

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.fineineindia.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

Brief details of the items deliberated at the 29th Annual General Meeting held on August 03, 2019 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, 2019	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with 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 with requisite majority
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 with requisite majority
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 with requisite majority
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 with requisite majority
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 with requisite majority
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 with requisite majority
8.	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 with requisite majority

Abhay

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 CIN No.: L72900MH1989PLC131521

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

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FINE-LINE CIRCUITS LIMITED

Resolution (1)

Resolution required: (Ordinary / Special) ORDINARY
 Whether promoter/ promoter group are interested in the agenda/resolution? NO
 Adoption of Audited Financial Statements for the year ended March 31, 2019.

	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	E-Voting		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	1650129	1605119	97.27	1605119	0	100.00	0.00	0
2	E-Voting		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	100	0	0.00	0	0	0.00	0.00	0
3	E-Voting		26329	0.83	25412	917	95.77	3.46	0
	Poll		205	0.01	205	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3157557	26534	0.84	25617	917	96.54	0.00	0
Total	E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
	Poll		205	0.00	205	0	0.01	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4807786	1631653	33.93	1630736	917	99.94	0.06	0

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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 B. T. Doshi (DIN 00040596) as Director of the Company.

	Mode of Voting	Total 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	Invalid Votes [8]				
										Total	E-Voting	Postal Ballot (if applicable)	Poll
1	Promoter and Promoter Group	1650129	1605119	97.27	1605119	0	100.00	0.00	0				
	E-Voting									0	0	0.00	0
	Postal Ballot (if applicable)									0	0	0.00	0
	Total									1605119	0	100.00	0.00
2	Public - Institutional holders	100	26329	0.00	0	0	0.00	0.00	0				
	E-Voting									0	0	0.00	0
	Postal Ballot (if applicable)									0	0	0.00	0
	Total									26329	0	95.77	3.46
3	Public-Others	3157557	26534	0.01	205	0	0.00	0.00	0				
	E-Voting									0	0	0.00	0
	Postal Ballot (if applicable)									0	0	0.00	0
	Total									26534	0	96.54	0.00
Total		4807786	1631653	33.93	1630736	917	99.94	0.06	0				
	E-Voting									0	0	0.00	0
	Postal Ballot (if applicable)									0	0	0.00	0
	Total									1631653	0	99.94	0.06

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FINE-LINE CIRCUITS LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Shri R. M. Premkumar (DIN 00328942) as an Independent Director of the Company.

NO

	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	Promoter and Promoter Group	E-Voting		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		1650129	97.27	1605119	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting		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		100	0.00	0	0	0.00	0.00	0
3	Public- Others	E-Voting		26329	0.83	25412	917	95.77	3.46	0
		Poll		205	0.01	205	0	0.77	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		3157557	0.84	25617	917	96.54	0.00	0
Total	Total	E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
		Poll		205	0.00	205	0	0.01	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		4807786	33.93	1630736	917	99.94	0.06	0

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FINE-LINE CIRCUITS LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

SPECIAL

Whether Promoter/ promoter group are interested in the agenda/resolution?
 Re-appointment of Shri Juzer Vasi (DIN 00040682) as an Independent Director of the Company.

NO

	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	Promoter and Promoter Group	E-Voting		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	1650129	97.27	1605119	0	100.00	0.00	0.00	0
2	Public - Institutional holders	E-Voting	100	0	0.00	0	0	0.00	0.00	0
		Poll		26329	0.83	25412	917	95.77	3.46	0
		Postal Ballot (if applicable)		205	0.01	205	0	0.77	0.00	0
		Total	3157557	0.84	25617	917	96.54	0.00	0.00	0
3	Public-Others	E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
		Poll		205	0.00	205	0	0.01	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	4807786	33.93	1631653	917	99.94	0.00	0.00	0
Total			4807786	1631653	33.93	1630736	917	99.94	0.06	0

21/05/25

FINE-LINE CIRCUITS LIMITED
Resolution (5)

Resolution required: (Ordinary / Special)
Whether promoter / promoter group are interested in the agenda / resolution?
Re-appointment of Shri Apurva Shah (DIN 0000478) as an Independent Director of the Company.

