

Scrutinizer's Report on E-voting carried out For ORICON ENTERPRISES LIMITED

To,
The Chairman,
Oricon Enterprises Limited
Mumbai

44th Annual General Meeting of the Equity Shareholders of M/s. Oricon Enterprises Limited to be held on Thursday, 11th September, 2014 at 10.15 A.M. at the Shri S K Somani Memorial Hall, Hindi Vidhya Bhavan, 79 Marine Drive, Mumbai - 400002.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Oricon Enterprises Limited (hereinafter referred to as the "Company") on 29th May, 2014 I, CS Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regard.

The Company has appointed M/s. National Securities Depository Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company. M/s. Bigshare Services Private Limited are Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, 11th September, 2014. The Service Provider accordingly had set up e-Voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e- Voting.

As on the cut-off date there were 6068 shareholders of the Company. The Company has sent the Notice of the AGM by courier to 4506 shareholders and by Email to 1286 (sent) - 1218 (delivered) shareholders as per the details available with the RTA/Service Provider. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically



