

Date: 31.05.2019

To
The Listing Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Sub: DECLARATION OF RESULT OF REMOTE E-VOTING AND POLL FOR THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON 30.05.2019

Ref: Scrip Code - 531225 – Frontier Informatics Limited.

Dear Sir/Madam,

With reference to the subject cited above, please find herewith the enclosed declaration of remote E-voting and Poll along with the Scrutinizer Report dated 31st May 2019.

Please take the same on record and acknowledge.

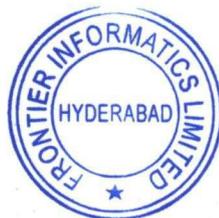
Thanking you,

Yours Sincerely,

For M/s. Frontier Informatics Limited

Aditi Jha

Aditi Jha
Company Secretary & Compliance Officer



Extraordinary General Meeting Held on 30th May 2019**Declaration of result of remote e-voting and Poll**

As per the provisions of Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended upto date and also the Listing Agreement, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of Extraordinary General Meeting (EGM). The e-voting was open from 09.00 A.M. on 27th May 2019 to 05.00 P.M. on 29th May 2019.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the EGM, voting was conducted by means of:

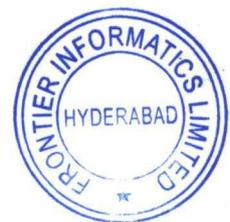
- (i). Electronic Voting System, provided by the Karvy Fintech Private Limited (Karvy); and
- (ii). Voting by Polling Papers (Physical Voting).

The Board of Directors had appointed Sri. Ch. Veeranjanyulu (C.P. No- 6392), Partner of M/s. VCSR & Associates, Company Secretaries, as scrutinizer to scrutinize the remote e-voting and poll voting process in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of working hours on 29th May 2019 and poll received till the conclusion of the meeting and submitted his Report on 31st May 2019.

The Consolidated Results as per the Scrutinizer's Report dated 31st May 2019 is as follows:

Particulars	% Votes in favour	% Votes against	% Votes Abstain	% of Invalid Votes
Resolution 1: Ratification of earlier special resolution passed at Annual General Meeting on 29th September 2018 for the issuance of equity shares of the company to the promoters, promoter group & non promoters of the company on preferential basis	99.98	0.00	0.00	0.02

Based on the Consolidate Report of the Scrutinizer, the Resolution as set out in the Notice of EGM of the Company has been duly approved by the Shareholders with requisite majority.

Aditi

Outcome of voting of Extraordinary General Meeting
(As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Extraordinary General Meeting	30 th May, 2019			
Total Number of Shareholders as on record date	11123 Shareholders as on 23 rd May, 2019			
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	1	0	67	0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Arranged		Not Arranged	

Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 27th May, 2019 to 29th May, 2019 and
2. Polling Paper voting (Physical Voting).

Here is the resolution wise combined result of remote e-voting and Poll.

Results:							
ITEM No. 1. Ratification of earlier special resolution passed at Annual General Meeting on 29th September, 2018 for the issuance of equity shares of the company to the promoters, promoter group & non promoters of the company on preferential basis.							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of votes in favour	No. of votes against	% of Votes in favour of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) = [2/1]*100	(4)	(5)	(6) = [4/2]*100	(7)= [5/2]*100
Promoter & Promoter Group	6161400	6160850	99.991	6160850	0	100	0
Public Institutional Holder	9300	0	0	0	0	0	0
Public Others	6484500	29963	0.46	29963	0	100	0
Total	12655200	6190813	48.92	6190813	0	100	0

For M/s. Frontier Informatics Limited

Aditi Jha

Aditi Jha

Company Secretary & Compliance Officer



Place: Hyderabad

Date: 31-05-2019

REPORT OF SCRUTINIZER

To,
The Chairman
Extraordinary General Meeting of the Equity Shareholders of
FRONTIER INFORMATICS LIMITED
Hyderabad

Pursuant to the resolution passed by the Board of Directors of M/s. FRONTIER INFORMATICS LIMITED (Company) on 04th May, 2019, I, Ch. Veeranjaneyulu, Practicing Company Secretary (Membership No. F6121 & CP No. 6392), partner of M/s. VCSR & Associates (Address: 305 A & B, Pancom, Business Centre, Ameerpet, Hyderabad, Telangana- 500073), appointed as Scrutinizer to first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and to make a Consolidated Report of the total votes cast in favour or against, if any, to the Chairman of the Meeting, who shall countersign the same and declare the result of the voting forthwith.

