

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

Date: September 17, 2021

To,  
Market Operation-DCS-CRD  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 517264**

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings and details of the voting results at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 17, 2021 at 11:00 AM IST.**

Dear Sirs,

This is with reference to the 31<sup>st</sup> Annual General Meeting of the members of the Company held today i.e. on **Friday, September 17, 2021 at 11:00AM IST** through Video Conference (VC)/Other Audio Visual Means (OAVM).

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting prior to and e-voting during the AGM.

You are requested to take a note of the same.

Thanking you,

Yours faithfully

**FOR FINE-LINE CIRCUITS LIMITED**



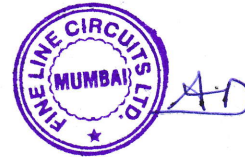
**Abhay B Doshi**  
**Managing Director**  
Encl: as above

**Brief details of the items deliberated at the 31<sup>st</sup> Annual General Meeting held on September 17, 2021 and the results**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Results
1.	Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2.	To appoint a Director in place of Shri. Gautam B Doshi (DIN: 00328854), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
3.	Re-appointment of Shri Abhay B Doshi (DIN: 00040644) as Managing Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
4.	Re-appointment of Shri Rajiv B Doshi (DIN: 00651098) as Whole-time Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
5.	Change in place of keeping Registers and Records	Special	Remote e-voting prior and during the meeting	Passed with requisite majority

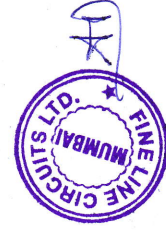


<b>Details of Voting Results</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM/EGM</b>	Annual General Meeting Friday, September 17, 2021.
2	<b>Total number of shareholders as on record date</b>	As of Cut – off date i.e. 10 <sup>th</sup> September, 2021 10,597
3	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
4	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group: Public:	6 59



## Fine-Line Circuits Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.										
NO										
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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		1650663	34.3331	1650663	0	99.8024	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	1650663	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1650663</b>	<b>34.3331</b>	<b>1650663</b>	<b>0</b>	<b>99.8024</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting		3268	0.0680	2915	353	0.1762	0.0213	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	3157023	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>3268</b>	<b>0.0680</b>	<b>2915</b>	<b>353</b>	<b>0.1762</b>	<b>0.0213</b>	<b>0</b>	
<b>Total</b>		<b>4807786</b>	<b>1653931</b>	<b>34.4011</b>	<b>1653578</b>	<b>353</b>	<b>99.9787</b>	<b>0.0213</b>	<b>0</b>	



## Fine-Line Circuits Limited

Resolution Required : (Ordinary)									
2 - To appoint a Director in place of Shri. Gautam B Doshi (DIN: 00328854), who retires by rotation and being eligible, offers himself for re-appointment.									
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		1650663	34.3331	1650663	0	99.8024	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	1650663	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1650663</b>	<b>34.3331</b>	<b>1650663</b>	<b>0</b>	<b>99.8024</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		3268	0.0680	2915	353	0.1762	0.0213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3157023	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3268</b>	<b>0.0680</b>	<b>2915</b>	<b>353</b>	<b>0.1762</b>	<b>0.0213</b>	<b>0</b>
<b>Total</b>		<b>4807786</b>	<b>1653931</b>	<b>34.4011</b>	<b>1653578</b>	<b>353</b>	<b>99.9787</b>	<b>0.0213</b>	<b>0</b>



## Fine-Line Circuits Limited

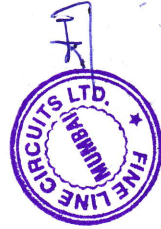
3 - Re-appointment of Shri Abhay B Doshi (DIN: 00040644) as Managing Director of the Company.

