

148, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

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CIN No.: L72900MH1989FLC131521

CIRCUITS LIMITED HIGH TECHNOLOGY MULTILAYER UNIT

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 26<sup>th</sup> 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



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# HIGH TECHNOLOGY MULTILAYER UNIT

	Brief details of the items delibera August 13,	nted at the annual gen 2016 and the results	eral meeting held	<u>on</u>
Sr. No.	Ągenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	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.	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 reappointment.	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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CIN No.: L72900MH1989PLC131521

	Details of Vot	ing 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:	9			
	Public:	46			
	No. of Shareholders attended the meeting through Video Conferencing:				
4 .	Promoters and Promoter Group: Public	Not applicable			





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.

					We 01			10 0/6	10 0%
					Votes			Votes in	Votes
					Polled on		No. of	favour on	against on
			Total No. of	No. of votes	outstandin	outstandin No. of Votes -	Votes -	votes	votes
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
					[3]=[(5)/			[6]=[(4)/	[7]=[(2)/
			[1]	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	00.0
		Poll	1419486	0	00.00	Ō	0	00.00	0.00
		Postal Ballot (if applicable)	1419486	0	00.00	0	0	00'0	0.00
	Promoter and Promoter Group	.Total -	1419486	1348976	95.03	1348976	0	100.00	0.00
		E-Voting	196466	0	0.00	0	0	00.0	00.0
		Poll	196466	0	00.00	0	0	00.0	00.00
		Postal Ballot (if applicable)	196466	0	00.00	0	0	00.00	00.0
7	Public - Institutional holders	Total	196466	0	00.0	0	0	00.0	0.00°
		E-Voting	3191834	27317	98.0	27317	0	100.00	00.00
		Poll	3191834	183	0.01	183	0	100.00	00.00
		Postal Ballot (if applicable)	3191834	0	00.00	0	0	00.0	00.00
3	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	00.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	0.00
		Poll	4807786	183	00'0	183	0	100.00	0.00
		Postal Ballot (if applicable)	4807786	0	00'0	0	0	00.00	0.00
	Total	Total	4807786	1376476	28.63	1376476	0	100.00	0.00





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

					10 %				70 07
					Votes			Votes in	Votes
					Polled on		No. of	favour on	against on
			Total No. of	No. of votes	outstandin	outstandin No. of Votes - Votes -	Votes -	votes	votes
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
					[3]=[(5)/			[6]=[(4)/	[7]=[(2)/
			[1]	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	00.00
		llod	1419486	0	00.00	0	0	00.0	00.00
		Postal Ballot (if applicable)	1419486	0	00.00	0	0	00.0	00.00
	Promoter and Promoter Group	Total	1419486	1348976	95.03	1348976	0	100.00	00.00
	,	E-Voting	196466	0	00.00	0	0	0.00	00.00
_		Po!!	196466	0	00.0	0	Ō	00.0	00.00
		Postal Ballot (if applicable)	196466.	0	00.0	0	0	0.00	00.00
2	Public - Institutional holders	Total	196466	0	00.00	0	0	00.0	00.00
1.		E-Voting	3191834	27317	0.86	27317	0	100.00	0.00
		Poli	3191834	183	0.01	183	0	100.00	00.00
		Postal Ballot (if applicable)	3191834	0	00.0	0	0	0.00	00.00
3	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	00.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	00.00
		Poll	4807786	183	00.0	183	0	100.00	00.00
		Postal Ballot (if applicable)	4807786	0	00.0	0	0.	00.0	00.00
	Total	Total	4807786	1376476	28.63	1376476	0	100.00	0.00





