

**Corp. Office :** 39/3519 B, 1st Floor  
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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR  
M/s. FCI OEN CONNECTORS LIMITED**

To

Mr. S N Talwar  
Chairman  
M/s. FCI OEN Connectors Limited  
XXIX/2089 Thykoodam,  
Tripunithura Road, Vyttila  
Cochin - 682019

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **M/s. FCI OEN Connectors Limited** held on Thursday, 18th June, 2015 at The Mercy Luxury Business Hotel, Ravipuram, M.G. Road, Kochi - 682 015.

Sub: Passing of Resolution through Remote E- Voting and Poll conducted at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s. FCI OEN Connectors Limited.

I, CS. sivakumar.p., Company Secretary in Practice, holding Membership Number: FCS-3050 and Certificate of Practice Number - 2210, Managing Partner, SVJS & Associates, Company Secretaries, 39/3519 B, 1<sup>st</sup> Floor, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682 016 has been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolutions at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s. FCI OEN Connectors Limited (CIN: U32104KL1981PLC003348), held on Thursday, 18<sup>th</sup> June, 2015, at The Mercy Luxury Business Hotel, Ravipuram, M.G. Road, Kochi - 682 015.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Monday, 15<sup>th</sup> June, 2015 (9.00 AM) to Wednesday, 17<sup>th</sup> June 2015 (5.00 PM). M/s. Cameo Corporate Services Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 18<sup>th</sup> June, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 19<sup>th</sup> June, 2015 attached herewith.



At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through poll process. For details kindly refer to my Scrutinizer report in MGT 13 dated 19<sup>th</sup> June 2015 attached herewith.

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

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS						
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> December, 2014.	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		Total	6166089	100	0	0
2	Re-appointment of Retiring Director, Mr. P. George Varghese (DIN: 00317319).	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		Total	6166089	100	0	0
3	Re-appointment of Retiring Director, Mr. Laurent Petit (DIN: 06543510).	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		Total	6166089	100	0	0
4	Appointment of Statutory Auditors, M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and fixation of remuneration thereof.	E-voting	2	100	0	0
		Poll	6166082	100	0	0
		Total	6166084	100	0	0
SPECIAL BUSINESS (ORDINARY RESOLUTION)						
5	Appointment of Mr. S. N. Talwar (DIN: 00001456) as a Director liable to retire by Rotation.	E-voting	2	100	0	0
		Poll	6165987	100	0	0
		Total	6165989	100	0	0
6	Appointment of Ms. Lim Gek Choo (DIN: 07163106) as a Director liable to retire by Rotation.	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		Total	6166089	100	0	0



7	Appointment of Mr. K.V. Sivas (DIN: 00306727) as an Independent Director.	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		<b>Total</b>	<b>6166089</b>	<b>100</b>	<b>0</b>	<b>0</b>
8	Appointment of Mr. Sunil K. Zachariah (DIN: 00306625) as an Independent Director	E-voting	2	100	0	0
		Poll	6166087	100	0	0
		<b>Total</b>	<b>6166089</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>SPECIAL BUSINESS (SPECIAL RESOLUTION)</b>						
9	Alteration of Articles of Association to make it in line with Companies Act, 2013.	E-voting	2	100	0	0
		Poll	6166086	100	0	0
		<b>Total</b>	<b>6166088</b>	<b>100</b>	<b>0</b>	<b>0</b>

All the Resolutions stand passed under Remote E-Voting and Poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act, 2013.

*On behalf of the Chairman of  
the Shareholder's meeting of  
SCI DEN CONNECTORS LTD.*

Kochi  
19.06.2015

*G. RAJAMANI*  
AUTHORISED SIGNATORY

Thanking You  
Yours faithfully

For SVJS & Associates  
Company Secretaries

*P. SIVAKUMAR*  
Managing Partner  
CP No: 2210

P.S: IN THE CASE OF RESOLUTION NUMBER 5, VOTES OF THE INTERESTED DIRECTOR IS EXCLUDED FROM THE VOTES CAST