

FRONTLINE CORPORATION LTD. E-mail: frontline1@dataone.in Website: www.frontlinecorporation.com

Corporate Office: 4th Floor, Shalin Bidg., Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

E-mail: frontline1@dataone.in

CIN NO: L63090WB1989PLC099645

20th September, 2019

To,

BSE Limited

To,

Calcutta Stock Exchange Limited

BSE Scrip Code: 532042

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 details of voting (e-voting + ballot voting) of 30th Annual General Meeting (AGM) of the Company on Thursday 19th September, 2019.

Date of AGM	19 th September, 2019
Total number of Shareholders on record/cut off date	722
No. of Shareholders present in the meeting either i	n person or through proxy
Promoters and Promoter Group	3
Public	111
No. of Shareholders attended the meeting throu	gh Video Conferencing
Promoters and Promoter Group	
Public	Not arranged

Agenda No.	Details of Agenda	Resolution required: Ordinary/Special	Mode of voting: (E-voting + Polling Paper)	Remarks
1	Consider and adopt Audited Financial Statements of the Company for the year ended 31 st March, 2019 together with the Reports of the Board of Directors and Auditors' thereon and other documents attached	Ordinary	E-voting + Polling Paper	Passed with requisite majority

FOR, FRONTLINE CORPORATION LTD.



2	To Reappoint Mr. Ram Prasad Agarwala,	Ordinary	E-voting + Polling Paper	Passed with
	Director of the Company (holding Director Identification Number 00060359), who retires			requisite majority
×	by rotation and, being eligible, himself for Reappointment.		,	
3	To Reappoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director	Ordinary	E-voting + Polling Paper	Passed with requisite majority
	Identification Number 00060432), who retires by rotation and, being eligible, himself for Reappointment.			majority
4	Appointment of Auditors of the Company and fixing their remuneration	Ordinary	E-voting + Polling Paper	Passed with requisite
5	Approval of Loans and Advances to Companies or Bodies Corporate in which Directors are interested.	Special	E-voting + Polling Paper	majority Passed with requisite majority
6	Reappointment of Mr. Virendra Sharma (DIN : 01148786) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
7	Reappointment of Mrs. Aarefa Kutub Kapasi (DIN: 07127418) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
8	Appointment of Mr. Rajesh Vasantlal Tripathi, (DIN: 08362877) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
9	Appointment of Mr. Sanket Dipakbhai Sheth, (DIN: 08405839) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority







We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Frontline Corporation Limited

FOR, FRONTLINE CORPORATION LTD.

