



Scrutinizers Consolidated Report

On E-Voting & Poll of M/s FCI OEN Connectors Ltd

To

Mr. G.Rajamani
FCI OEN Connectors Ltd
XXIX/2089, Tripunithura Road
Thykooodam, Cochin - 682 019, Kerala, India

Dear Sir

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 35th AGM of FCI OEN Connectors Ltd on September 26, 2017.

The board of Directors of FCI OEN Connectors Ltd has appointed me, Dhanya T P, the company secretary in Practice on behalf of P.Dhanya & Associates, Kochi as the scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the physical ballots received from the members of the company at the venue of the Annual General Meeting(AGM) pursuant to section 108 of the Companies Act,2013("the Act") read with Rule20 of the companies(Management and Administration) Rules,2014,as amended and secretarial standard on General Meetings(SS-2)

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act,2013 and Rules made there under relating to remote e-voting and physical ballot voting on the resolutions contained in the notice calling the 35th Annual General Meeting(AGM) of the equity shareholders of the company, held on the 26th day of September 2017, at 3.00 in the afternoon at Hotel Livanta, Petta Junction, Kochi - 682 038. I submit my report here under;-





1. The Company had appointed Central Depository Services (India) Limited (CDSL), an authorized service provider as the Service provider, for extending the facility of electronic voting to the shareholders of the Company from 23rd September, 2017 (09.00 A.M) to 25th September, 2017 (05.00 P.M). The e-voting facility blocked forthwith thereafter.
2. At the venue of 35th Annual General Meeting (AGM) of the company held 26th day of September 2017, the facility to vote through ballot paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to register their votes.
3. On 26th day of September 2017, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through was duly unblocked by me as a scrutinizer in the presence of two witnesses named Ms. Deepthi P and Mr. Reveesh M V, not being in the employment of the Company as prescribed in Sub-Rule 4(xii) of the said rule 20.
4. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and the Transfer Agent of the company and the authorisations/proxies lodged with the company.
5. The ballots, which were incomplete and/or which were otherwise found defective or if the proxy is not submitted were treated as invalid
6. The details of the consolidated Results of the remote e-voting together with the voting conducted at venue of the AGM by way of Ballot Papers are as under:-

Details	Remote E-voting	Voting through Ballot Paper	Total Voting
Number of members who cast their votes	2	20	22
Total number of Shares held by them	2	6166180	6166182
Valid Votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	3		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.





Item No.1 (Ordinary Business)

Adoption of Financial statements, Reports of the Board of Directors and Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
	Nos.	%	Nos	%	
Remote E-voting	2	100	0	0	0
Physical Voting	6166180	100	0	0	3
Total	6166182	100	0	0	3

Item No.2 (Ordinary Business)

Re-election of Director - Mr. Richard Adam Norwitt(DIN. 02107531)

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
	Nos.	%	Nos	%	
Remote E-voting	2	100	0	0	0
Physical Voting	6166180	100	0	0	3
Total	6166182	100	0	0	3

Item No.3 (Ordinary Business)

Re-election of Director - Mr. Craig Anthony Lampo(DIN.07420643)

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
	Nos.	%	Nos	%	
Remote E-voting	2	100	0	0	0
Physical Voting	6166180	100	0	0	3
Total	6166182	100	0	0	3





Item No.4 (Ordinary Business)

Rectification of the appointment of Auditors - M/s. Delloitte Haskins & Sells, Chartered Accountants (FRN. 008072S)

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
	Nos.	%	Nos	%	
Remote E-voting	2	100	0	0	0
Physical Voting	6166180	100	0	0	3
Total	6166182	100	0	0	3

Item No.5 (Special Business)

Appointment of Mr. Rajamani G. as Manager - ORDINARY RESOLUTION

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
	Nos.	%	Nos	%	
Remote E-voting	1	100	0	0	1
Physical Voting	6166180	100	0	0	3
Total	6166181	100	0	0	4

All the Resolutions mentioned in the 35th AGM Notice dated 18.08.2017 as per the details above stand passed under Remote e-Voting and voting conducted at the AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.





P.Dhanya & Associates
Practising Company Secretaries

I hereby confirm that, I am maintaining the Register/Records received from the service provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Kochi

Dated: 27-09-2017



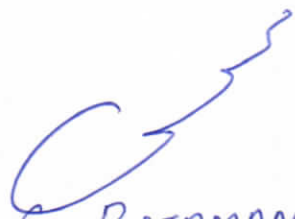
Yours Truly,
For P.Dhanya & Associates


Dhanya T P

Practising Company Secretary

(ACS No.34131,CP No. 15006)

*On behalf of the Chairman of
the shareholders' meeting of
FCI OEN CONNECTORS LTD.*


G. RAJAMANI

AUTHORISED SIGNATORY