



ADITI AGARWAL & ASSOCIATES
Company Secretaries

**REPORT OF SCRUTINIZER
[REMOTE E-VOTING]**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
Frick India Limited
21.5 KM Main Mathura Road
Faridabad – 121 003
Haryana, India

Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the 59th Annual General Meeting ('AGM') of the Equity Shareholders of **Frick India Limited** ("Company") held on Friday, September 23, 2022 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions referred in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the 59th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favor" or "against" the resolutions stated below, based on the reports generated from the electronic voting system provided by the service provider agency, 'Link Intime India Private Limited (LIPL)' the authorized agency to provide remote e-voting facility, engaged by the Company.

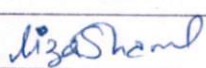
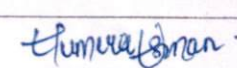
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Delhi-110091 M: +91-987143338, T: +91-11-22772666,
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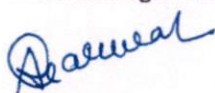


We submit our report as under:

1. The remote e-voting platform was open from 10:00 A.M. on Tuesday, September 20, 2022 to 5:00 P.M. on Thursday, September 22, 2022.
2. The Shareholders holding shares as on the cut-off date, i.e. Friday, September 16, 2022 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the 59th AGM of the Company (Item Number 1 to 5 of the Notice of the 59th AGM of the Company).
3. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
4. Accordingly, Link Intime India Private Limited (LIPL), the e-voting Agency provided us with the names, DP ID/folio numbers and shareholding of the members who has cast their votes through remote e-voting.
5. On completion of voting at the Meeting, LIPL provided us with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.
6. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.
7. The results of remote e-voting were unblocked on the LIPL e-voting platform in the presence of two witnesses, namely, Ms. Liza Sharma and Ms. Humera Usman, who are not in employment of the Company. They have signed in below in confirmation of the votes being unlocked in their presence:

Name of the Witness	Liza Sharma	Humera Usman
Signature of the Witness		

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8. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website of Link Intime India Private Limited ([https:// https://instavote.linkintime.co.in/](https://instavote.linkintime.co.in/)).
9. The result of the remote e-voting is as under:

(a) RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.

(i) Voted in **favor** of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
59	2,89,437	100%

(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

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Aditi Agarwal

R. Agarwal

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) RESOLUTION NO. 2

TO DECLARE DIVIDEND OF RS. 3/- PER EQUITY SHARE ON 5,99,975 FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

(i) Voted in favor of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
59	2,89,437	100%

(ii) Voted against the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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Aditi Agarwal

R. Jais

(c) RESOLUTION NO. 3

TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR GURMEET SIGH DHODHY, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in **favor** of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
59	2,89,437	100%

(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) RESOLUTION NO. 4

RE-APPOINTMENT OF M/S LODHA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 301051E) AS THE STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION

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Aditi Agarwal

R. Jai



(i) Voted in **favor** of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
59	2,89,437	100%

(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) RESOLUTION NO. 5

RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO.101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

(i) Voted in **favor** of the Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
59	2,89,437	100%

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(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking You,
Yours Faithfully

For Aditi Agarwal & Associates,
Company Secretaries
(Peer Reviewed Firm: 2200/2022)

Aditi Agarwal

Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. – 10512



Counter-signed by:
For Frick India Limited

R. Chandra Jain

Ramesh Chandra Jain
Chairman
(DIN: 00038529)

Date: September 24, 2022
Place: New Delhi
UDIN: F009410D001031321

Date: 24/09/2022
Place: Gurgaon



ADITI AGARWAL & ASSOCIATES
Company Secretaries

REPORT OF SCRUTINIZER
[E-VOTING AT THE ANNUAL GENERAL MEETING]

[Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 19/2021 dated 8th December 2021, Circular No. 21/2021 dated 14th December 2021 and Circular No. 02/2022 dated May 05, 2022]