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

					% OT			% OF	% <b>or</b>
					Votes			Votes in	Votes
					Polled on			favour on	against on
			Total No. of	No. of votes	outstandin	No. of Votes -	No. of Votes - No. of Votes - votes	votes	votes
	Promoter/Public	Mode of Voting	Shares Hefd	polled	g shares	in favour	against	polled	polled
					[3]=[(5)/			[6]=[(4)/	[7]=[(2)/
			Ξ	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	00.00
		Poli	1419486	0	00.0	0	0	00.0	00.00
		Postal Ballot (if applicable)	1419486	0	00.0	0	0	00.00	0.00
1	Promoter and Promoter Group	Total	1419486	1348976	95.03	1348976	0	100.00	00.00
	+	E-Voting	196466	0	00.0	0	0	00.0	00.00
		Poll	196466	0	00.0	0	0	00.00	00.00
		Postal Ballot (if applicable)	196466	0	00.0	0	0	00.00	00.00
2	Public - Institutional holders	Total	196466	0	00.0	0	0	00.00	00.00
	,	E-Voting	3191834	27317	0.86	27317	0	100.00	0.00
		Poll	3191834	183	0.01	183	0	100.00	00.00
		Postal Ballot (if applicable)	3191834	0	00.00	0	0	00.00	00.00
3	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	00.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	00.00
		Poll	4807786	183	00.0	183	0	100.00	00.0
		Postal Ballot (if applicable)	4807786	0	00.0	0	0	00.00	00.00
	Total	Total	4807786	1376476	28.63	1376476	0	100.00	0.00



# 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

70 ov	Votes	against on	votes	polled	[7]=[(2)/	(2)]*100	00.0	00.00	00.00	00.0	00'0	00.00	00.0	00'0	00.00	00'0	00'0	00'0	00.0	00'0	00.0	00'0
% <b>01</b>	Votes in	favour on	votes	polled	[6]=[(4)/	(2)]*100	100.00	00.00	00.00	100.00	0.00	00.00	00.0	00.00	100.00	100.00	00.00	100.00	100.00	100.00	00.00	100.00
		No. of	Votes -	against		[2]	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			outstandin No. of Votes - Votes	in favour		[4]	1348976	0	0	1348976	0	0	0	0	27317	183	0	27500	1376293	183	0	1376476
% <b>01</b>	Votes	Polled on	outstandin	g shares	[3]=[(5)/	(1)]*100	95.03	00.0	00.00	95.03	0.00	00.00	00.0	00.00	0.86	0.01	00.0	0.87	28.63	00.00	00.00	28.63
			No. of votes	polled		[2]	1348976	0	0	1348976	0	0	0	0	27317	183	0	27500	1376293	183	0	1376476
			Total No. of	Shares Held		[1]	1419486	1419486	1419486	1419486	196466	196466	196466	196466	3191834	3191834	3191834	3191834	4807786	4807786	4807786	4807786
				Mode of Voting			E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total
				Promoter/Public						Promoter and Promoter Group				Public - Institutional holders	,			Public-Others				Total
														2				m				



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

					% Of			10 %	₩ 01
					Votes			Votes in	Votes
					Polled on			favour on	against on
			Total No. of	No. of votes	outstandin	No. of Votes -	outstandin No. of Votes - No. of Votes - votes	votes	votes
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
					[3]=[(5)/			[6]=[(4)/	[7]=[(2)/
			[1]	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	0.00
		Poll	1419486	0	00.00	0	0	0.00	00.00
		Postal Ballot (if applicable)	1419486	0	00.00	0	0	00.0	0.00
· 1	Promoter and Promoter Group	Total	1419486	1348976	95.03	1348976	0	100.00	00.00
•		E-Voting	196466	0	00.00	0	0	00.00	00.00
		Poli	196466	0	00.0	0	0	0.00	00.00
		Postal Ballot (if applicable)	196466	0	00.00	0	0	00.0	0.00
2	Public - Institutional holders	Total	196466	0	00.00	o	0	0.00	0.00
		E-Voting	3191834	27317	98.0	27317	0	100.00	00.00
		Poll	3191834	183	0.01	183	0	100.00	00.00
		Postal Ballot (if applicable)	3191834	0	00.0	0	.0	00.0	0.00
Ж	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	00.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	00.00
		Poli	4807786	183	00.00	183	0	100.00	00.0
		Postal Ballot (if applicable)	4807786	0	00.00	0	0	0.00	0.00
	Total	Total	4807786	1376476	28.63	1376476	0	100.00	00.0





# FINE-LINE CIRCUITS LIMITED

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.

