

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

Date: September 23, 2023

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 517264

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings and details of the voting results at the 33rd Annual General Meeting of the Company held on Saturday, September 23, 2023 at 02:00 PM IST.

Dear Sirs,

This is with reference to the 33rd Annual General Meeting of the members of the Company held today i.e. on **Saturday, September 23, 2023 at 02:00 PM IST** through Video Conference (VC)/Other Audio Visual Means (OAVM).

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting prior to and e-voting during the AGM.

You are requested to take a note of the same.

Thanking you,

Yours faithfully

FOR FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director
DIN: 00040644
Encl: as above

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
 Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
 E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
 CIN : L72900MH1989PLC131521

<u>Brief details of the items deliberated at the 33rd Annual General Meeting held on September 23, 2023 and the results</u>				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Results
1.	Adoption of Audited Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2.	To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
3.	Appointment of Statutory Auditors of the Company	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority



Fine Line Circuits Ltd.

Shrey

Director

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
 Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
 E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
 CIN : L72900MH1989PLC131521

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting Saturday, September 23, 2023
2	Total number of shareholders as on record date	As of Cut – off date i.e. 16 th September, 2023 10649 shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 40

Fine Line Circuits Ltd.



Abhijit

Director

Fine-Line Circuits Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	1605653	1605653	100.0000	1605653	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1605653	100.0000	1605653	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3202033	3438	0.1074	3436	2	99.9418	0.0582	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		3438	0.1074	3436	2	99.9418	0.0582	0.0582	0	
Total		4807786	1609091	33.4684	1609089	2	99.9999	0.0001	0		

Fine Line Circuits Ltd.



Abhishek

Director

Fine-Line Circuits Limited

2 - To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		1605653	100.0000	1605653	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1605653		0.0000	0	0	0.0000	0.0000	0		
	Total		1605653	100.0000	1605653	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	100		0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		3438	0.1074	3436	2	99.9418	0.0582	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3202033		0.0000	0	0	0.0000	0.0000	0		
	Total		3438	0.1074	3436	2	99.9418	0.0582	0		
Total		4807786	1609091	33.4684	1609089	2	99.9999	0.0001	0		

Fine Line Circuits Ltd.



Handwritten signature

Director

Fine-Line Circuits Limited

Resolution Required : (Ordinary)		3 - To appoint M/s. DKP & Associates, Chartered Accountants, Mumbai, (FRN No. 126305 W) as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	1605653	1605653	100.0000	1605653	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1605653	100.0000	1605653	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3202033	3438	0.1074	3431	7	99.7964	0.2036	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		3438	0.1074	3431	7	99.7964	0.2036	0.2036	0	
Total		4807786	1609091	33.4684	1609084	7	99.9996	0.0004	0		

Fine Line Circuits Ltd.



(Handwritten Signature)

Director



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 for the 33rd Annual General Meeting of Fine-Line Circuits Limited held on Saturday, September 23, 2023 at 02:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of 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 33rd Annual General Meeting ("AGM") of Fine-Line Circuits Limited on Saturday, September 23, 2023 at 02:00 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 30, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

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 voting period for remote e-voting commenced on Wednesday, September 20, 2023 (9:00 a.m. IST) and ended on Friday, September 22, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 16, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast 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 prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 prior to and during 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 March 31, 2023 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 valid votes cast by them	% of total number of valid votes cast
69	16,09,089	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **Invalid** votes:

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

Resolution 2: Special Resolution

To appoint a Director in place of Shri. Upendranath Nimmagadda (DIN:00613289), who retires by rotation and being eligible, offers himself for re-appointment and continuation of his Directorship as per Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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
69	16,09,089	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To appoint M/s. DKP & Associates, Chartered Accountants, Mumbai, (FRN No. 126305 W) as 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
68	16,09,084	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7	0.00

(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
RAJESH SHAH**

Sarvari Shah
FCS: 9697 CP No.: 11717
Parikh & Associates
Practising Company Secretaries
P/R No.: 1129/2021
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F009697E001069250

Place: Mumbai
Dated: September 23, 2023

Digitally signed by SARVARI RAJESH SHAH
DN: cn=SARVARI RAJESH SHAH, postalCode=400097,
c=IN, email=SARVARI.RAJESH@parikh.com,
2.5.4.20=97148991264358766887e099e1792e53594
39e2e1682371508885274,
o=Parikh&Associates, ou=Parikh & Associates,
cn=SARVARI RAJESH SHAH
Date: 2023.09.23 15:22:55 +05'30'

Fine Line Circuits Ltd.

Atul

Director

