



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: L65100DL1994PLC058837

Date: 09.05.2019

To,
Compliance Department
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001,

Ref Scrip Code- 533213

SUB: Result of Postal Ballot and E-Voting

Dear Sir/ Madam,



Pursuant to the Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of voting result and consolidated Scrutinizer Report for the Special Resolution as set out in the Notice of Postal Ballot dated 26th March, 2019.

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

You are requested to take on note of the same.

Thanking You

For **FRONTLINE SECURITIES LIMITED**



Richa Arora
Company Secretary and Whole Time Director
Din; 07825684
Place: Noida

Encl: as above

Voting Results of Postal Ballot									
Name of the Company			Frontline Securities Limited						
Date of Postal Ballot			7th May, 2019 (Voting Start Date : 8th April, 2019 9:00 Hours to 7th May, 2019 17:00 Hours)						
Total number of shareholders on record date			2242						
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:			Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable						
Resolution NO.			1						
1. Special Resolution : <u>BUY BACK OF EQUITY SHARES</u>									
Whether promoter/ promoter group are intersted in the Agenda/resolution									
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	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	8,655,354	8,589,714	0.0000	8,589,714	-	100.0000	0.0000	
	Total		-	0.0000	-	-	0.0000	0.0000	
Public-Institutions	E-voting		8,589,714	99.2416	8,589,714	-	100.0000	0.0000	
	Poll		-	0.0000	-	-	0.0000	0.0000	
	Total		-	0.0000	-	-	0.0000	0.0000	
Public-Non Institutions	E-voting		1,872,788	0.0000	1,872,788	-	0.0000	0.0000	
	Poll	3,200,338	4,420	0.0000	4,420	-	100.0000	0.0000	
	Total		1,877,208	58.6566	1,877,208	-	100.0000	0.0000	
Total		11,855,692	10,466,922	88.2860	10,466,922	-	100.0000	0.0000	



VMG & COMPANY

Chartered Accountants

SCRUTINIZER'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.)

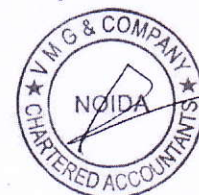
To,
The Board of Directors
FRONTLINE SECURITIES LIMITED,
M-6, 2nd Floor, M-Block Market,
Greater Kailash-II, New Delhi-110048

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 26th March 2019 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 Monday, April 8, 2019 (9:00a.m. IST onwards) till Tuesday, May 7, 2019 (up to 5:00 pm IST).



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Branch Office : A44A, Lower Ground Floor, Sector 16, Noida - 201301, Mob : 9891009745
Ph. : 0120-4264721, E-mail : khemka.mohit@gmail.com

2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, March 29, 2019 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 26th March, 2019 of the company.

3. The physical postal ballots were received up to 17.00 hours on Tuesday, 7th May 2019 through self-addressed business reply envelopes.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of <https://instavote.linkintime.co.in> of Link Intime India Private Limited.

5. 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:

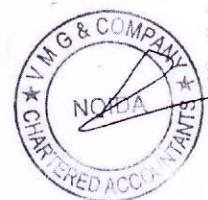
Number of members voted	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
15	E-Voting	10,462,502	99.95777%
6	Postal Ballot	4,420	0.04223%
	Total	10,466,922	100.00%

(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
15	E-Voting	-	-
6	Postal Ballot	-	-
	Total	-	-

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them
1	200



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 26th March, 2019, 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 KH
Mohit Khemka
Partner
Membership number: 410605
UDIN : 19410605AAAAAI4691
Place: Noida
Date : 09/05/2019

