

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
PHONE : 2829 0244/45. FAX : 91-22-2829 2554
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

September 29, 2018

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services

Scrip Code No. 517264(BSE)

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceeding and details of the voting results at the 28th Annual General Meeting held on Saturday, September 29, 2018 at 10.30 a.m. at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai- 400096.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the brief proceedings of the 28th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 10.30 a.m. at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai- 400096.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format.

Further, the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM is enclosed herewith.


The above are also being uploaded on the Company's website.

We request you to kindly note the above.

Thanking you,

Yours faithfully

For Fine-Line Circuits Limited


Abhay Doshi
Managing Director
Encl: As above



145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
 PHONE : 2829 0244/45. FAX : 91-22-2829 2554
 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
 CIN No.: L72900MH1989PLC131521

Brief details of the items deliberated at the 28th Annual General Meeting held on September 29, 2018 and the results

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2018 together with Reports of the Directors and the Auditors thereon.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
2	To appoint a Director in place of Shri. Rajiv Doshi (DIN: 00651098) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
3	Appointment of M/s. C Sharat & Associates, Chartered Accountants (ICAI Registration No.: 128593) as Statutory Auditors of the Company in place of the retiring Auditors M/s. DKP & Associates, Chartered Accountants, Mumbai (Firm Registration No. 126305W) for a term of five years.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
4	Continuation of directorship of Mr. U. Nimmagadda (DIN 00613289) as a director of the Company	Special	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
5	Re-appointment of Shri Bhagwandas T. Doshi (DIN: 00040596) as Whole-time Director of the Company.	Special	Remote e-voting and ballot paper at the AGM	Passed with requisite majority

AD

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	28 th Annual General Meeting - Saturday, September 29,2018
2	Total number of shareholders as on record date	10,946 - As of Cut - off date i.e. September 22, 2018
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 33
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable

AD

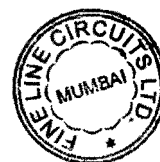
FINE-LINE CIRCUITS LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	1650129	1605119	97.27	1605119	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1605119	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	3157557	24887	0.79	24857	30	99.88	0.12	0
		Poll		600	0.02	0	0	0.00	0.00	600
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		25487	0.81	24857	30	97.53	0.12	0
Total		E-Voting	4807786	1630006	33.90	1629976	30	100.00	0.00	0
		Poll		600	0.01	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1630606	33.92	1629976	30	100	0.00	600



SD

FINE-LINE CIRCUITS LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

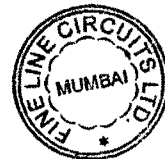
ORDINARY

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

NO

Re-appointment of Shri. Rajiv Doshi (DIN: 00651098) as a Director of the Company.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	Promoter and Promoter Group	E-Voting	1650129	1605119	97.27	1605119	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1605119	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	3157557	24887	0.79	24857	30	99.88	0.12	0
		Poll		600	0.02	0	0	0.00	0.00	600
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		25487	0.81	24857	30	97.53	0.12	0
Total	Total	E-Voting	4807786	1630006	33.90	1629976	30	100.00	0.00	0
		Poll		600	0.01	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1630606	33.92	1629976	30	100	0.00	600



AD

FINE-LINE CIRCUITS LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Appointment of M/s. Ratanghayara & Co, Chartered Accountants (Membership No. 103325 / Firm Registration No. 117626W), as Statutory Auditors of the Company in place of the retiring Auditors M/s. C Sharat & Associates, Chartered Accountants, Mumbai (ICAI Registration No. 128593), for a term of five years.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	1650129	1605119	97.27	1605119	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1605119	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	3157557	24887	0.79	24857	30	99.88	0.12	0
		Poll		600	0.02	0	0	0.00	0.00	600
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		25487	0.81	24857	30	97.53	0.12	0
Total		E-Voting	4807786	1630006	33.90	1629976	30	100.00	0.00	0
		Poll		600	0.01	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1630606	33.92	1629976	30	100	0.00	600



5/10

FINE-LINE CIRCUITS LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Continuation of Directorship of Mr. U. Nimmagadda (DIN 00613289) as a Director of the Company

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1650129	1605119	97.27	1605119	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1605119	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	3157557	24887	0.79	24857	30	99.88	0.12	0
		Poll		600	0.02	0	0	0.00	0.00	600
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		25487	0.81	24857	30	97.53	0.12	0
	Total	E-Voting	4807786	1630006	33.90	1629976	30	100.00	0.00	0
		Poll		600	0.01	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1630606	33.92	1629976	30	100	0.00	600



Handwritten signature or initials.

FINE-LINE CIRCUITS LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Re-appointment of Shri Bhagwandas T. Doshi (DIN: 00040596) as Whole-Time Director Whole-Time Director designated Executive Chairman of the Company for a period of three years with effect from 01st April, 2019.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	Promoter and Promoter Group	E-Voting	1650129	1605119	97.27	1605119	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1605119	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	3157557	24887	0.79	24857	30	99.88	0.12	0
		Poll		600	0.02	0	0	0.00	0.00	600
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		25487	0.81	24857	30	97.53	0.12	0
Total	Total	E-Voting	4807786	1630006	33.90	1629976	30	100.00	0.00	0
		Poll		600	0.01	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1630606	33.92	1629976	30	100	0.00	600



AS

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Fine-Line Circuits Limited
145, SDF -V, Seepz (SEZ),
Andheri (East),
Mumbai - 400 096

Dear Sir,

Sub : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 28th Annual General Meeting of Fine Line Circuits Limited held at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai - 400096 on Saturday, September 29, 2018 at 10:30 a.m.

I, Sarvari Shah, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Fine - Line Circuits Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ("AGM") of Fine-Line Circuits Limited held on Saturday, September 29, 2018 at 10:30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on Saturday, September 29, 2018.

The notice dated August 11, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 22, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Wednesday, September 26, 2018 (09.00 a.m.) and ended on Friday, September 28, 2018 (05.00 p.m.) (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16,29,976	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	600



Resolution 2: Ordinary Resolution

Re-appointment of Shri. Rajiv Doshi (DIN: 00651098) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16,29,976	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	600



Resolution 3: Ordinary Resolution

Appointment of M/s. Ratanghayara & Co, Chartered Accountants (Membership No. 103325 / Firm Registration No. 117626W), as Statutory Auditors of the Company in place of the retiring Auditors M/s. C Sharat & Associates, Chartered Accountants, Mumbai (ICAI Registration No. 128593), for a term of five years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16,29,976	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	600



Resolution 4: Special Resolution

Continuation of Directorship of Mr. U. Nimmagadda (DIN 00613289) as a Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16,29,976	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	600



Resolution 5: Special Resolution

Re-appointment of Shri Bhagwandas T. Doshi (DIN: 00040596) as Whole-Time Director Whole-Time Director designated Executive Chairman of the Company for a period of three years with effect from 01st April, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16,29,976	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	600

Thanking you,

Yours faithfully,

Sarvari

Sarvari Shah

Parikh & Associates

Practising Company Secretaries

FCS: 9697 CP No.: 11717

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 29, 2018



stb

