



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 : 079-26576619

E-mail: frontlinecorplimited@gmail.com

Website: www.frontlinecorporation.org

Date : 22nd Spetember, 2017

To,
BSE Limited
Dalal Street
Mumbai

Sub : Submission of Scrutiniser Report

Dear Sir,

With reference to the above subject kindly find enclosed herewith the Scrutiniser report submitted by Jalan Alkesh & Associates, Company Secretaries, Ahmedabad the annual general meeting for the year 2017.

Accordingly all the items of agenda are passed unanimously.

Thanking You
For, **Frontline Corporation Limited**

Sureshkumar Verma
Company Secretary

Copy to :
1. The Calcutta Stock Exchange



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
28th Annual General Meeting of the members of Frontline Corporation Limited held at
10.00 a.m. on Thursday, the 21st September, 2017 at its Registered Office at 4, B. B.
D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

Dear Sir,

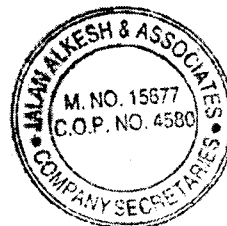
I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of Frontline Corporation Limited ("the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per 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 28th Annual General meeting of the members of Frontline Corporation Limited, held on 21st day of September, 2017 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

The remote e-voting period commences on 18th September, 2017 (9:00 am) and ends on 20th September, 2017 (5:00 pm)

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 16th September, 2017 were entitled to vote on the proposed Resolutions as set out in the Notice of 28th Annual General Meeting of **Frontline Corporation Limited**.

The votes by E-voting were unblocked on 21st September, 2017 in the presence of two witnesses; Satyanand Pathak and Dheeraj Matolia 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.

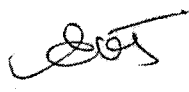
Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of National Securities Depository Limited (<https://www.evoting.nsdl.com>)

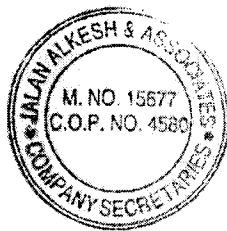
The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in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



Dated: 22nd September, 2017

Witness :


Satyanand Pathak


Dheeraj Matolia

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2017

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 31 st March, 2017.	Ordinary	Ordinary	E voting	42	3608154	0	3608154	100	0	0	100	0	0
				Poll	59	296	5	291	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	
2	To Re-appoint Mr. Saurabh Jhunjhunwala, Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary	Ordinary	E voting	42	3608154	2031754	1576400	100	0	0	100	0	0
				Poll	59	296	5	291	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	



3	To Re-appoint Mr. Ram Prasad Agarwal, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary	Ordinary	42	3608154	1576400	2031754	1576400	0	100	0	0	0							
														Evoting	0	0	0	0		
														Poll	11	16141	0	16141	100	0
4	Ratification of Appointment of Auditors and to fix their remuneration	Ordinary	Ordinary	42	3608154	3608154	0	3608154	100	100	0	0	0							
														Evoting	59	296	5	291	100	0
														Poll	0	0	0	0	0	0
4	Authority for related Party transactions	Special	Special	35	17505800	17505800	0	17505700	100	100	0	0	0							
														Evoting	59	296	5	291	100	0
														Poll	0	0	0	0	0	0



(Handwritten signature)

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing - Voting Result Format

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

[Home](#)[Validate](#)

General information about company

Scrip code	532042
Name of the company	FRONTLINE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-09-2017
Total number of shareholders on record date	672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet for the year ended on March 31, 2017 and Cash Flow				
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	2156654	2031754	94.2086	2031754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2156654	2031754	94.2086	2031754	0	100.0000
Public- Institutions	E-Voting	2843346	1576400	55.4417	1576400	0	100.0000	0.0000
	Poll		291	0.0102	291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2843346	1576691	55.4520	1576691	0	100.0000
Public- Non 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
Total		5000000	3608445	72.1689	3608445	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	5
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Re-appoint Mr. Saurabh Jhunjhunwala, Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the					
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	2516654	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2516654	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2843346	1576400	55.4417	1576400	0	100.0000	0.0000	
	Poll		291	0.0102	291	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2843346	1576691	55.4520	1576691	0	100.0000	0.0000
Public- Non 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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total		5360000	1576691	29.4159	1576691	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	2031754
Public Insitutions	5
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Re-appoint Mr. Ram Prasad Agarwal, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act,					
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	2516654	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2516654	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2843346	1576400	55.4417	1576400	0	100.0000	0.0000	
	Poll		291	0.0102	291	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2843346	1576691	55.4520	1576691	0	100.0000	0.0000
Public- Non 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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total		5360000	1576691	29.4159	1576691	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	2031754
Public Insitutions	5
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint the Statutory Auditors and to fix their remuneration and in this regards pass with or without modification(s) the following resolution as an Ordinary Resolution				
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	2516654	2031754	80.7324	2031754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2516654	2031754	80.7324	2031754	0	100.0000
Public- Institutions	E-Voting	2843346	1576400	55.4417	1576400	0	100.0000	0.0000
	Poll		291	0.0102	291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2843346	1576691	55.4520	1576691	0	100.0000
Public- Non 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
Total		5360000	3608445	67.3217	3608445	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	5
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Authority for related party transactions					
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	2516654	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2516654	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2843346	1576400	55.4417	1576400	0	100.0000	0.0000	
	Poll		291	0.0102	291	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2843346	1576691	55.4520	1576691	0	100.0000	0.0000
Public- Non 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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total		5360000	1576691	29.4159	1576691	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	2031754
Public Insitutions	5
Public - Non Insitutions	0



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 : 079-26576619

E-mail: frontlinecorporlimited@gmail.com

Website:www.frontlinecorporation.org

September 21, 2017

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532042

Dear Sir/Ma'am,

Sub: Proceedings of the 28thAnnual General Meeting of the Company held on Thursday, 21st September, 2017

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 28thAnnual General Meeting of the Members of Frontline Corporation Limited held on Thursday, 21st September, at 10:00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Frontline Corporation Limited**

Sureshkumar Verma
Company Secretary



Encl: As above

Gist of the proceedings of the 28TH Annual General Meeting of Frontline Corporation Limited

Date, Time and Venue of the Meeting:

The 28th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 21st September, at 10:00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001 and concluded at 10:45 a.m.

Proceedings in brief:

Shri Ramprasad Agrawal, Chairman of the Company chaired the meeting Shri Pawankumar, Managing Director of the Company was also present.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that Audit Committee Chairman was also present. He further informed that representative of statutory auditor are also present.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Monday, September 18, 2017 and ended at 5:00 p.m. on Wednesday, September 20, 2017.

The following businesses, as set out in the Notice convening the 28th Annual General Meeting, were transacted at the Meeting:

Ordinary Business:

1. Consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors' thereon and other documents attached thereto.
(Ordinary Resolution)
2. To Reappoint Mr. Saurabh Jhunjhunwala who retires by rotation and, being eligible, himself for Re-appointment (Ordinary Resolution)
3. To Reappoint Mr. Ram Prasad Agarwal who retires by rotation and, being eligible, himself for Re-appointment.
(Ordinary Resolution)



4. Ratification of Appointment of Auditors of the Company and fixing their remuneration
(Ordinary Resolution)

SPECIAL BUSINESS:

5. To authorize the Board to enter into related party transactions
(Special Resolution)

Voting

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the three resolutions set out in the Notice.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman also informed the members that Shri Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.frontlinecorporation.org and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Note

This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For **Frontline Corporation Limited**


Sureshkumar Verma
Company Secretary



Kolkatta
September 21, 2017