

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

August 03, 2019

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 29th Annual General Meeting held on Saturday, August 03, 2019 at 03.30 p.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 29th Annual General Meeting (AGM) of the Company held on Saturday, August 03, 2019 at 03.30 p.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 on the resolutions proposed 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



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Sr. No.	Agenda	Resolution required		Results	N
1 NO. 1.	Adoption of Audited Financial	(Ordinary/Special) Ordinary	Voting Remote e-	Passed	with
	Statements for the year ended March 31, 2019		voting and ballot paper at the AGM	requisite majority	
2.	Re-appointment of Shri. B.T.Doshi (DIN 00040596) as Director of the Company	Ordinary ,	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
3.	Re-appointment of Shri. R.M.Premkumar (DIN 00328942) as an Independent Director of the Company.	Special	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
4.	Re-appointment of Shri. JuzerVasi (DIN 00040682) as an Independent Director of the Company.	Special	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
5.	Re-appointment of Shri. Apurva Shah (DIN 0000478) as an Independent Director of the Company.	Special ,	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
6.	Re-appointment of Smt. Kumudini Mehta (DIN 03191065) as an Independent Director of the Company.	Special	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
7.	Re-appointment of Shri Abhay Doshi (DIN 00040644) as Managing Director of the Company.	Special	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with
3.	Re-appointment of Shri Rajiv Doshi (DIN 00651098) as Whole-time Director of the Company.	Special	Remote e- voting and ballot paper at the AGM	Passed requisite majority	with

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	f Voting Results	Details
Sr. No.	Particulars	
1	Date of the AGM/EGM	29th Annual General Meeting -
		Saturday, August 03,2019
2	Total number of shareholders as on	10855 - As of Cut - off date i.e. July 27, 2019
-	record date	
3	No. of Shareholders present in the	
	meeting either in person or through	
	proxy:	
	Promoters and Promoter Group:	7 .
11 I.	Public:	61
4	No. of Shareholders attended the	
	meeting through Video Conferencing:	×
	0 0	
	Promoters and Promoter Group:	
	Public	Not applicable
-		

Resolution required: (Ordinary / Special) Whether promoter/ promoter group are interested in the agenda/resolution? Adoption of Audited Financial Statements for the year ended March 31, 2019. ω Ν **⊢** Total Public - Institutional holders Promoter/Public Public-Others Promoter and Promoter Group E-Voting Total Poll Poll Postal Ballot (if applicable) Total Mode of Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting Total Poll Poll Total Postal Ballot (if applicable) E-Voting FINE-LINE CIRCUITS LIMITED Total No. of Shares Held 4807786 Ξ 3157557 1650129 Resolution (1) 100 No. of votes polled 1631653 [2] 1605119 1631448 1605119 26534 26329 205 205 0 0
 % of Votes
 % of Votes
 % of Votes

 Polled on
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 No. of Votes on votes
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 g shares
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 [3]=[(2))
 [6]=[(4)/
 [7]=[(5)/
ORDINARY NO (1)]*100 33.93 97.27 97.27 33.93 0.00 0.00 0.00 0.00 0.01 0.83 0.00 0.00 0.00 0.00 0.84 0.00 1630736 [4] 1630531 1605119 1605119 25617 25412 205 205 C 5 917 917 917 917 polled polled [6]=[(4)/ [7]=[(5)/ (2)]*100 (2)]*100 100.00 100.00 99.94 99.93 0.00 95.77 0.77 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.01 0.06 0.00 0.06 0.00 0.00 0.00 0.00 3.46 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Invalid Votes [8] 0

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9			Resolution (2)	inn (2)						
Resolution required: (Ordinary / Special)	dinary / Special)			1011 (2)	ORDINARY					
Whether promoter/ pron	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
Re-appointment of Shri E	3. T. Doshi (DIN 00040596)	Re-appointment of Shri B. T. Doshi (DIN 00040596) as Director of the Company.								
						•	Ð			
		2			% of Votes			% of Votes % of Votes	% of Votes	
					Polled on			in favour	against on	
			Total No. of	No. of votes	outstandin	outstandin No. of Votes - No. of Votes -			votes	
Promoter/ Public	0	Mode of Voting	Shares Held	polled	g shares	in favour				Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting	I	1605119	97.27	1605119	0	100.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)	L	0	0.00	0	0	0.00	0.00	
1 Promoter and Promoter Group	moter Group	lotal	1650129	1605119	97.27	1605119	0	100.00	0.00	
2		E-Voting		0	0.00	0	0	0.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Z Public - Institutional holders	nal holders		100	0	0.00	0	0	0.00	0.00	
		E-Voting	<u> </u>	26329	0.83	25412	917	95.77	3.46	4 10
				205	0.01	205	0	0.77	0.00	
		Postal Ballot (IF applicable)		0	0.00	0	0	0.00	0.00	8
3 Public-Others		IOTAI	3157557	26534	0.84	25617	917	96.54	0.00	
5		E-Voting	1	1631448	33.93	1630531	917	99.93	0.06	
		Poll	I	205	0.00	205	0	0.01	0.00	
-		Postal Ballot (if applicable)	I	0	0.00	0	0	0.00	0.00	
liotai		Iotal	4807786	1631653	33.93	1630736	917	99.94	0.06	

