



CS TANVEE
PRACTICING COMPANY SECRETARY
Security House, No. 115, 1st Floor,
23B, N.S Road, Kolkata 700 001
E-Mail: 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 30th Annual General Meeting (AGM) of the Members of Frontier Warehousing Private Limited (CIN: U70109WB1990PTC048431), held on Thursday, 31st day of December, 2020 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 (FCS No. 34974, CP No. 13573), was duly appointed as a Scrutinizer by the Board of Directors of 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 e-voting and e-voting at the Annual General Meeting through Insta Poll for the resolutions proposed in the Notice of 30th Annual General Meeting of the Members of the Company dated December 31, 2020. 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 30th 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, December 28, 2020 (11.00 a.m. IST) to Wednesday, December 30, 2020 (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. December 24, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 30th Annual General Meeting.

5. At the end of the remote e-voting period on Wednesday, December 30, 2020 (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 31st day of December, 2020, 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. Madhuri Pandey 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,

22 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, 2020, 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	
Assent	21	17892404	0	0	21	17892404	99.99998
Dissent	1	3	0	0	1	3	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

To appoint a Director in place of Mr. Amit Agarwalla (DIN: 00413345), 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	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment OF Mr. Rishi Bajoria (DIN: 00501157) as an Independent Director:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Appointment of Mrs. Charu Rajgarhia (DIN: 05329700) as an Independent Director:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5 - Ordinary Resolution :

Appointment of Gautam Agarwalla (DIN:00413204) as the Managing Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 6 - Special Resolution :

Conversion of Company into Public Limited Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 7 - Special Resolution :

Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 8 - Special Resolution :

Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Insta poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 9 - Special Resolution :

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	21	17892404	0	0	21	17892404	99.99998
Dissent	1	3	0	0	1	3	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 10 - 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	17892407	0	0	22	17892407	100.00000
Dissent	0	0	0	0	0	0	0%
Total	22	17892407	0	0	22	17892407	100
Abstain / Invalid	0	0	0	0	--	--	--

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

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Tanvee
Practicing Company Secretaries
C.P. No: 13573

January 1, 2021,
Kolkata
UDIN: A034974B001818712

Countersigned by:
For FRONTIER WAREHOUSING PRIVATE LIMITED

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MILAN BHATIA
Company Secretary
ACS 34850