

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)	21-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Nirali Mehta
Firms Name	CS Nirali Mehta, Practicing Company Secretary
Qualification	CS
Membership Number	37734
Date of Board Meeting in which appointed	09-08-2019
Date of Issuance of Report to the company	21-09-2019

Voting results	
Record date	14-09-2019
Total number of shareholders on record date	23947
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	21
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
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 the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Report(s) of Board of Directors and 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	104149709	59018989	56.6675	59018989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total	104149709	74063164	71.1122	74063164	0	100	0
Public- Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11680320	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7185623	0	100	0
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total	41217686	7275068	17.6504	7275068	0	100	0
Total		157047715	81338232	51.7921	81338232	0	100	0
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, 2019.				
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	59018989	56.6675	59018989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total	104149709	74063164	71.1122	74063164	0	100	0
Public- Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11680320	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7185623	0	100	0
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total	41217686	7275068	17.6504	7275068	0	100	0
Total		157047715	81338232	51.7921	81338232	0	100	0
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 Mr. Varun Somani (DIN: 00015384), who retires by rotation and being eligible, offers himself for re-appointment as Director.				
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	59018989	56.6675	59018989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total		104149709	74063164	71.1122	74063164	0	100
Public-Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680320	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7185273	350	99.9951	0.0049
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total		41217686	7275068	17.6504	7274718	350	99.9952
Total		157047715	81338232	51.7921	81337882	350	99.9996	0.0004
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 Mrs. Sujata Parekh Kumar (DIN: 00016335), who retires by rotation and being eligible, offers herself for re-appointment as Director.					
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	53314509	51.1903	53314509	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total		104149709	68358684	65.635	68358684	0	100
Public- Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680320	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7184773	850	99.9882	0.0118
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total		41217686	7275068	17.6504	7274218	850	99.9883
Total		157047715	75633752	48.1597	75632902	850	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vinod Mimani (DIN: 00053976) as an Independent Director of the Company for second term of 5 years				
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	59018989	56.6675	59018989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total		104149709	74063164	71.1122	74063164	0	100
Public-Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680320	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7185273	350	99.9951	0.0049
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total		41217686	7275068	17.6504	7274718	350	99.9952
Total		157047715	81338232	51.7921	81337882	350	99.9996	0.0004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajendra Somani (DIN: 00332465) as Managing Director of Company and to consider his remuneration.				
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	44991927	43.1993	44991927	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total		104149709	60036102	57.644	60036102	0	100
Public-Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680320	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7184873	750	99.9896	0.0104
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total		41217686	7275068	17.6504	7274318	750	99.9897
Total		157047715	67311170	42.8603	67310420	750	99.9989	0.0011
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 re-appoint Mr. Adarsh Somani (DIN:) as Joint Managing Director and to consider his remuneration.				
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	44991927	43.1993	44991927	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total		104149709	60036102	57.644	60036102	0	100
Public-Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11680320	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7184373	1250	99.9826	0.0174
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total		41217686	7275068	17.6504	7273818	1250	99.9828
Total		157047715	67311170	42.8603	67309920	1250	99.9981	0.0019
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider payment of remuneration to Mr. B.K. Toshniwal				
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	59005989	56.655	59005989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total	104149709	74050164	71.0997	74050164	0	100	0
Public- Institutions	E-Voting	104149709	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104149709	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7184823	800	99.9889	0.0111
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total	41217686	7275068	17.6504	7274268	800	99.989	0.011
Total		249517104	81325232	32.593	81324432	800	99.999	0.001
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(9)								
Resolution required: (Ordinary / Special)				Special				
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	104149709	59018989	56.6675	59018989	0	100	0
	Poll		15044175	14.4448	15044175	0	100	0
	Postal Ballot (if applicable)							
	Total	104149709	74063164	71.1122	74063164	0	100	0
Public- Institutions	E-Voting	11680320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11680320	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41217686	7185623	17.4333	7185223	400	99.9944	0.0056
	Poll		89445	0.217	89445	0	100	0
	Postal Ballot (if applicable)							
	Total	41217686	7275068	17.6504	7274668	400	99.9945	0.0055
Total		157047715	81338232	51.7921	81337832	400	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	

