

**Date:** 29.09.2025

To  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 508980

**Subject: Summary of the Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2025.**

Dear Sir,

We hereby enclosed the summary of the proceedings of the 41<sup>st</sup> Annual General Meeting ('AGM') of Frontier Capital Limited held on September 29, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

**For Frontier Capital Limited**

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

**Registered Office:**

Office No.-1206, Lodha Supremus, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013, Maharashtra, India  
CIN: L65990MH1984PLC033128

T: +91 - 8884256463

Email ID: frontierleasing1984@gmail.com

## Summary of the proceedings of the 41<sup>st</sup> Annual General Meeting of Frontier Capital Limited

The 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of Frontier Capital Limited was held on Monday, September 29, 2025 through Video Conferencing/Other Audio Video means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02.30 P.M. (IST).

Mr. **Kamal Prajapati**, the **Company Secretary and Compliance Officer**, welcomed all the members to the 41<sup>st</sup> AGM and confirmed the presence of the authorized representatives of the **Auditors**, and the **Directors of the Board**, including the **Independent Directors** and the **Chairpersons of the Committees** of the Board.

Mr. **Hemendranath Choudhary**, **Chairman** chaired the meeting and presided over the proceedings of the AGM.

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

The Chairman confirmed that the requisite quorum was present and called the meeting to order.

The Company Secretary confirmed the appointment of **Ms. Shilpa Bandre**, **Practising Company Secretary**, Partner at **SB & Co.**, as the **Scrutinizer** to scrutinize the remote e-voting and voting conducted at the AGM in a fair and transparent manner

Mr. **Mayur Doshi**, **Chief Financial Officer (CFO)**, stated that the Notice of the AGM, the Statutory Auditors' Report on the financial statements, and the Secretarial Audit Report were taken as read.

Thereafter he briefed the Members on the revenue generated during the financial year 2024-25, providing a comparative analysis with the previous year and highlighted the net profit achieved by the company.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 04, 2025 and listed under Serial Nos. 1 to 6 below:

### Ordinary Business:

1. To receive, consider and adopt audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Hemendranath Choudhary, Director (DIN: 06641774) who retires by rotation and being eligible, offers himself for re-appointment.

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3. Appointment of M/s A. P. Rajagopalan & Co; Chartered Accountants as the Statutory Auditors of the Company.

**Special Business:**

4. Appointment of Mr. Prodyut Banerjee (DIN: 01971583) as an Independent Director of the company.
5. Appointment of Dr. (Ms.) Sumana Raychaudhury (DIN: 07308451) as an Independent Director of the company.
6. Appointment of M/s SB & Co., Company Secretaries as Secretarial Auditor of the Company.

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 26, 2025 till 5.00 p.m. on September 28, 2025.

The Chairman informed that the Voting Results along with the Scrutinizer's Report will be published on the Company's website and submitted to the Stock Exchange.

The Chairman thanked the Members for attending the Annual General . Thereafter the meeting concluded with a vote of thanks to the Chair at 2.45 P.M.

**For Frontier Capital Limited**

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

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