

30.09.2025

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

Scrip Code: 508980

Script Symbol: FRONTCAP

Dear Sir/Madam,

Sub: Scrutinizer's report & Voting results of 41st Annual General Meeting ('AGM')

The 41st AGM of the Company was held on September 29, 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated September 4, 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 41st AGM are passed with requisite majority.
2. Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014.

We request you to kindly take note of the above in your record.

Thanking You
Yours Faithfully,

For Frontier Capital Limited

MAYUR
NAGINDAS
DOSHI

Digitally signed by
MAYUR NAGINDAS
DOSHI
Date: 2025.09.30
16:04:47 +05'30'

Mayur 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

Voting results	
Record date	22.09.2025
Total number of shareholders on record date	1983
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Hemendranath Choudhury as a director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s A. P. Rajagopalan & Co., Chartered Accountants as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prodyut Banerjee (DIN: 01971583) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. (Ms.) Sumana Raychaudhury (DIN: 07308451) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s SB & Co., Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93,98,455	84,71,555	90.14%	84,71,555	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73,63,708	18,424	0.25	18,424	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	73,63,708	18,424	0.25	18,424	0	100%	0
	Total	1,67,62,163	84,89,979	50.65	84,89,979	0	100%	0

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Frontier Capital Limited,
Office No.-1206, Lodha Supremus, Senapati
Bapat Marg, Lower Parel, Mumbai - 400013.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 41st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 41st Annual General Meeting of Frontier Capital Limited held on Monday, September 29, 2025 at 2.30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Shilpa Mahesh Bandre, Company Secretary in Practice, Partner of SB & Co. had been appointed as the Scrutinizer by the Board of Directors of the Frontier Capital Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM, in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of Frontier Capital Limited (the "Company") held on Monday, September 29, 2025 at 2.30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider.
3. The Notice dated September 4, 2025, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of the members of the Company.
4. The Company availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM, as well as electronic voting during the AGM.
5. The shareholders of the Company holding shares as on the cut-off date of September 22, 2025, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 41st AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Friday, September 26, 2025, and closed at 5:00 PM on Sunday, September 28, 2025, and the e-voting module was blocked by CDSL thereafter.
7. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC, who had not voted through remote e-voting, cast their votes using the e-voting facility provided by CDSL during the AGM.
8. The Votes were unblocked on Monday, September 29, 2025, at 3.30 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Eishika Nagariya currently residing at Saai Heights, Mawale Waste, Karve Nagar Pune- 411052 and Gautam Mahajani currently residing at Flat No. 17 Sainath Society Vadgaon BK Pune- 411041, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report on the results of the remote e-voting and the votes cast through e-voting during the AGM in respect of the said resolutions, as under.

Ordinary Business:

Resolution No.1 -As an Ordinary Resolution

Adoption of Financial Statements (Standalone) and Reports of the Board of Directors and the Auditors thereon for the Financial Year 2024-25

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2 - As an Ordinary Resolution

Appointment of Director retiring by Rotation, Mr. Hemendranath Choudhary, Director (DIN: 06641774)

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3 - As an Ordinary Resolution

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

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Special Business:

Resolution No. 4-As a Special Resolution

Appointment of Mr. Prodyut Banerjee (DIN: 01971583) as an Independent Director of the company.

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 5-As a Special Resolution

Appointment of Dr. (Ms.) Sumana Raychaudhury (DIN: 07308451) as an Independent Director of the company.

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 6 - As an Ordinary Resolution

Appointment of M/s SB & Co., Company Secretaries as Secretarial Auditor of the Company

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	84,89,979	100%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**For SB and Company
Company Secretaries**

For Frontier Capital Limited

**Shilpa
Mahesh
Bandre**

Digitally signed
by Shilpa
Mahesh Bandre
Date: 2025.09.30
14:16:28 +05'30'

Shilpa Mahesh Bandre
Partner
Membership No.: F6875
COP No.: 7536
Peer Review No. 1984/2022
UDIN: F006875G001399233

**MAYUR
NAGINDAS
DOSHI**

Digitally signed by
MAYUR NAGINDAS
DOSHI
Date: 2025.09.30
16:01:38 +05'30'

**(Person authorized by Chairman)
Mayur Nagindas Doshi**
Director
DIN: 08351413

Date: 30.09.2025

Place: Pune