 2nd February, 2015 do hereby submit my Report as under:-

1. The Company has on 16th February, 2015 completed the dispatch / sending by e-mail of Notice of Postal Ballot dated 2nd February, 2015, the Postal Ballot Form alongwith postage prepaid business reply envelope to its Members whose names appeared on the Register of Members / List of beneficiaries as on 30th January, 2015.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-voting from / by the members have been entered in a Register separately maintained for the purpose.



3. The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot Forms.
4. I have downloaded the e-voting Report from the CDSL website by using the Scrutinizer's Login ID and Password and the votes cast through e-voting were unblocked on 19th March, 2015 in the presence of two witnesses, Ms. Divya Saxena and Ms. Anshula Choudhary, who acted as the witnesses as prescribed in sub-Rule 3(xi) of the said Rule 20.
5. The Postal Ballot Forms were duly opened in my presence and were scrutinized. The Shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries as on 30th January, 2015.
6. The Ballot Forms received / votes casted up to the close of working hours (on 18th March, 2015 up to 6.00 P.M.) the last date and time fixed by the Company for receipt of the Forms / e-voting , were considered for scrutiny.
7. 6 (Six) envelopes containing the Postal Ballot Forms are received after the last date and time fixed by the Company for receipt of the Postal Ballot Forms / e-voting.
8. Envelopes containing the Postal Ballot Forms returned undelivered were not opened and they were kept separately.
9. I did not find any defaced or mutilated ballot papers / forms.
10. Summary of Total Postal Ballot Forms received / vote casted through e-voting is given below:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
	<u>Physical Mode:</u>				
A.	Total Postal Ballot Forms received	82	18,53,552	47.06%	--



B.	Less: Invalid Postal Ballot Forms	3	900	0.02%	
C.	Total Number of valid Postal Ballots Forms in physical mode (A-B)	79	18,52,652	47.04%	
	<u>E-Voting Mode:</u>				
D.	Total votes cast by e-voting .	1	295	0.01%	
E.	Less: Invalid votes cast by e-voting	--	--	--	
F.	Total Number of valid votes cast by e-voting (D-E)	1	295	0.01%	
	Total number of valid votes cast by Postal Ballot and e-voting (C+F)	80	18,52,947	47.05%	100%

11. Resolution-wise results of the Postal Ballot Forms received / vote casted through e-voting is given below :

Resolution No. 1:

Special Resolution for alteration of Objects Clause of the Memorandum of Association of the Company

SI. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
A.	Postal Ballot Forms with Assent – Physical Mode	78	18,52,402	47.03%	99.97%
B.	Postal Ballot Forms with Assent – E-voting mode	1	295	0.01%	0.02%
	Total number of votes cast with Assent in physical and e-voting	79	18,52,697	47.04%	99.99%

	mode				
C.	Postal Ballot Forms with Dissent– Physical mode	1	200	0.01%	0.01%
D.	Votes cast with Dissent – e-voting mode	--	--	--	--
	Total votes cast with Dissent in physical and e-voting mode.	1	200	0.01%	0.01%
Result: Total votes cast in favour of Special Resolution is 99.99% and total votes cast against Special Resolution is 0.01% as such the Special Resolution has been passed with requisite majority.					

Resolution No. 2

Special Resolution for alteration in the Memorandum of Association of the Company

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
A.	Postal Ballot Forms with Assent – Physical Postal Ballot Forms	75	18,52,102	47.02%	99.95%
B.	Postal Ballot Forms with Assent – E-voting mode	1	295	0.01%	0.02%
	Total Postal Ballot with Assent in physical and e-voting mode	76	18,52,397	47.03%	99.97%
C.	Postal Ballot Forms with Dissent–Physical Postal Ballot Forms	4	450	0.01%	0.03%
D.	Postal Ballot Forms with Dissent –E-voting mode	--	--	--	--
	Total Postal Ballot with Dissent in physical and e-voting mode.	4	450	0.01%	0.03%
Result: Total votes cast in favour of Special Resolution is 99.97% and total votes cast					

against Special Resolution is 0.03% as such the Special Resolution has been passed with requisite majority.

Resolution No. 3

Special Resolution for Shifting of Registered office of the Company outside the local limits of Kanpur to Kanpur Dehat within the State of Uttar Pradesh

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
A.	Postal Ballot Forms with Assent – Physical Postal Ballot Forms	75	18,52,252	47.03%	99.96%
B.	Postal Ballot Forms with Assent – E-voting mode	1	295	0.01%	0.02%
	Total Postal Ballot with Assent in physical and e-voting mode	76	18,52,547	47.03%	99.98%
C.	Postal Ballot Forms with Dissent–Physical Postal Ballot Forms	3	400	0.01%	0.02%
D.	Postal Ballot Forms with Dissent –E-voting mode	---	--	--	--
	Total Postal Ballot with Dissent in physical and e-voting mode.	3	400	0.01%	0.02%

Result: Total votes cast in favour of Special Resolution is 99.98% and total votes cast against Special Resolution is 0.02% as such the Special Resolution has been passed with requisite majority.

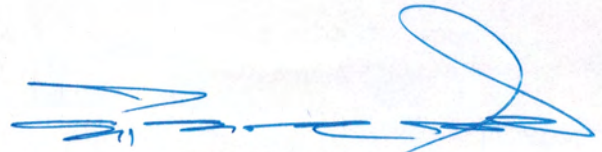
11. I will hand over the Postal Ballot Forms and other relevant papers / Register and records for safe custody of Mr. Dhruv Bhasin, Company Secretary who is authorized by the Board to supervise the Postal Ballot process after declaration of result on 23rd March, 2015 and signing of Minutes for

announcement of result by Postal Ballot / E-voting Process by the Chairman of the Meeting of the Company.

12. You may accordingly declare the results on the voting by Postal Ballot including e-voting.

Thanking you,

Place: Kanpur
Date: 21st March, 2015



(S.K. GUPTA)
Practising Company Secretary
F.C.S -2589
C.P - 1920