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
29th Annual General Meeting of the members of M/s. Frontline Corporation Limited held at 10.00 a.m. on Tuesday, the 25th September, 2018 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 29th Annual General meeting of the members of Frontline Corporation Limited, held on 25th day of September, 2018 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, 2018 (9.00A.M) to 24th September, 2018 (5.00 P.M.)

At the Annual general meeting, the Chairman stated that subsequent to the issue of notice of 29th AGM, the Board has decided not to proceed with the item no. 4 mentioned in the notice of 29th AGM.

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 20th September, 2018 were entitled to vote on the proposed Resolutions as set out in the Notice of 29th Annual General Meeting of **M/s Frontline Corporation Limited**.

witnesses; Rajesh Kataria and Sanjaykumar Ghosh 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 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

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR

ALKESH JALAN
PROPRIETOR
M. No. 15677 COP No. 4580

Dated: 26th September, 2018

Witness :

Rajesh Kataria Rajesh Kataria

Sanjaykumar Ghosh Sanjay Kumar Ghosh

TO SCRUTINIZER`S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2018

er ıry s or al ıss	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
ıry	Ordinary	Evoting	33	3589178	3589178	0	3589178	0	0	100	0	0
		Poll	3	4	4	0	4	0	0	100	0	0
		Postal Ballot	0	0	0	0	0	0	0	0	0	0
ıry	Ordinary	Evoting	33	3589178	3589178	0	3589178	0	0	100	0	0
		Poll	3	4	4	0	4	0	0	100	0	0
		Postal Ballot	0	0	0	0	0	0	0	0	0	0
ıry	Ordinary	Evoting	33	3589178	3589178	0	3589178	0	0	100	0	0
		Poll	3	4	4	0	4	0	0	100	0	0
		Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
M. No 15877, COP No. 4560