Sureshkumar Verma Company Secretary

COMPANY SECRETARY

Encl: As above

Resolution required; (Ordinary / Special) No. of yotes polled licable) Poscription of resolution considered To consider and adopt Audited Financial Statements, the Reports of Auditors for the financial statements, the Reports of Special Statements, the Reports of Auditors for the financial statements, the Reports of Special Statements of Sp				Res	Resolution (1)				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes Policy		Re	solution required: (0)	rdinary / Special)			Ordinary		
Posterior post	Whother	nomoter/promoter group are	interested in the age	enda/resolution?			No		
No. of votes No. of shares held No. of votes No. of votes	Dispose of the second s		Description of resol	lution considered	To consider and a	dopt Audited Financ Auditors for the fina	ial Statements, the ancial year ended o	Reports of Board of n 31st March, 2019	Directors and the
Compact Comp	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
F-Voting E-Voting 1900868 93.8344 1900868 0 ar Group of Strain Ballot (if applicable) 2025768 1900868 93.8344 1900868 0 Postal Ballot (if applicable) 2025768 1900868 93.8344 1900868 0 constant Ballot (if applicable) 0 0 0 0 0 0 Non E-Voting 2974232 4772 0.0159 472 0 postal Ballot (if applicable) 2974232 33780 1.1199 333780 0 rotal Postal Ballot (if applicable) 2974232 4772 0.0159 4772 0 rotal 2974232 33780 1.1358 33780 0 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and Poll Poll 0 0.0000 0		E Vating		1900868			0	100.0000	0.0000
Forting Postal Ballot (if applicable) Poli Carlot Poli Poli Poli Carlot Poli Poli Poli Poli Carlot Poli Poli Poli Poli Carlot Poli Poli Poli Poli Poli Carlot Poli Poli Poli Poli Poli Poli Carlot Poli Po		Poll	2025768				0	0	0
Total Total 2025768 1900868 93.8344 1900868 0 E-Voting Postal Ballot (if applicable) 0 0 0 0 0 Total Postal Ballot (if applicable) 0 0 0 0 0 Non lons Postal Ballot (if applicable) 2974232 472 0.0159 472 0.0159 Total 2974232 33780 1.1358 33780 0	Promoter Group	Poli	-	0			0	0	0
F-Voting Poll Poll Postal Ballot (if applicable) Pos		Total	2025768				0	100.000	0.0000
ons Poll poll 0 <th< td=""><td></td><th>- Varian</th><td></td><td></td><td></td><td></td><td>0</td><td>0.0000</td><td>0.0000</td></th<>		- Varian					0	0.0000	0.0000
Ons Postal Ballot (if applicable) 0 <t< td=""><td></td><th>E-Voting Poli</th><td>0</td><td></td><td></td><td></td><td></td><td>0.0000</td><td>0.0000</td></t<>		E-Voting Poli	0					0.0000	0.0000
Total 0 <td>Public- Institutions</td> <th>Poli</th> <td>- Opposite</td> <td></td> <td></td> <td></td> <td></td> <td>0.0000</td> <td>0.0000</td>	Public- Institutions	Poli	- Opposite					0.0000	0.0000
E-Voting 33308 1.1199 33308 0 Poll 0 0 0 0 0 0 Postal Ballot (if applicable) 2974232 33780 0 0 0 0 Total 2974232 33780 1.1358 33780 0		Total	0					0.0000	0.0000
Poll 2974232 472 0.0159 472 0 Poll 0 0.0000 0 0 0 Total 2974232 33780 1.1358 33780 0		F-Voting		33308				100.0000	0.0000
Postal Ballot (if applicable) 0 0.0000 0	Dublic, Non	Poll	2974232					100.0000	000000
2974232 33780 1.1358 33780 0	Institutions	Postal Rallot (if applicable)							0
0 103/6/8		Total	2974232					0 100.0000	0.0000
5000000 1934648		Total	2000000	1934648	8 38.6930	1934648		0 100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD. CONTRACTOR OF THE PERSON OF TH

			Res	Resolution (2)				
00000	Re	Resolution required: (Ordinary	rdinary / Special)			Ordinary		4
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			No		
		Description of resolution considered	ution considered	Reappo	intment of mr. Ram	Prasad Agarwala a	Reappointment of mr. Ram Prasad Agarwala as a Director of the Company	mpany
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
	E-Voting		1900868	93.8344	1900868	0	100.0000	0.0000
Promoter and	Poll	2025768	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
	Total	2000000	. 1934648	38.6930	1934648	0	100:0000	0.0000

			Resi	Resolution (3)				
ethoristication and your property of the control of	Re	Resolution required: (Ordinary /	rdinary / Special)			Ordinary	,	
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			No		
		Description of resolution considered	lution considered	To reappoint Mr. S Number 0006043	saurabh Jhunjhunwa 2 who retires by rot	la Director of the C ation and being elig	To reappoint Mr. Saurabh Jhunjhunwala Director of the Company holding Director Identification Number 00060432 who retires by rotation and being eligible offers himself for reappointment	ector Identification or reappointment
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
	E-Voting		1900868	93.8344	1900868	0	100.0000	000000
Promoter and	Poll	2025768	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
	E-Voting		0	0	0	0	000000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	0	100:0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
	Total	2000000	1934648	38.6930	1934648	0	100.0000	0.0000

