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 on Thrusday, 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.

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

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 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

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

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 31st March, 2017.	Ordinary	Ordinary	Evoting	42	3608154	3608154	0	3608154	100	0	100	0	0
				Poll	59	296	296	5	291	0	0	100	0	0
				Postal Ballot	0	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	Evoting	42	3608154	1576400	2031754	1576400		0	100	0	0
				Poll	59	296	296	5	291	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

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

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	Evoting	42	3608154	1576400	2031754	1576400		0	100	0	0
				Poll	11	16141	16141	0	16141	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
4	Ratification of Appointment of Auditors and to fix their remuneration	Ordinary	Ordinary	Evoting	42	3608154	3608154	0	3608154	100	0	100	0	0
				Poll	59	296	296	5	291	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
4	Authority for related Party transactions	Special	Special	Evoting	35	17505800	17505800	0	17505700	100	0	100	0	0
				Poll	59	296	296	5	291	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0