



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 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 : 06AAACF0410C1ZN
PAN NO : AAACF0410C

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

September 26, 2023

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer Report in respect of the 60th Annual General Meeting of the members of the company held on 25.09.2023

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

This is to inform that the 60th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 25th September, 2023 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 24.05.2023.

All the items of business mentioned in the 60th 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 is enclosed for your kind reference and dissemination.

Thanks & Regards,

For Frick India Limited


Amit Singh
Company Secretary
Membership No.: A-46813



Date: 26-09-2023

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



Annexure I

Voting Results- 60th Annual General Meeting		
Sr. No.	Particulars	Details
1	Date of AGM	September 25, 2023
2	Total numbers of shareholders on record date	2,194
3	No. of shareholders present in the meeting either in person or through proxy:	-
	Promoters and Promoters Group:	-
	Public:	-
4	No. of shareholders attended the meeting through video conferencing:	77
	Promoters and Promoters Group:	05
	Public:	72

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,
Yours Sincerely,

For Frick India Limited



Amit Singh
Company Secretary
Membership No. A-46813



September 26, 2023

Frick India Ltd

1 - To receive, consider and adopt the Financial Statements of the Company i.e. Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors' & Auditors' thereon.

Resolution Required : (Ordinary) 1

Whether promoter/ promoter group are interested in the agenda/resolution? No

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		230846	61.3686	230846	0	100.0000	0.0000
	Poll		3300	0.8773	3300	0	100.0000	0.0000
	Postal Ballot	376163						
	Total		234146	62.2459	234146	0	100.0000	0.0000
Public Institutions	E-Voting		24000	84.2105	24000	0	100.0000	0.0000
	Poll		2550	8.9474	2550	0	100.0000	0.0000
	Postal Ballot	28500						
	Total		26550	93.1579	26550	0	100.0000	0.0000
Public Non Institutions	E-Voting		40845	20.9127	40845	0	100.0000	0.0000
	Poll		134	0.0686	134	0	100.0000	0.0000
	Postal Ballot	195312						
	Total		40979	20.9813	40979	0	100.0000	0.0000
Total		599975	301675	50.2813	301675	0	100.0000	0.0000



Frick India Ltd

2 - To declare dividend of Rs. 4/-per equity share on 5,99,975 fully paid-up equity shares of Rs. 10/-each for the Financial Year ended 31st March, 2023.

Resolution Required : (Ordinary)	2									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	376163	230846	61.3686	230846	0	100.0000	0.0000		
	Poll		3300	0.8773	3300	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		234146	62.2459	234146	0	100.0000	0.0000		
Public Institutions	E-Voting	28500	24000	84.2105	24000	0	100.0000	0.0000		
	Poll		2550	8.9474	2550	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		26550	93.1579	26550	0	100.0000	0.0000		
Public Non Institutions	E-Voting	195312	40845	20.9127	40845	0	100.0000	0.0000		
	Poll		134	0.0686	134	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		40979	20.9813	40979	0	100.0000	0.0000		
Total		599975	301675	50.2813	301675	0	100.0000	0.0000		



Frick India Ltd

3 - To appoint a Director in place of Ms. Gurleen Kaur, Non-Executive Director [DIN: 05270533] who retires by rotation and being eligible, had provided the consent for re-appointment as the Non-Executive Director of the Company.

3

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

Yes

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		230846	61.3686	230846	0	100.0000	0.0000
	Poll		3300	0.8773	3300	0	100.0000	0.0000
	Postal Ballot	376163	0	0.0000	0	0	0.0000	0.0000
	Total		234146	62.2459	234146	0	100.0000	0.0000
Public Institutions	E-Voting		24000	84.2105	24000	0	100.0000	0.0000
	Poll		2550	8.9474	2550	0	100.0000	0.0000
	Postal Ballot	28500	0	0.0000	0	0	0.0000	0.0000
	Total		26550	93.1579	26550	0	100.0000	0.0000
Public Non Institutions	E-Voting		40845	20.9127	40845	0	100.0000	0.0000
	Poll		134	0.0686	134	0	100.0000	0.0000
	Postal Ballot	195312	0	0.0000	0	0	0.0000	0.0000
	Total		40979	20.9813	40979	0	100.0000	0.0000
Total		599975	301675	50.2813	301675	0	100.0000	0.0000



Frick India Ltd

4 - 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 2023-2024.

Resolution Required : (Ordinary)	No.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		230846	61.3686	230846	0	100.0000	0.0000		
	Poll		3300	0.8773	3300	0	100.0000	0.0000		
	Postal Ballot	376163								
	Total				234146	0	100.0000	0.0000		
Public Institutions	E-Voting		24000	84.2105	24000	0	100.0000	0.0000		
	Poll		2550	8.9474	2550	0	100.0000	0.0000		
	Postal Ballot	28500								
	Total				26550	0	100.0000	0.0000		
Public Non Institutions	E-Voting		40845	20.9127	40845	0	100.0000	0.0000		
	Poll		134	0.0686	134	0	100.0000	0.0000		
	Postal Ballot	195312								
	Total				40979	0	100.0000	0.0000		
Total		599975	301675	50.2813	301675	0	100.0000	0.0000		