sed on land         No. of Votes - lavour landin         No. of Votes - votes against         votes favour lavour landin           11(2)/   *100         [4]   [5]   [6]=[8]         [6]=[8]           1*100         [4]   [5]   [5]   [5]   [5]   [6]   [6]           1*100         [4]   [5]   [5]   [5]   [6]   [6]           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.00         0         0           0.86         27317         0         10           28.63         1376293         0         10           0.00         0         0         0           0.00         0         0         0           28.63         1376476         0         10						% <b>01</b>			70 01	1% OT
Promoter/Public         Mode of Voting         Total No. of Votes Shares Held Shares						Votes			Votes in	Votes
Promoter/ Public         Mode of Voting         Total No. of Poting Shares Held         No. of votes of standin or gland         No. of votes of standin or glands         No. of votes of stands         No. of votes or glands         No. of votes o						Polled on			favour on	against on
Promoter/Public         Mode of Voting         Shares Held         polled         g shares         in favour         against         polled           E-Voting         [13] <t< th=""><th></th><th></th><th></th><th>Total No. of</th><th>No. of votes</th><th>outstandin</th><th>No. of Votes -</th><th>No. of Votes -</th><th>votes</th><th>votes</th></t<>				Total No. of	No. of votes	outstandin	No. of Votes -	No. of Votes -	votes	votes
Control		Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
Promoter and Promoter Group   F-voting   F						[3]=[(5)/			[6]=[(4)/	[/(5)]=[/]
Public - Institutional holders         E-voting         1419486         1348976         95.03         1348976         0         0           Promoter and Promoter Group         Postal Ballot (if applicable)         1419486         1348976         95.03         1348976         0         0           Promoter and Promoter Group         Total         1419486         1348976         95.03         1348976         0         0           E-voting         196466         0.00         0.00         0				[1]	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
Promoter and Promoter Group         Postal Ballot (if applicable)         1419486         0			E-Voting	1419486			1348976	0	100.00	00.00
Promoter and Promoter Group         Total         1419486         1348976         95.03         1348976         0.00			Poll	1419486	0	00'0	0	0	00.00	00.00
Promoter and Promoter Group         Total         1419486         1348976         95.03         1348976         0         10           E-Voting         E-Voting         196466         0			I	1419486	0	00.00	0	0	00.0	00.00
E-Voting         196466         0         0.00         0		Promoter and Promoter Group	Total	1419486	1348976	95.03	1348976	0	100.00	00.00
Poblic - Institutional holders         Poblic - Institutional holders         Total         196466         0 <th< td=""><td></td><td></td><td>E-Voting</td><td>196466</td><td>0</td><td>00'0</td><td>0</td><td>0</td><td>00.00</td><td>00.00</td></th<>			E-Voting	196466	0	00'0	0	0	00.00	00.00
Public - Institutional holders         Total         196466         0         0.00         0.00         0 </td <td></td> <td></td> <td>Poll</td> <td>196466</td> <td>0</td> <td>00.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>00.00</td>			Poll	196466	0	00.00	0	0	0.00	00.00
Public - Institutional holders         Total         196466         0         0.00         0.00         0 </td <td></td> <td></td> <td>1</td> <td>196466</td> <td>0</td> <td>00.0</td> <td>0</td> <td>0</td> <td>00.00</td> <td>00.00</td>			1	196466	0	00.0	0	0	00.00	00.00
E-Voting         3191834         27317         0.86         27317         0         10           Poll         3191834         183         0.01         183         0         10           Public-Others         Total         3191834         0.00         0.00         0	2	Public - Institutional holders	Total	196466	0	00'0	0 :		0.00	00.00
Poll Poll Postal Ballot (if applicable)         3191834         183         0.01         183         0         10           Public-Others         Total         3191834         0.00         0.00         0 <td></td> <td></td> <td>E-Voting</td> <td>3191834</td> <td>27317</td> <td>98'0</td> <td>27317</td> <td>0</td> <td>100.00</td> <td>0.00</td>			E-Voting	3191834	27317	98'0	27317	0	100.00	0.00
Public-Others         Total         Public (if applicable)         3191834         0         0.00         0			Poll	3191834	183		183	0	100.00	00.00
Public-Others         Total         Total         3191834         27500         0.87         27500         0         10           E-Voting         E-Voting         4807786         1376293         28.63         1376293         0         10           Poll         Postal Ballot (if applicable)         4807786         0.00         0.00         0         0         0           Total         Total         Total         4807786         1376476         28.63         1376476         0         10				3191834	0	00.00	0	0	00.00	00.00
E-Voting         4807786         1376293         28.63         1376293         0         10           Poll         4807786         183         0.00         183         0         16         16           Postal Ballot (if applicable)         4807786         0         0         0         0         0         0           Total         4807786         1376476         28.63         1376476         0         10	3	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	00.00
Poll Poll Poll Total         4807786         183         0.00         183         0         10           Total         4807786         1376476         28.63         1376476         0         0         0         0         0			E-Voting	4807786		28.63	1376293	0	100.00	0.00
Postal Ballot (if applicable)         4807786         0         0.00         10         10<			Poll	4807786	183		183	0	100.00	00.00
Total 4807786 1376476 28.63 1376476 0				4807786		00.00	0	0	0.00	00.00
		Total	Total	4807786			1376476	0	100.00	0.00



