



Date: May 11, 2019

To,

BSE Limited

Floor 25, P J Tower

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Sub: *Submitting Copy of Newspaper advertisement*

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

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper advertisement published on May 11, 2019 in The Free Press Journal and Navshakti for completion of dispatch of Postal Ballot Notice.

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

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**


B.K. Toshniwal

Executive Director

(DIN: 00048019)





CIN-L28100MH1968PLC014156

Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai - 400018 Website: www.oriconenterprises.com,
E-mail : share@ocl-india.com Tel. No.: 022-24964656 - 60 Fax No. 022-24963055

NOTICE OF POSTAL BALLOT

Members of 'Oricon Enterprises Limited' [the Company] are hereby informed that on Friday, May 10, 2019 the Company has completed the dispatch of the Postal Ballot Notice (including e-mail communication) pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), and Regulation 44 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations') as amended from time to time and other applicable laws and Regulations; along with the Postal Ballot Form ('Form') and self-addressed postage pre-paid envelope to all the Members of the Company whose e-mail IDs are not registered; and sent e-mail to the Members whose e-mail IDs are registered as on May 03, 2019 (being the cut-off date for the purpose of voting) for seeking approval by postal ballot, including voting by electronic means. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members (s) as on May 03, 2019, being cut-off date for the purpose of voting. A person who is not Member as on the cut-off date should treat this Notice for information purpose only.

The Notice contains the following resolution:

1. **Special Resolution** for appointment of Mr. Susheel G. Somani as Non-Executive Director w.e.f. 01st July, 2019, who has attained the age of 75 years.
2. **Special Resolution** for appointment of Mr. N Ganga Ram as Non-Executive Independent Director for second term w.e.f. 01st July, 2019 upto 30th June, 2024 who has attained the age of 75 years.
3. **Special Resolution** for appointment of Mr. K.G. Gupta as Non-Executive Independent Director for second term w.e.f. 01st July, 2019 upto 30th June, 2024 who has attained the age of 75 years.
4. **Special Resolution** for appointment of Mr. Vijay Bhatia as Non-Executive Independent Director for second term w.e.f. 01st July, 2019 upto 30th June, 2024 who has attained the age of 75 years.

The login ID and password have been provided, both in the Form, as also in the email to enable the Members to use e-voting facility. The notice of Postal Ballot is also emailed to Stock Exchanges and posted on Company's website i.e. www.oriconenterprises.com

The Board of Directors of the Company (hereinafter referred to as 'the Board') has appointed Mr. Prabhat Maheshwari (Membership No. FCS 2405/CP 1432) or in his absence Mr. Mahesh Soni (Membership No. FCS 3706/ CP No. 2324) both Partners at M/s. GMJ & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot voting process (including voting by electronic means/ e-voting) in a fair and transparent manner.

- a) The Business is to be transacted by postal ballot which includes voting by electronic means;
- b) Date of completion of dispatch of Notices: Friday, May 10, 2019;
- c) Date of commencement of voting (postal and e-voting): Wednesday, May 15, 2019 at 9:00 A.M.;
- d) Date of end of voting (postal and e-voting): Thursday, June 13, 2019 at 5:00 P.M.; E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on June 13, 2019,
- e) Any Postal Ballot received from the Member beyond 5:00 P.M. on Thursday, June 13, 2019 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5:00 P.M. on Thursday, June 13, 2019;
- f) Members, who have not received postal ballot forms may apply to the Company, addressed to the Company Secretary, and obtain a duplicate thereof. Same can also be downloaded from the website of the Company: www.oriconenterprises.com
- g) Person responsible to address the grievances connected with the electronic voting: Mrs. Pallavi Mhatre, NSDL, (Contact no. 1800-222-990 / E-mail- evoting@nsdl.co.in). In case any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting, furnished separately in postal ballot notice. Also one can refer the Frequently Asked Questions ('FAQ') and e-voting manual available at <https://www.evoting.nsdl.com/> under the help section or write an email to evoting@nsdl.co.in. The Notice dated April 27, 2019, along with the Postal Ballot Forms, procedure for voting, has been sent to all the members by prescribed modes and is also available on the website of the Company at www.oriconenterprises.com the website of NSDL at <https://www.evoting.nsdl.com/> and also on website of the Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

The results of the postal ballot shall be declared on Wednesday, June 15, 2019, at the Registered Office of the Company at 1076, Dr. E. Moses Road, Worli, Mumbai - 18. The aforesaid result will be displayed at the Registered Office of the Company and uploaded on the website of the Company: www.oriconenterprises.com and also be intimated to the Stock Exchanges where the shares of the Company are listed.

For casting votes, members are requested to read the instructions as already communicated to them.

By order of the Board of Directors
For **Oricon Enterprises Limited**
B.K. Toshniwal
Executive Director

Date: May 10, 2019
Place: Mumbai

