

August 13, 2016

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 of the 26th Annual General Meeting respectively

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 Annual General Meeting (AGM) of the Company held on Saturday, August 13, 2016 at 3.30 p.m. at Gr. Floor, Front Side of SDF-VI, SEEPZ-SEZ, Andheri (East), Mumbai – 400096.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

We request you to note the above and acknowledge the receipt.

Thanking you,

Yours faithfully

For Fine-Line Circuits Limited



AbhayDoshi
Managing Director

Encl: As above

**Brief details of the items deliberated at the annual general meeting held on
 August 13, 2016 and the results**

| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of Voting | Results |
|---------|--|--|---|--------------------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2016 together with Reports of the Directors and the Auditors thereon. | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 2 | To appoint a Director in place of Shri. Bhagwandas T. Doshi (DIN: 00040596) who retires by rotation and being eligible offers himself for re-appointment. | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 3 | To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN: 00613289) who retires by rotation and being eligible offers himself for re-appointment. | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 4 | Re-appointment of Statutory Auditors of the company | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 5 | Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as Director/Independent Director of the company. | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 6 | Re-appointment of Shri. Bhagwandas T. Doshi (DIN: 00040596) as Whole-time Director of the Company. | Special | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 7 | Re-appointment of Shri Abhay B. Doshi (DIN : 00040644) as Managing Director of the Company | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 8 | Re-appointment of Shri Rajiv B. Doshi (DIN: 00651098) as Whole time Director of the Company | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |

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Details of Voting Results

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Date of the AGM/EGM | Annual General Meeting - Saturday, August 13, 2016 |
| 2 | Total number of shareholders as on record date | As of Cut – off date i.e. August 06, 2016 - 11149 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 9 46 |
| 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
 To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution - NO
 Resolution No 1

| | Promoter/Public | 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 |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | | | | | | | | |
| 1 | Promoter and Promoter Group | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| Total | | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



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FINE-LINE CIRCUITS LIMITED

Re-appointment of Shri. Bhagwandas Doshi (DIN: 00040596) as a director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution - No
Resolution No 2

| | Promoter/Public | 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 |
|-------|-----------------|-------------------------------|--------------------------|---------------------|--|------------------------|------------------------|---|---|
| | | | [1] | [2] | [3]=[(2)/ (1)]*100 | [4] | [5] | [6]=[(4)/ (2)]*100 | [7]=[(5)/ (2)]*100 |
| 1 | | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| 2 | | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| Total | | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



Shri. Bhagwandas Doshi

FINE-LINE CIRCUITS LIMITED
Re-appointment of Shri. Upendranath Nimmagadda (DIN: 00613289) as a director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution - NO
Resolution No 3

| | Promoter/Public | 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 |
|---------------|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|
| | [1] | | [2] | | [3] | [4] | [5] | [6] | [7] |
| 1 | | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 2 | Promoter and Promoter Group | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public - Institutional holders | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| Public-Others | | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| Total | | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



Shri. Upendranath Nimmagadda

FINE-LINE CIRCUITS LIMITED

Re-appointment of Statutory Auditors of the company.

Whether promoter/ promoter group are interested in the agenda/resolution - NO
Resolution No 4

| Promoter/Public | 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 |
|-----------------|-------------------------------|--------------------------|---------------------|--|------------------------|------------------------|---|---|
| | E-Voting | [1] 1419486 | [2] 1348976 | 95.03 | [4] 1348976 | [5] 0 | 100.00 | 0.00 |
| | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 1 | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 2 | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 109.00 | 0.00 |
| | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



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FINE-LINE CIRCUITS LIMITED
Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as Director/Independent Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 5

| Promoter/Public | 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 |
|-----------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|
| | E-Voting | [1] 1419486 | [2] 1348976 | 95.03 | [4] 1348976 | [5] 0 | 100.00 | 0.00 |
| | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 1 | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 2 | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



Shri. Jayesh

FINE-LINE CIRCUITS LIMITED

Re-appointment of Shri Bhagwandas T. Doshi (DIN: 00040596) as Wholtime Director designated as Executive Chairman of Company for a period of three years with effect from 01st April, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution - NO