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			Resolution (3)	tion (3)						
Resoluti	Resolution required: (Ordinary / Special)				SPECIAL					
Whether	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
Re-appo	Re-appointment of Shri R. M. Premkumar (DIN 00328942) as an Independent Director of the Company.	128942) as an Independent D	Director of the Co	ompany.						
		-			% of Votes			% of Votes % of Votes	% of Votes	
					Polled on			in favour	against on	
			Total No. of	No. of votes	outstandin	No. of Votes - No. of Votes -			votes	
	Promoter/ Public	Mode of Voting	Shares Held	polled	g shares	in favour				Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting	I	1605119	97.27	1605119	0	100.00	0.00	
		Poll	I	0	8	0	0	0.00	0.00	
		Postal Ballot (if applicable)	I	0		0	0	0.00	0.00	
1	Promoter and Promoter Group	lotal	1650129	1605119	97.27	1605119	0	100.00	0.00	
		E-Voting		0	0.00	0	0	0.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
c	4	Postal Ballot (if applicable)		0		0	0	0.00	0.00	
2	Public - Institutional holders	lotal	100	0		0	0	0.00	0.00	
	2	E-Voting	I	26329		25412	917	95.77	3.46	1.0
		POIL		205		205	0	0.77	0.00	
J		Postal Ballot (IF applicable)		0		0	0	0.00	0.00	
u	Public-Utners	Iotal	3157557	26534		25617	917	96.54	0.00	
	1	E-Voting	1	1631448	33.93	1630531	917	99.93	0.06	
		Poll	L	205	0.00	205	0	0.01	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	rotai	Iotal	4807786	1631653	33.93	1630736	917	99.94	0.06	

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			Resolution (4)	ion (4)						
Resoluti	Resolution required: (Ordinary / Special)				SPECIAI					
Vhethe	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
le-appo	Re-appointment of Shri Juzer Vasi (DIN 00040682) as an Independent Director of the Company.) as an Independent Director	of the Company							
								ŝ		
					% of Votes			% of Votes % of Votes	% of Votes	
				-	Polled on			in favour	against on	
			Total No. of	No. of votes	3	No. of Votes -	No. of Votes - No. of Votes -		votes	
	FTOILIOLET / FUDILC	Mode of Voting	Shares Held	polled	-	in favour				Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-voting		1605119	97.27	1605119	0	100.00	0.00	
		Poll	L	0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
F	Promoter and Promoter Group	lotal	1650129	1605119	97.27	1605119	0	100.00	0.00	
		E-Voting	I	0	0.00	. 0	0	0.00	0.00	
		POIL	I	0	0.00	0	0	0.00	0.00	
5		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
~	Public - Institutional holders	Iotal	100	0	0.00	0	0	0.00	0.00	
		E-voting		26329	0.83	25412	917	95.77	3.46	1
				205	0.01	205	0	0.77	0.00	
υ		Total		0	0.00	0	0	0.00	0.00	
C	Fublic-Outers	TOLAT	3157557	26534	0.84	25617	917	96.54	0.00	
		E-Voting		1631448	33.93	1630531	917	99.93	0.06	
		Poll		205	0.00	205	0	0.01	0.00	
	T	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	וטנמו	IOLAI	4807786	1631653	33.93	1630736	917	99.94	0.06	