Whether promoter/	Res promoter group are	Resolution required: (Ordinary	rdinary / Special)			Ordina		
Whether promoter/	promoter group are		200			Oldinaly		
	Carte and Control of the Control of	Whether promoter/promoter group are interested in the agenda/resolution?	enda/resolution?			Yes		
		Description of resolution considered	ution considered	Appoir	Appointment of Auditors of the Company and fixing their remuneration	f the Company and	fixing their remune	ration
	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
E-Voting			1900868	93.8344	1900868	0	100.0000	0.0000
Promoter and Poll		2025768	0	0.0000	0	0	0	0
Promoter Group Postal Ball	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		2025768	1900868	93.8344	1900868	0	100.0000	0.0000
E-Voting			0	0	0	0	0.0000	0:0000
Public- Poll		0	0	0	0	0	0.0000	0.0000
Institutions Postal Ball	Postal Ballot (if applicable)		0	0	0	0	0.0000	000000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting	A comment of the comm		33308	1.1199	33308	0	100.0000	0.0000
Public- Non Poll		2974232	472	0.0159	472	0	100:0000	0.0000
Institutions Postal Ball	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		2974232	33780	1.1358	33780	0	100.0000	00000
	Total	2000000	1934648	38.6930	1934648	0	100.0000	0.0000



Persolution required: [Ordinary / Special] Persolution required: [Ordinary / Special] Persolution required: [Ordinary / Special] Persolution regulation of resolution considered Approval of Loans and advances to Companies or Interested Inter			(A)	Res	Resolution (5)				
Mode of voting No. of shares held No. of votes No. of vote		Re	esolution required: (O				Special		7
Mode of voting No. of shares held No. of votes % o	Whethe	er promoter/promoter group ar	e interested in the ag	enda/resolution?			Yes		
regory Mode of voting No. of shares held polled No. of votes polled shares % of Votes polled shares No. of votes in polled shares No. of shares held polled No. of votes in polled shares No. of votes in palinst No. of votes in pal			Description of resol	lution considered	Approval of Lo	ans and advances to	Companies or Bodi interested	es Corporate in whi	ch Directors are
Company	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
roup Postal Ballot (if applicable) 2025768 1900868 93.8344 1900868 roup Postal Ballot (if applicable) 2025768 1900868 93.8344 1900868 F-Voting 0 0 0 0 Postal Ballot (if applicable) 0 0 0 0 F-Voting E-Voting 33308 1.1199 33308 Postal Ballot (if applicable) 2974232 472 0.0159 472 Postal Ballot (if applicable) 2974232 33780 1.1358 33780 Total 2974232 385630 1.1358 38760			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
roup Postal Ballot (if applicable) 2025768 0 0.0000 0 rotal Postal Ballot (if applicable) 2025768 1900868 93.8344 1900868 E-Voting 0 0 0 0 0 Postal Ballot (if applicable) 0 0 0 0 0 F-Voting 2974232 472 0.0159 472 Postal Ballot (if applicable) 2974232 33780 1.1358 33780 Total 2974232 33780 1.1358 33780		E-Voting		1900868		1900868	0	Palicipality	1000000000
rough Total Ballot (if applicable) 2025768 1900868 93.8344 1900868 E-Voting Postal Ballot (if applicable) 0 0 0 0 0 F-Voting Postal Ballot (if applicable) 2974232 33308 1.1199 33308 Poll Postal Ballot (if applicable) 2974232 472 0.0159 472 Total Total Postal Ballot (if applicable) 2974232 33780 1.1358 33780	Promoter and		2025768	0		0	0	0	
Total 2025768 1900868 93.8344 1900868 E-Voting 0 0 0 0 0 Postal Ballot (if applicable) 0 0 0 0 0 F-Voting E-Voting 33308 1.1199 33308 Poll 2974232 472 0.0159 472 Postal Ballot (if applicable) 2974232 33780 1.1358 33780 Total 5000000 1934648 38 6030 100 1000	Promoter Group			0		0	0	0	0
E-Voting 0<		Total	2025768	1900868		1900868	0	100.0000	0.0000
Poll Postal Ballot (if applicable) 0 472 472 472 472 472 0		E-Voting		0		0	0	0.0000	0.0000
Postal Ballot (if applicable) 0 472 472 472 472 0	Public-	Poli	0	0		0	0	0.0000	
Total 0 0 0.0000 0 E-Voting 33308 1.1199 33308 Poll 2974232 472 0.0159 472 Postal Ballot (if applicable) 0 0.0000 0 Total 2974232 33780 0.1059 0 Total 5000000 1934648 38.6030 10000	IIIstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
E-Voting 33308 1.1199 Poll 2974232 472 0.0159 Postal Ballot (if applicable) 0 0.0000 Total 2974232 33780 1.1358 Total 5000000 1934648 38 6030 10		Total	0	0		0	0	0.0000	0.0000
Poll 2974232 472 0.0159 Postal Ballot (if applicable) 0 0.0000 Total 2974232 33780 1.1358 33 Total 5000000 1934648 38 6030 1033		E-Voting		33308		33308	0	100.0000	0.0000
Postal Ballot (if applicable) 0 0.0000 Total 2974232 33780 1.1358 Total 5000000 1934648 38.6020	Public- Non	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
Total 5000000 1934648 38 6930 10	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
5000000 1934648		Total	2974232	33780		33780	0	100.0000	0.0000
00000		Total	2000000	1934648	38.6930	1934648	0	100.0000	0.0000

