

Date: July 29, 2017

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

**National Stock Exchange of India Ltd**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

Dear Sir,

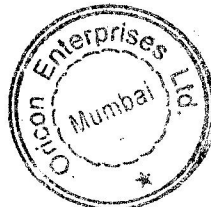
**Sub: Proceedings of 47<sup>th</sup> Annual General Meeting of the Company held on Saturday, July 29, 2017.**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at the 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, July, 29, 2017 at 10.30 A.M at Shri S K. Somani Memorial hall, Hindi Vidya Bhavan, Marine Drive, Mumbai - 400002 transacted the following business.

**Ordinary Business**

- i. Adoption of the Standalone & Consolidated Audited Financial Statements for the year ended March 31, 2017 and Reports of the Directors and Auditors thereon.
- ii. Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2017
- iii. Re-appointment of Mr. Surendra Somani (DIN: 00600860) as the Director of the Company liable to retire by rotation.
- iv. Re-appointment of Mrs. Sujata Parekh Kumar (DIN: 00016335), as the Director of the Company liable to retire by rotation.
- v. Appointment of M/s. Shreyans Jain & Associates, Chartered Accountants (FRN. No. 134565W) as Statutory Auditors of the Company for a period of 5(five) consecutive years and fixing of their remuneration.



### Special Business

- vi. Continuation of Mr. Rajendra Somani (DIN: 00332465) as Managing Director of the Company for the remaining tenure as Managing Director of the Company i.e. till Match 31, 2020.
- vii. Alteration of Article of Associations of the Company.
- viii. Re-classification of Ms. Anushree Somani and Ms. Vrinda Somani, the existing Promoter of the Company from Promoter Category to Non-Promoter Category.
- ix. Appointment of Mr. Adarsh Somani, (DIN: 00192609) as Joint Managing Director of the Company for a period of 3 years commencing from June 1, 2017 to May 31, 2020.

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 Disclosures Requirements) Regulations, 2015. The Company 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 July 31, 2017 to the Stock Exchange(s).

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

Thanking you,

Yours faithfully,

For Oricon Enterprises Ltd.

Sanjay Jain  
Company Secretary



Place: Mumbai