FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN No. L63090WB1989PLC099645

Date : 23rd September, 2026

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	**The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057**

Respected Sir/Ma'am,

Subject: Submission of Voting Results and Scrutiniser Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report for the Annual General Meeting held on 22nd September, 2026.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2026 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You

For, Frontline Corporation Limited

PAWANKUMAR AGARWAL Digitally signed by PAWANKUMAR AGARWAL Date: 2026.09.23 18:21:26 +05'30'

Managing Director

Pawankumar Agarwal

General information about company	
Scrip code	532042
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE092D01013
Name of the company	FRONTLINE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	1474
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	109
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2026 and the Balance Sheet for the year ended on March 31, 2026 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.					
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	2359308	1491806	63.2307	1491806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2359308	1491806	63.2307	1491806	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2640692	778242	29.4711	778240	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2640692	778242	29.4711	778240	2	99.9997	0.0003
Total		5000000	2270048	45.401	2270046	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolved that, pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder, the audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto be and is hereby adopted

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.					
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	2359308	1491806	63.2307	1491806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2359308	1491806	63.2307	1491806	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2640692	778242	29.4711	778240	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2640692	778242	29.4711	778240	2	99.9997	0.0003
Total		5000000	2270048	45.401	2270046	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), a Director of the Company who retires by rotation and being eligible offers himself for re-appointment					
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	2359308	1491806	63.2307	1491806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2359308	1491806	63.2307	1491806	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2640692	778242	29.4711	778240	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2640692	778242	29.4711	778240	2	99.9997	0.0003
Total		5000000	2270048	45.401	2270046	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS

B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates
304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
Frontline Corporation Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 24th August, 2026 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 37th Annual General Meeting of the members of Frontline Corporation Limited, held on Tuesday, 22nd September, 2026 at 15.00 Hours in terms of notice calling annual general meeting dated 24th August, 2026 issued in accordance with MCA Circulars as amended from time to time.

The said appointment as Scrutinizer is 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, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited,M/s Bigshare Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from 09:00 A.M. (IST) on Saturday, 19th September, 2026 to 05:00 P.M. (IST) on Monday, 21st September, 2026.

2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 16th September, 2026 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 22nd September, 2026 in the presence of two witnesses Miss Hitanshi Kukreja and Mr. Parth Gajera who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

6. Since the entire voting took place in electronic form, the voting file downloaded were given to the Company Secretary.

7. You may declare the results accordingly.

Thanking You

Countersigned By

For, Jalan Alkesh& Associates
Company Secretaries

AHMEDABAD

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620H001576866
Date : 23RD September, 2026

For, Frontline Corporation Limited

SURESH KUMAR VERMA Digitally signed by SURESH KUMAR VERMA Date: 2026.09.23 18:21:59 +05'30'

Sureshkumar Verma
Company Secretary

Witness :

Miss. Hitanshi Kukreja

Mr. Parth Gajera

ANNEXURE TO SCRUTINIZER`S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2026														
Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2026 and the Balance Sheet for the year ended on March 31, 2026 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto	Ordinary	Ordinary	Remote Evoting	147	2270038	2270038	0	2270036	2	0	100.000	0	0
				E-voting at AGM	5	10	10	0	10	0	0	100	0	0
2	To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment	Ordinary	Ordinary	Remote Evoting	147	2270038	2270038	0	2270036	2	0	100.000	0	0
				E-voting at AGM	5	10	10	0	10	0	0	100	0	0

3	To Re-appoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary	Ordinary	**Remote Evoting**	**147**	**2270038**	**2270038**	**0**	**2270036**	**2**	**0**	**100.000**	**0**	**0**
				E-voting at AGM	**5**	**10**	**10**	**0**	**10**	**0**	**0**	**100**	**0**	**0**