



# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA  
GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA  
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CIN: L74899DL1994PLC058837

Date: 08.12.2017

Compliance Department  
BSE Limited  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir(s),

**Ref: Scrip Code-533213**

**Subject: Result of Postal Ballot and E-Voting**

Dear Sir/ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith detail of voting result and consolidated Scrutinizer Report for the Special Resolution as set out in Notice of Postal ballot dated 20<sup>th</sup> October, 2017.

The aforesaid Special Resolution has been passed through Postal ballot and E-Voting by the members by requisite majority.

You are requested to take note of the same.

Thanking You

For FRONTLINE SECURITIES LIMITED

  
  
RICHARORA  
Company Secretary and Whole Time Director  
DIN: 07825684

Encl: as above

Details of Postal ballot Voting and E-Voting results as per regulation 4(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Name of the Company	Frontline Securities Limited
Date of the Declaration of Results by Postal ballot	8th December, 2017
Date of Postal Ballot Notice	20th October, 2017
Total number of shareholders on record date	2,914
Voting -	
a) Start Date	07.11.2017
b) End Date	06.12.2017
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	
No. of Resolutions 2	

Resolution Required : [ Ordinary/ Special ]		1. Special Resolution: Buy Back of Equity shares of Company						
Whether promoter/ promoter group are interested in the Agenda/resolution		Yes, to the extent of their shareholding						
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
Promoters and Promoter Group	E-voting Poll Postal ballot if Applicable Total (A)	(1) 5,377,277	(2) 5,344,457	(3)=(2)/(1)*100 99.3897	(4) 5,344,457	(5) 0	(6)=(4)/(2)*100 100.0000	(7)=(5)/(2)*100 0.0000
Public-Institutions	E-voting Poll Postal ballot if Applicable Total (B)	-	-	-	0	0	0.0000	0.0000
Public-Non Institutions	E-voting Poll Postal ballot if Applicable Total ©	1,809,412	0	0	0	0	100.0000	0.0000
Total	Grand Total	7,186,689	6,511,486	90.6048	6,511,486	0	100.0000	0.0000



1. Special Resolution: Buy Back of Equity shares of Company

Resolution Required : [ Ordinary/ Special ]

Yes, to the extent of their shareholding

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	% of votes in Favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	5,377,277	5,344,457	99.3897	5,344,457	0	100.0000	0.0000
	Postal ballot if Applicable						0.0000	0.0000
Public-Institutions	Total (A)		5,344,457	99.3897	5,344,457	0	100.0000	0.0000
	E-voting						0.0000	0.0000
	Poll						0.0000	0.0000
Public-Non Institutions	Postal ballot if Applicable						0.0000	0.0000
	Total (B)		1,076,090	59.4718	1,076,089	1	99.9999	0.0001
	E-voting	1,809,412	0	0	0	0	99.9999	0.0000
Total	Poll		90,939	5.0259	90,939	0	100.0000	0.0000
	Postal ballot if Applicable							
	Total ©	1,809,412	1,167,029	64.4977	1167028	1	99.9999	0.0001
	Grand Total (A+B+C)	7,186,689	6,511,486	90.6048	6,511,485	1	100.0000	0.0000





# VMG & COMPANY

## Chartered Accountants

### SCRUTINIER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,  
The Board of Directors  
FRONTLINE SECURITIES LIMITED,  
M-6, 2<sup>nd</sup> Floor, M-Block Market,  
Greater Kailash-II, New Delhi-110048

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable.

I, Mohit Khemka, Practicing Chartered Accountant, having office at A-44 A, Lower Ground Floor, Sector-16, Noida-201301 (U.P.), was appointed as a Scrutinizer of FRONTLINE SECURITIES LIMITED ("the Company") Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amendment Rules, 2015 to the extent applicable, for Scrutinizing the e-voting and postal ballot in a fair and transparent manner in respect of the resolutions stated in the Notice of postal ballot dated 20<sup>th</sup> October 2017 proposed to be passed by the Equity shareholders of the Company. My responsibility as a scrutinizer is to render consolidated Scrutinizer's report on the total voted cast in favor or against, if any, on the resolutions. I submit my report as under:

1. The e-voting period remained open from Tuesday, November 7, 2017 (9:00a.m. IST) till Wednesday, December 6, 2017 (up to 5:00 pm IST).



2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, October 27, 2017 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 20th October, 2017 of the company.

3. The votes were unblocked on 6th December 2017 after 5:00 P.M. in the presence of two witnesses Mr Abhinav Khemka, 582, Pocket II, Paschimpuri, New Delhi – 110063 and Ms Harshika Jalan, 4T102, AWHO Society, Greater Noida who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures  
Name

Signatures  
Name

4. The physical postal ballots were received up to 17.00 hours on 6th December 2017 through self-addressed business reply envelopes.

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

6. The results of the Postal Ballot and e-voting are as under:



(a) **Resolution 1 – Approval for buyback of shares.**

(i) Voted **in favour** of the resolution:

Number of members voted	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
17	E-Voting	64,20,547	98.60341%
5	Postal Ballot	90,939	1.39659%
	<b>Total</b>	<b>65,11,486</b>	<b>100.00%</b>

(ii) Voted **against** the resolution :

Number of members voted	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
17	E-Voting	-	-
5	Postal Ballot	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them
-	-



**(b) Resolution 2 – Special resolution to Rearrange and Realign object clause of Memorandum of Association of company in accordance with the provisions of Companies Act, 2013 and rules made thereunder.**

(i) Voted **in favour** of the resolution:

Number of members voted	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
17	E-Voting	64,20,546	98.60340%
5	Postal Ballot	90,939	1.39659%
	<b>Total</b>	<b>65,11,485</b>	<b>99.99980%</b>

(ii) Voted **against** the resolution :

Number of members voted)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
17	E-Voting	1	0.00001%
5	Postal Ballot	-	-
	<b>Total</b>	<b>1</b>	<b>0.00001%</b>

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them
-	-





7. After the aforesaid scrutiny of postal ballot forms and taking into account the remote e-voting result, we report that the special resolutions as contained in the notice of postal ballot dated 20th October, 2017, have been passed with requisite majority.

8. The details containing the list of shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid(if any) for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the company secretary authorized by the board for safe keeping.

Thanking You,

Yours faithfully

**For VMG & Company**

*Chartered Accountants*

Firm's registration number: 024257N

**Mohit Khemka**

*Partner*

Membership number: 410605



Place: Noida

Date : 08/12/2017