

## CORPORATE INFORMATION

### **BOARD OF DIRECTORS:**

• 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

### **KEY MANAGERIAL PERSONNEL:**

• Mr. Gauri Shanker Pandey	Whole Time Director
• Ms. Richa Arora	Company Secretary , Compliance officer and Whole Time Director
• CA. Mayank Agarwal	Chief Financial Officer

**CIN:** L65100DL1994PLC058837

**REGISTERED OFFICE:** M-6, IIInd Floor, M Block Market, Greater Kailash-II, New Delhi- 110048

**BRANCH OFFICE:** B-22, Sector-4, Noida-201 301  
Tel: +91-120-253 4066,  
Fax: +91-120-2534111

**WEBSITE:** [www.fslindia.com](http://www.fslindia.com)

**AUDITORS:** Walecha Inder & Associates  
Chartered Accountants  
6 - 8, Sanjay market, R - Block  
Greater Kailash-I,  
New Delhi – 110048

**BANKERS:** HDFC Bank, New Delhi

**REGISTRAR & SHARE  
TRANSFER AGENTS:** Link Intime India Private Limited  
44 Community Centre, 2nd Floor, Naraina  
Industrial Area, Phase-I, Near PVR,  
Naraina, New Delhi-110028

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24<sup>th</sup> Annual General Meeting  
09:45 a.m, Tuesday, September 25<sup>th</sup>, 2018  
PHD House-Lakshmipat Singhania Auditorium,  
4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016

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## NOTICE OF AGM

Notice is hereby given that the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting of **Frontline Securities Limited** for the Financial Year 2017-18 will be held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 09:45 A.M. at PHD House-Lakshmipat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 to transact the following business:

### ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018 along with Director's Report and Auditor's Report thereon.
- 2) To declare dividend @ 5% on the equity shares for the financial year ended 31<sup>st</sup> 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**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**.

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, the Company hereby ratifies the appointment of M/s. Walecha Inder & Associates, Chartered Accountants, (Firm Registration No. 014205N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty-Fifth Annual General Meeting to be held for the Financial Year 2018-2019 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc. as may be mutually agreed between the Board of Directors and the Auditor.

### SPECIAL BUSINESS:

- 5) **Sub-Division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 5/- per share.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION:-**

**“RESOLVED THAT** pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of Articles of Association of the Company and subject to other approval(s), consent(s), permission(s) and sanctions, if any, required from any authority, consent of the Members be and is hereby accorded to sub-divide each Equity Share of the Company having Face value of Rs.10/- (Rupees Ten only) fully paid-up into 2 (Two) Equity Shares having Face Value of Rs. 5/-(Rupees Five Only) each fully paid-up on such date as may be fixed by the Board of Directors of the Company for this purpose (herein referred as the **“Record date”**).)

**RESOLVED FURTHER THAT** pursuant to sub-division of the Equity Shares of the Company, the authorized, issued, subscribed and paid up Equity Share Capital of 1(one) Equity Share of the Face value Rs. 10/- (Rupees Ten only) each shall stand sub-divided into 2 (Two) Equity Shares of the Face value of Rs. 5/- (Rupee Five Only) each from the Record Date subject to the terms of Memorandum and Articles of Association and shall rank pari passu in all respects with and carry the same rights as the existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company.

**RESOLVED FURTHER THAT** upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and that no letter of allotment shall be issued to the allottees of the new Equity Shares of Rs. 5/-(Rupee Five Only) each on sub-division and the Company may, without requiring the surrender of existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing share certificate(s), within the period prescribed or that may be prescribed in this behalf, from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of its powers to any Committee thereof as it may deem appropriate in this regard.”

**6) Amendment to Clause V of the Memorandum of Association of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION:-**

“**RESOLVED THAT** pursuant to the provisions contained in Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the existing Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted thereof by the following clause:

“The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each fully paid-up.”

