

October 01, 2014

To,  
**Corporate Communication Dept.,**  
Bombay Stock Exchange Limited  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of AGM**

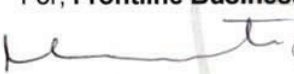
**Scrip Code: 521167**

With reference to the above captioned subject we are enclosing herewith the details of voting results at the 21st Annual General Meeting (AGM) of the Company held on September 29, 2014 under Clause 35A.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For, **Frontline Business Solutions Limited**

  
**Natwar Sureka**  
**Managing Director**



Enc:a/a

### Details of Voting Results

<b>Date of the AGM/EGM:</b>	<b>September 29, 2014</b>
<b>Total number of shareholders on record date:</b>	9733
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	4
<b>Public:</b>	
<b>In Person</b>	30
<b>Through Proxy</b>	0
<b>Total:</b>	<b>34</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Arranged
<b>Public:</b>	

### Agenda-wise

#### The mode of voting for all the resolutions was:

1. E-voting conducted between September 24, 2014 to September 25, 2014.
2. Poll conducted at the meeting.

#### **Resolution No. 1: Ordinary Resolution**

#### Adoption of Audited Financial Statements for the year ended 31st March, 2014

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – again st	% 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
<b>Promoter and Promoter Group</b>	3437798	3437798	100.00	3437798	0	100.00	0.00
<b>Public Institutional holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	17886280	6533608	36.53	6533608	0	100.00	0.00
<b>Total</b>	<b>21324078</b>	<b>9971406</b>	<b>46.76</b>	<b>9971406</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2: Ordinary Resolution**

**Appointment M/s. Subramaniam Bengali Sharma and Associates as the auditors of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – again st	% 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	3437798	3437798	100.00	3437798	0	100.00	0.00
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	17886280	6533608	36.53	6533608	0	100.00	0.00
<b>Total</b>	<b>21324078</b>	<b>9971406</b>	<b>46.76</b>	<b>9971406</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3: Ordinary Resolution**

**Appointment of Mr. Brijkishore Ruia as an Independent Director**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – again st	% 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	3437798	3437798	100.00	3437798	0	100.00	0.00
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	17886280	6533608	36.53	6533608	0	100.00	0.00
<b>Total</b>	<b>21324078</b>	<b>9971406</b>	<b>46.76</b>	<b>9971406</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**Resolution No. 4: Special Resolution**

**Re-appointment of Mr. Natwarlal Sureka as a Managing Director of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – again st	% 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
<b>Promoter and Promoter Group</b>	3437798	3437798	100.00	3437798	0	100.00	0.00
<b>Public Institutional holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	17886280	6533608	36.53	6533608	0	100.00	0.00
<b>Total</b>	<b>21324078</b>	<b>9971406</b>	<b>46.76</b>	<b>9971406</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For, Frontline Business Solutions Limited

  
Natwar Sureka  
Managing Director

