

**Date: 28.09.2023**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai, Maharashtra - 400 001

**Scrip Code: 508980**

**Subject: Summary of the Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2023.**

Dear Sir,

We enclosed herewith summary of the proceedings of the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 28, 2023 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**For Frontier Capital Limited**

**Mayur Doshi**  
**Director**  
**DIN: 08351413**

**Date: 28.09.2023**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai, Maharashtra - 400 001

**Scrip Code: 508980**

**Subject: Summary of the proceedings of the 39<sup>th</sup> Annual General Meeting of Frontier Capital Limited.**

The 39<sup>th</sup> Annual General Meeting ('AGM') of the Members of Frontier Capital Limited was held on Thursday, September 28, 2023 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.30 P.M. (IST). CS Deepak Khandelwal Company Secretary welcomed all the Members and Dignatories to the 39<sup>th</sup> Annual General Meeting of Frontier Capital Limited.

The Chairman of the meeting informed that the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Deepak Khandelwal, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 05, 2023 and listed under Serial Nos. 1 to 3 below:

#### **Ordinary Business**

1. To receive, consider and adopt audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Mayur Doshi (DIN: 08351413), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

#### **Special Business**

3. Appointment of Mr. Arshad Riyaz Ahmed Sheikh (DIN: 09802058) as an Independent Director of the Company.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 25, 2023 till 5.00 p.m. on September 27, 2023.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 12.50 p.m.

Thanks & Regards,

**For Frontier Capital Limited**

**Mayur Naginadas Doshi**  
**Director**  
**DIN: 08351413**