**RESOLVED FURTHER THAT** the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company.”

**7) Alteration of Objects Clause in the Memorandum of Association of the Company**

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“**RESOLVED** that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to the approval of the Registrar of Companies, Delhi (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, Clause III (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting the following sub-clauses under Part - A of Clause III, after the existing sub-clause 14:

15. *“To let on lease, sub lease, mortgage, grant licenses, easements, options, virtual renting, co-working and other rights over and in any other manner deal with, or dispose of, all or any part of the undertaking, property (ies) and asset(s) (present and future) of the Company for any consideration and in particular (without prejudice to the generality) for any security or for a share of profit or royalty or other periodic deferred payment”.*
16. *To enter into franchise agreement(s) or contracts with various institution(s) , bodies, Government Companies, corporate(s), individual(s) in India or abroad to run, operate, construct, maintain restaurant(s)/ café(s), hotel, education centre, day care etc or for carrying on all or any of the objects of the Company.*

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to the approval of the Registrar of Companies, Delhi (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, Clause III (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting the following sub-clauses under Part - B of Clause III, after the existing sub-clause 106:

*107. To set up , purchase, take on lease, or otherwise acquire , establish, maintain, operate , run , manage, administer or let on lease hospitals, nursing homes ,clinics for in-door and out-door patients , rehabilitation centers , day care, healthcare centers and wellness centers.*

*108. To carry on, in India or elsewhere, either alone or jointly with one or more persons, companies, government, or other entities and bodies of any kind, the business of hotels of every kind and sort, including,*

*banquet facilities, conference facilities, meeting rooms, function halls, convention centers, shopping galleria, retail and service shops, offices, libraries, swimming pool, health club, spa, fitness centers, gym, beauty parlors, saloons, gaming center amusement and recreational facilities, parking, back offices, along with all the conveniences, amenities and facilities adjunct thereto and such other facilities as may be provided and to own, purchase, take over, acquire, erect, construct, build, set up, furnish, adapt, manage, franchise, run, use, maintain, operate or in any other manner and in all its aspects deal in, hotels/centers of every kind and sort.*

**“RESOLVED FURTHER** that any Director of the Company, the Chief Financial Officer and the Company Secretary, be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution, including agreeing to any change to the aforesaid Clause 4 of the Memorandum of Association of the Company, as may be required by the ROC and/or any statutory/regulatory authority.”

#### 8) **Re- Appointment of Mr. Gauri Shanker Pandey as the Whole time Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re- appoint Mr. Gauri Shanker Pandey (DIN: 00050614 ) as the Whole time Director of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from 16th March, 2018 , on such terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice.

**RESOLVED FURTHER THAT** the term of office of Mr. Gauri Shanker Pandey shall not be liable to retire by Rotation.

**RESOLVED FURTHER THAT** the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company.”

#### 9) **Increase in Remuneration payable to Ms. Richa Arora, Whole Time Director & Company Secretary of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 197 read with Schedule V and other applicable provision of Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the approval of the Members of the Company be and is hereby accorded to increase the remuneration payable to Ms. Richa Arora, Whole Time Director & Company Secretary w.e.f April 1st, 2018 on the terms and conditions as set out in the explanatory statement attached to the Notice of this Annual General Meeting.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution the Board of Directors be and are hereby severally and/or jointly authorised to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to the resolution”.

By Order of the Board of Directors  
**For Frontline Securities Limited**

**Place: Noida**

**Richa Arora**

**Date: 10.08.2018**

**Whole Time Director & Company Secretary**

**DIN: 07825684**

**NOTES:**

1. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of item No. 4, 5,6,7,8 & 9 is annexed hereto and forms the part of the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than **FORTY- EIGHT HOURS** before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

A proxy Form is annexed hereto.

3. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members/ Proxies should bring the attendance slips duly filled in and signed for attending the meeting.
5. At the ensuing Annual General Meeting, Mrs. Sarabjeet Kaur (holding DIN- 00013395) retires by rotation and being eligible offers herself for re-appointment. The information or details to be provided in terms of Regulation 34(3) & Schedule V of the SEBI Listing Obligations and Disclosure Requirements) Regulation,2015 is provided in the explanatory statement annexed herewith. The Board of Directors of the Company commends the said re-appointment.
6. M/s Link Intime India Private Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi – 110028 is the Registrar and Share Transfer Agent for physical shares of the Company. Link Intime is also the depository interface of the Company with both NSDL and CDSL.
7. Members holding shares in physical form are requested to immediately notify change in their address, if any, to the Company at its Registered Office, quoting their Folio Number(s). Members holding shares in electronic form may update such details with their respective Depository Participant(s).
8. For effective communication, shareholders are requested to update their details related to their address and e-mail id. For shareholders holding shares in physical form, the same may be provided in **Shareholder Information Form** provided in the Annual Report. Shareholders holding shares in demat form are requested to update the same with their Depository Participant(s).
9. All material documents relating to the matters proposed in the Notice, Memorandum and Articles of Association of the Company etc are open for inspection to the members till the date of the Annual General Meeting from 11 a.m. to 1 p.m. on all working days at the registered office of the Company.  
The Register of Directors and Key Managerial Personnel and their Shareholding maintained under section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act will be available for inspection by the members at the AGM.
10. Every Member entitled to vote at the meeting, shall be entitled during the period beginning twenty four hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting to inspect the proxies lodged at any time during the business hours of the company, provided not less than three days' Notice in writing of such intention is given to the company.
11. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19<sup>th</sup>, 2018, to Tuesday, September 25<sup>th</sup>, 2018 (both days inclusive).



12. Final Dividend on equity shares @ 5% on the paid-up equity share capital i.e. Re 0.50 per equity share as recommended by the Board of Directors, if declared by the shareholders at the 24<sup>th</sup> Annual General Meeting, will be paid to those shareholders whose names appear on the Register of Members of the Company as on September 19<sup>th</sup>, 2018 after giving effect to all valid transfers in Physical Form lodged with the Company and RTA on or before 18<sup>th</sup> September, 2018 and in respect of the members whose shares are held in electronic form, to those Beneficial Owners as per the details furnished by the Depositories at the close of business hours on 18<sup>th</sup> September, 2018.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, accordingly, requested to submit their PAN to the Depository Participant with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
14. Pursuant to Section 123 and 124 of Companies Act, 2013, the Company has transferred on due dates, the unclaimed Final Dividend for the financial year ended on 31<sup>st</sup> March, 2010 to the Investor Education Protection Fund established by the Central Government. Further, shortly the Company will initiate the process of transfer of unclaimed dividend pertaining to the financial year 2010-2011 to the Investor Education Protection Fund in November, 2018.

Further, Pursuant to the Section 124 of the Companies Act, 2013, the Company is required to transfer the shares in respect of which no dividend has been claim for seven or more consecutive years to the Investor Education Protection Fund established by the central Government. It may be also noted all the corporate benefit accruing on these Shares like bonus, dividends, sub-division etc if any shall be credited to said fund. The Company will transfer said shares in the Month of November, 2018.

Members are therefore requested to en-cash their dividend warrants immediately for the year 2010-2011 and subsequent financial years. Members are requested to write to the Company and/ or Registrar and Share Transfer Agents, if any dividend warrant is due and pending to be paid so that fresh/revalidated warrants could be issued by the Company.