			Resi	Resolution (6)				
	Rea	Resolution required: (Ordinary	rdinary / Special)			Special		4
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			No		
		Description of resolution considered	ution considered	Reappointment	Reappointment of Mr. Virendra Sharma (DIN : 01148786) as an Independent Director of the Company	na (DIN : 0114878 Company	6) as an Independer	nt Director 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
	E-Voting	400	1900868	93.8344	1900868	0	100.0000	0.0000
Promoter and	Poll	2025768	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
14 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Total	2000000	1934648	38.6930	1934648	0	100:0000	0.0000

			Resc	Resolution (7)				
	Rei	Resolution required: (Ordinary	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Re-appointmer	Re-appointment of Mrs. Aarefa Kutub Kapasi as an Independent Director of the Company	ub Kapasi as an Inc	dependent Director	of the Company
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
	E-Voting		1900868	93.8344	1900868	J	0 100.0000	0.0000
Promoter and	Poll	2025768	0	0.0000	0		0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	2025768	1900868	93.8344	1900868		0 100.0000	0.0000
	E-Voting		0	0	0	9	0.0000	0.0000
Public-	Poll	0	0	0	0	J	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0		0.0000	0.0000
	E-Voting		33308	1.1199	33308	Ü	0 100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	J	0 ,100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	2974232	33780	1.1358	33780		0 100.0000	0.0000
	Total	2000000	1934648	38.6930	1934648		0 100.0000	0.0000



			Res	Resolution (8)				
	Re	Resolution required: (Ordinary /	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ago	enda/resolution?			Yes		
		Description of resolution considered	ution considered	Appointment of N	Appointment of Mr. Rajesh Vasantlal Tripathi (DIN : 08362877) as an Independent Director of the Company	Fripathi (DIN : 083 the Company	62877) as an Indep	endent Director of
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
	E-Voting		1900868	93.8344	1900868	0	100:0000	0.0000
Promoter and	Poll	2025768	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0	
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
	Total	2000000	1934648	38.6930	1934648	0	100.0000	0.0000

			Res	Resolution (9)				
	Rec	Resolution required: (Ordinary	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Appointment of Mi	Appointment of Mr. Sanket Dipakbhai Sheth, (DIN : 08405839) as an Independent Director of the Company	heth, (DIN : 08405 Company	839) as an Indepen	dent Director 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)/(5)]*100
	E-Voting		1900868	93.8344	1900868	0	100.0000	0.0000
Promoter and	Poli	2025768	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0,000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
Public- Non	Poll	2974232	472	0.0159	472	0	100:000	00000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
	Total	5000000	1934648	38.6930	1934648	0	0 100.0000	0.0000



B.Com, Company Secretaries Resolution Professional (IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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

30th Annual General Meeting of the members of M/s. Frontline Corporation Limited held at Thursday, 19th September, 2019 at its Registered Office at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata – 700 001 at 10.00 a.m.

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 30th Annual General meeting of the members of Frontline Corporation Limited, held on 19th day of September, 2019 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 16th September, 2019 (9:00 am) and ends on 18th September, 2019 (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 13th September, 2019 were entitled to vote on the proposed Resolutions as set out in the Notice of 30th Annual General Meeting of M/s Frontline Corporation Limited.