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			Resolution (5)	ion (5)						
Resoluti	Resolution required: (Ordinary / Special)				SPECIAL			2		
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
Re-appo	Re-appointment of Shri Apurva Shah (DIN 0000478) as an Independent Director of the Company.	8) as an Independent Directo	r of the Compan			2				
					% of Votes			% of Votes % of Votes	% of Votes	
								in favour	against on	
				votes	outstandin	No. of Votes - No. of Votes - on votes	No. of Votes -	1.	votes	
	FI OIIIO(EI / FODIIC	Mode of Voting	Shares Held	polled	-	in favour	against			Invalid Votes
		-	[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6] = [(4)/(2)] * 100	[7]=[(5)/	[8]
		E-Voting		1605119	97.27	1605119	0	100.00	0.00	
		Poll	I	0	0.00	0	0	0.00	0.00	
	8	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1	Promoter and Promoter Group	Total	1650129	1605119	97.27	1605119	0	100.00	0.00	
		E-Voting	I	0	0.00	0	0	0.00	0.00	-
		Poll	1	0	0.00	0	0	0.00	0.00	
J		Postal Ballot (IF applicable)	1	0	0.00	0	0	0.00	0.00	
~	PUDIC - Institutional noiders	I OTAL	100	0	0.00	0	0	0.00	0.00	
		E-voung		26329	0.83	25412	917	95.77	3.46	1.97
				205	0.01	205	0	0.77	0.00	
υ		Fostal ballot (II applicable)		0	0.00	0	0	0.00	0.00	
u	Public-Others	Iotal	3157557	26534	0.84	25617	917	96.54	0.00	
		E-Voting		1631448	33.93	1630531	917	99.93	0.06	
	1	Poll	I	205	0.00	205	0	0.01	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	Iotal	4807786	1631653	33.93	1630736	917	99.94	0.06	

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			Resolution (6)	ion (6)						
Resoluti	Resolution required: (Ordinary / Special)		9		SPECIAL		× ×			
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
Re-appo	Re-appointment of Smt. Kumudini Mehta (DIN 03191065) as an Independent Director of the Company.	91065) as an Independent Di	irector of the Co	mpany.		•		81		
					% of Votes			% of Votes % of Votes	% of Votes	
					Polled on			in favour	against on	
		4	Total No. of	No. of votes	outstandin	No. of Votes - No. of Votes -			votes	
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against			Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		1605119	97.27	1605119	0	100.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1	Promoter and Promoter Group	Total	1650129	1605119	97.27	1605119	0	100.00	0.00	
		E-Voting		0	0.00	0	0	0.00	0.00	- ek
		Poll		0	0.00	0	0	0.00	0.00	
	-	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Public - Institutional holders	Total	100	0	0.00	0	0	0.00	0.00	
		E-Voting		26329	0.83	25412	917	95.77	3.46	199
		Poll	*)	205	0.01	205	0	0.77	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
ω	Public-Others	Total	3157557	26534	0.84	25617	917	96.54	0.00	
		E-Voting		1631448	33.93	1630531	716	86.66	0.06	
		Poll		205	0.00	205	0	0.01	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	Total	4807786	1631653	33.93	1630736	716	99.94	0.06	0

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			Resolution (7)	ion (7)						
Resoluti	Resolution required: (Ordinary / Special)				SPECIAL					
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?			NO					
Re-appo	Re-appointment of Shri Abhay Doshi (DIN 00040644) as Managing Director of the Company.	(4) as Managing Director of t	he Company.							
					% of Votes	3		% of Votes % of Votes	% of Votes	
					Polled on			in favour	against on	
	Promoter/Public	Mode of Voting	Shares Hold	No. of votes	outstandin	tes -		es	votes	
		Ficur of Fourig	Sildies neid	polled	g snares	in tavour	against	polled	polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	100	[8]
		E-Voting	L	1605119	97.27	1605119	0	100.00	0.00	
		Poll	I	0	0.00	0	0	0.00	0.00	
•		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
F	Promoter and Promoter Group	Iotal	1650129	1605119	97.27	1605119	0	100.00	0.00	
	2	E-Voting		0	0.00	0	0	0.00	0.00	-1
	-	Poll	1.	0	0.00	0	0	0.00	0.00	
ر		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
2	Fublic - Ilistitutional noiders	IOCAL	100	0	0.00	0	0	0.00	0.00	-
				26329	0.83	25412	917	95.77	3.46	- v
				205	0.01	205	0	0.77	0.00	
ω	Diklin-Othorn	Total Ballot (II applicable)		0	0.00	0	0	0.00	0.00	
L			3157557	26534	0.84	25617	917	96.54	0.00	
		E-voung		1631448	33.93	1630531	917	99.93	0.06	
		POIL	<u>ا</u> م	205	0.00	205	0	0.01	0.00	
		Postal Ballot (if applicable)	I	0	0.00	0	0	0.00	0.00	
	ויטנמו	Total	4807786	1631653	33.93	1630736	917	99.94	0.06	