#### 15. **Payment of Dividend through ECS:**

- a) The Securities & Exchange Board of India (SEBI) and the Ministry of Corporate Affairs have made it mandatory for all the Listed Companies to offer Electronic Clearing Services (ECS) facilities for payment of dividend, wherever applicable. In view of the above,
  - Shareholders holding shares in physical form are advised to submit particulars of their bank account in the ECS Mandate Form, annexed to this report latest by Tuesday, September 18<sup>th</sup>, 2018, to the Company Secretary at B-22, Sector-4, Noida, Uttar Pradesh-201301 or M/s Link Intime India Private Limited at 44 Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi –110028.
  - Shareholders holding shares in demat form are advised to inform the particulars of their bank account to their respective depository participants.
16. To provide speedy redressal of investor grievances, the Company has designated E-mail ID's viz. investor@fsltechnologies.com / secretarial@fsltechnologies.com exclusively for registering complaints/grievances by investors.
17. Any queries relating to Accounts must be sent to the company at least 10 days before the date of the Annual General Meeting.
18. For the Convenience of the Members, Route Map to the venue of the AGM forms part of the Annual Report and is also available on the website of the Company.

#### 19. **Request to Shareholders:**

- a) To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with Link Intime India Private Limited (RTA)/ Depositories / the Company.
- b) Shareholders are requested to note that copies of the Annual Report will not be distributed at the venue of

the meeting. Shareholders/ Proxy holders/Authorized Representatives are, therefore, requested to bring their copies of the Annual Report to the meeting. The Annual Report along with formats is being posted on the Company's website at [www.fslindia.com](http://www.fslindia.com).

- c) Electronic copy of the Annual Report of the 24<sup>th</sup> Annual General Meeting of the Company inter-alia indicating the process and manner of electronic voting (e- voting) along with the Attendance slip and route map is being sent to all members whose e- mail ids are registered with Company/DP/RTA for the communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report along with Notice, Attendance slip, Proxy form and Route map is being sent in permitted mode.
- d) Shareholders may also note that the Notice of the 24<sup>th</sup> AGM and the Annual Report for Financial Year 2017-18 will also be available on the Company's website i.e [www.fslindia.com](http://www.fslindia.com) for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at M-6, IInd Floor, M- Block Market, Greater Kailash- II, New Delhi-110048 for inspection during normal business hours on working days. Even after registering for e-communication, shareholders are entitled to receive such communication in physical form, free of cost, upon making a specific request by post. The shareholders may also send their requests to the Company's Email-id's: [investor@fsltechnologies.com](mailto:investor@fsltechnologies.com)/ [secretarial@fsltechnologies.com](mailto:secretarial@fsltechnologies.com).
- e) Shareholders may kindly note that no gift/gift coupon will be distributed at the meeting.

## **20. Voting for transaction of Business through Electronic Means:**

- In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company is providing the facility to Shareholder to cast their vote electronically, through the e- voting services provided by CDSL, on all the resolutions set forth in this notice.
- Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the Annual General Meeting.
- The voting period begins at 9:00 a.m. on 22<sup>nd</sup> September, 2018 and ends at 5:00 p.m. on 24<sup>th</sup> September, 2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 18<sup>th</sup> September, 2018, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The procedure and instructions to members for voting electronically are as under:

1. The shareholders should log on to the e-voting website "[www.evotingindia.com](http://www.evotingindia.com)".
2. Click on **Shareholders/ Members**
3. Now Enter your User ID
  - a. For **CDSL**: 16 digits beneficiary ID,
  - b. For **NSDL**: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on **Login**.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:



For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated/Registered their PAN with the Company/ Depository Participant are requested to use the sequences number indicated in the PAN Field, from the sticker pasted on the cover page of the Annual Report.</li> </ul>
Dividend Bank details Or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the Depository or company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction 3.</li> </ul>

7. After entering these details appropriately, click on “**SUBMIT**” tab.
8. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
13. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
14. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
17. **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
18. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can also download the application. Please follow the instructions as prompted by the mobile app while voting on your mobile.
19. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
20. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the company and shall make , not later than 2 days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Board who shall countersign the same.

By Order of the Board of Directors  
**For Frontline Securities Limited**

**RICHA ARORA**

**Whole Time Director & Company Secretary**  
**DIN:07825684**

**Place: Noida**

**Date: 10.08.2018**