



# FRONTLINE CORPORATION LTD.

Corporate Office :  
4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 079-2657 8863, 2657 8201, 2657 9750  
E-mail: frontlinecorporplimited@gmail.com  
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

To,

Date: October 03, 2022

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001,  Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001  Script Code-016057</b>
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**Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/ Madam,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + e-voting) at the 33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") was held on Friday, 30<sup>th</sup> September, 2022 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Date of Annual General Meeting	September 30, 2022
Total No. of Shareholders as on Cut-off date	898
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	12
Public	44



Sr. No.	Agenda	Resolution Required ( Ordinary / Special )	Mode of voting ( Remote e-voting and e-voting at the Annual General Meeting )	Remarks
1	1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2022 and the Balance Sheet for the year ended on March 31, 2022 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.	Ordinary	E – voting + E-voting at Annual General Meeting	Passed with Requisite majority
2	To Re-appoint Mr. Ram Prasad Agarwala, 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	E – voting + E-voting at Annual General Meeting	Passed with Requisite majority
3	To Re-appoint Mr. Saurabh Jhunjunwala, Director of the Company (holding	Ordinary	E – voting + E-voting at Annual	Passed with Requisite majority



	Director Identification Number 00060432), liable to retire by rotation		General Meeting	
4	Adoption of new set of Articles of Association	Special	E – voting + E-voting Annual General Meeting at	Passed with Requisite majority
5	To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013	Special	E – voting + E-voting Annual General Meeting at	Passed with Requisite majority

We are submitting herewith the voting results as Annexure A and Scrutiniser Report as Annexure B respectively.

For, **Frontline Corporation Limited**

SURESH  
KUMAR  
VERMA

Digitally signed by SURESH KUMAR VERMA  
DN: cn=Suresh Kumar Verma, o=Frontline Corporation Limited, email=suresh.kumar.verma@frontlinecorp.com, c=IN  
Distinguished Name: Suresh Kumar Verma  
Date: 2022.10.03 12:17:56 +05:30

**Company Secretary**

**Sureshkumar Verma**

**Membership No. 3725**





ANNEXURE - B - SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2022

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	Adopt the Audited Statement of Profit and Loss for the year ended March 31, 2022 and the Balance Sheet for the year ended on March 31, 2022 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto	Ordinary	Ordinary	Remote Evoting	71	2936881	2936881	0	2936836	45	0	100	0	0
				E-voting at AGM	9	10	10	0	10	0	0	100	0	0
2	To Re-appoint Mr. Ram Prasad Agarwala, 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	Remote Evoting	71	2936881	2936881	0	2936836	45	0	100	0	0
				E-voting at AGM	9	10	10	0	10	0	0	100	0	0
3	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	Remote Evoting	71	2936881	2936881	0	2936836	45	0	100	0	0
				E-voting at AGM	9	10	10	0	10	0	0	100	0	0
4	To adopt new set of Articles of Association	Special	Special	Remote Evoting	71	2936881	2936881	0	2936836	45	0	100	0	0
				E-voting at AGM	9	10	10	0	10	0	0	100	0	0
5	To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013	Special	Special	Remote Evoting	71	2936881	2936881	0	2936836	45	0	100	0	0
				E-voting at AGM	9	10	10	0	10	0	0	100	0	0

FOR, FRONTLINE CORPORATION LTD.

SURESH KUMAR VERMA  
COMPANY SECRETARY





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  
www.csjalan.com

### Scrutinizer's Report

To,  
The Chairman of  
Frontline Corporation Limited

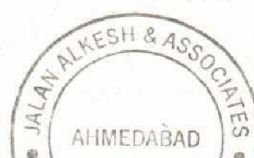
33rd ( Thirty Third ) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") held on Friday, 30th September, 2022 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014, The Board of Directors of the Company at its meeting held on 2<sup>nd</sup> September, 2022 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 33<sup>rd</sup> Annual General Meeting of the members of Frontline Corporation Limited held on Friday, 30th September, 2022 at 15.00 Hours in terms of notice calling annual general meeting dated 2<sup>nd</sup> September, 2022 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020, 20/2020, 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) ( hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies ( Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ( remote e-voting,'); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting,')





The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to remote e-voting by electronic means and e-voting at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The Remote e-voting period remained open from 09:00 A.M. (IST) on Tuesday, 27<sup>th</sup> September, 2022 to 05:00 P.M. (IST) on Thursday, 29<sup>th</sup> September, 2022
2. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 24<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 1<sup>st</sup> October, 2022 in the presence of two witnesses Mrs. Hiral Shah, residing at Ahmedabad Gandhinagar - 382421 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.



*J*

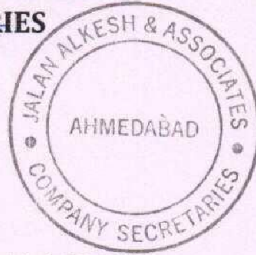


7. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mr. Sureshkumar Verma, Company Secretary of the Company for safe keeping.


8. You may declare the results accordingly.

Thanking you,  
For, **JALAN ALKESH & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**ALKESH JALAN**  
**PROPRIETOR**  
Fcs : 10620  
UDIN : F010620D001114327  
Dated: 01<sup>st</sup> October, 2022

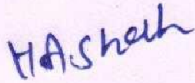


**Countersigned**  
For, **Frontline Corporation Limited**

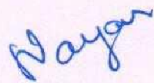
  
**Sureshkumar Verma**  
( Company Secretary )



Witness :



**Hiral Shah**



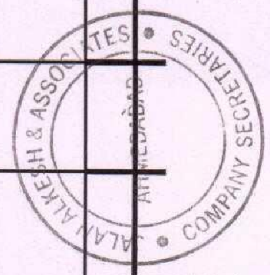
**Nayan Bhavsar**





**ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2022**

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
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			E-voting at AGM	9	10	10	0	10	0	100	0	0	0





Re-appoint Mr. Saurabh unjunhwal, 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	Remote E-voting	71	2936881	2936881	0	2936836	45	0	100	0	0
			E-voting at AGM	9	10	10	0	10	0	0	100	0	0

adopt new set of articles of Association	Special	Special	Remote E-voting	71	2936881	2936881	0	2936836	45	0	100	0	0
			E-voting at AGM	9	10	10	0	10	0	0	100	0	0
give loan or make investment or give guarantee or provide security in connection with in to another company body corporate or person under section 186 Companies Act, 2013	Special	Special	Remote E-voting	71	2936881	2936881	0	2936836	45	0	100	0	0
			E-voting at AGM	9	10	10	0	10	0	0	100	0	0



*(Handwritten signature)*