FRONTLINE CORPORATION LTD.
CIN NO.: L63090WB1989PLC099645

Corporate Office :
4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-265766
E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date : 1st October, 2020

To,
BSE Limited
Mumbai

To,
Calcutta Stock Exchange
Kolkatta

Sub : Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + e-voting) at the 31st (Thirty First) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") was held on Wednesday, 30th September, 2020 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Date of Agm	September 30, 2020
Total No. of Shareholders as on Cut off date	756
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	6
Public	25

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Website:www.frontlinecorporation.org

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Remote e-voting and e-voting at the AGM)	Remarks
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
2	To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
3	To Re-appoint Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
4	To appoint Mrs. Dipika Pradeep Soni, (DIN : 0008846908) as an Independent Director for a period of five years upto 24th August, 2025	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
5	To reappointment of Mr. Pawan Kumar Agarwal as Managing Director of the Company for a period of five years with effect from 20.1.2020	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority

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Website:www.frontlinecorporation.org

We are submitting herewith the voting results as Annexure A and Scrutiniser Report as Annexure B respectively.

For, **Frontline Corporation Limited**

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

Company Secretary

Sureshkumar Verma

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General information about company	
Scrip code	532042
NSE Symbol	
MSEI Symbol	
ISIN	INE092D01013
Name of the company	FRONTLINE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:17 PM

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FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	25-08-2020
Date of Issuance of Report to the company	01-10-2020

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FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Voting results	
Record date	24-09-2020
Total number of shareholders on record date	756
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	6
b) Public	26
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon

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	2431568	1896168	77.9813	1896168	0	100.0000	0.0000
	Poll		389600	16.0226	389600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2431568	2285768	94.0039	2285768	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568432	16217	0.6314	16217	0	100.0000	0.0000
	Poll		338223	13.1685	338223	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2568432	354440	13.7999	354440	0	100.0000	0.0000
Total		5000000	2640208	52.8042	2640208	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), 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	2431568	1896168	77.9813	1896168	0	100.0000	0.0000
	Poll		389600	16.0226	389600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2431568	2285768	94.0039	2285768	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568432	16217	0.6314	16217	0	100.0000	0.0000
	Poll		338223	13.1685	338223	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2568432	354440	13.7999	354440	0	100.0000	0.0000
Total		5000000	2640208	52.8042	2640208	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), 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	2431568	1896168	77.9813	1896168	0	100.0000	0.0000
	Poll		389600	16.0226	389600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2431568	2285768	94.0039	2285768	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568432	16217	0.6314	16217	0	100.0000	0.0000
	Poll		338223	13.1685	338223	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2568432	354440	13.7999	354440	0	100.0000	0.0000
Total		5000000	2640208	52.8042	2640208	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mrs. Dipika Pradeep Soni, (DIN : 0008846908) as an Independent Director for a period of five years upto 24th August, 2025

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	2431568	1896168	77.9813	1896168	0	100.0000	0.0000
	Poll		389600	16.0226	389600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2431568	2285768	94.0039	2285768	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568432	16217	0.6314	16217	0	100.0000	0.0000
	Poll		338223	13.1685	338223	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2568432	354440	13.7999	354440	0	100.0000	0.0000
Total		5000000	2640208	52.8042	2640208	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To reappointment of Mr. Pawan Kumar Agarwal as Managing Director of the Company for a period of five years with effect from 20.1.2020

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	2431568	1896168	77.9813	1896168	0	100.0000	0.0000
	Poll		389600	16.0226	389600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2431568	2285768	94.0039	2285768	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568432	16217	0.6314	16217	0	100.0000	0.0000
	Poll		338223	13.1685	338223	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2568432	354440	13.7999	354440	0	100.0000	0.0000
Total		5000000	2640208	52.8042	2640208	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2285768
Public Insitutions	0
Public - Non Insitutions	0

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY

Jalan Alkesh & Associates
B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)
304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

Scrutinizer's Report

To,
The Chairman of
Frontline Corporation Limited

31st (Thirty First) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") was held on Wednesday, 30th September, 2020 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 25TH August, 2020 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 31ST Annual General Meeting of the members of Frontline Corporation Limited held on Wednesday, 30th September, 2020 at 15.00 Hours in terms of notice calling annual general meeting dated 25th August, 2020 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dared 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section l08 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
(ii) process of e-voting at the AGM through electronic voting system (e-voting,')

JALAN ALKESH & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Sunday, 27th September 2020 at 9:00 a.m. and ends on Tuesday, the September 29, 2020 at 5:00 p.m.

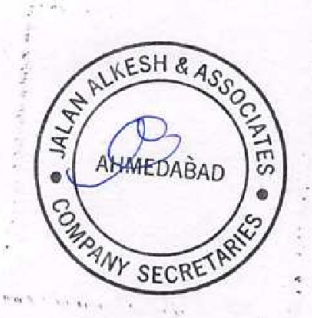
2. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 24, 2020 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 1st October, 2020 in the presence of two witnesses Mrs. Dipika Soni, residing at Gandhinagar - 382421 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.

6. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.



7. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mr. Sureshkumar Verma, Company Secretary of the Company for safe keeping.

8. You may declare the results accordingly.

Thanking you,
For, **JALAN ALKESH & ASSOCIATES**
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
Fcs : 10620
UDIN :F010620B000840130

JALAN ALKESH & ASSOCIATES • AHMEDABAD • COMPANY SECRETARIES

Countersigned
For, Frontline Corporation Limited

FOR, FRONTLINE CORPORATION LTD.
COMPANY SECRETARY

Sureshkumar Verma
(Company Secretary)

Dated: 1st October, 2020

Witness :

Dipika Soni

Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2020

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020	Ordinary	Ordinary	Remote Evoting	54	1912385	1912385	0	1912385	0	0	100	0	0
				E-voting at AGM	9	727823	727823	0	727823	0	0	100	0	0
2	To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation	Ordinary	Ordinary	Remote Evoting	54	1912385	1912385	0	1912385	0	0	100	0	0
				E-voting at AGM	9	727823	727823	0	727823	0	0	100	0	0
3	To Re-appoint Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation	Ordinary	Ordinary	Remote Evoting	54	1912385	1912385	0	1912385	0	0	100	0	0
				E-voting at AGM	9	727823	727823	0	727823	0	0	100	0	0
4	To appoint Mrs. Dipika Pradeep Soni, (DIN : 0008846908) as an Independent Director for a period of five years upto 24th August, 2025	Special	Ordinary	Remote Evoting	54	1912385	1912385	0	1912385	0	0	100	0	0
				E-voting at AGM	9	727823	727823	0	727823	0	0	100	0	0
5	To reappointment of Mr. Pawan Kumar Agarwal as Managing Director of the Company for a period of five years with effect from 20.1.2020	Special	Ordinary	Remote Evoting	54	1912385	16217	1896168	16217	0	0	100	0	0
				E-voting at AGM	9	727823	338223	389600	338223	0	0	100	0	0

JALAN ALKESH & ASSOCIATES AHMEDABAD COMPANY SECRETARIES