

FORM No. MGT-13
SCRUTINIZER'S REPORT
(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman
31th Annual General Meeting of **M/s. FRONTIER INFORMATICS LIMITED**
Held on 30th September, 2019 at 10.30 A.M. at Hotel Minerva Grand, Hall summit, first floor,
Beside 'Google' office, Kondapur, Hyderabad - 500 084 TG IN.

Dear Sir,

I, Veeranjanyulu Chirumamilla (Partner), M/s. VCSR & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of e-Voting and poll, to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned items, at the 31st Annual General Meeting of **M/s. FRONTIER INFORMATICS LIMITED** Held on 30th September, 2019 at 10.30 A.M. at Hotel Minerva Grand, Hall summit, first floor, Beside 'Google' office, Kondapur, Hyderabad - 500 084 TG India hereby submit my report Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as under:

1. All e-voting received upto 29th September, 2019 till 05.00 P.M, the last date and time fixed by the Company for receipt of e-voting were considered for my scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 30th September, 2019, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked e-votes on the website of M/s. Karvy Fintech Private Limited (Karvy) has been unblocked by me in the presence of two witnesses named Siva Prasad J. and Prasad P. Further, the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The e-votes and the poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the e-votes and Poll is summarized separately as per the Annexure.



5. The register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the 31st Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

For VCSR & Associates
Company Secretaries




(Ch. Veeranjanyam)
Partner
FCS No. 6121, CP No. 6392

Date: 30.09.2019
Place: Hyderabad

ANNEXURE

Physical Voting Result

S. No	Resolution	Assent			Dissent			Invalid		TOTAL	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
1	Adoption of Audited Financial Statements	33	27382153	100	0	0	0	7	2757	40	27384910
2	To appoint a Director in place of Mr. Ramarao Atchuta Mullapudi, who retires by rotation, and being eligible, offers himself for re-appointment	32	1882153	100	0	0	0	8	25502757	40	27384910
3	Appointment of Statutory Auditors	33	27382153	100	0	0	0	7	2757	40	27384910
4	Appointment of Ms. Kolla Sudha as an Independent Director of the Company	33	27382153	100	0	0	0	7	2757	40	27384910
5	Approval for Related Party Transactions with Xenosoft Technologies India Private Limited	31	1852153	100	0	0	0	9	25532757	40	27384910
6	Approval for Related Party Transactions with XTGlobal Inc	31	1852153	100	0	0	0	9	25532757	40	27384910
7	Approval for Related Party Transactions with Circulus LLC.	31	1852153	100	0	0	0	9	25532757	40	27384910
8	Appointment of Mr. Ramarao Atchuta Mullapudi as a Chairman and Managing Director of the Company	32	1882153	100	0	0	0	8	25502757	40	27384910



9.	To Consider Preferential allotment of shares	31	1852153	100	0	0	0	0	0	9	25532757	40	27384910
10.	Approval for change in name of the Company	32	27352153	100	0	0	0	0	0	8	32757	40	27384910
11.	Appointment of Mr. China S N Murthy Anupindi DIN05149921 as an Independent Director of the Company	33	27382153	100	0	0	0	0	0	7	2757	40	27384910
12.	Appointment of Mr. Sreenuvasa Rao Potti DIN 05119348 as an Independent Director of the Company	33	27382153	100	0	0	0	0	0	7	2757	40	27384910



Electronic Voting Result

S. No	Resolution	Assent			Dissent			Invalid			TOTAL	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
1	Adoption of Audited Financial Statements	18	9794842	100	1	1	Negligible	0	0	19	9794843	
2	To appoint a Director in place of Mr. Ramarao Atchuta Mullapudi, who retires by rotation, and being eligible, offers himself for re-appointment	18	9794842	100	1	1	Negligible	0	0	19	9794843	
3	Appointment of Statutory Auditors	18	9794842	100	1	1	Negligible	0	0	19	9794843	
4	Appointment of Ms. Kolla Sudha as an Independent Director of the Company	18	9794842	100	1	1	Negligible	0	0	19	9794843	
5	Approval for Related Party Transactions with Xenosoft Technologies India Private Limited	18	9794842	100	1	1	Negligible	0	0	19	9794843	
6	Approval for Related Party Transactions with XTGlobalInc	18	9794842	100	1	1	Negligible	0	0	19	9794843	
7	Approval for Related Party Transactions with Circulus LLC.	18	9794842	100	1	1	Negligible	0	0	19	9794843	
8	Appointment of Mr. Ramarao Atchuta Mullapudi as a Chairman and Managing Director of the Company	18	9794842	100	1	1	Negligible	0	0	19	9794843	
9.	To Consider Preferential allotment of shares	18	9794842	100	1	1	Negligible	0	0	19	9794843	



10.	Approval for change in name of the Company	18	9794842	100	1	1	1	Negligible	0	0	19	9794843
11.	Appointment of Mr. China S N Murthy Anupindi DIN05149921 as an Independent Director of the Company	18	9794842	100	1	1	1	Negligible	0	0	19	9794843
12.	Appointment of Mr. Sreenivasa Rao Poti DIN 05119348 as an Independent Director of the Company	18	9794842	100	1	1	1	Negligible	0	0	19	9794843



Consolidated Results (Physical & E-voting)

S.No	Resolution	Assent			Dissent			Invalid			TOTAL	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders
1	Adoption of Audited Financial Statements	51	37176995	100	1	1	Negligible	7	2757	59	37179753	
2	To appoint a Director in place of Mr. Ramarao Atchuta Mullapudi, who retires by rotation, and being eligible, offers himself for re-appointment	50	11676995	100	1	1	Negligible	8	25502757	59	37179753	
3	Appointment of Statutory Auditors	51	37176995	100	1	1	Negligible	7	2757	59	37179753	
4	Appointment of Ms. KollaSudha as an Independent Director of the Company	51	37176995	100	1	1	Negligible	7	2757	59	37179753	
5	Approval for Related Party Transactions with Xenosoft Technologies India Private Limited	49	11646995	100	1	1	Negligible	9	25532757	59	37179753	
6	Approval for Related Party Transactions with XTGlobal Inc	49	11646995	100	1	1	Negligible	9	25532757	59	37179753	
7	Approval for Related Party Transactions with Circulus LLC.	49	11646995	100	1	1	Negligible	9	25532757	59	37179753	
8	Appointment of Mr. Ramarao Atchuta Mullapudi as a Chairman and Managing Director of the Company	50	11676995	100	1	1	Negligible	8	25502757	59	37179753	
9	To Consider Preferential allotment of shares	49	11646995	100	1	1	Negligible	9	25532757	59	37179753	
10	Approval for change in name of the Company	50	37146995	100	1	1	Negligible	8	32757	59	37179753	



11	Appointment of Mr. China S N Murthy Anupindi DIN05149921 as an Independent Director of the Company	51	37176995	100	1	1	Negligible	7	2757	59	37179753
12	Appointment of Mr. Sreenivasa Rao Potti DIN 05119348 as an Independent Director of the Company	51	37176995	100	1	1	Negligible	7	2757	59	37179753

