



Date: May 25, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Scrip Code: 513121**

**National Stock Exchange of India Limited**

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

**NSE Symbol: ORICONENT**

**Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer Report**

Dear Sir,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Special Resolution in respect of:

Approval for Sale and Transfer of the Company's Business of manufacturing, trading and Sale of Plastic Closures and Preforms by way of slump sale on a going concern basis to Manjushree Technopack Limited

has been passed by the Members of the Company with requisite majority on 23<sup>rd</sup> May, 2024 being the last date of E-voting.

Also find enclosed herewith E-voting results along with Scrutinizer report, issued by Ms. Mayuri Bharat Thakkar, Practicing Company Secretary.

We request you to kindly take the same on your records.

Thanking you,  
Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain  
Company Secretary

## Voting results

Record date	19-04-2024
Total number of shareholders on record date	44489
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sale and Transfer of the Company's Business or manufacturing, trading and Sale of Plastic Closures and Preforms by way of slump sale on a going concern basis to Manjushree Technopak Limited				
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	105168809	93685943	89.0815	93685943	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		105168809	93685943	89.0815	93685943	0	100.0000
Public- Institutions	E-Voting	2501000	2000000	79.9680	2000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2501000	2000000	79.9680	2000000	0	100.0000
Public- Non Institutions	E-Voting	49377906	8341523	16.8932	8263225	78298	99.0613	0.9387
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49377906	8341523	16.8932	8263225	78298	99.0613
<b>Total</b>		157047715	104027466	66.2394	103949168	78298	99.9247	0.0753
<b>Whether resolution is Pass or Not.</b>							Yes	

# CS MAYURI THAKKAR

F.C.S., L.L.B.,  
Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203  
04440, +91-86554 78170, Email Id: [mayurithakkar2006@gmail.com](mailto:mayurithakkar2006@gmail.com);

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To,

**The Board of Directors,**

**Oricon Enterprises Limited**

**CIN: L28100MH1968PLC014156**

1076, Dr. E. Moses Road,

Worli, Mumbai – 400 018

Dear Sir,

Enclosed herewith please find Scrutinizer Report for Postal Ballot voting by your members in respect to the resolutions as set out in the Postal Ballot Notice dated April 09, 2024.

  
**Mayuri Bharat Thakkar**  
**Practicing Company Secretary**

**UDIN: L28100MH1968PLC014156**

**Membership No.: F12337**

**COP No.: 26189**

**PR No.: 2858/2022**

**Place: Mumbai**

**Date: May 25, 2024**

# CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: [mayurithakkar2006@gmail.com](mailto:mayurithakkar2006@gmail.com);

## REPORT OF SCRUTINIZER IN RESPECT OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

### 1. APPOINTMENT AS SCRUTINIZER

The Board of Directors of **ORICON ENTERPRISES LIMITED** (hereinafter referred to as the "**Company**") had appointed me as the Scrutinizer for the Postal Ballot Voting ("hereinafter referred to as **E-voting**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification, re-enactments thereof for the time being in force and other applicable provisions, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "**SEBI Listing Regulations**") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), for the matter in respect of the resolution as set out in the Postal Ballot Notice dated April 09, 2024 transacted by way of postal ballot voting.

### 2. POSTAL BALLOT

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (Hereinafter referred to as "**NSDL**") and Central Depository Services (India) Limited (Hereinafter referred to as "**CDSL**") the Company commenced dispatch of the notice of Postal Ballot on April 22, 2024, to 41,357 Members who had registered their email ids with the company/depositories along with E-voting details by email.

The notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.



OFFICE NO. 712-714, 7TH FLOOR, C-WING, TRADE WORLD. KAMLA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI- 400013

# CS MAYURI THAKKAR

F.C.S., L.L.B.,

**Practicing Company Secretary**

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: [mayurithakkar2006@gmail.com](mailto:mayurithakkar2006@gmail.com);

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in "The Free Press Journal" (English Newspaper) and "Navshakti" (Marathi Newspaper) both dated April 24, 2024. The notice published in the aforesaid Newspapers carried all the required information as specified in the said Rules.

### 3. CUT-OFF DATE

Voting rights were reckoned as on Friday, April 19, 2024 being the cut-off date for the purpose of identifying the entitlement of Members for E-voting through Postal Ballot.

### 4. REMOTE E-VOTING PROCESS

- **Agency:** The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of E-voting to the Members of the Company through their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- **E-voting period:** Remote e-voting platform was open from Wednesday, April 24, 2024, IST at 9.00 a.m. till Thursday, May 23, 2024, IST at 5.00 p.m. and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

### 5. COUNTING PROCESS

- The votes were unblocked on May 23, 2024 after 05:00 PM in the presence of two witness who were not in the employment of the Company and the details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting website of NSDL. They have signed below in confirmation of the same.

  
\_\_\_\_\_  
**Ms. Nirali Mehta**

  
\_\_\_\_\_  
**Mr. Shubham Vishwakarma**



# CS MAYURI THAKKAR

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Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: [mayurithakkar2006@gmail.com](mailto:mayurithakkar2006@gmail.com);

- All votes casted on NSDL e-voting platform up to 05:00 PM of May 23, 2024 were considered for my scrutiny.

## 6. RESULTS

We observed that after considering votes through e-voting, result of the voting is given below:

**Approval for Sale and Transfer of the Company's Business of manufacturing, trading and sale of plastic closures and preforms by way of slump sale on a going concern basis to Manjushree Technopack Limited**

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	175	10,39,49,168	99.92
Dissent	27	78,298	0.08
Invalid	0.00	0.00	0
<b>Total</b>	<b>202</b>	<b>10,40,27,466</b>	<b>100</b>

Further, in line with the requirements of compliance of provision of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results by Public Shareholders in the abovementioned Item can be summarized as under (removing the Promoters Voting).

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	144	1,02,63,225	99.24
Dissent	27	78,298	0.76
Invalid	0.00	0.00	0.00
<b>Total</b>	<b>171</b>	<b>1,03,41,523</b>	<b>100</b>

OFFICE NO. 712-714, 7TH FLOOR, C-WING, TRADE WORLD. KAMLA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI- 400013



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Based on the aforesaid results, I report that the Special Resolution as set out in the Notice of the Postal Ballot dated April 09, 2024 have been passed with the requisite majority in compliance with Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**Mayuri Bharat Thakkar**

**Practicing Company Secretary**

**UDIN:** L28100MH1968PLC014156

**Place:** Mumbai

**Membership No.:** F12337

**Date:** May 25, 2024

**COP No.:** 26189

**PR No.:** 2858/2022