Corporate Office :
4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619
E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

29th September, 2016

To,

To, **BSE Limited** **1st Floor, P.J. Towers,** **Dalal Street,** **Mumbai – 400 001**	**To,** **The Company Secretary,** **The Calcutta Stock Exchange Association Ltd.,** **7, Lyons Range,** **Kolkata – 700 001**	**To,** **ASE Limited,** **Panjrapole,** **Ahmedabad 380 015**
BSE Scrip Code : 532042	**Script Code: F 057**	**Scrip Code : 17661/FRONTLINEN ET**

Sub : Filing of Voting Results as per the Scrutinizer's Report for the AGM held on 27th September, 2016.

Dear Sir's,

As per Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules 2014 and pursuant to Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 Please find enclosed herewith results of the Voting of The Annual General Meeting of the Company held on 27th September, 2016 along with the Scrutinizer's Report.

This is for your information and records.

Thanking You,
Your Faithfully,
For, Frontline Corporation Limited,

Company Secretary
S.K.Verma

Enclosed: as above

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

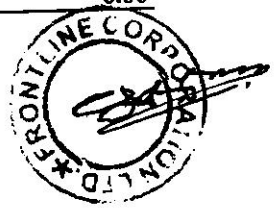
Frontline Corporation Limited | 27th Annual General Meeting | September 27, 2016

Date of the AGM / ~~EGM~~	**September 27, 2016**
Total number of shareholders on record date	**602**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**2**
Public	**17**
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	**Not Applicable**
Public	

Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31st March, 2016

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		2237968	100.00	2237968	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2237968	100.00	2237968	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	897155	897135	100.00	897135	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
	Total							
Total		**3135123**	**3135103**	**100.00**	**3135103**	**100**	**100.00**	**0.00**



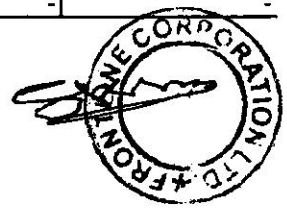
Resolution No. 2 : Appointment of a director in place of Mr. Saurabh Jhunjhuwala, Director of the Company (holding Director Identification Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	897155						
	Poll		897135	100.00	897135	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		897135	100.00	897135	0	100.00	0.00
Total		**3135123**	**897135**	**28.62**	**897135**	**100**	**100.00**	**0.00**

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered.

Resolution No. 3 : Appointment of a director in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	897155						
	Poll		897135	100.00	897135	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		897135	100.00	897135	0	100.00	0.00
Total		**3135123**	**897135**	**28.62**	**897135**	**100**	**100.00**	**0.00**

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered.

Resolution No. 4 : Ratification of the Appointment of Statutory Auditor of the Company.

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		2237968	100.00	2237968	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2237968	100.00	2237968	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	897155						
	Poll		897135	100.00	897135	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		897135	100.00	897135	0	100.00	0.00
Total		**3135123**	**3135103**	**100.00**	**3135103**	**100**	**100.00**	**0.00**

Resolution No. 5 : Appointment of Branch Auditor

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		2237968	100.00	2237968	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2237968	100.00	2237968	0	100.00	0.00

Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	897155						
	Poll		897135	100.00	897135	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		897135	100.00	897135	0	100.00	0.00
Total		**3135123**	**3135103**	**100.00**	**3135103**	**100**	**100.00**	**0.00**

Frontline Corporation Limited | 27th Annual General Meeting | September 27, 2016

Resolution No. 6 : Authorisation for related Party transactions

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2237968	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	897155						
	Poll		897135	100.00	897135	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		897135	100.00	897135	0	100.00	0.00
Total		**3135123**	**897135**	**28.62**	**897135**	**100**	**100.00**	**0.00**

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered.

For, Frontline Corporation Limited

Sureshkumar Verma
Company Secretary

Jalan Alkesh & Associates
B.Com, Company Secretaries
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
27th Annual General Meeting of the members of M/s. Frontline Corporation Limited held at 10.00 a.m. on Tuesday, the 27th September, 2016 at its Registered Office at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata – 700 001

Dear Sir,

I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of Frontline Corporation Limited (" the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 on the below mentioned Resolutions at the 27th Annual General meeting of the members of Frontline Corporation Limited, held on 27th day of September, 2016 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata – 700 001

The E-voting Period remained open from 22nd September, 2016 (9.00A.M) to 26th September, 2016 (5.00 P.M.)

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 21st September, 2016 were entitled to vote on the proposed Resolutions as set out in the Notice of 27th Annual General Meeting of **M/s Frontline Corporation Limited**.

JALAN ALKESH & ASSOCIATES • COMPANY SECRETARIES • M. NO. 15677 C.O.P. NO. 4580

The votes by E-voting were unblocked on 27th September, 2016 in the presence of two witnesses; Rajesh Kataria and Rakesh Charvati who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, interalia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of Central Depository Services Limited (http:/ /www. evotingindia.com)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is provided in the Annexure

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,
For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR

JALAN ALKESH & ASSOCIATES • M. NO. 15677 C.O.P. NO. 4580 • COMPANY SECRETARIES

Dated: 27th September, 2016

Witness :

Rajesh Kataria Rajesh Kataria.

Rakesh Chakraborty Rakesh Chakraborty.

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2016

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, 2016.	Ordinary	Ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Appointment of a director in place of Mr. Saurabh Jhunjhuwala, Director of the Company (holding Director Identification Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Evoting	25	3118769	3118769	2237968	880801	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
	Appointment of a director			Evoting	25	3118769	3118769	2237968	880801	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0

JALAN ALKESH & ASSOCIATES • M. NO. 15677 C.O.P. NO. 4580 • COMPANY SECRETARIES

3	in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	0
4	Ratification for appointment of Statutory Auditor	Ordinary	Ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
5	Appointment of Branch Auditor	ordinary	ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
6	Authorisation for related Party transactions	Special	Special	Evoting	25	3118769	3118769	2237968	880801	0	0	100	0	0
				Poll	17	16354	16334	20	16334	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

Invalid Votes on evoting are because of the items in which the Promoters and Promoter group are interested in the resolution and have voted in the said item.

Invalid Votes on Poll are because of defective Poll Paper.

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN [PROPRIETOR]

JALAN ALKESH & ASSOCIATES • M. NO. 15577 C.O.P. NO. 4580 • COMPANY SECRETARIES