SPECIAL
NO

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares $[3] = \frac{[2]}{[1]} * 100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $[6] = \frac{[4]}{[2]} * 100$	% of Votes against on votes polled $[7] = \frac{[5]}{[2]} * 100$	Invalid Votes
Promoter / Public	E-Voting		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
1 Promoter and Promoter Group	Total	1650129	1605119	97.27	1605119	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2 Public - Institutional holders	Total	100	0	0.00	0	0	0.00	0.00	0
	E-Voting		26329	0.83	25412	917	95.77	3.46	0
	Poll		205	0.01	205	0	0.77	0.00	0
3 Public-Others	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3157557	26534	0.84	25617	917	96.54	0.00	0
	E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
Total	Poll		205	0.00	205	0	0.01	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4807786	1631653	33.93	1630736	917	99.94	0.06	0

2/12/2023

FINE-LINE CIRCUITS LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Smt. Kumudini Mehta (DIN 03191065) as an Independent Director of the Company.

NO

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	No. 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	E-Voting		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	1650129	1605119	97.27	1605119	0	100.00	0.00	0
2	E-Voting		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	100	0	0.00	0	0	0.00	0.00	0
3	E-Voting		26329	0.83	25412	917	95.77	3.46	0
	Poll		205	0.01	205	0	0.77	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3157557	26534	0.84	25617	917	96.54	0.00	0
Total	E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
	Poll		205	0.00	205	0	0.01	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4807786	1631653	33.93	1630736	917	99.94	0.06	0

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FINE-LINE CIRCUITS LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Shri Abhay Doshi (DIN 00040644) as Managing Director of the Company.

NO

	Promoter / Public	Mode of Voting	Total 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	Invalid Votes [8]
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1650129	1605119 0 0 1605119	97.27 0.00 0.00 97.27	1605119 0 0 1605119	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00	0 0 0 0
2	Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	100	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0
3	Public-Others	E-Voting Poll Postal Ballot (if applicable) Total	3157557	26534 1631448 205 1631653	0.84 33.93 0.00 33.93	25617 1630531 205 1630736	917 917 0 917	96.54 99.93 0.01 99.94	0.00 0.06 0.00 0.06	0 0 0 0
	Total	E-Voting Poll Postal Ballot (if applicable) Total	4807786	1631653	33.93	1630736	917	99.94	0.06	0

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FINE-LINE CIRCUITS LIMITED

Resolution (8)

Resolution required: (Ordinary / Special)

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

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

SPECIAL
NO

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes [8]
1	Promoter and Promoter Group		1650129	1605119	97.27	1605119	0	100.00	0.00	0
		E-Voting		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
		E-Voting		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
2	Public - Institutional holders		100	26329	0.83	25412	917	95.77	3.46	0
		E-Voting		205	0.01	205	0	0.77	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		26534	0.84	25617	917	96.54	0.00	0
		E-Voting		1631448	33.93	1630531	917	99.93	0.06	0
		Postal Ballot (if applicable)		205	0.00	205	0	0.01	0.00	0
		Total		1631653	33.93	1630736	917	99.94	0.06	0
3	Public-Others		3157557							
		E-Voting								
		Postal Ballot (if applicable)								
		Total								
		E-Voting								
		Postal Ballot (if applicable)								
		Total								
	Total		4807786	1631653	33.93	1630736	917	99.94	0.06	0

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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 and voting through ballot paper at the 29th 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, August 03, 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 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 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 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, 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, August 02, 2019 (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**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

(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
NIL	NIL



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



Resolution 3: Special Resolution

Re-appointment of Shri R. M. Premkumar (DIN 00328942) 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 whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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



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



Resolution 6: Special Resolution**Re-appointment of Smt. Kumudini Mehta (DIN 03191065) 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 whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Special Resolution**Re-appointment of Shri 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
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
NIL	NIL



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
NIL	NIL

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