



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

Tele Office : +91-5111-240212, 240213 • **Fax :** +91-5111-240214

CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

e-mail : info@frontiersprings.co.in • **Website :** http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

Date: 27.08.2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 522195

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") along with Report of Scrutinizer dated August 27, 2026 of Frontier Springs Limited (the "Company").

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated July 25, 2026 informing about notice of Postal Ballot, seeking approval of the members of the Company through remote e-voting system on the following resolution:

Item No.	Brief Particulars of Resolution	Resolution Required (Ordinary/Special)
1.	To appoint Shri Sushil Kumar Luthra (DIN: 08483203), as an Independent Director of the Company	Special Resolution

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with relevant applicable Rules (as amended), the Company conducted the process of Postal Ballot by remote e-voting process as set out in the Notice.

We wish to inform that based on the scrutinizer report dated August 27, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the said Notice with requisite majority and the same are deemed to have been approved on Wednesday, August 26, 2026 (last date of remote e-voting).



SERVING THE NATION SINCE 1980



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In view of the above, please find enclosed herewith the following documents:

1. Results of voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended;
2. Report of the scrutinizer. The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://frontiersprings.co.in/wp/>

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Frontier Springs Limited

Dhruv
Bhasin

Digitally signed
by Dhruv Bhasin
Date: 2026.08.27
17:14:25 +05'30'

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Place: Kanpur



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Voting results

Type of Meeting	Postal Ballot
Total number of Shareholders on record date	19199
Number of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoters Group b) Public	NA
No. of Shareholders attended the meeting through Video Conferencing: a) Promoters and Promoters Group (b) Public	NA

For FRONTIER SPRINGS LTD.

(DHRUV BHASIN)

COMPANY SECRETARY



SERVING THE NATION SINCE 1980

S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001 (U.P.)
Cell: 9415042137
9415504016
E-mail :sk_gupta1@rediffmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
Frontier Springs Limited,
Km 25/4, Kalpi Road, Rania,
KANPUR DEHAT- 209304 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in Practice appointed by the Board of Directors of **Frontier Springs Limited** (the 'Company') as a Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated 25th July, 2026, do hereby submit my Report as under:-

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot through remote e-voting in respect of the resolution proposed in the Postal Ballot Notice is the responsibility of the management. My responsibility as a Scrutinizer is to submit Scrutinizer's Report of the total votes cast through e-voting in 'favour' or 'against' the resolution.
2. (i) In accordance with the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025 together with earlier circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"),

For FRONTIER SPRINGS LTD.


(DHURV BHASIN)
COMPANY SECRETARY

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting, the Company has issued a public notice by way of advertisement published on 27th July, 2026 in '**Financial Express**' (English Newspaper) and '**Aaj**' (Hindi Newspaper) giving intimation to its Members that the Notice of Postal Ballot containing the resolution to be passed by remote e-voting process has been sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agent ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company and regarding the completion of dispatch of Postal Ballot Notice by e-mail and containing all other matters as required under the Companies Act, 2013 and relevant rules framed thereunder.

(ii) The dispatch of Postal Ballot Notice dated 25th July, 2026 was completed on 25th July, 2026 by National Securities and Depository Limited ('NSDL') through e-mail to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company / Depository Participant(s) [DP], as on Friday, 24th July, 2026, the "Cut-off Date" fixed for the purpose of remote e-voting for Postal Ballot.

For FRONTIER SPRINGS LTD.


(DHURV BHASIN)
COMPANY SECRETARY

3. In light of the MCA Circulars, the Company has offered facility to the members holding shares in physical mode and who have not registered / updated their email address with the Company, may download this Postal Ballot Notice from the website of the Company or NSDL i.e. www.frontiersprings.co.in, evoting@nsdl.com or may send request to Company Secretary at email id: c.s@frontiersprings.co.in and RTA at email id: lalitap@alankit.com.
4. The physical copy of the Postal Ballot Notice along with the Postal Ballot Forms and postage pre-paid business envelopes were not sent to the Members as per the exemptions provided in the MCA Circulars mentioned above. The communication of the 'Assent' (FOR) or 'Dissent' (AGAINST) of the Members took place through the remote e-voting process only.
5. The Postal Ballot Notice was uploaded on the website of the Company i.e. www.frontiersprings.co.in, website of the NSDL at www.evoting.nsdl.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and also on the website of the RTA at <https://www.alankit.com> The results of the Postal Ballot through remote e-voting will also be made available on these websites.
6. The Company has offered remote e-voting through National Securities Depository Limited ('NSDL') and our report contains the details of voting through remote e-voting only.
7. The facility of e-voting remained open from 9:00 A.M. (IST) on Tuesday, 28th July, 2026 to 5:00 P.M. (IST) on Wednesday, 26th August, 2026.

8. We have unblocked the votes cast through remote e-voting in the presence of Ms. Divya Saxena and Ms. Anshula Choudhary who were not in the employment of the Company.

9. Summary of the result of Remote e-voting on Postal Ballot is given below:

1. Special Resolution to approve the Appointment of Shri Sushil Kumar Luthra (DIN: 08483203) as an Independent Director of the Company:

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	102	61,84,623	52.34	100
B.	The members who voted with Dissent (Against) for the Resolution	5	359	negligible	negligible

S. K. GUPTA
F.C.S.

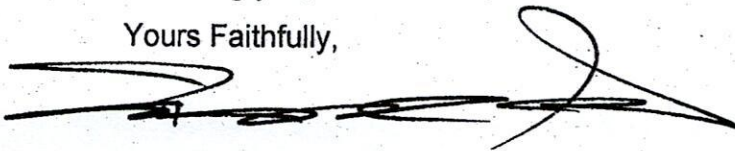
S.K. Gupta & Co.
Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001 (U.P.)
Cell: 9415042137
9415504016

E-mail :sk_gupta1@rediffmail.com

	TOTAL (A+B)	107	61,84,982	52.34	100
Result: As the votes cast by the members in favour of the resolution are more than three times of the votes cast against the resolution, the proposed resolution has been passed as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013 with requisite majority.					

10. All the relevant records connected with Postal Ballot through e-voting process will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.
11. You may accordingly declare the results of the e-voting for Postal Ballot.

Thanking you,
Yours Faithfully,



(S.K.GUPTA)
Practicing Company Secretary
F.C.S -2589
C.P – 1920
UDIN: F002589H001246535

Counter signed by



(Dhruv Bhasin)
Company Secretary

Place: Kanpur
Date: 27th August, 2026

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Sushil Kumar Luthra (DIN: 08483203), as an Independent Director of the Company				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6115695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5566170	91.0145	5566170	0	100.0000	0.0000
	Total	6115695	5566170	91.0145	5566170	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5699838	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		618812	10.8567	618453	359	99.9420	0.0580
	Total	5699838	618812	10.8567	618453	359	99.9420	0.0580
Total		11815533	6184982	52.3462	6184623	359	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

