

FRONTIER ALLOY STEELS LIMITED

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

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

Notice

NOTICE is hereby given that the 36th Annual General Meeting of the Members of Frontier Alloy Steels Limited will be held on Friday, the 30th day of September 2022 at 11:00 AM. at Orient Resort, 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend for the year ended 31st March, 2022.
3. To appoint a Director in place of Mr. Manu Bhatia (DIN: 00615026), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Om Prakash Ahuja (DIN: 01297496), 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, 2023 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**

Date : 14-09-2022
Place : Kanpur Dehat
Registered Office : KM 25/5 & 6, Kalpi Road, Rania,
Kanpur Dehat- 209304, U.P.
CIN : U27105UP1986PLC007967

Sd/-
(Swapnil Awasthi)
Company Secretary

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 2022 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2022, if approved at the AGM.
4. A route map showing directions to reach the venue of the 36th 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 (In Rs.)	Due Date of Transfer to IEPF	Bank
2016-2017	42,180.20	16 th September 2024	Yes Bank Limited
2017-2018	75,180.40	30 th October 2025	
2018-2019	52,080.00	1 st November 2026	
2019-2020	76,570.36	2 nd November 2027	

6. 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.
7. 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.
8. 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, 2023, 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 2022-23 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**

Date : 14-09-2022
Place : Kanpur Dehat
Registered :-KM 25/5 & 6, Kalpi Road, Rania,
Office : Kanpur Dehat- 209304, U.P.
CIN : U27105UP1986PLC007967

Sd/-
(Swapnil Awasthi)
Company Secretary

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT

Particulars	Mr. Manu Bhatia	Mr. Om Prakash Ahuja
DIN	00615026	01297496
Date of Birth	28/08/1976	20/10/1945
Experience	Mr. Manu Bhatia has a wide array of experience of more than 16 years in manufacturing sector.	Mr. Om Prakash Ahuja has 15 years of experience in managerial skills and business ideologies.
Date of Appointment on the Board	28/07/2005	02/12/2006
Expertise in specific functional area	Business	Business
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	808168 shares	NIL
Relationship with other Director(s).	Relative of Promoter Directors	Relative of Promoter Directors
No. of Meetings of the Board attended during the year	6 Meetings in the year 2021-2022	5 Meetings in the year 2021-2022

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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 36th Annual General Meeting of the company, to be held on the 30th day of September 2022 at 11:00 a.m. at Orient Resort, Kanpur Dehat 209304 (U.P.) 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	To declare dividend for the year ended March, 31 st 2022.		
3.	To appoint a Director in place of Mr. Manu Bhatia (DIN:00615026), who retires by rotation and, being eligible, offers himself for reappointment.		
4.	To appoint a Director in place of Mr. Om Prakash Ahuja (DIN:01297496), 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..... 2022

Signature of the Shareholder

Signature of the Proxy holder(s)

Please affix Rs. 1/- Revenue Stamp
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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 36th Annual General Meeting of the Company held on 30th day of September 2022 at 11:00 a.m. at Orient Resort, Kanpur Dehat 209304 (U.P.).

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:

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Route Map to the Venue:-

