



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 C Fax : +91-5111-240214
e-mail : info@frontiersprings.co.in C Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

Date: 05.03.2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 522195

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 016028

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 March 05, 2026 of Frontier Springs Limited (the "Company").

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated February 02, 2026 and February 10, 2026 informing about notice of Postal Ballot and Corrigendum to the notice of Postal Ballot respectively, seeking approval of the members of the Company through remote e-voting system on the following resolution:

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/Special)
1.	Alteration in Articles of Association ("AOA") of the Company	Special Resolution
2.	Cancellation of 49,400 Equity Shares forfeited by the Company	Ordinary Resolution
3.	Increase the Authorise Share Capital of the Company and amend the Capital clause of Memorandum of Association	Ordinary Resolution
4.	Issuance of Bonus Shares	Ordinary 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 March 05, 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, March 04, 2026 (last date of remote e-voting).



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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 www.frontiersprings.co.in.

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: 2026.03.05
16:32:33 +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	13386
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.

D. Bhasin

Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of 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	2038565	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1855390	91.0145	1855390	0	100.0000	0.0000
	Total	2038565	1855390	91.0145	1855390	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	1899946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		180708	9.5112	180702	6	99.9967	0.0033
	Total	1899946	180708	9.5112	180702	6	99.9967	0.0033
Total	Total	3938511	2036098	51.6972	2036092	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

For FRONTIER SPRINGS LTD.

DR. Bhanu
Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Cancellation of unissued 49,400 Equity Shares forfeited by 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	2038565	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1855390	91.0145	1855390	0	100.0000	0.0000
	Total	2038565	1855390	91.0145	1855390	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	1899946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		180708	9.5112	180702	6	99.9967	0.0033
	Total	1899946	180708	9.5112	180702	6	99.9967	0.0033
Total	Total	3938511	2036098	51.6972	2036092	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

For FRONTIER SPRINGS LTD.

DRhasim
Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association 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	2038565	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1855390	91.0145	1855390	0	100.0000	0.0000
	Total	2038565	1855390	91.0145	1855390	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	1899946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		180708	9.5112	180702	6	99.9967	0.0033
	Total	1899946	180708	9.5112	180702	6	99.9967	0.0033
Total	Total	3938511	2036098	51.6972	2036092	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

For FRONTIER SPRINGS LTD.

ABhasin
Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
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	2038565	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1855390	91.0145	1855390	0	100.0000	0.0000
	Total	2038565	1855390	91.0145	1855390	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	1899946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		180708	9.5112	180703	5	99.9972	0.0028
	Total	1899946	180708	9.5112	180703	5	99.9972	0.0028
Total	Total	3938511	2036098	51.6972	2036093	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For FRONTIER SPRINGS LTD.

D. Bhasin
Company Secretary

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 resolutions contained in the Postal Ballot Notice dated 22nd January, 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 resolutions 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 resolutions.
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 Rules 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

S. K. GUPTA

F.C.S.

S.K. Gupta & Co.

Company Secretaries

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Upper Floor, 37/17

Westcott Building,

The Mall,

Kanpur-208001 (U.P.)

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earlier circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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 3rd February, 2026 in '**Financial Express**' (English Newspaper – All India Edition) and '**Jansatta**' (Hindi Newspaper – All India Edition) giving intimation to its Members that the Notice of Postal Ballot containing the resolutions 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.

In Continuation, the Corrigendum to the Postal Ballot Notice dated 22nd January, 2026 with respect to revision in record date for the Bonus issue of Equity shares from 6th March, 2026 to 13th March, 2026 was published on 11th February, 2026 in '**Financial Express**' (English Newspaper – All India Edition), '**Jansatta**' (Hindi Newspaper – All India Edition) and '**Aaj**' (Hindi Newspaper- Kanpur Edition) having wide circulation in the district where the registered office of the Company is situated.

