



SCRUTINIZER'S REPORT

(Voting through Remote e-voting)

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

To,

The Chairman of the 33rd Annual General Meeting (AGM) of the Members of Frontier Warehousing Limited (CIN: U70109WB1990PLC048431), held on **Saturday, June 17, 2023 at 11:00 A.M** 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 (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting 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 for the resolutions proposed in the Notice of 33rd Annual General Meeting of the Members of the Company dated June 17, 2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting 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 33rd 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, June 14, 2023 (09:00 a.m. IST) to Friday, June 16, 2023 (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. June 10, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 33rd Annual General Meeting.
5. At the end of the remote e-voting period on Friday, June 16, 2023 (5:00 p.m. IST), the voting portal of the service provider was blocked forthwith.

6. After the conclusion of the AGM on June 17, 2023, , the votes cast through remote e-voting prior to AGM were unblocked in the presence of Ms. Shaista Afreen and Ms. Puja Agarwala who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. 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;

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 –

The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, and the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17912698	0	0	22	17912698	99.99998
Dissent	3	19	0	0	3	19	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, and the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17912698	0	0	22	17912698	99.99998
Dissent	3	19	0	0	3	19	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

*Due to the ongoing technical issues with the ICSI portal (<https://stimulate.icsi.edu/>), I, Tanvee, hereby declare that I am unable to generate a UDIN (Unique Document Identification Number) for the Report. As a result, I am releasing these Report without a UDIN (Unique Document Identification Number) under My digital signature.

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Amit Agarwalla (DIN: 00413345) as Director, liable to retire by rotation

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	17912703	0	0	23	17912703	99.99998
Dissent	2	14	0	0	2	14	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Approval of Related Party Transaction:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17912698	0	0	22	17912698	99.99998
Dissent	3	19	0	0	3	19	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5 - Special Resolution:

To increase borrowing powers of the Board and authorization 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	22	17912698	0	0	22	17912698	99.99998
Dissent	3	19	0	0	3	19	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

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Item No. 6 - Special Resolution:

Loans and Investment by Company:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17912698	0	0	22	17912698	99.99998
Dissent	3	19	0	0	3	19	0%
Total	25	17912717	0	0	25	17912717	100
Abstain / Invalid	0	0	0	0	--	--	--

8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with the requisite majority.
9. 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 Secretary
CoP No.: 13573

Date: 19.06.2023

Place: Kolkata

***UDIN:**

Countersigned by:
For FRONTIER WAREHOUSING LIMITED

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MILAN BHATIA
Company Secretary
ACS 34850

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