

Date: June 14, 2019

To,

**National Stock Exchange of India Ltd**

Bandra Kurla Complex

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

Bandra (East), Mumbai - 400051

Dear Sir,

**Sub: Voting Results of the Resolution passed through Postal Ballot.**

**Ref: NSE: ORICONENT**

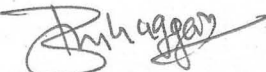
In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the consolidated details of the result of e-voting and Postal Ballot conducted in respect of Postal Ballot notice dated April 27, 2019.

The Resolution contained in the Notice of Postal ballot was approved with the requisite majority by the shareholders of the Company through e-voting and postal ballot.

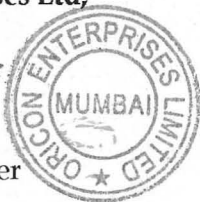
We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

For **Oricon Enterprises Ltd,**



B.M. Gagar  
Chief Financial Officer



<b>General information about company</b>	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the company	Oricon Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2019
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Maresh Soni
Firms Name	GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	27-04-2019
Date of Issuance of Report to the company	14-06-2019

<b>Voting results</b>	
Record date	03-05-2019
Total number of shareholders on record date	24616
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Susheel G. Somani as Non-Executive Director w.e.f. 01st July, 2019, whose office shall be liable to retire by rotation.				
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	104149709	42852345	41.1449	42852345	0	100	0
	Poll							
	Postal Ballot (if applicable)		36692550	35.2306	36692550	0	100	0
	Total		104149709	79544895	76.3755	79544895	0	100
Public-Institutions	E-Voting	11773133	500000	4.247	500000	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11773133	500000	4.247	500000	0	100
Public- Non Institutions	E-Voting	41124873	7825801	19.0294	7823238	2563	99.9672	0.0328
	Poll							
	Postal Ballot (if applicable)		28074	0.0683	19255	8819	68.5866	31.4134
	Total		41124873	7853875	19.0976	7842493	11382	99.8551
Total		157047715	87898770	55.9695	87887388	11382	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. N Ganga Ram as Non-Executive Independent Director for second term of five (5) years w.e.f. 01st July, 2019 upto 30th June, 2024 whose office shall not be liable to retire by rotation.					
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	104149709	42852345	41.1449	42852345	0	100	0
	Poll							
	Postal Ballot (if applicable)		36692550	35.2306	36692550	0	100	0
	Total		104149709	79544895	76.3755	79544895	0	100
Public-Institutions	E-Voting	11773133	500000	4.247	500000	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11773133	500000	4.247	500000	0	100
Public- Non Institutions	E-Voting	41124873	7825821	19.0294	7821692	4129	99.9472	0.0528
	Poll							
	Postal Ballot (if applicable)		28074	0.0683	19255	8819	68.5866	31.4134
	Total		41124873	7853895	19.0977	7840947	12948	99.8351
Total		157047715	87898790	55.9695	87885842	12948	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K G Gupta as Non-Executive Independent Director for second term of five (5) years w.e.f. 01st July, 2019 upto 30th June, 2024 whose office shall not be liable to retire by rotation.				
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	104149709	42852345	41.1449	42852345	0	100	0
	Poll							
	Postal Ballot (if applicable)		36692550	35.2306	36692550	0	100	0
	Total		104149709	79544895	76.3755	79544895	0	100
Public-Institutions	E-Voting	11773133	500000	4.247	500000	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11773133	500000	4.247	500000	0	100
Public- Non Institutions	E-Voting	41124873	7825831	19.0294	7821702	4129	99.9472	0.0528
	Poll							
	Postal Ballot (if applicable)		28074	0.0683	19255	8819	68.5866	31.4134
	Total		41124873	7853905	19.0977	7840957	12948	99.8351
Total		157047715	87898800	55.9695	87885852	12948	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Vijaykumar Bhatia as Non-Executive Independent Director for second term of five (5) years w.e.f. 01st July, 2019 upto 30th June, 2024 whose office shall not be liable to retire by rotation.					
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	104149709	42852345	41.1449	42852345	0	100	0
	Poll							
	Postal Ballot (if applicable)		36692550	35.2306	36692550	0	100	0
	Total		104149709	79544895	76.3755	79544895	0	100
Public-Institutions	E-Voting	11773133	500000	4.247	500000	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11773133	500000	4.247	500000	0	100
Public- Non Institutions	E-Voting	41124873	7825831	19.0294	7821803	4028	99.9485	0.0515
	Poll							
	Postal Ballot (if applicable)		28074	0.0683	19255	8819	68.5866	31.4134
	Total		41124873	7853905	19.0977	7841058	12847	99.8364
Total		157047715	87898800	55.9695	87885953	12847	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