Resolution No 6

| Promoter/Public | 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 |
|-----------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | [1] | [2] | [3]=[(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 |
| 1 | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| 2 | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| Total | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



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FINE-LINE CIRCUITS LIMITED

Re-appointment of Shri Abhay B. Doshi (DIN : 00040644) as Managing Director of the Company for a period of three years with effect from 01st April, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution - NO
Resolution No 7

| Promoter/Public | 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 |
|----------------------------------|-------------------------------|--------------------------|---------------------|---|------------------------|------------------------|--|--|
| | | [1] | [2] | [3]=[(2)/ (1)]*100 | [4] | [5] | [6]=[(4)/ (2)]*100 | [7]=[(5)/ (2)]*100 |
| | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 1 Promoter and Promoter Group | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 2 Public - Institutional holders | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 Public-Others | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



Abhay B. Doshi

FINE-LINE CIRCUITS LIMITED

Re-appointment of Shri Rajiv B. Doshi (DIN: 00651098) as Wholetime Director designated as Executive Director of the Company for a period of three years with effect from 01st April, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution - NO
Resolution No 8

| Promoter/Public | 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 |
|-----------------|-------------------------------|--------------------------|---------------------|--|------------------------|------------------------|---|---|
| | | [1] | [2] | [3]=[(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 |
| 1 | E-Voting | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| | Poll | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 1419486 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1419486 | 1348976 | 95.03 | 1348976 | 0 | 100.00 | 0.00 |
| 2 | E-Voting | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 196466 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | E-Voting | 3191834 | 27317 | 0.86 | 27317 | 0 | 100.00 | 0.00 |
| | Poll | 3191834 | 183 | 0.01 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 3191834 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3191834 | 27500 | 0.87 | 27500 | 0 | 100.00 | 0.00 |
| Total | E-Voting | 4807786 | 1376293 | 28.63 | 1376293 | 0 | 100.00 | 0.00 |
| | Poll | 4807786 | 183 | 0.00 | 183 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 4807786 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4807786 | 1376476 | 28.63 | 1376476 | 0 | 100.00 | 0.00 |



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PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
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-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 Annual General Meeting of Fine-Line Circuits Limited held on Saturday, August 13, 2016 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, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 26th Annual General Meeting (AGM) of Fine-Line Circuits Limited held on Saturday, August 13, 2016 at 3:30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 13, 2016

The Notice dated May 28, 2016 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 AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility 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 August 06, 2016 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, August 10, 2016 at 10:00 a.m. (IST) and ended on Friday, August 12, 2016 at 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 at the meeting was generated in my presence and the same 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 AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depositories Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

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, 2016

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(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. Bhagwandas Doshi (DIN: 00040596) as a 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(iii) Invalid votes:

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



Resolution 3: Ordinary Resolution

Re-appointment of Shri. Upendranath Nimmagadda (DIN: 00613289) as a 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(iii) Invalid votes:

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



Resolution 4: Ordinary Resolution

Re - appointment of Statutory Auditors 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(iii) Invalid votes:

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



Resolution 5: Ordinary Resolution

Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(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 Shri Bhagwandas T. Doshi (DIN: 00040596) as Wholetime Director designated as Executive Chairman of Company for a period of three years with effect from 01st April, 2016.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(iii) Invalid votes:

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



Resolution 7: Ordinary Resolution

Re-appointment of Shri Abhay B. Doshi (DIN : 00040644) as Managing Director of the Company for a period of three years with effect from 01st April, 2016.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(iii) Invalid votes:

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



Resolution 8: Ordinary Resolution

Re-appointment of Shri Rajiv B. Doshi (DIN: 00651098) as Wholetime Director designated as Executive Director of the Company for a period of three years with effect from 01st April, 2016.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 18 | 13,76,476 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NIL | NIL | N.A. |

(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



Sarvari Shah
Parikh & Associates
Practising Company Secretaries
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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 13, 2016