

FRONTIER
INFORMATICS LIMITED

24th Annual Report 2011-12

Reg. Off: H.No:8-3-960, Flat No.403, Siri Enclave, Srinagar Colony Main Road, Hyderabad -500 073

FRONTIER INFORMATICS LIMITED

HYDERABAD

BOARD OF DIRECTORS

V.K. Premchand	Chairman & Managing Director
Bommaraju Prasanna Lakshmi	Executive Director
Shashikala Ambekar	Director
Singh B Yalamanchili	Director
Vannava Purnachandra Rao	Director
Dharamkar Manatha Nandan	Director
Jayant Yeshwant Godbole	Director
Potatl Yadav Varun	Director

REGISTERED OFFICE

H. No. : 8-3-960, Flat No.403,
Siri Enclave, Srinagar Colony
Main Road, Hyderabad - 500073

AUDITORS

M/s Niranjan & Narayan,
Chartered Accountants
Hyderabad

BANKERS

Bank of India	State Bank of India
Hyderabad Overseas Branch	Dwarakapuri Colony
Hitech City, Madhapur	Hyderabad-500 082
Hyderabad-500 033	

SHARE TRANSFER AGENTS

M/s Karry Computershare Pvt Ltd
46, Avenue 4, Street No.1, Banjara Hills,
Hyderabad - 500034

LISTING OF EQUITY SHARES:-
Bombay Stock Exchange Limited (BSE)-Mumbai

FRONTIER

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of M/s.FRONTIER INFORMATICS LIMITED will be held at 10.00 AM on Friday, the 31st day of August 2012 at Lions Bhavan Trust, Behind HDFC Bank, Near Paradise Circle, 5 D Road, Secunderabad -500003 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Profit & Loss Account and Cash Flow Statement for the period ended on March 31, 2012 along with schedules & annexures and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. V. Purnaachandra Rao, who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Smt. Shashikala Ambarkar, who retires by rotation, and being eligible, offers herself for re-appointment.
4. To appoint auditors of the Company and fix their remuneration.

In this connection, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT M/s Niranjan & Narayan, Chartered Accountants, be and is hereby appointed as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at remuneration as may be decided by the Board of the Directors of the Company.”

By order of the Board

For Frontier Informatics Limited

V.K.Premchand
Chairman & Managing Director

Place: Hyderabad
Date: 28/07/2012

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FRONTIER

NOTICE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2. The proxy in order to be effective must be received by the company at its registered office not less than 48 hours before the commencement of the meeting.
3. Members/proxies are requested to bring their copies of Annual Report and the attendance slip duly filled in for attending the meeting. Copies of the Annual Reports will not be provided at the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday the 27th August 2012 to Thursday the 30th August 2012 (inclusive of both days).
5. Members are requested to notify immediately any change in their address to the share transfer agents and in case their shares are held in dematerialised form, this information should be passed on to their respective depository participants with out delay.
6. Pursuant to the requirements of the listing agreement of stock exchanges, the information of the directors proposed to be appointed or Re-appointed is given in the annexure to the Corporate Governance report.
7. Shareholders holding shares in physical form are invited to contribute to the cause of Green Initiative by registering their e-mail ID, by submitting the E-COMMUNICATION REGISTRATION FORM inserted in the Annual Report.
8. Members who hold shares in dematerialized form are requested to bring their client ID and DP IDs for easier identification of attendance at the meeting.

By order of the Board

For Frontier Informatics Limited

V.K. Premchand
Chairman & Managing Director

Place: Hyderabad
Date: 28/07/2012

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