

Date: August 9, 2014

To,
Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip code: 517264

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 09, 2014.

Dear Sirs,

This is to inform you that the 24th Annual General Meeting of the Company was held on August 09, 2014 at 3.30 p.m.

Shri Abhay B. Doshi was appointed as Chairman of the Meeting.

After ascertaining that the requisite quorum was present Shri Abhay B. Doshi, Chairman of the Meeting called the Meeting to order.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The e-voting commenced during working hours of the Company on August 02, 2014, and ended on August 04, 2014. Shri Mitesh Dhablewala of M/s. Parikh Parekh & Associates, Practising Company Secretary, Mumbai was appointed as the Scrutiniser by the Board for Scrutinising the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 10(Ten) resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and stated that the members who did not vote through electronic means can cast vote on a poll. The Chairman then appointed Shri Mitesh Dhablewala of M/s. Parikh Parekh & Associates, Practising Company Secretary as the scrutiniser for the poll process and requested him for an orderly conduct of the poll.

Thirty one Members and one proxy cast vote on a poll, the Chairman announced the following result on e-voting and on the poll based of the report of the Scrutinizer submitted to the Company.

Sr. No.	Resolutions	Approved/Disapproved
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.	Approved

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2.	Re-appointment of Shri Vijay A. Kumbhani as a director of the Company.	Approved
3.	Re-appointment of Shri Gautam Doshi as a director of the Company.	Approved
4.	Appointment of M/s. DKP & Associates as Auditors of the Company.	Approved
5.	Appointment of Shri Juzer Vasi as an Independent Director.	Approved
6.	Appointment of Shri R. Premkumar as an Independent Director	Approved
7.	Appointment of Shri Apurva Shah as an Independent Director.	Approved
8.	Appointment of Shri. Rajendra Gandhi as an Independent Director.	Approved
	Special Resolution	Approved
9.	Authority to obtain loans/borrowings under Section 180(1)(c) of the Companies Act, 2013.	Approved
10.	Authority to Create Charge under Section 180 (1)(a) of the Companies Act, 2013.	Approved


The Chairman announced that the combined results of e-voting and the poll will also be put up on the Company's website.

You are requested to take the same on record.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



ABHAY B. DOSHI
 **MANAGING DIRECTOR**