

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

Date: September 23, 2023

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy 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 33rd Annual General Meeting of the Company held on Saturday, September 23, 2023 at 02:00 PM IST and the Meeting concluded at 2.20 P.M. IST.

Dear Sirs,

This is with reference to the 33rd Annual General Meeting of the members of the Company held today i.e. on **Saturday, September 23, 2023 at 02:00 PM 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 Doshi
Managing Director
DIN: 00040644
Encl: as above

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
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| <u>Brief details of the items deliberated at the 33rd Annual General Meeting held on September 23, 2023 and the results</u> | | | | |
|---|--|--|--|--------------------------------|
| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of voting | Results |
| 1. | Adoption of Audited Financial Statements for the year ended March 31, 2023 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. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Special | Remote e-voting prior and during the meeting | Passed with requisite majority |
| 3. | Appointment of Statutory Auditors of the Company | Ordinary | Remote e-voting prior and during the meeting | Passed with requisite majority |



Fine Line Circuits Ltd.

Shrey

Director

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
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| Details of Voting Results | | |
|---------------------------|---|--|
| Sr. No. | Particulars | Details |
| 1 | Date of the AGM/EGM | Annual General Meeting Saturday, September 23, 2023 |
| 2 | Total number of shareholders as on record date | As of Cut – off date i.e. 16 th September, 2023 10649 shareholders |
| 3 | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not applicable |
| 4 | No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | 6 40 |

Fine Line Circuits Ltd.



Abhijit

Director

Fine-Line Circuits Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

| 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]= {[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 | 1605653 | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | |
| Public Institutions | E-Voting | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | |
| Public Non Institutions | E-Voting | 3202033 | 3438 | 0.1074 | 3436 | 2 | 99.9418 | 0.0582 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 3438 | 0.1074 | 3436 | 2 | 99.9418 | 0.0582 | 0 | | |
| Total | | 4807786 | 1609091 | 33.4684 | 1609089 | 2 | 99.9999 | 0.0001 | 0 | | |



Fine Line Circuits Ltd.

Abhishek

Director

Fine-Line Circuits Limited

2 - To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Resolution Required : (Special) | | 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]=([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 | | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | 1605653 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0 | | |
| 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 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| Public Non Institutions | E-Voting | | 3438 | 0.1074 | 3436 | 2 | 99.9418 | 0.0582 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | 3202033 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 3438 | 0.1074 | 3436 | 2 | 99.9418 | 0.0582 | 0 | | |
| Total | | 4807786 | 1609091 | 33.4684 | 1609089 | 2 | 99.9999 | 0.0001 | 0 | | |

Fine Line Circuits Ltd.



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Director

Fine-Line Circuits Limited

| Resolution Required : (Ordinary) | | 3 - To appoint M/s. DKP & Associates, Chartered Accountants, Mumbai, (FRN No. 126305 W) as Statutory Auditors 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 | 1605653 | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 1605653 | 100.0000 | 1605653 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | |
| Public Institutions | E-Voting | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | |
| Public Non Institutions | E-Voting | 3202033 | 3438 | 0.1074 | 3431 | 7 | 99.7964 | 0.2036 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 3438 | 0.1074 | 3431 | 7 | 99.7964 | 0.2036 | 0.2036 | 0 | |
| Total | | 4807786 | 1609091 | 33.4684 | 1609084 | 7 | 99.9996 | 0.0004 | 0 | | |

Fine Line Circuits Ltd.



(Handwritten Signature)

Director



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 33rd Annual General Meeting of Fine-Line Circuits Limited held on Saturday, September 23, 2023 at 02:00 p.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 33rd Annual General Meeting ("AGM") of Fine-Line Circuits Limited on Saturday, September 23, 2023 at 02:00 p.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 May 30, 2023, 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, April 13, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

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 Wednesday, September 20, 2023 (9:00 a.m. IST) and ended on Friday, September 22, 2023 (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 Saturday, September 16, 2023 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.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 69 | 16,09,089 | 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 | 2 | 0.00 |

(iii) **Invalid** votes:

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

Resolution 2: Special Resolution

To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 69 | 16,09,089 | 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 | 2 | 0.00 |

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To appoint M/s. DKP & Associates, Chartered Accountants, Mumbai, (FRN No. 126305 W) as Statutory Auditors 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 68 | 16,09,084 | 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 7 | 0.00 |

(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**

Sarvari Shah
FCS: 9697 CP No.: 11717
Parikh & Associates
Practising Company Secretaries
P/R No.: 1129/2021
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F009697E001069250

Place: Mumbai
Dated: September 23, 2023

Digitally signed by SARVARI RAJESH SHAH
DN: cn=SARVARI RAJESH SHAH, postalCode=400097,
c=IN, email=SARVARI RAJESH SHAH@parikh.com,
2.5.4.20=971489912494358766887e099e1792e53594
39e2e168237150888524,
o=Parikh & Associates, ou=Company Secretaries,
cn=SARVARI RAJESH SHAH
SerialNumber=B7D10D48A460F2628F8E91205B791ED
FA75442017A032504A5D0208F4651, cn=SARVARI
RAJESH SHAH
Date: 2023.09.23 15:22:55 +05'30'

Fine Line Circuits Ltd.

Atul

Director

