



**CS TANVEE**  
PRACTICING COMPANY SECRETARY  
Security House, No. 115, 1st Floor,  
23B, N.S. Road, Kolkata 700 001  
E-Mail: [cstanvee.sinha@gmail.com](mailto:cstanvee.sinha@gmail.com)  
Mobile: +91 98754 02381

---

## **SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and e-voting at the Annual General Meeting through Insta Poll)

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]**

---

To,

The Chairman of the **31<sup>st</sup> Annual General Meeting** (AGM) of the Members of Frontier Warehousing Limited (Previously Known as Frontier Warehousing Private Limited) (CIN:U70109WB1990PLC048431), held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:00 A.M. at the deemed venue East India House, 20B Abdul Hamid Street, 3rd Floor, Suite 3F Kolkata - 700069, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, TANVEE, a Company Secretary in Practice (ACS No. 34974, CP No. 13573), was duly appointed as a Scrutinizer by the Board of Directors of Frontier Warehousing Limited (Previously Known as Frontier Warehousing Private Limited)(the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and e-voting at the Annual General Meeting through Insta Poll under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote-voting and e-voting at the Annual General Meeting through Insta Poll for the resolutions proposed in the Notice of 31<sup>st</sup> Annual General Meeting of the Members of the Company dated August 27, 2021. My responsibility as a Scrutinizer for the process of voting through Remote-voting and e-voting at the Annual General Meeting through Insta Poll is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 31<sup>st</sup> AGM of the Company, based on the report provided by National Securities Depository Limited, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for 3 (Three) days from Monday, September 27, 2021 (09:00 a.m. IST) to Wednesday, September 29, 2021 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited.

4. The Members holding equity shares as on the “cut-off date” i.e. September 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 31<sup>st</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 29, 2021 (5:00 p.m. IST), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for an E-Poll i.e. voting at the AGM electronically through Insta Poll for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. After the conclusion of e-voting at the AGM on the 30<sup>th</sup> day of September, 2021, the votes cast through e-voting at the AGM (through Insta Poll) and the votes cast through remote e-voting prior to AGM were unblocked in the presence of Ms. Shaista Afreen and Mr. Rahul Srivastava who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. Thereafter, the details containing inter alia, list of the Members, who voted “for” or “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/> and based on such reports,

18 Members have cast their votes through remote e-voting;

0 Members have cast their votes through Insta Poll at the AGM.

The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting through Insta Poll are as under:

**Item No. 1 - Ordinary Resolution:**

**Adoption of annual accounts –**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
<b>Assent</b>	15375393.00	15	0	0	15375393.00	15	99.99
<b>Dissent</b>	19.00	3	0	0	19.00	3	0%
<b>Total</b>	15375412	18	0	0	15375412	18	100
<b>Abstain / Invalid</b>	0	0	0	0	--	--	--

**Item No. 2 - Ordinary Resolution :**

To appoint a Director in place of Mr. Gautam Agarwalla (DIN: 00413204), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 3 - Ordinary Resolution :**

To appoint Statutory Auditor of the Company and fix their remuneration

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 4 - Special Resolution:**

Approval of Remuneration

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 5 - Special Resolution:**

**Approval of Remuneration**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 6 - Special Resolution :**

**Approval of Remuneration**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 7 - Special Resolution :**

**Approval of Remuneration**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15375393.00	15	0	0	15375393.00	15	99.99
Dissent	19.00	3	0	0	19.00	3	0%
Total	15375412	18	0	0	15375412	18	100
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 8 - Special Resolution:**

**Approval of Relater party Transaction**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
<b>Assent</b>	15375393.00	15	0	0	15375393.00	15	99.99
<b>Dissent</b>	19.00	3	0	0	19.00	3	0%
<b>Total</b>	15375412	18	0	0	15375412	18	100
<b>Abstain / Invalid</b>	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 8 shall be deemed to have been passed with the requisite majority.

10. All the relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

**Thanking You,**

.....  
**Tanvee**  
**Practicing Company Secretaries**  
**C.P. No: 13573**

**October 01, 2021,**  
**Kolkata**  
**UDIN: A034974C001071108**

**Countersigned by:**  
**For FRONTIER WAREHOUSING LIMITED**

.....  
**MILAN BHATIA**  
**Company Secretary**  
**ACS 34850**