

General information about company	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the company	ORICON ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	PUSHPENDRA PRATAP SINGH
Firms Name	P.P. SINGH & CO., Practicing Company Secretaries
Qualification	CS
Membership Number	F15584
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	27279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	38
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) The Audited Financial Standalone Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and Report(s) of Board of Directors and Auditors thereon. b) The Audited Financial Consolidated Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and Report(s) of Auditors thereon.				
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	105091809	75127538	71.4875	75127538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	75127538	71.4875	75127538	0	100
Public-Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public-Non Institutions	E-Voting	49455906	9403120	19.0131	9401630	1490	99.9842	0.0158
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9403120	19.0131	9401630	1490	99.9842
Total		157047715	84530658	53.8248	84529168	1490	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the year ended March 31, 2022				
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	105091809	75127538	71.4875	75127538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	75127538	71.4875	75127538	0	100
Public- Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	9403120	19.0131	9402730	390	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9403120	19.0131	9402730	390	99.9959
Total		157047715	84530658	53.8248	84530268	390	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sujata Parekh Kumar (DIN: 00016335), who retires by rotation and being eligible offers herself for re-appointment				
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	105091809	74947538	71.3163	74947538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	74947538	71.3163	74947538	0	100
Public-Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	9403120	19.0131	9398674	4446	99.9527	0.0473
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9403120	19.0131	9398674	4446	99.9527
Total		157047715	84350658	53.7102	84346212	4446	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Varun Somani (DIN: 00015384), who retires by rotation and being eligible offers himself for re-appointment				
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	105091809	60224438	57.3065	60224438	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	60224438	57.3065	60224438	0	100
Public-Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	8469540	17.1254	8465869	3671	99.9567	0.0433
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	8469540	17.1254	8465869	3671	99.9567
Total		157047715	68693978	43.7408	68690307	3671	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company				
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	105091809	75127538	71.4875	75127538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	75127538	71.4875	75127538	0	100
Public- Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	9403116	19.0131	9401446	1670	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9403116	19.0131	9401446	1670	99.9822
Total		157047715	84530654	53.8248	84528984	1670	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shravan Kumar Malani (DIN: 00302995) as an Independent Director of the Company				
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	105091809	75127538	71.4875	75127538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	75127538	71.4875	75127538	0	100
Public-Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	9403120	19.0131	9401038	2082	99.9779	0.0221
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9403120	19.0131	9401038	2082	99.9779
Total		157047715	84530658	53.8248	84528576	2082	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To change designation of Mr. Adarsh Somani (DIN: 00192609) from Joint Managing Director to Managing Director and to consider remuneration payable to him				
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	105091809	59646125	56.7562	59646125	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	59646125	56.7562	59646125	0	100
Public- Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	8334220	16.8518	8331809	2411	99.9711	0.0289
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	8334220	16.8518	8331809	2411	99.9711
Total		157047715	67980345	43.2864	67977934	2411	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditor				
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	105091809	75127538	71.4875	75127538	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105091809	75127538	71.4875	75127538	0	100
Public- Institutions	E-Voting	2500000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500000	0	0	0	0	0
Public- Non Institutions	E-Voting	49455906	9402120	19.0111	9400446	1674	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		49455906	9402120	19.0111	9400446	1674	99.9822
Total		157047715	84529658	53.8242	84527984	1674	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