The Chairman
59th Annual General Meeting of the Members of
Frick India Limited, held on the 23rd day of September, 2022 at
21.5 KM Main Mathura Road, Faridabad – 121003 (Haryana)

Dear Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the 59th Annual General Meeting (“AGM”) of the Members of **Frick India Limited** (“Company”), held on Friday, September 23, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), submit our report as under:

- 1) The Company has used ‘Instameet Service’ as provided by Link Intime India Private Limited (“LIILPL”) for conducting Meeting through video conferencing.
- 2) The Company has provided e-voting facility at the AGM for the Shareholders who have not casted their vote through remote e-voting facility commenced on September 20, 2022 at 10:00 A.M. and concluded on September 22, 2022 at 5:00 P.M. The detailed procedure for e-voting at the AGM was provided in the Notice of 59th AGM circulated in advance to all the shareholders of the Company
- 3) The Shareholders holding shares as on the cut-off date, i.e. Friday, September 16, 2022 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the 59th AGM of the Company (Item Number 1 to 5 of the Notice of the 59th AGM of the Company).

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Aditi Agarwal

R. Jain



- 4) During the conduct of Meeting, the Chairman allowed time period of 30 minutes, i.e. from 11:45 a.m. to 12:15 p.m. to all the Members of the Company attending meeting through video conferencing to vote by providing their Assent/ Dissent through email / VC platform.
- 5) The Scrutinizer while counting the votes have considered the resulting data provided by the e-voting service provider i.e. LIPL and counted the votes.
- 6) The details of votes received through e-voting at the AGM by the Members are as follows:

(a) **RESOLUTION 1**

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
3	8	100%

(ii) Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

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Aditi Agarwal

R. Jais

(iii) **Invalid/Abstain Votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) **RESOLUTION 2**

TO DECLARE DIVIDEND OF RS. 3/- PER EQUITY SHARE ON 5,99,975 FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
3	8	100%

(ii) Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain Votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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R. Agarwal

(c) **RESOLUTION 3**

TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR GURMEET SINGH DHODHY, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
3	8	100%

(ii) Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) **RESOLUTION 4**

RE-APPOINTMENT OF M/S LODHA & CO, CHARTERED ACCOUNTANTS, [FIRM REGISTRATION NO. 301051E] AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

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Aditi Agarwal

R. J.

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
3	8	100%

(ii) Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) **RESOLUTION NO. 5**

RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO.101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023.

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
3	8	100%

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Aditi Agarwal

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(ii) Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- 7) A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution and all other relevant records are shared with the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For Aditi Agarwal & Associates,
Company Secretaries
(Peer Reviewed Firm: 2200/2022)




Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. - 10512

Date: September 24, 2022
Place: New Delhi

UDIN: F009410D001031321



Counter-signed by:
For Frick India Limited



Ramesh Chandra Jain
Chairman
(DIN: 00038529)

Date: 24/09/2022
Place: Gurugram



ADITI AGARWAL & ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 02/2021 19/2021, 21/2021, 02/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively & SEBI Circular dated May 12, 2020 and January 15, 2021]

The Chairman

59th Annual General Meeting of the Members of

Frick India Limited, held on the 23rd day of September, 2022 at
21.5 KM Main Mathura Road, Faridabad – 121003 (Haryana)

Dear Sir,

- 1) I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting, as provided by Link Intime India Private Limited ('LIPL') at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 02/2021, 19/2021, 21/2021, & 02/2022 issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 respectively and SEBI Circular dated May 12, 2020 & January 15, 2021 (MCA & SEBI Circulars) on the resolutions mentioned in the Notice of 59th Annual General Meeting of the Members of **Frick India Limited ('Company')**, held on Friday, September 23, 2022 at 11:00 A.M. at 21.5 KM Main Mathura Road, Faridabad – 121 003 (Haryana) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in a fair and transparent manner and ascertaining the requisite majority on:

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R. Gupta

Aditi Agarwal



- (a) Remote E-Voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Votes casted through e-voting facility provided by the Company to the members who participated through VC/OAVM and did not cast their votes through remote e-voting.
- 2) The Members of the Company as on the "Cut-off Date" i.e. Friday , September 16, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolution(s) as set out in the Notice.
- 3) The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 59th Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting at the AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolutions stated above, based on the reports generated from the electronic voting system provided by LIPL, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
- 4) After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

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Aditi Agarwal

R. J.

- 5) Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Ms. Liza Sharma and Ms. Humera Usman who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:
- 6) The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities.
- 7) I have issued separate Scrutinizer's Report(s) dated September 24, 2022 on the remote e-voting and on the e-voting at the AGM on the resolutions contained in the Notice to the AGM. As requested by the management, submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the AGM as under:

RESOLUTION 1

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at the AGM	Remote e-Voting	Total	
Assent	8	2,89,437	2,89,445	100
Dissent	0	0	0	0
Total	8	2,89,437	2,89,445	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

Name of the Witness	Liza Sharma	Humera Usman
Signature of the Witness	<i>Liza Sharma</i>	<i>Humera Usman</i>

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Aditi Agarwal *R. J.*



RESOLUTION 2

TO DECLARE DIVIDEND OF RS. 3/- PER EQUITY SHARE ON 5,99,975 FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at the AGM	Remote e-voting	Total	
Assent	8	2,89,437	2,89,445	100
Dissent	0	0	0	0
Total	8	2,89,437	2,89,445	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

RESOLUTION 3

TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR GURMEET SINGH DHODHY, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at the AGM	Remote e-voting	Total	
Assent	8	2,89,437	2,89,445	100
Dissent	0	0	0	0
Total	8	2,89,437	2,89,445	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

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Aditi Agarwal *R. J.*



RESOLUTION 4

RE-APPOINTMENT OF M/S LODHA & CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 301051E) AS THE STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at the AGM	Remote e-voting	Total	
Assent	8	2,89,437	2,89,445	100
Dissent	0	0	0	0
Total	8	2,89,437	2,89,445	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

RESOLUTION 5

RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO. 101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at the AGM	Remote e-voting	Total	
Assent	8	2,89,437	2,89,445	100
Dissent	0	0	0	0
Total	8	2,89,437	2,89,445	100

Therefore, the Resolution No. 5 has been approved with requisite majority.

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Aditi Agarwal

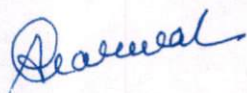
R. J.

- 8) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you.

Yours Faithfully

For Aditi Agarwal & Associates,
Company Secretaries
(Peer Reviewed Firm: 2200/2022)



Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. - 10512

Date: September 24, 2022
Place: New Delhi
UDIN: F009410D001031321



Counter-signed by:
For Frick India Limited



Ramesh Chandra Jain
Chairman
(DIN: 00038529)

Date:

Place:

24/09/2022
Gurgaon



FRICK INDIA LIMITED
(AN ISO 9001 : 2008 COMPANY)
21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7
Fax : 91-129-2275695
Email : fbd@frick.co.in
Website : www.frickweb.com
GST NO : 06AACF0410C1ZN
PAN NO : AAACF0410C

September 24, 2022

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G – Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098. India

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer Report in respect of the 59th Annual General Meeting of the members of the company held on 23.09.2022

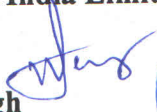
Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)

This is to inform that the 59th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 23rd September, 2022 at 11.00 AM via Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 17.05.2022.

All the items of business mentioned in the 58th Annual General Meeting notice of the Company have been transacted therein. All the Resolutions indicated in the notice were also passed with requisite majority. The Voting Results and the Scrutinizers report are enclosed for your kind reference and dissemination.

Thanks & Regards,

For Frick India Limited


Amit Singh
Company Secretary
Membership No.: A-46813



Date: 24-09-2022
Place: Faridabad

BRANCHES : • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

You still can't beat the system when its all Frick



Frick India Ltd

1 - To receive, consider and adopt the Financial Statements of the Company i.e. Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors' & Auditors' thereon.

