



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 34th Annual General Meeting (AGM) of the Members of Frontier Warehousing Limited (CIN: U70109WB1990PLC048431), held on Saturday, August 17, 2024 at 11:00 A.M. at the deemed venue East India House, 20B, Abdul Hamid Street 3rd Floor, Suite 3F, Kolkata-700069 WB IN, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I TANVEE, a Company Secretary in Practice (FCS No. 34974, CP No. 13573), was duly appointed as a Scrutinizer by the Board of Directors of Frontier Warehousing 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 2013 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 e-voting and e-voting at the Annual General Meeting through Insta Poll for the resolutions proposed in the Notice of 34th Annual General Meeting of the Members of the Company dated August 17, 2024. My responsibility as a Scrutinizer for the process of voting through Remote e-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 34th 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 Wednesday, August 14, 2024 (09:00 a.m. IST) to Friday, August 16, 2024 (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. August 10, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 34th Annual General Meeting.
5. At the end of the remote e-voting period on Friday, August 16, 2024 (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 August 17, 2024, 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,

25 Members have cast their votes through remote e-voting.

1 Member has 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 –

1. **To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2024 together with 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	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

Adoption of –

2. **To consider and adopt the Audited Consolidated Financial Statements of the company for the year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors.**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3- Ordinary Resolution :

3. To Appoint a Director in place of Mr. Anush Agarwalla (DIN: 08077903) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	17750847	1	27111	26	17777958	99.99
Dissent	0	0	0	0	0	0	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Special Resolution :

4. To increase borrowing powers of the board and Authorisation limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5 - Special Resolution:

5. Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 6 - Special Resolution:

6. Authorization to make loan and investment, security and guarantee under section 186 of the companies act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 7 - Ordinary Resolution:

7. Consideration and approval related party transaction

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	17750844	1	27111	25	17777955	99.99
Dissent	1	3	0	0	1	3	0%
Total	25	17750847	1	27111	26	17777958	100
Abstain / Invalid	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 7 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



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Tanvee
Practicing Company Secretary
CoP No.: 13573

Date: 17-08-2024
Place: Kolkata
UDIN: A034974F000994174

Countersigned by:
For FRONTIER WAREHOUSING LIMITED

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MILAN BHATIA
Company Secretary
ACS 34850