



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.fslindia.com E-Mail : service@fslindia.com

CIN: L65100DL1994PLC058837

Date: 12th September, 2019

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

Scrip Code- 533213

Subject : - Outcome of the proceedings of 25th Annual General Meeting (AGM) of Frontline Securities Limited

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosures requirements) Regulations, 2015 we are enclosing herewith the proceeding of the 25th Annual General Meeting (AGM) of the members of the Company held today i.e.Thursday, the 12th day of September, 2019 at 09:45 A.M. at PHD house –LakshmipatiSinghania Auditorium, 4/2 Siri Institutional Area, August KrantiMarg, New Delhi-110016 for your information and records.

Thanking you,
Yours truly,

For **Frontline Securities Limited**


Pooja Gupta
Company Secretary

M.No: A42583

Place: Noida



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Proceeding of the 25th Annual General Meeting of the Members of Frontline Securities Limited held on Thursday, 12th September, 2019 at 09:45 A.M till 10:30 A.M at PHD House-LakshmipatSinghania Auditorium, 4/2, Siri Institutional Area, August KrantiMarg, New Delhi-110016

The following Directors were present:

- | | |
|-----------------------------|--|
| • Mr. Rakesh K. Jain | Non – Executive Chairman |
| • Mr. Gauri Shanker Pandey | Whole Time Director
& Chief Financial Officer |
| • Mr. Arun K. Jain | Independent Director |
| • Dr. Charanjeet Singh Bedi | Independent Director |
| • Mr. Baljit Singh Bedi | Independent Director |
| • Mrs. SarabjeetKaur | Non- Executive Director |
| • Pooja Gupta | Company Secretary , |

In attendance with:

- | | |
|---------------------|---------------------------------------|
| • Ms. Nidhi Walecha | Representative of Statutory Auditor |
| • Ms. Anushka | Representative of Secretarial Auditor |

Leave of Absence was granted to Mr. Atul k. Jain, Independent Director of the Company.

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 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 25th 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 9th September, 2019 (9.00 a.m.) to 11th September, 2019 (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 2019 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, 2019.
3. To appoint a Director in place of Mr. Rakesh K. Jain (holding DIN- 00050524), who retires by rotation, and being eligible offers herself for re-appointment.
4. Change in terms appointment and increase in remuneration payable to Ms. Richa Arora, Whole Time Director and Company Secretary of the company.
5. Re-appointment of Mr. Arun K. Jain as an Independent Director of the Company.
6. Re-appointment of Mr. Atul K. Jain as an Independent Director of the Company.
7. Re-appointment of Dr. Charanjeet Singh Bedi as an Independent Director of the Company.
8. Re-appointment of Mr. Baljit Singh Bedi as an Independent Director 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 14th September, 2019. The same shall also be uploaded on website of the Company and at website of the Link Intime India Private Limited.

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


Pooja Gupta
Company Secretary
M.No: A42583