1

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

H/O

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		234146	61.0490	234146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	383538	0	0.0000	0	0	0.0000	0.0000
	Total		234146	61.0490	234146	0	100.0000	0.0000
Public Institutions	E-Voting		24000	84.2105	24000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	28500	0	0.0000	0	0	0.0000	0.0000
	Total		24000	84.2105	24000	0	100.0000	0.0000
Public Non Institutions	E-Voting		31291	16.6497	31291	0	100.0000	0.0000
	Poll		8	0.0043	8	0	100.0000	0.0000
	Postal Ballot	187937	0	0.0000	0	0	0.0000	0.0000
	Total		31299	16.6540	31299	0	100.0000	0.0000
Total		599975	289445	48.2428	289445	0	100.0000	0.0000



Frick India Ltd

Resolution Required : (Ordinary)

2

2 - To declare dividend of Rs. 3/-per equity share on 5,99,975 fully paid-up equity shares of Rs. 10/-each for the Financial Year ended 31st March, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
			[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	383538	234146	61.0490	234146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		234146	61.0490	234146	0	100.0000	0.0000
Public Institutions	E-Voting	28500	24000	84.2105	24000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24000	84.2105	24000	0	100.0000	0.0000
Public Non Institutions	E-Voting	187937	31291	16.6497	31291	0	100.0000	0.0000
	Poll		8	0.0043	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31299	16.6540	31299	0	100.0000	0.0000
Total		599975	289445	48.2428	289445	0	100.0000	0.0000



Frick India Ltd

3 - To appoint a Director in place of Ms. Jasleen Kaur Gurmeet Singh Dhodhy, Non-Executive Director [DIN: 05269698] who retires by rotation and being eligible, had provided the consent for re-appointment as the Non-Executive Director of the Company.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	383538	234146	61.0490	234146	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		234146	61.0490	234146	0	100.0000	0.0000	
Public Institutions	E-Voting	28500	24000	84.2105	24000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24000	84.2105	24000	0	100.0000	0.0000	
Public Non Institutions	E-Voting	187937	31291	16.6497	31291	0	100.0000	0.0000	
	Poll		8	0.0043	8	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		31299	16.6540	31299	0	100.0000	0.0000	
Total		599975	289445	48.2428	289445	0	100.0000	0.0000	



Frick India Ltd

Resolution Required : (Ordinary)

Whether promoter/ promoter Group are interested in the agenda/resolution?

4 - To re-appoint M/s Lodha & Co, Chartered Accountants as the Statutory Auditors of the company and to fix their remuneration.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	383538	234146	61.0490	234146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		234146	61.0490	234146	0	100.0000	0.0000
Public Institutions	E-Voting	28500	24000	84.2105	24000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24000	84.2105	24000	0	100.0000	0.0000
Public Non Institutions	E-Voting	187937	31291	16.6497	31291	0	100.0000	0.0000
	Poll		8	0.0043	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31299	16.6540	31299	0	100.0000	0.0000
Total		599975	289445	48.2428	289445	0	100.0000	0.0000



Frick India Ltd

Resolution Required : (Ordinary) 5

5 - Ratification of remuneration to be paid to M/s Jatin Sharma & Co., Cost Auditors [Firm registration no. 101845] of the Company for the Financial Year 2022-2023.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
			[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	383538	234146	61.0490	234146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		234146	61.0490	234146	0	100.0000	0.0000
Public Institutions	E-Voting	28500	24000	84.2105	24000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24000	84.2105	24000	0	100.0000	0.0000
Public Non Institutions	E-Voting	187937	31291	16.6497	31291	0	100.0000	0.0000
	Poll		8	0.0043	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31299	16.6540	31299	0	100.0000	0.0000
Total		599975	289445	48.2428	289445	0	100.0000	0.0000

