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Company Secretary in Practice

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**Scrutinizers Consolidated Report
On E-Voting & Poll of M/s FCI OEN Connectors Ltd**

To,

The Chairman,
FCI OEN Connectors Ltd
Thykoodam
Vytilla.

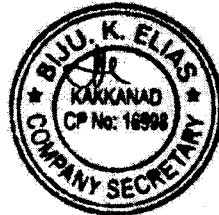
Sub: 34th Annual General Meeting of shareholders of FCI OEN Connectors Ltd, held on Wednesday, the 28th day of September 2016, at 3 pm at The Mercy Luxury Business Hotel, Kochi.

Sub: Consolidated Scrutinizer 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 and as amended from time to time and poll conducted at the 34th AGM of FCI OEN Connectors Ltd on September 28, 2016.

The Company had appointed me as Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner. The e-voting was held between 25th September, 2016 (09.00 A.M) to 27th September, 2016 (05.00 P.M) and the poll was conducted on September 28, 2016.

The Company had appointed Central Depository (India) Limited (CDSL) as the Service provider, for extending the facility of electronic voting to the shareholders of the Company from 25th September, 2016 (09.00 A.M) to 27th September, 2016 (05.00 P.M). The e-voting results were unblocked by me after the completion of e-voting in the presence of two witnesses.

At the 34th AGM of the Company held on September 28, 2016, the Chairman of the Company had suo-moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



The result of the E-voting together with that of the Poll is as under:

(a) (a) Ordinary Resolution No.1- Adoption of Audited financial statements, Board report and auditors report of the company.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.



(b) Ordinary Resolution No.2- Re-election of Director Shri. G Rajamani (DIN 00877184).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
19	6166085	100%

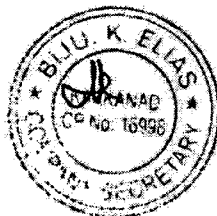
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION .



(c) Ordinary Resolution No. 3- Re-election of Director Ms. Lim Gek Choo (DIN 07163106).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.

(d) Ordinary Resolution No.4- Appointment of Auditors –Deloitte Haskins and Sells (FRN 008072S).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.

(e) Ordinary Resolution No.5- Appointment of Director – Mr. Richard Adam Norwitt (DIN 02107531).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official seal.

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.

(f) **Ordinary Resolution No.6- Appointment of Director – Mr. Craig Anthony Lampo (DIN 07420643).**

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

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%

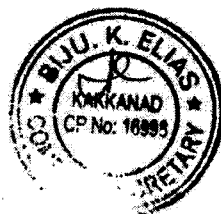
(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.



(g) Ordinary Resolution No.7- Appointment of Independent Director – Mr. P George Varghese (DIN 00317319).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
19	6166076	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as an ORDINARY RESOLUTION.

(h) Special Resolution No.8- Appointment of Mr. G Rajamani as Manager and Director and Payment of remuneration in the event of inadequacy of profit

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	6166085	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

As all votes cast in FAVOUR of the resolution, the resolution is passed as a SPECIAL RESOLUTION .

(i) Special Resolution No.9- Alteration of Articles of Association.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	6166086	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



As all votes cast in FAVOUR of the resolution, the resolution is passed as a SPECIAL RESOLUTION,

1. In Resolution nos 2, 7 & 8, the vote of interested director were excluded from the votes cast.

Place: Kakkanad
Date: 30.09.2016



BIJU K ELIAS
COMPANY SECRETARY IN PRACTICE
SCRUTINIZER
MN: 4353, CPN: 16998

On behalf of the Chairmen
of the Shareholders' meeting
of FCI OEN Connectors Ltd.

G. RAJAMANI
AUTHORISED SIGNATORY