

Date: August 10, 2015

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

Scrip code: 517264

Sub.: Proceedings of AGM Held on Saturday, August 08, 2015 at 03:30 p.m.

Dear Sirs,

This is to inform you that the 25th Annual General Meeting of the Company was held on Saturday, August 08, 2015 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") in respect of the business to be transacted at the Annual General Meeting. As the voting was through electronic means, the members who do not have access to remote e-voting were given an option to requisite Physical Ballot Forms from the Company

The remote e-voting period commenced on Wednesday, August 05, 2015 (9:00 am IST) and ended on Friday, August 07, 2015 (5:00 pm IST). Further no physical ballot forms prior to the meeting were received.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

Ms. Sarvari Shah of M/s. Parikh & Associates, Practising Company Secretary, Mumbai was appointed as the Scrutiniser by the Board to scrutinize the voting and remote e-voting process in a fair and transparent manner.

34 Members, 4 proxies and 1 through Corporate Representation were present at the meeting.

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The Chairman declared the following result on remote e-voting/physical ballot and voting at the meeting based on the consolidated report of the Scrutinizer submitted to the Company.

Sr. No.	Resolutions	Approved/Disapproved
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31 st March 2015 together with the Reports of the Board of Directors and the Auditors thereon.	Approved – Passed with requisite majority
2.	Re-appointment of Shri. Abhay B Doshi (DIN No. 00040644) as a director of the Company	Approved– Passed with requisite majority
3.	Re-appointment of Shri. Rajiv B Doshi (DIN No. 00651098) as a director of the Company	Approved– Passed with requisite majority
4.	Appointment of M/s. DKP & Associates as Auditors of the Company.	Approved– Passed with requisite majority
5.	Appointment of Smt. Kumudini Kiran Mehta (DIN No. 03191065) as a Director/Independent Director of the company.	Approved– Passed with requisite majority
6.	Adoption of new set of Articles of Association of the company.	Approved– Passed with requisite majority

You are requested to take the same on record.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



**ABHAY B. DOSHI
 MANAGING DIRECTOR
 DIN: 00040644**

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/physical ballot forms 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 at the Annual General Meeting of Fine-Line Circuits Limited held on Saturday, August 08, 2015 at 3:30 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 by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Fine-Line Circuits Limited held on Saturday, August 08, 2015.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 08, 2015.

The Notice dated May 30, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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 Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.



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The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of August 01, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, August 05, 2015 at 09:00 a.m. (IST) and ended on Friday, August 07, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done 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 and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Further no physical ballot forms prior to the meeting were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.



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Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, 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 votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) Invalid votes:

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



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Resolution 2: Ordinary Resolution

Appointment of Director in place of Shri. Abhay B Doshi (DIN No. 00040644), 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 votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) **Invalid** votes:

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



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Resolution 3: Ordinary Resolution

Appointment of Director in place of Shri. Rajiv B Doshi (DIN No. 00651098), 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 votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) **Invalid** votes:

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



Resolution 4: Ordinary Resolution

Re-appointment of M/s. DKP & Associates, Chartered Accountants (Firm Registration No. 126305W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) **Invalid** votes:

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



Resolution 5: Ordinary Resolution

**Appointment of Smt. Kumudini Kiran Mehta (DIN 03191065) as a Director/
Independent Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) Invalid votes:

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



Resolution 6: Special Resolution

Adoption of new set of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	13,33,533	99.92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,100	0.08

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,



Sarvari Shah
Parikh & Associates
Practising Company Secretaries
ACS: 27572 CP: 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 08, 2015