To enable wider participation of share holders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the act) and the rules framed there under and as required under the listing agreement, the Company had therefore made arrangement with the service provider M/s Karvy Fintech Private Limited, (Karvy) for providing system of recording votes of shareholders electronically through e-voting. The Company had accordingly arranged through its Registrar and Transfer Agent M/s. Karvy Fintech Private Limited (RTA) to set up the e-voting facility on the Karvy e-voting website.

I, hereby submit my report Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, including amendments thereof if any, as under:

1. Cut-off Date

Frontier Informatics Limited through RTA uploaded the resolution together with the explanatory statement on which remote e-voting is required and for generating Event Number by the system provider. The register of members was made up, for the purpose of evoting as of **23rd May, 2019** (cutoff date).

2. Dispatch of Notice

The Company has informed that, it has completed dispatch of Notice of EGM on 04.05.2019 to all members through permitted modes, whose names appear in the Register of Members, as on 26th April, 2019.



3. Remote E-voting:

Remote E-voting platform was open from 09.00 A.M. on Monday, 27th May, 2019 to 5.00 P.M. on Wednesday, 29th May, 2019 and members were requested to cast their votes electronically to conveying their assents/dissent in respect of the resolution set forth in the Notice of EGM.

4. Poll voting at the Venue of EGM:

I. Electronic Voting System ('Insta Poll').

- a. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rule, 2015:

for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have casted their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

- b. Accordingly Karvy, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who has casted their votes through remote e-voting.
- c. The Company had authorized Karvy to provide/conduct voting at the meeting through electronic means and Karvy provided the same which is known as "Insta Poll".

II. Polling Paper Voting ('Physical Voting').

- a. The Voting at the venue of EGM has been casted by polling papers supplied to the shareholders at the Venue itself.
- b. After the time fixed for closing of the poll by the Chairman, on 30th May, 2019, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- c. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. Counting process

- a. On completion of voting at the meeting, Karvy provided us with the list of members who had casted their votes, with their holding details and details of vote on each of the resolutions.
- b. The votes cast were reconciled with the records maintained by the Company and RTA.



- c. Thereafter I unblocked the remote e-voting results on the Karvy evoting platform before Mr. J Siva Prasad and Ms. P Ratna and downloaded the e-voting results.

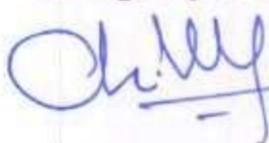
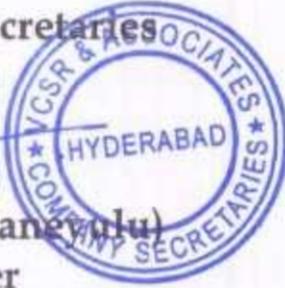
6. Results

- a. I Observed that:
 - a. 55 members has casted their votes through the polling paper voting (Physical Voting).
 - b. 4 members has casted their votes through Remote e-voting.
- b. The Summary of Poll voting, remote-evoting and consolidated results with respect of each item on the agenda as set out in the Notice of the EGM is enclosed.
- c. Based on the aforesaid results, One (1) Special Resolutions as contained in the Notice of EGM have been passed with requisite majority.
- d. The Chairman may declare the result of the Extra-ordinary General Meeting accordingly.
- e. The register and all other papers relating to electronic voting and the remote e-voting and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping. Further, Soft copies of the list of members voted "FOR", AGAINST" will be emailed to the Chairman after the announcement of the Results by the Company.

Thanking You,

Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**

(Ch. Veeranjayulu)
Partner
CP No. 6392

Place: Hyderabad
Date: 31-05-2019

Annexure to the Report

Consolidated Results

Item No. 1: Ratification of earlier special resolution passed at Annual General Meeting on 29th September, 2018 for the issuance of equity shares of the company to the promoters, promoter group & non promoters of the company on preferential basis

	Number of Members				Number of Votes Contained in				% age
	Remote E-voting	Physical Voting EGM	E-voting EGM	Total	Remote E-voting	Physical Voting EGM	E-voting EGM	Total	
Assent	4	52	0	56	6015130	175683	0	6190813	99.98
Dissent	0	0	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0	0	0.00
Invalid	0	3	0	3	0	1332	0	1332	0.02
Total	4	55	0	59	6015130	177015	0	6192145	100.00

Based on the aforesaid result, **Special Resolution** as contained in Item No. 1 of the Notice dated 04th May, 2019 has been passed with requisite majority.

