

Date: September 23, 2020

To,

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

Sub: *Disclosure of Voting Results of the 50th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020*

Ref: BSE: Scrip Code: **513121**, NSE SYMBOL: **ORICONENT**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith voting results of the 50th Annual General Meeting of the Company held on Wednesday, September 23, 2020 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary

General information about company	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the company	ORICON ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Nirali Mehta
Firms Name	Nirali Mehta, Practicing Company Secretary
Qualification	CS
Membership Number	37734
Date of Board Meeting in which appointed	26-06-2020
Date of Issuance of Report to the company	23-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	25686
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	33
b) Public	55
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Report(s) of Board of Directors and Auditors thereon				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104149709	92604024	88.9143	92604024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	92604024	88.9143	92604024	0	100
Public-Institutions	E-Voting	11680520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680520	0	0	0	0	0
Public- Non Institutions	E-Voting	41217486	7390347	17.9301	7382568	7779	99.8947	0.1053
	Poll							
	Postal Ballot (if applicable)							
	Total		41217486	7390347	17.9301	7382568	7779	99.8947
Total		157047715	99994371	63.6713	99986592	7779	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Susheel G. Somani (DIN: 00601727), who retires by rotation and being eligible, offers himself for re- appointment as Director				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104149709	76328222	73.287	76328222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	76328222	73.287	76328222	0	100
Public- Institutions	E-Voting	11680520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680520	0	0	0	0	0
Public- Non Institutions	E-Voting	41217486	7390347	17.9301	7351568	38779	99.4753	0.5247
	Poll							
	Postal Ballot (if applicable)							
	Total		41217486	7390347	17.9301	7351568	38779	99.4753
Total		157047715	83718569	53.3077	83679790	38779	99.9537	0.0463
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Varun Somani (DIN: 00015384), who retires by rotation and being eligible, offers himself for re- appointment as Director				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104149709	92604024	88.9143	92604024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	92604024	88.9143	92604024	0	100
Public- Institutions	E-Voting	11680520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680520	0	0	0	0	0
Public- Non Institutions	E-Voting	41217486	7390347	17.9301	7349668	40679	99.4496	0.5504
	Poll							
	Postal Ballot (if applicable)							
	Total		41217486	7390347	17.9301	7349668	40679	99.4496
Total		157047715	99994371	63.6713	99953692	40679	99.9593	0.0407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditor				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104149709	92604024	88.9143	92604024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	92604024	88.9143	92604024	0	100
Public- Institutions	E-Voting	11680520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680520	0	0	0	0	0
Public- Non Institutions	E-Voting	41217486	7390347	17.9301	7382568	7779	99.8947	0.1053
	Poll							
	Postal Ballot (if applicable)							
	Total		41217486	7390347	17.9301	7382568	7779	99.8947
Total		157047715	99994371	63.6713	99986592	7779	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

