



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: 14.03.2020

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 obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results and consolidated Scrutinizer Report for the Special Resolution as set out in the Notice of Postal Ballot dated 10th February, 2020.

Further, we inform that the aforesaid Special Resolution has duly been passed by the members of the company with requisite majority.

Kindly take the above information on record.

Thanking You

For FRONTLINE SECURITIES LIMITED


Pooja Gupta
Company Secretary



Place: Noida

Encl: as above

Voting Results of Postal Ballot	
Name of the Company	Frontline Securities Limited
Date of Declaration of Result of Postal Ballot	14 th March, 2020
Total number of shareholders on record date	2032
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

Details of Agenda

Resolution 1:

Resolution Required (Ordinary/Special)		Special	Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE")					
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 Votes Polled 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	7275734	7210094	99.09	7210094	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7275734	7210094	99.09	7210094	0	100.00	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2694807	1651943	61.30	1651943	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		600	0.02	600	0	100	-
	Total	2694807	1652543	61.32	1652543	0	100.00	0
Total		9970541	8862637	88.88	8862637	0	100.00	0



Out of the above results for resolution:1, details of Voting in terms of provisions of Regulation 8(1) (b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, are set out below:

Particulars	No. of members voted	No. of equity shares of Nominal value	% of votes
Total valid postal ballots and e votes received	30	8862637	100
Less:- Promoter Shareholding	3	7210094	81.35
Public Shareholding through Postal ballot and e-voting	27	1652543	18.65
Assented to Resolution out of public share holding	27	1652543	100
Dissented to resolution out of public shareholding	-	-	-



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.)

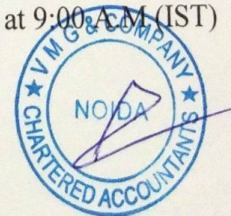
To,
The Board of Directors
FRONTLINE SECURITIES LIMITED,
M-6, 2nd Floor, M-Block Market,
Greater Kailash-II, New Delhi-110048

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 10th February 2020 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 Wednesday, February 12, 2020 at 9:00 A.M (IST) and ends on Thursday, March 12, 2020 at 5:00 P.M (IST).



Head Office: A-55, Manjeet Farm, Dal Mill Road, Uttam Nagar, New Delhi - 110059, Mob: 9891341067
Branch Office: A44A, Lower Ground Floor, Sector 16, Noida - 201301, Mob: 9891009745
Ph.: 0120 - 4264721, Email: 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, January 31, 2020 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 10th February, 2020 of the company.
3. The physical postal ballots were received up to 17.00 hours on Thursday, 12th March 2020 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 – Voluntary Delisting of the Equity Shares of the Company from BSE Limited (“BSE”).**

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

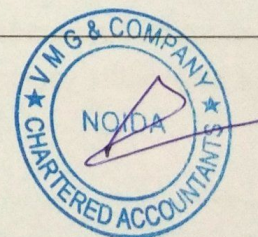
Number of members voted	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
28	E-Voting	88,62,037	99.9932%
2	Postal Ballot	600	0.0068%
	Total	88,62,637	100.00%

(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
-	E-Voting	-	-
-	Postal Ballot	-	-
	Total	-	-

(iii) **Invalid** votes:

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



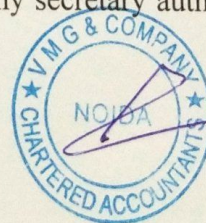
7. Details of voting in terms of provisions of Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time:

Particulars	No. of members voted	No. of equity shares of Nominal value	% of votes
Total valid postal ballots and e votes received	30	8862637	100
Less:- Promoter Shareholding	3	7210094	81.35
Public Shareholding through Postal ballot and evoting	27	1652543	18.65
Assented to Resolution out of public share holding	27	1652543	100
Dissented to resolution out of public shareholding	-	-	-

8. 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 10th February, 2020, have been passed with requisite majority.

9. Furthermore, the number of votes cast by postal ballot by public shareholders in favour of Special Resolution being greater than two times of the number of votes cast by the public shareholders against the special resolution and therefore, the requirements of the provisions to Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of equity shares) Regulations, 2009 is satisfied.

10. 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

Mohit Khemka

Partner

Membership number: 410605

UDIN : 20410605AAAAAV8993

Place: Noida

Date : 14/03/2020