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES
ALKESH JALAN
PROPRIETOR

M. No. 15677, COP No. 4580

The votes by E-voting were unblocked on 19th September, 2019 in the presence of two witnesses; Mahesh Sharma 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

Countersigned For, Frontline Corporation Limited

ALKESH JALAN PROPRIETOR

Dated: 20th September, 2019

Director

(Narayan Prasad Agarwal)

Witness:

M. Muni

Sangay Gloch
Sanjaykumar Ghosh

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2019

														7	
l votes		Not Voted	0	0	0	0	0	0		•	>	0	0		
to of valid	cast	Against	0	0	0	0	0	0			>	0	0		
% of total no of valid votes		Favour	100	100	0	100	100	0		00	100	100	0		
		Not Voted	0	0 0		0	0	0			0	0 0			
		Against the lresolution	. 0	0 0		0	0	0 0			0		0		6
		Votes in Favour of resolution	1934176	472	0	1934176	472	0			1934176	472	0 WESH&4SS	CLARE	AHMEDABAD S
		Invalid Votes	0	3	0	0	er.	0			0	3	0	NAT	AL
		Valid Votes	1934176	472	0	1934176	7.77	0			1934176	472	0		
		No. of shares held	1934176	475	0	1934176	7476	0			1934176	475	0		
		No.of members voted	28	111	0	28	4	0			28	111	0		
ANNEXUKE 10 SCINOTINIZER STATE		Mode	Evoting	D.11	rou Postal Ballot	Evoting	;	Poll Postal Ballot			Evoting	Poll	Postal Ballot		
CNOTHINE		Type of Resolution		Ordinary			Ordinary						Ordinary		
VOIKE 10		Whether Ordinary Business or Special Business		Ordinary	Common of the co			Ordinary					Ordinary		
ANNE		Resolution	Consider and Adopt Audited Financial	Statements, the Reports of	the board of Directors and the Auditors for the financial year ended on 31st March, 2019		Reannointment of	REAPPOINTMENT OF MR. RAM PRASAD AGARWLA AS	COMPANY		To Reappoint Mr. Saurabh Ihunihunwala Director of	the Company (holding	Director Identification Number 00060432), who retires by rotation and, being eligible, himself for	Re-appointment	
		Sr. No.	No.												

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0	0	0		0	0	0		0	0	0			0	0	0	
1934176	472	0		1934176	472	0		1934176	472	0			1934176	472	0	
0	6	0		0	3	0		0	3	0			0	8	0	
1934176	472	0		1934176	472	0		1934176	472	0			1934176	472	0	
1934176	475	0		1934176	475	0		1934176	475	0			1934176	475	0	
28	111	0		28	111	0		28	111	0			28	111	0	
Evoting	Poll	Postal Ballot		Evoting	Poll	Postal Ballot		Frofing	Poll	Postal Ballot			Evoting	Poll	Postal Ballot	
Ordinary						Special				Special				Special		
Ordinary						Spectal		Special						Special		
Appointment of Auditors of the Company and fixing their remuneration					Approval of Loans and	Advances to Companies or Bodies Corporate in which Directors are interested			Reappointment of Mr.	VITERILIA SHAFING (1917) 01148786) as an Independent Director of the Company			Reannointment of Mrs.	Aarefa Kutub Kapasi (DIN	Independent Director of the Company	
	4					S.				9				t	`	



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0	0	0				0		0	0		
100	100,	0				100		100	0		
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0	0	0				0		0	0		
1934176	472	0				1934176	0.131.001	472	0		
0	3	0				C		3	0		
1934176	472	0				102/176	17741/0	472	0		
1934176	475	0				707476	13241/0	475	0		
28	111	0				6	07	111	0		
Fvoting	Poll	Postal Ballot					Evoting	Poll	Postal Ballot		
		Special						:	Ordinary		
	Special							Special			
Anciel Delact	Appointment of Mr. Rajesii Vasantlal Tripathi, (DIN :	08362877) as an Independent Director of	the company				Appointment of Mr. Sanker	Dipakbhai Sheth, (DIN :	08405839) as an Independent Director of the Company		
		∞							∞ .		

For, JALAN ALKESH & ASSOCIATES COMPANY SECRETABLES-

ALKESH JALAN PROPRIETOR

