



19th September, 2015

✓ Bombay Stock Exchange Ltd
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

Dear Sir,

Sub – Outcome/ proceeding of 45th Annual General Meeting

Ref- Scrip code: BSE: 513121, NSE: Symbol: ORICONENT

Pursuant to the Clause 31(d) of the Listing Agreement, this is to inform you that the shareholders of the Company at the 45th Annual General Meeting (AGM) of the Company held on Saturday 19th September, 2015 at 10.00 a.m. at Shri S K Somani Memorial Hall, Hindi Vidhya Bhavan, 79, Marine Drive, Mumbai – 400002 transacted the following business items:

The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement. The Company has also conducted Poll at the venue of the AGM for the members who attended the AGM and not casted their votes through remote e-voting.

ORDINARY BUSINESS

1. Approval and adoption of Audited Financial Statements as at 31st March, 2015, along with Reports of the Directors and Auditors thereon.
2. Declaration of dividend @ 22% i.e. Rs. 0.44 per Equity Share.
3. Re-appointment of Shri Susheel G Somani (DIN 00601727) as Director of the Company.
4. Re-appointment of Shri B K Toshniwal (DIN 00048019) as Director of the Company.
5. Re- appointment of M/s. Khandelwal Jain & Co. as Statutory Auditors.

SPECIAL BUSINESS

6. Appointment of Mrs. Sujata Parekh Kumar (DIN 00016335) as Director of the Company.
7. Appointment of Shri K G Gupta (DIN 00997067) as Independent Director of the Company.
8. Appointment of Shri N Ganga Ram (DIN 00001246) as Independent Director of the Company.
9. Appointment of Shri Rajendra Somani (DIN 00332465) as Managing Director of the Company.

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055
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CIN : L28100MH1968PLC014156



We will submit the voting results alongwith the report of the Scrutinizer on or before 22nd September, 2015.

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

Thanking You
Yours Faithfully
For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

A handwritten signature in black ink, appearing to be "Sanjay Jain", is written over the typed name and title.