



# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

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

Tel : +91-120-2534066, 67, 68 Fax : +91-120-2534111

Web : [www.fsllndia.com](http://www.fsllndia.com) E-Mail : [service@fsllndia.com](mailto:service@fsllndia.com)

CIN: L65100DL1994PLC058837

Date: 13.09.2019

To,

Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir(s),

Ref: Scrip Code-533213

**Subject: Voting Result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith detail of voting result inclusive of E-voting and poll of the 25<sup>th</sup> Annual General Meeting conducted on 12<sup>th</sup> September, 2019 at PHD House -Lakshmipat Singhanian Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016 .

The consolidated Scrutinizer Report is also enclosed herewith.

You are requested to take note of the same.

Thanking You

For **FRONTLINE SECURITIES LIMITED**



**POOJA GUPTA**  
**COMPANY SECRETARY**  
M.No: A42583

# VOTING RESULTS

**Details of Poll at AGM and E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions.**

<b>Date of the AGM</b>	12 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date</b>	2091
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	94
Promoters and Promoter Group: 2	
Public: 92	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group: 0	
Public: 0	

**1. Ordinary Resolution:** To receive, consider and adopt the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019 along with Director's Report and Auditor's Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled n outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	2694807	1584204	58.78	1584204	0	100.00	0
	Postal Ballot (if applicable)		170	0.01	170	0	100.00	0
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0





**2. Ordinary resolution:** To declare dividend @ 5% (Rs. 0.25) on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2019

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled n outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)							
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	2694807	1584204	58.78	1584204	0	100.00	0
	Postal Ballot (if applicable)							
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0



**3. Ordinary Resolution:** To appoint a Director in place of Mr. Rakesh K. Jain (holding DIN: 00050524), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled n outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	2694807	1584204	58.78	1584204	0	100.00	0
	Postal Ballot (if applicable)		170	0.01	170	0	100.00	0
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0





**4. Ordinary Resolution:** Change in terms of Appointment and increase in remuneration payable to Ms. Richa Arora, Whole Time Director and Company Secretary of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No
Category	Mode of Voting	No. of shares held
		(1)
		(2)
		(3)=[(2)/(1)]*100
		(4)
		(5)
		(6)=[(4)/(2)]*100
		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7275734
	Postal Ballot (if applicable)	
	Total	7275734
Public-Institutions	E-Voting Poll	7210094
	Postal Ballot (if applicable)	
	Total	7210094
Public-Non Institutions	E-Voting Poll	1584204
	Postal Ballot (if applicable)	
	Total	1584204
Total		9970541



**5. Special resolution: Re-appointment of Mr. Arun K. Jain as an Independent Director of the company.**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled n 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
Promoter and Promoter Group	E-Voting	7275734	7210094	99.09	7210094	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2694807	1584204	58.78	1584204	0	100.00	0
	Poll		170	0.01	170	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0





**6. Special Resolution:** Re-appointment of Mr. Atul K. Jain as an Independent Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)							
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll	7275734	7210094	99.09	7210094	0	100.00	0
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	2694807	1584204	58.78	1584204	0	100.00	0
	Postal Ballot (if applicable)		170	0.01	170	0	100.00	0
	Total		NA	NA	NA	NA	NA	NA
Total		2694807	1584374	58.79	1584374	0	100.00	0
		9970541	8794468	88.20	8794468	0	100.00	0



**7. Special Resolution:** Re-appointment of Dr. Charanjeet Singh Bedi as an Independent Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Polled n outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes, in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7275734	7210094	99.09	7210094	0	100.00	0
	Poll			-		-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting			-		-	-	-
	Poll			-		-	-	-
	Postal Ballot (if applicable)			-		-	-	-
	Total			-		-	-	-
Public-Non Institutions	E-Voting	2694807	1584204	58.78	1584204	0	100.00	0
	Poll		170	0.01	170	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0





**8. Special resolution: Re-appointment of Mr. Baljit Singh Bedi as an Independent Director of the company.**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled n 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
Promoter and Promoter Group	E-Voting	7275734	7210094	99.09	7210094	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2694807	1584204	58.78	1584204	0	100.00	0
	Poll		170	0.01	170	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2694807	1584374	58.79	1584374	0	100.00	0
Total		9970541	8794468	88.20	8794468	0	100.00	0