# 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.

					% or Votes			% or Votes in	% or Votes
					Polled on		No. of	favour on	against on
			Total No. of	No. of votes	outstandin	outstandin No. of Votes - Votes -	Votes -	votes	votes
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
					[3]=[(2)/			[6]=[(4)/	[2]=[(2)/
			[1]	[2]	(1)]*100	[4]	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	0.00
		Poll	1419486	0	00.00	0	0	00.0	00.0
		Postal Ballot (if applicable)	1419486	0	00.0	0	0	00.00	00.0
1	Promoter and Promoter Group	Total	1419486	1348976	95.03	1348976	0	100.00	00.00
		E-Voting	196466	0	00.00	0	0	00.00	00.00
		Poll	196466	0	00.00	0	0	00.00	00.0
		Postal Ballot (if applicable)	196466	0	00.00	0	0	00.00	00.00
2	Public - Institutional holders	Total	196466	0	00.00	0	0 -	00.00	00.0
		E-Voting	3191834	27317	0.86	27317	0	100.00	00.00
		Poll	3191834	183	0.01	183	0	100.00	00.00
		Postal Ballot (if applicable)	3191834	0	00.00	0	0	00.00	00.00
3	Public-Others	Total	3191834	27500	0.87	27500	0	100.00	0.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	00.0
		Poll	4807786	183	00.00	183	0	100.00	00.0
		Postal Ballot (if applicable)	4807786	0	00.00	0	0	00.00	00.0
	Total	Total	4807786	1376476	28.63	1376476	0	100.00	00.0





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.

					100			10% OT	70,070
					5			5	
					Votes			Votes in	Votes
					Polled on		No. of	favour on	against on
			Total No. of	No. of votes	outstandin	No. of Votes -	Votes -	votes	votes
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled
					[3]=[(5)/			[6]=[(4)/	[2]=[(2)/
			[1]	[2]	(1)]*100	4	[2]	(2)]*100	(2)]*100
		E-Voting	1419486	1348976	95.03	1348976	0	100.00	00.00
		Poll	1419486	0	00.0	0	0	00.00	00.0
		Postal Ballot (if applicable)	1419486	0	00.00	0	0	00.00	00.0
Т	Promoter and Promoter Group	Total -	1419486	1348976	95.03	1348976	0	100.00	00.0
		E-Voting	196466	0	00.00	0	0	00.00	00'0
		Poll	196466	0	00.00	0	0	0.00	00.0
		Postal Ballot (if applicable)	196466	0	00.00	0	0	00.0	00.0
2	Public - Institutional holders	Total	196466	0	00.00	0	0	00.0	00.0
		E-Voting	3191834	27317	98.0	27317	0	100.00	00.00
		Poli	3191834	183	0.01	183	0	100.00	0.00
		Postal Ballot (if applicable)	3191834	0	00.00	0	0	00.00	0.00
ĸ	Public-Others	Total	3191834	27500	0.87	27500		0 100.00	00.00
		E-Voting	4807786	1376293	28.63	1376293	0	100.00	00.0
		Poll	4807786	183	00.00	183	)	100.00	00.00
		Postal Ballot (if applicable)	4807786	0	00.00	0		00.0	0.00
	Total	Total	4807786	1376476	28.63	1376476		0 100.00	00.00





# 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 by them	valid vote	es cast	% of votes	number	of	valid
18		13	76,476			1	00.00

#### (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.

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	% of total number of valid
	by them	votes cast
NIL	NIL	N.A.

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	% of total number of valid
	by them	votes cast
NIL	NIL	N.A.

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.

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.

Number of members wh votes were declared invalid	by them	t
1	IIL NI	Ĺ



# 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	% of total number of valid
	by them	votes cast
NIL	NIL	N.A.

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 by them	valid	votes	cast		total cast	number	of	valid
i	18			13,76	5,476					100.00

# (ii) Voted against the resolution:

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

	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	% of total number of valid
ı		by them		votes cast
1	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 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 13, 2016