

September 23, 2017

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
ScripCodeNo.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 27th Annual General Meeting held on Saturday, September 23, 2017 at 10.30 a.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 27th Annual General Meeting (AGM) of the Company held on Saturday, September 23, 2017 at 10.30 a.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 of the business transacted 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.

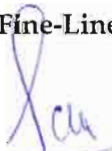
The above are also being uploaded on the Company's website.

We request you to kindly note the above.

Thanking you,

Yours faithfully

For Fine-Line Circuits Limited



Ravindra Joshi
Company Secretary and Compliance Officer
Encl: As above



Brief details of the items deliberated at the 27th Annual General Meeting held on September 23, 2017 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, 2017 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. Gautam Bhagwandas Doshi (DIN: 00328854) 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	Appointment of M/s. C Sharat & Associates, Chartered Accountants (ICAI Registration No.: 128593) as Statutory Auditors of the Company in place of the retiring Auditors M/s. DKP & Associates, Chartered Accountants, Mumbai (Firm Registration No. 126305W) for a term of five years.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
4	Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as Director/Independent Director of the company.	Special	Remote e-voting and ballot paper at the AGM	Passed with requisite majority




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.finelineindia.com
 L72900MH1989PLC131521

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	27 th Annual General Meeting - Saturday, September 23,2017
2	Total number of shareholders as on record date	11,068 - As of Cut - off date i.e. September 16, 2017
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 38
4	No. of Shareholders attended the meeting through Video Conferencing: 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, 2017 together with Reports of the Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?				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	% of Votes in favour on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]
1	Promoter and Promoter Group	E-Voting	1441823	1396813	96.88	1396813	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		1396813	96.88	1396813	0	100.00	0.00	0	
2	Public - Institutional holders	E-Voting	196466	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		0	0.00	0	0	0.00	0.00	0	
3	Public-Others	E-Voting	3169497	32236	1.02	31136	1100	96.59	3.41	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		32461	1.02	31361	1100	96.61	3.39	0	
Total	Total	E-Voting	4807786	1429049	29.72	1427949	1100	0.00	0.08	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		1429274	29.73	1428174	1100	99.92	0.08	0	



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FINE-LINE CIRCUITS LIMITED

Re-appointment of Mr. Gautam Bhagwandas. Dosh (DIN – 00328854) as a Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?				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	% of Votes in favour on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]
1	Promoter and Promoter Group	E-Voting	1441823	1396813	96.88	1396813	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		1396813	96.88	1396813	0	100.00	0.00	0	
2	Public - Institutional holders	E-Voting	196466	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		0	0.00	0	0	0.00	0.00	0	
3	Public-Others	E-Voting	3169497	32236	1.02	31136	1100	96.59	3.41	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		32461	1.02	31361	1100	96.61	3.39	0	
Total	Total	E-Voting	4807786	1429049	29.72	1427949	1100	0.00	0.08	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		1429274	29.73	1428174	1100	99.92	0.08	0	



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FINE-LINE CIRCUITS LIMITED

Appointment of M/s. C Sharat & Associates, Chartered Accountants (ICAI Registration No.: 128593) as Statutory Auditors of the Company in place of the former Statutory Auditors M/s. DKP & Associates, Chartered Accountants, Mumbai (Firm Registration No. 126305W) for a term of five years.

Type of Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				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	% of Votes invalid on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	1441823	1396813	96.88	1396813	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1396813	96.88	1396813	0	100.00	0.00	0	0
Public - Institutional holders	E-Voting	196466	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public-Others	E-Voting	3169497	32236	1.02	31136	1100	96.59	3.41	0	0
	Poll		225	0.00	225	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		32461	1.02	31361	1100	96.61	3.39	0	0
Total	E-Voting	4807786	1429049	29.72	1427949	1100	0.00	0.08	0	0
	Poll		225	0.00	225	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1429274	29.73	1428174	1100	99.92	0.08	0	0



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FINE-LINE CIRCUITS LIMITED

Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as Additional Independent Director of the Company.

Resolution required: (Ordinary / Special)				Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				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	% of Invalid votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9] [2]
1	Promoter and Promoter Group	E-Voting	1441823	1396813	96.88	1396813	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		1396813	96.88	1396813	0	100.00	0.00	0	
2	Public - Institutional holders	E-Voting	196466	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		0	0.00	0	0	0.00	0.00	0	
3	Public-Others	E-Voting	3169497	32236	1.02	31136	1100	96.59	3.41	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		32461	1.02	31361	1100	96.61	3.39	0	
Total		E-Voting	4807786	1429049	29.72	1427949	1100	0.00	0.08	0	
		Poll		225	0.00	225	0	0.00	0.00	0	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
		Total		1429274	29.73	1428174	1100	99.92	0.08	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 27th 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, Saturday, September 23, 2017 at 10:30 a.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 27th Annual General Meeting ("AGM") of Fine-Line Circuits Limited held on Saturday, September 23, 2017 at 10:30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 23, 2017.

The notice dated August 12, 2017 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 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, September 16, 2017 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, September 20, 2017 (09.00 a.m.) and ends on Friday, September 22, 2017 (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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(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
28	14,28,174	99.92

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

Number of members voted	Number of valid 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 invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

Re-appointment of Mr. Gautam Bhagwandas. Dosh (DIN - 00328854) 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
28	14,28,174	99.92

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

Number of members voted	Number of valid 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 invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Appointment of M/s. C Sharat & Associates, Chartered Accountants (ICAI Registration No.: 128593) as Statutory Auditors of the Company in place of the retiring Auditors M/s. DKP & Associates, Chartered Accountants, Mumbai (Firm Registration No. 126305W) for a term of five years.

(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
28	14,28,174	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid 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 invalid votes cast by them
NIL	NIL



Resolution 4: Special Resolution

Appointment of Shri. Jayesh Khimji Rambhia (DIN 02049473) as Additional 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
28	14,28,174	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid 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 invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,



Sarvari Shah
Parikh & Associates
Practising Company Secretaries
 ACS: 27572 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




FINE-LINE CIRCUITS LIMITED

Place: Mumbai

Dated: September 23, 2017