# VMG & COMPANY

## Chartered Accountants

### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014

To,

The Chairman,

M/S FRONTLINE SECURITIES LIMITED,

M-6, 2<sup>nd</sup> Floor, M-Block Market,

Greater Kailash-II, New Delhi-110048

I, Mohit Khemka, Practicing Chartered Accountant, having office at A-44 A, Lower Ground Floor, Sector-16, Noida-201301 (U.P.), appointed as Scrutinizer of FRONTLINE SECURITIES LIMITED ("the Company") for scrutinizing the E-Voting process and voting by poll taken on below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the equity shareholders of Frontline Securities Limited held on Thursday September, 12, 2019 at 09:45 am at PHD Chamber of Commerce and Industry, PHD House, Lakshminipat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, conducted as per the provisions of the Companies Act, 2013 submit my report as under:

1. The remote e-voting period commenced on Monday, September 9, 2019 at 09.00 A.M. and ended on Wednesday, September 11, 2019 at 5:00 P.M. on the designated website 'https://instavote.linkintime.co.in' via Link Intime India Private Limited e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. September 5 2019 were entitled to avail the facility of remote e-voting as well as polling paper in the AGM on the proposed resolution(s) (item no. 1 to 8) as set out in the Notice of AGM dated Monday, August 05, 2019.
3. The total paid up Equity Share Capital of the Company as on September 05, 2019 was Rs. 4,98,52,705/- (Rupees Four Crore Ninety Eight Lakh Fifty Two Thousand Seven Hundred Five only) divided into 99,70,541 (Ninty Nine Lakh Seventy Thousand Five Hundred Forty One only) equity shares of Rs. 5/-each (Rupee Five only).
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended till date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.





6. After completion of Poll at the AGM, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Therefore, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Abhinav Khemka R/OA112, Ashiana Orchids, Gamma II, Greater Noida - 201306 and Mr. Nitesh Kumar R/O C - 259, 1st Floor, Pandav Nagar, New Delhi - 110092 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

*Abhinav Khemka*

Abhinav Khemka

*Nitesh Kumar*

Nitesh Kumar



(a) **Resolution 1 - To receive, consider and adopt the Financial Statement for the financial year ended 31<sup>st</sup> March 2019 along with Director's Report and Auditor's Report thereon.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35





**(b) Resolution 2 - To declare dividend @ 5% on the equity shares for the financial year ended March 31, 2019.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35



(c) **Resolution 3 - To appoint a director in place of Mr Rakesh K Jain, (DIN No. 00050524), who retires by rotation and, being eligible, offers himself for reappointment.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35





(d) **Resolution 4 – Change in terms of appointment and increase in remuneration payable to Ms Richa Arora, Whole Time Director and Company Secretary of the Company**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35



(e) **Resolution 5–Re-appointment of Mr Arun K Jain as an Independent Director of the Company.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35



**(f) Resolution 6— Re-appointment of Mr Atul K Jain as an Independent Director of the Company.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35





**(g) Resolution 7– Re-appointment of Dr Charanjeet Singh Bedi as an Independent Director of the Company.**

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

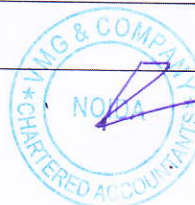
Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35



(h) **Resolution 8– Re-appointment of Mr Baljeet Singh Bedi as an Independent Director of the Company.**

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
11	E-Voting	87,94,298	99.9981%
25	Poll at AGM	170	0.0019%
	<b>Total</b>	<b>87,94,468</b>	<b>100.00%</b>

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

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting	-	-
-	Poll at AGM	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	35



9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company

Thanking You,

Yours faithfully

**For VMG & Company**

*Chartered Accountants*

Firm's registration number: 024257N

*Mohit Khemka*



**Mohit Khemka**

*Partner*

Membership number: 410605

UDIN : 19410605AAAAAX7038

Place: Noida

Date: 12 September, 2019