S. K. GUPTA
F.C.S.

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- (ii) The dispatch of Postal Ballot Notice dated 22nd January, 2026 and Corrigendum thereto was completed on 2nd February, 2026 and 10th February, 2026 respectively by Registrar and Share Transfer Agent (i.e. Alankit Assignments Limited) 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, 23rd January, 2026, the "Cut-off Date" fixed for the purpose of remote e-voting for Postal Ballot.
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, to register / update their email address by submitting Form ISR-1 (available on the website of the Company at www.frontiersprings.co.in duly filled and signed along with requisite supporting documents to Alankit Assignments Ltd. at <https://www.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 including Corrigendum thereto was uploaded on the website of the Company i.e. www.frontiersprings.co.in, website of the CDSL at www.evotingindia.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and also on the website of the RTA at

www.alankitassignments.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 Central Depository Services (India) Limited ('CDSL') 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. on Tuesday, 3rd February, 2026 to 5:00 P.M. on Wednesday, 4th March, 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 Alteration in Articles of Association ("AOA") 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)	63	20,36,092	51.70	100

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	for the Resolution				
B.	The members who voted with Dissent (Against) for the Resolution	2	6	negligible	negligible
	TOTAL (A+B)	65	20,36,098	51.70	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.

2. Ordinary Resolution to approve the Cancellation of unissued 49,400 Equity Shares forfeited by 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	63	20,36,092	51.70	100

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	who voted with Assent (Favour) for the Resolution				
B.	The members who voted with Dissent (Against) for the Resolution	2	6	negligible	negligible
	TOTAL (A+B)	65	20,36,098	51.70	100
Result: As the votes cast by the members in favour of the ordinary resolution are more than votes cast against the resolution, the proposed resolution has been passed as a "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013 with requisite majority.					

3. Ordinary Resolution to approve the increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company:

Particulars	No. of Members who	Total No. of votes cast	% of Total votes cast to	% of votes cast to Total votes
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		voted electronically		Paid-up Equity Share Capital	cast
A.	The Members who voted with Assent (Favour) for the Resolution	63	20,36,092	51.70	100
B.	The members who voted with Dissent (Against) for the Resolution	2	6	negligible	negligible
	TOTAL (A+B)	65	20,36,098	51.70	100
Result: As the votes cast by the members in favour of the ordinary resolution are more than votes cast against the resolution, the proposed resolution has been passed as a "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013 with requisite majority.					

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4. Ordinary Resolution to approve the Issue of Bonus Shares

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	64	20,36,093	51.70	100
B.	The members who voted with Dissent (Against) for the Resolution	1	5	negligible	negligible
	TOTAL (A+B)	65	20,36,098	51.70	100
Result: As the votes cast by the members in favour of the ordinary resolution are more than votes cast against the resolution, the proposed resolution has been passed as a "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013 with requisite majority.					

S. K. GUPTA
F.C.S.

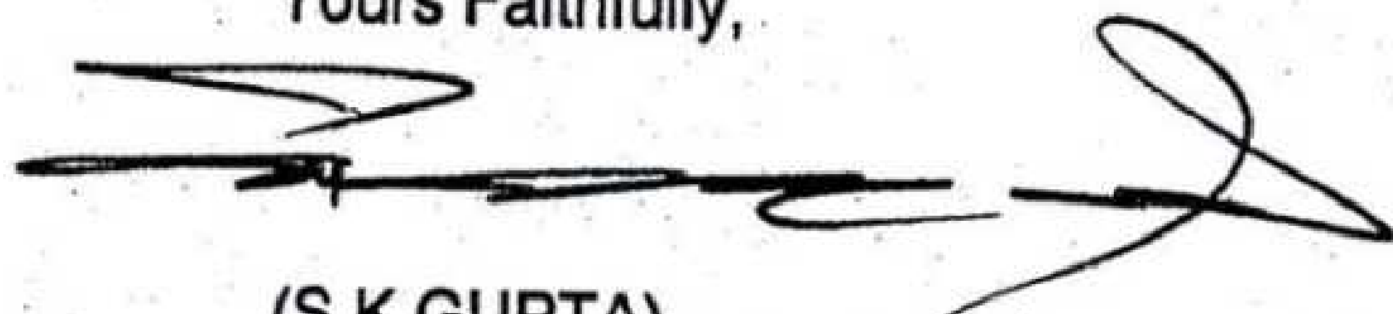
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10. All the relevant records connected with Postal Ballot through e-voting process will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company 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: F002589G004031614

Counter signed by



(Dhruv Bhasin)
Company Secretary

Place: Kanpur
Date: 5th March, 2026