



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

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CIN: L65100DL1994PLC058837

Date: 25th September, 2018

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

Scrip Code- 533213

Subject : - Outcome of the proceedings of 24th 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 24th Annual General Meeting (AGM) of the members of the Company held today i.e Tuesday, the 25th day of September, 2018 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
Place: Noida

Proceeding of the 24th Annual General Meeting of the Members of Frontline Securities Limited held on Tuesday, 25th September, 2018 at 09:45 A.M till 11:00 A.M at PHD House-Lakshmipat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016

The following Directors were present:

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|-----------------------------|--|
| • 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 | Non- Executive Director |
| • Ms. Richa Arora | Whole Time Director
& Company Secretary |

In attendance with:

- | | |
|-------------------------|-------------------------|
| • CA Mayank Agarwal. | Chief Financial Officer |
| • Mr. Inderjeet Walecha | Statutory Auditor |
| • Mrs. Chhaya Walia | Secretarial Auditor |

Mr. Rakesh K. Jain, Non- Executive Chairman of the Company took the chair and welcomed the members to the meeting. He declared the requisite quorum in accordance with the provisions of Companies Act, 2013 for the meeting was present and therefore, the meeting was called to order.

The Chairman then welcomed the members to the Meeting.

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

The Chairman then took up the proceeding of the meeting. With the concurrence of the members, the Notice of the 24th 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 22nd September, 2018 (9.00 a.m.) to 24th September, 2018 (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 as Scrutinizer, 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 2018 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, 2018.
3. To appoint a Director in place of Mrs. Sarabjeet Kaur (holding DIN- 00013395), who retires by rotation, and being eligible offers herself for re-appointment.
4. Ratification of Statutory Auditor
5. Sub-Division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 5/- per share.
6. Amendment to Clause V of the Memorandum of Association of the Company
7. Alteration of Objects Clause in the Memorandum of Association of the Company
8. Re- Appointment of Mr. Gauri Shanker Pandey as the Whole time Director of the Company
9. Increase in Remuneration payable to Ms. Richa Arora, Whole Time Director & Company Secretary 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 27th September, 2018. 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



Richa Arora
Company Secretary and Whole Time Director
DIN: 07825684