

August 20, 2016

✓ **Bombay Stock Exchange Limited**

Floor 25, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd

Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Outcome / proceeding of 46th Annual General Meeting.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Shareholders of the Company at the 46th Annual General Meeting (AGM) of the Company held on Saturday, 20th August, 2016 at 10.00 a.m. at Shri S K Somani Memorial Hall, Hindi Vidhya Bhavan, 79, Marine Drive, Mumbai – 400002 transacted the following business.

ORDINARY BUSINESS:

1. Consideration and adoption of the Audited Financial Statements for the year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. Confirmation of the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016.
3. Appointment of Mr. S J Parekh (DIN 00010767) as the Director of the Company, liable to retire by rotation.
4. Appointment of Mr. Karthik Athreya (DIN 01797014) as the Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s. Khandelwal Jain & Co. as Statutory Auditor of the Company.

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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Company has also conducted poll at the venue of the AGM for the members who attended the AGM.

The combined report of the scrutinizer on e-voting and poll is awaited, on receipt of the scrutinizer report it will be determined that the above resolutions has been passed with the required majority or not.

The Company shall submit the scrutinizer report on or before 22nd August, 2016 to the Stock Exchange (s).

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

Thanking you,

Yours faithfully,

For **Oricon Enterprises Ltd,**

A handwritten signature in black ink, appearing to be 'Sanjay Jain', written over a faint circular stamp or watermark.

Sanjay Jain
Company Secretary