

FRONTIER ALLOY STEELS LIMITED

Registered Office – KM 25/5 &6, Kalpi Road,
Rania, KanpurDehat-209304
CIN: U27105UP1986PLC007967

Tele. Office:09235396513
E-mail:frontieralloy@yahoo.co.in

Notice

NOTICE is hereby given that the 34th Annual General Meeting of the Members of Frontier Alloy Steels Limited will be held on Wednesday, the 30th day of September 2020 at 11:00 AM. at KM 25/5 &6, Kalpi Road, Rania, Kanpur Dehat 209304 (U.P.) to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend for the year ended 31st March, 2020.
3. To appoint a Director in place of Mr. Charan Das Bhatia (DIN: 00628184), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Subhash Chandra Bhatia (DIN: 00628291), who retires by rotation and, being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

5. **To consider Ratification of Remuneration Payable to Cost Auditor and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution.**

Resolved that pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost records and Audit) Rules, 2014 (including any statutory **modification(s)** or re-enactment(s) thereof, for the time being in force), the remuneration amounting to Rs.70,000/- (Inclusive of all the out of Pocket expenses) Plus GST payable to M/s Rakesh Mishra & Co (Firm Registration Number 00249) Cost Accountants, Kanpur, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021 be and is hereby ratified by the members of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By the Order of Board of Directors
For FRONTIER ALLOY STEELS LIMITED**

Sd/-

**(Mallika Gupta)
Company Secretary**

Date :05-08-2020
Place : Kanpur Dehat
Registered Office : KM 25/5 & 6, Kalpi Road, Rania,
Office : Kanpur Dehat- 209304, U.P.
CIN : U27105UP1986PLC007967

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A Blank Proxy Form is annexed hereto.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ('the Act') relating to the Special Business to be transacted at the Annual General Meeting ('AGM') is annexed hereto.

3. The Company has fixed 28th September 2020 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2020, if approved at the AGM.
4. A route map showing directions to reach the venue of the 34th AGM is given at the end of this Notice.
5. In terms of the IEPF (uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules 2012 ('IEPF Rules'), the Company has uploaded the information in respect of the unclaimed dividends on the website of the IEPF via, www.iepf.gov.in. Members who have not encashed their dividend warrants are advised to write to the Company/its Share Registrars immediately claiming the un-encashed dividends declared by the Company.

The particulars of unpaid/unclaimed dividends to IEPF are furnished below:

Financial Year	Amount unpaid in FASL unpaid dividend account	Due Date of Transfer to IEPF	Bank
2016-2017	42,180.20	16 th September 2024	Yes Bank Limited
2017-2018	77580.40	30 th October 2025	
2018-2019	53,280.40	1 st November 2026	

6. **Dispatch of Annual Report through electronic mode [Green Initiative]**:- In accordance with, the General Circular No. 20/2020 dated 5th May 2020 issued by MCA owing to difficulties involved in dispatching of physical copies of the financial statements (including report of Board of Directors, auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose email address is registered with the Company or the Depository participant.
7. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at frontieralloy@yahoo.co.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository participants.
8. The relevant details, pursuant to the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed with this report.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and by writing to the Company at frontieralloy@yahoo.co.in if the shares are held by them in physical form.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 5:- Ratification of Remuneration of Cost Auditor

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. Rakesh Mishra & Co. (Firm Registration Number 00249) Cost Accountants, Kanpur, to conduct the audit of the cost records of the Company pertaining to the financial year ending March 31, 2021, at a remuneration of Rs. 70,000/- (Inclusive of all the out of pocket expenses) plus GST as may be applicable based on the scope of work which was recommended by the Audit Committee.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost records and Audit) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), ratification for the remuneration paid to the Cost Auditors for the Financial Year 2020-21 by way of an ordinary resolution is being sought from the members.

The Resolution is recommended for your approval.

None of the Directors and Key Managerial Personnel of the Company is interested in the resolution.

**By the Order of Board of Directors
For FRONTIER ALLOY STEELS LIMITED**

Sd/-
(Mallika Gupta)
Company Secretary

Date : 05-08-2020
Place : Kanpur Dehat
Registered :-KM 25/5 & 6, Kalpi Road, Rania,
Office : Kanpur Dehat- 209304, U.P.
CIN : U27105UP1986PLC007967

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT

Particulars	Mr. CharanDas Bhatia	Mr. Subhash Chandra Bhatia
DIN	00628184	00628291
Date of Birth	20/05/1936	26/12/1946
Experience	Mr. C.D. Bhatia is the founder of Frontier Alloy Steels limited. He has worked 15 years for I.A.F and he possesses a vast experience of 38 years in the line of manufacturing of automobiles and railways components, steel industries and Engineering units.	Mr. S.C Bhatia is a science post graduate having 38 years in the line of manufacturing of automobiles and railways components, steel industries and Engineering units. He looks after the finance department and also contributes in day to day financial and administrative management of the Company.
Date of Appointment on the Board	12/06/1986	12/06/1986
Expertise in specific functional area	Overall Management and Leadership	Overall Management and Leadership
Chairman / Director of other Companies	NIL	NIL
Chairman / Member of Committee of the Board of other Companies of which he is a Director	NIL	NIL
Shareholding of Director in the Company	366135 shares	765250 shares
Relationship with other Director(s).	Relative of Promoter Directors	Relative of Promoter Directors
No. of Meetings of the Board attended during the year	9 Meetings in the year 2019-2020	8 Meetings in the year 2019-2020

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PROXY FORM

MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U27105UP1986PLC007967
Name of the company:	Frontier Alloy Steels Limited
Registered Office:	KM 25/5 & 6 Kalpi Road Rania Kanpur Dehat 209304

Name of the Member(s) :	
Registered address :	
E-mail Id :	
Folio No /Client ID :	
DP ID :	

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the company, to be held on the 30th day of September 2020 at 11:00 a.m. at Registered office of the Company KM 25/5 & 6 Kalpi Road Rania Kanpur Dehat 209304 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	To declare dividend for the year ended March, 31 st 2020.		
3.	To appoint a Director in place of Mr. Charan Das Bhatia (DIN: 00628184), who retires by rotation and, being eligible, offers himself for reappointment.		
4.	To appoint a Director in place of Mr. Subhash Chandra Bhatia (DIN: 00628291), who retires by rotation and, being eligible, offers himself for reappointment.		
5.	To consider Ratification of Remuneration Payable to Cost Auditor and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution.		

Signed this day of 2020

Signature of the Shareholder

Signature of the Proxy holder(s)

Please affix
Rs. 1/-
Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the Commencement of the Meeting.

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

I hereby record my presence at the 34th Annual General Meeting of the Company held on 30th day of September 2020 at 11:00 a.m. at KM 25/5 & 6, Kalpi Road, Rania, Kanpur Dehat – 209304.

NAME OF THE SHAREHOLDER: (IN BLOCK LETTER)	NO. OF SHARES HELD:
SIGNATURE OF THE SHAREHOLDER:	FOLIO NO:
NAME OF THE PROXY: (IN BLOCK LETTER)	SIGNATURE OF THE PROXY: