

Date: 30.09.2024

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

Scrip Code: 508980

Subject: Summary of the Proceedings of 40th Annual General Meeting of the Company held on 30th September 2024.

Dear Sir,

We enclosed herewith summary of the proceedings of the 40th Annual General Meeting ('AGM') of the Company held on September 30, 2024 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

Summary of the proceedings of the 40th Annual General Meeting of Frontier Capital Limited.

The 40th Annual General Meeting ('AGM') of the Members of Frontier Capital Limited was held on Monday, September 30, 2024 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 02.30 P.M. (IST). Mr. Mayur Doshi, CFO welcomed all the Members and Dignatories to the 40th 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.

Mr. Mayur Doshi, CFO 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 CFO briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 04, 2024 and listed under Serial Nos. 1 and 2 below:

Ordinary Business

1. To receive, consider and adopt audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mrs. Sonali Omkar Patil, Director (DIN: 08079863) who retires by rotation and being eligible, offers herself for re-appointment.

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 26, 2024 till 5.00 p.m. on September 29, 2024.

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 CFO thanked the Members for attending the Annual General Meeting and meeting concluded at 02:50 P.M.

Thanks & Regards,

For Frontier Capital Limited

Mayur Naginadas Doshi
Director
DIN: 08351413