Resolution Required : (Special)		3 - Re-appointment of Shri Abhay B Doshi (DIN: 00040644) as Managing Director of the Company.									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		1650663	34.3331	1650663	0	99.8024	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1650663		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>1650663</b>	<b>34.3331</b>	<b>1650663</b>	<b>0</b>	<b>99.8024</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	100		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		3268	0.0680	2915	353	0.1762	0.0213	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3157023		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>3268</b>	<b>0.0680</b>	<b>2915</b>	<b>353</b>	<b>0.1762</b>	<b>0.0213</b>	<b>0</b>		
<b>Total</b>		<b>4807786</b>	<b>1653931</b>	<b>34.4011</b>	<b>1653578</b>	<b>353</b>	<b>99.9787</b>	<b>0.0213</b>	<b>0</b>		



## Fine-Line Circuits Limited

Resolution Required : (Special)		4 - Re-appointment of Shri Rajiv B Doshi (DIN: 00651098) as Whole-time Director of the Company.									
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid		
Promoter and Promoter Group	E-Voting		1650663	34.3331	1650663	0	99.8024	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1650663		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>1650663</b>	<b>34.3331</b>	<b>1650663</b>	<b>0</b>	<b>99.8024</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	100		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		3268	0.0680	2915	353	0.1762	0.0213	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3157023		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>3268</b>	<b>0.0680</b>	<b>2915</b>	<b>353</b>	<b>0.1762</b>	<b>0.0213</b>	<b>0</b>		
<b>Total</b>		<b>4807786</b>	<b>1653931</b>	<b>34.4011</b>	<b>1653578</b>	<b>353</b>	<b>99.9787</b>	<b>0.0213</b>	<b>0</b>		



## Fine-Line Circuits Limited

5 - Change in place of keeping Registers and Records.										
NO										
Resolution Required : (Special)										
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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		1650663	34.3331	1650663	0	99.8024	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	1650663	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1650663</b>	<b>34.3331</b>	<b>1650663</b>	<b>0</b>	<b>99.8024</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		3268	0.0680	2910	358	0.1759	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	3157023	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>3268</b>	<b>0.0680</b>	<b>2910</b>	<b>358</b>	<b>0.1759</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>4807786</b>	<b>1653931</b>	<b>34.4011</b>	<b>1653573</b>	<b>358</b>	<b>99.9784</b>	<b>0.0216</b>	<b>0</b>	





**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
The Chairman  
Fine-Line Circuits Limited  
145, SDF-V, Seepz-SEZ,  
Andheri (East), Mumbai 400096

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 for the 31<sup>st</sup> Annual General Meeting of Fine-Line Circuits Limited held on Friday, September 17, 2021 at 11:00 a.m.(IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Sarvari Shah, of 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 31<sup>st</sup> Annual General Meeting ("AGM") of Fine-Line Circuits Limited on Friday, September 17, 2021 at 11:00 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 12, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

### ***Continuation Sheet***

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

The voting period for remote e-voting commenced on Tuesday, September 14, 2021 (9:00 a.m. IST) and ended on Thursday, September 16, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 10, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast 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 prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 prior to and during the AGM in respect of the said resolutions.

**Continuation Sheet**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and the 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
51	16,53,578	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	353	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Continuation Sheet**

**Resolution 2: Ordinary Resolution**

**To appoint a Director in place of Shri. Gautam B Doshi (DIN: 00328854), who retires by rotation and being eligible, offers himself for re-appointment.**

(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
51	16,53,578	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	353	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Continuation Sheet**

**Resolution 3: Special Resolution**

**Re-appointment of Shri Abhay B Doshi (DIN: 00040644) as Managing 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
51	16,53,578	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	353	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Continuation Sheet**

**Resolution 4: Special Resolution**

**Re-appointment of Shri Rajiv B Doshi (DIN: 00651098) as Whole-time 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
51	16,53,578	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	353	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Continuation Sheet**

**Resolution 5: Special Resolution**

**Change in place of keeping Registers and Records.**

(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
50	16,53,573	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	358	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

SARVARI  
RAJESH  
SHAH

Digitally signed by SARVARI RAJESH SHAH  
DN: c=IN, o=Person1, postalCode=400057,  
ou=India, ou=India,  
2.5.4.20=49714891205A5876160270001617  
92A03F94062E10B1718C70F0C7A,  
serialNumber=815144817072F07C2A1FD73  
7D3808F5C02F5,  
serialNumber=815144817072F07C2A1FD73  
6058311E0F AF 75A42F 77A032329AA50E208F  
4051, cn=SARVARI RAJESH SHAH  
Date: 2021.09.17 15:54:52 +05'30'

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 17, 2021