

September 28, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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 34th Annual General Meeting of the Company held on Saturday, September 28,2024 at 11:00 AM IST.

This is with reference to the 34th Annual General Meeting of the members of the Company held today i.e on Saturday, September 28, 2024 at 11:00 AM IST through Video Conference (VC)/Other Audio Visual Means (OAVM) and concluded at 11:31AM.

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 note of the same

Thanking you.

Yours faithfully,

For **FINE-LINE CIRCUITS LIMITED**

Abhay B Doshi
DIN: 00040644
Managing Director
Encl.: As above

Brief details of the items deliberated at the 34th Annual General Meeting held on September 28, 2024 and the results

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Results
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 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 Mr. Gautam 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 Mr. Abhay 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 Mr. Rajiv Doshi (DIN: 00651098) as Whole-time Director of the Company	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
5.	Appointment of Mr. Jayesh Khimji Rambhia (DIN 02049473) as a Director/Independent Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
6.	Appointment of Mr. Akshay Rajendra Shah (DIN 00367382) as a Director/Independent Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
7.	Appointment of Mrs. Maryam Shojaei Baghini (DIN 07757477) as a Director/Independent Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
8.	Appointment of Mr. R. M. Premkumar (DIN 00328942) as a Non-Executive, Non-Independent Director of the Company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority

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Details of Voting Results		
Sr. No.	Particulars	Details
1.	Date of AGM/ EGM	Annual General Meeting Saturday, September 28, 2024
2.	Total number of shareholders as on record date	As of cut-off date i.e. September 21, 2024 10356 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 49

Fine-Line Circuits Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22245	32	99.8564	0.1436	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		22277	0.6957	22245	32	99.8564	0.1436	0
Total		4807786	1627930	33.8603	1627898	32	99.9980	0.0020	0

Fine-Line Circuits Limited

Resolution Required : (Ordinary)			2.To appoint a Director in place of Shri. Gautam 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?			YES						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22195	82	99.6319	0.3681	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		22277	0.6957	22195	82	99.6319	0.3681	0
Total		4807786	1627930	33.8603	1627848	82	99.9950	0.0050	0

Fine-Line Circuits Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Abhay Doshi (DIN: 00040644) as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22195	82	99.6319	0.3681	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		22277	0.6957	22195	82	99.6319	0.3681	0.0000
Total		4807786	1627930	33.8603	1627848	82	99.9950	0.0050	0

Fine-Line Circuits Limited

Resolution Required :(Special)			4 - Re-appointment of Mr. Rajiv Doshi (DIN: 00651098) as Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22195	82	99.6319	0.3681	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		22277	0.6957	22195	82	99.6319	0.3681	0.0000
Total		4807786	1627930	33.8603	1627848	82	99.9950	0.0050	0

Fine-Line Circuits Limited

Resolution Required : (Special)			5 - Appointment of Mr. Jayesh Khimji Rambhia (DIN 02049473) as a Director/Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22245	32	99.8564	0.1436	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		22277	0.6957	22245	32	99.8564	0.1436	0.0020
Total		4807786	1627930	33.8603	1627898	32	99.9980	0.0020	0

Fine-Line Circuits Limited

Resolution Required :(Special)			6 - Appointment of Mr. Akshay Rajendra Shah (DIN 00367382) as a Director/Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22245	32	99.8564	0.1436	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		22277	0.6957	22245	32	99.8564	0.1436	0.0020
Total		4807786	1627930	33.8603	1627898	32	99.9980	0.0020	0

Fine-Line Circuits Limited

Resolution Required : (Special)			7 - Appointment of Mrs. Maryam Shojaei Baghini (DIN 07757477) as a Director/Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22245	32	99.8564	0.1436	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		22277	0.6957	22245	32	99.8564	0.1436	0
Total		4807786	1627930	33.8603	1627898	32	99.9980	0.0020	0

Fine-Line Circuits Limited

Resolution Required : (Special)			8 - Appointment of Mr. R. M. Premkumar (DIN 00328942) as a Non-Executive, Non-Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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
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
Public Non Institutions	E-Voting	3202033	22277	0.6957	22245	32	99.8564	0.1436	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		22277	0.6957	22245	32	99.8564	0.1436	0
Total		4807786	1627930	33.8603	1627898	32	99.9980	0.0020	0



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

Dear Madam,

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 34th Annual General Meeting of Fine-Line Circuits Limited held on Saturday, September 28, 2024 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 34th Annual General Meeting ("AGM") of Fine-Line Circuits Limited on Saturday, September 28, 2024 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 August 24, 2024, 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 General Circular Nos. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and October 7, 2023.

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 25, 2024 (9:00 a.m. IST) and ended on Friday, September 27, 2024 (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 21, 2024 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.

None of the shareholders have cast their votes through remote e-voting facility at the AGM.

I have scrutinized and reviewed the remote e-voting 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, 2024 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
71	16,27,898	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
6	32	0.00

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Gautam 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
70	16,27,848	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	82	0.01

(iii) **Invalid** votes:

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

Resolution 3: Special Resolution

Re-appointment of Mr. Abhay 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
70	16,27,848	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	82	0.01

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution**Re-appointment of Mr. Rajiv 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
70	16,27,848	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	82	0.01

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution

Appointment of Mr. Jayesh Khimji Rambhia (DIN: 02049473) as a Director/Independent 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
71	16,27,898	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
6	32	0.00

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution

Appointment of Mr. Akshay Rajendra Shah (DIN: 00367382) as a Director/Independent 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
71	16,27,898	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
6	32	0.00

(iii) Invalid votes:

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

Resolution 7: Special Resolution

**Appointment of Mrs. Maryam Shojaei Baghini (DIN: 07757477) as a Director/
Independent 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
71	16,27,898	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
6	32	0.00

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution**Appointment of Mr. R. M. Premkumar as a Non-Executive, Non-Independent 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
71	16,27,898	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
6	32	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

Digitally signed by Sarvari Rajesh Shah
DN: cn=Rajesh Shah, email=rajesh.shah@parikh.com, o=Parikh & Associates, ou=Practising Company Secretaries, postalCode=400053, serialNumber=1, c=IN
c=IN, cn=Rajesh Shah, email=rajesh.shah@parikh.com, o=Parikh & Associates, ou=Practising Company Secretaries, postalCode=400053, serialNumber=1, c=IN

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: F009697F001355415

Place: Mumbai

Dated: September 28, 2024