 $[-1]_{\mathbf{f}^{1}} = [\cdot]_{\mathbf{f}^{2}}$

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																					v Doshi (DIN 00651098)	er group are interested in	ary / Special)			
Total	Postal Ballot (If applicable)	Poll	E-Voting		Total	Portal Ballat (if application	E-voulig	F-Voting	Total		E-Voting	I ULAI		Poll			Mode of young				as Whole-time Director of	n the agenda/resolution?				
4807786		<u> </u>		3157557				100				1650129				[1]	Shares Held	Total No. of		_	the Company.			Resolution (8)	FINE-LINE CIRCUITS LIMITED	
1631653	0	205	1631448	26534	0.	205	26329	0	0	0	0	1605119	0	0	1605119	[2]	polled	No. of votes						ion (8)	CUITS LIMITED	
20 22	0.00	0.00	33.93	0.84	0.00											[3]=[(2)]	g shares	outstandin	% of Votes Polled on			NO	SPECIAL			
1630236	0	205	1630531	25617	0	205	25412	0		0	0	1605119	0	0	1605119	[4]	in favour	n No. of Votes - No. of Votes -								
2.4	0	0	917	917	0	0	917	0	0	0	0	0	0	0	0	[5]	against	No. of Votes -								
20004	0.00	0.01	99.93	96.54	0.00	0.77	95.77	0.00	0.00	0.00	0.00	100.00	0.00		100.00	[6]=[(4)/ (2)]*100			% of Votes							
				0.00	0.00		3.46	0.00				0.00	0.00		0.00	[7]=[(5)/ (2)]*100	polled	votes	% of Votes % of Votes							
	0	0	0	0	0	0	0	0	0	0	0 1	0	0	0		[8]	Invalid Votes			1						

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PARIKH & ASSOCIATES COMPANY SECRETARIES

Office :

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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 – 400096

Dear Sir,

Sub : Consolidated Scrutinizer's Report on remote e-votingconducted pursuant to the provisions of Section 108 of the Companies Act, 2013read 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 29thAnnual 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, August03, 2019 at 03.30 p.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 Limitedpursuant 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 29th Annual General Meeting ("AGM") of Fine-Line Circuits Limited held on Saturday, August 03, 2019 at 03:30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on Saturday, August 03, 2019.

The notice dated May 25, 2019 along with statement setting out material facts under Section 102 of the Actas 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, July 27, 2019 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, July 31, 2019 (09.00 a.m. IST) and ended on Friday, August02, 2019 (05.00 p.m. IST) and the CDSLe-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.



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Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended March 31, 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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) Invalid votes:

Number of members w declared invalid	/hose	votes	were	Number of invalid votes cast by them	
			NIL		NIL



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Resolution 2: Ordinary Resolution

Re-appointment of Shri B.T.Doshi (DIN 00040596) as 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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) Invalid votes:

Number of members who declared invalid	ose votes	were	Number of invalid votes cast by them	
		NIL		NIL

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Resolution 3: Special Resolution

Re-appointment of Shri R. M. Premkumar (DIN 00328942) as an Independent Director of the Company.

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(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast	
	by them	votes cast
3	917	0.06

(iii) Invalid votes:

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



 $[1]_{i} \to \{k_i\}$

Resolution 4: Special Resolution

Re-appointment of ShriJuzerVasi (DIN 00040682) as an 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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) **Invalid** votes:

Number leclared		whose	votes	were	Number of invalid votes cast by them	
				NIL	4	NIL



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Resolution 5: Special Resolution

Re-appointment of ShriApurva Shah (DIN 0000478) as an 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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) **Invalid** votes:

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



 $[1, \cdots, k_1]$

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Resolution 6: Special Resolution

Re-appointment of Smt. Kumudini Mehta (DIN 03191065) as an Independent Director of the Company.

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(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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
3	917	0.06

(iii) **Invalid** votes:

Number o declared ir	s whose	votes	were	Number of invalid votes cast by them	
			NIL		NIL



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Resolution 7: Special Resolution

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

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(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
25	16,30,736	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) **Invalid** votes:

mber clared		whose	votes	were	Number of invalid votes cast by them	
				NIL	-	NIL



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Resolution 8: Special Resolution

Re-appointment of Shri 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
25	16,30,736	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	917	0.06

(iii) Invalid votes:

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

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Thanking you,

Yours faithfully,

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: August 03, 2019

