

Date: September 29, 2018

**BSE 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 48<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 29, 2018.**

**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 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 10.00 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, 2018 and Reports of the Directors and Auditors thereon.
- ii. Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2018
- iii. Re-appointment of Mr. B.K. Toshniwal (DIN: 00048019) as the Director of the Company liable to retire by rotation.
- iv. Re-appointment of Mr. Susheel Somani (DIN: 00601727), as the Director of the Company liable to retire by rotation.

**Special Business**

- v. Increasing remuneration of Mr. Rajendra Somani (DIN: 00332465) Managing Director of the Company for the remaining tenure as Managing Director i.e. till March 31, 2020.
- vi. Appointment of Mr. B.K. Toshniwal (DIN: 00048019) as an Executive Director of the Company for a period of 3 years commencing from September 01, 2018 to August 31, 2021, not liable to retire by rotation.
- vii. Appointment of Mr. Varun Somani (DIN: 00015384) as Director of the Company.
- viii. Appointment of Mr. Vikram Parekh, (DIN: 00419452) as an Independent Director of the Company for a period of 5 years commencing from August 14, 2018 to August 13, 2023.
- ix. Appointment of Mrs. Mamta Biyani, (DIN: 01850136) as an Independent Director of the Company for a period of 5 years commencing from August 14, 2018 to August 13, 2023.

- x. Appointment of Mr. Vijay Bhatia, (DIN: 00088762) as an Independent Director of the Company for a period of 5 years commencing from August 14, 2018 to August 13, 2023.

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 October 01, 2018 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

