



FRONTLINE SECURITIES LIMITED

Branch. Off.: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
Tel : +91-120-2534066, 67, 68 **Fax :** +91-120-2534111
E-Mail : Service@fslindia.com **Web :** www.fslindia.com
CIN: L74899DL1994PLC058837

9th August, 2017

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 533213

Subject : - Outcome of the proceedings of 23rd Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosures requirements) Regulations, 2015 we are enclosing the proceeding of the 23rd Annual General Meeting (AGM) of the members of the Company held on today i.e. Wednesday, the 9th August, 2017 at 09:45 A.M. PHD house –Lakshmipati Singhania Auditorium, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 for your information are records.

Thanking you,
Yours truly,

For Frontline Securities Limited



Richa Arora
Company Secretary and Whole Time Director
DIN: 07825684



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Proceeding of the 23rd Annual General Meeting of the Members of Frontline Securities Limited held on Wednesday, 9th August, 2017 at 09:45 A.M till 10:30 A.M at PHD House-Lakshmi Pat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016

The following Directors were present:

- | | |
|-----------------------------|---|
| • Mr. Rakesh K. Jain | Non – Executive Chairman |
| • Mr. Gauri Shanker Pandey | Whole Time Director |
| • Mr. Arun K. Jain | Independent Director |
| • Mr. Atul K. Jain | Independent Director |
| • Dr. Charanjeet Singh Bedi | Independent Director |
| • Mr. Baljit Singh Bedi | Independent Director |
| • Mrs. Sarabjeet Kaur | Woman Director |
| • Ms. Richa Arora | Company Secretary & Whole Time Director |

In attendance with:

- | | |
|----------------------|-------------------------------------|
| • CA Swarna Gowri S. | Chief Financial Officer |
| • Ms. Nidhi Bagai | Representative of Statutory Auditor |

Mr. Rakesh K. Jain, Director chaired the proceeding of the meeting and welcomed the members to the meeting. He declared the requisite quorum in accordance with the provision of the Companies Act, 2013 for the meeting was present and therefore, the meeting was called to order.

There were 81 members were present in person. He then welcomed the members to the meeting.

The Statutory Registers, Proxy Register and other requisite documents were available during the meeting for inspection.

The Chairman then took up the proceeding of the meeting. With the concurrence of the members, the Notice of the 23rd Annual General Meeting, Financial Statements, Director's Report and Auditor's Report were taken as read.

The Chairman informed the Members that the Company, in accordance with the applicable regulations contained in Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed there under, has provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting from 6th August, 2017 (9.00 a.m.) to 8th August, 2017 (5.00 P.M.) Mr. Mohit Khemka Partner of VMG & Associates, Chartered Accountants New Delhi was appointed as a Scrutinizer for E-voting & Poll.

Mr. Mohit Khemka, Partner of VMG & Associates, Chartered Accountants appointed for the voting through polling paper, conducted the poll.



The following agenda was put to vote in the Annual General Meeting:

1. To receive, consider and adopt the Financial Statements for the Financial Year Ended 31st, March 2017 along with Director's Report and Auditors Report thereon.
2. To declare the Dividend @ 5% on the Equity Shares for the Financial Year ended 31st March, 2017
3. 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.
4. Regularisation and Appointment of M/s Inder Walecha & Associates Firm Registration No. 014205N) as Statutory Auditors for the period of five years from the conclusion of this Annual General Meeting till the Conclusion of 28th Annual General Meeting to be held in 2022
5. Revision of salary of Mr. Gauri Shanker Pandey, Whole Time Director of the company
6. Appointment of Ms. Richa Arora Company Secretary of the Company as a Whole Time Director.
7. Fixing the fee for services of documents under Section 20 of the Companies Act, 2013
8. To insert Clause 145A to provide for Inspection of Books of Accounts and Registers in the existing Articles Association of the Company
9. To Adopt of new set of Articles of Association of the Company
10. To recast and rearrange provision of object clause of Memorandum of Association of the company.

After ensuring that all members participating in the voting through polling paper had cast their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange on & before 11th August 2017. The same shall also be uploaded on website of the Company and at website of the CDSL.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for attending and participating in the Meeting.

Please take the same on record.

Yours truly,

For Frontline Securities Limited



Richa Arora
Company Secretary and Whole Time Director

DIN: 07825684