

General information about company

Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	NOTLISTED
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)	21-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:26 PM

Scrutinizer Details

Name of the Scrutinizer	Mayuri Bharat Thakkar
Firms Name	Mayuri Bharat Thakkar, Practicing Company Secretary
Qualification	CS
Membership Number	12337
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	22-09-2023

Voting results

Record date	14-09-2023
Total number of shareholders on record date	29153
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	26
b) Public	41
No. of resolution passed in the meeting	7
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 consider and adopt the Standalone and Consolidated Financial Results together with Report(s) of Board and Auditor for the Financial Year ended 2022-23				
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	105168809	43583432	41.4414	43583432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105168809	43583432	41.4414	43583432	0	100
Public-Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2531422	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16717352	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49347484	16717352	33.8768	16717352	0	100
Total		157047715	60300784	38.3965	60300784	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, 2023				
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	105168809	43583432	41.4414	43583432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	43583432	41.4414	43583432	0	100	0
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2531422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16717352	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49347484	16717352	33.8768	16717352	0	100	0
Total		157047715	60300784	38.3965	60300784	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 re-appoint Mrs. Sujata Parekh Kumar as Director 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	105168809	43403432	41.2703	43403432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105168809	43403432	41.2703	43403432	0	100
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2531422	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16715712	1640	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total		49347484	16717352	33.8768	16715712	1640	99.9902
Total		157047715	60120784	38.2819	60119144	1640	99.9973	0.0027
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Susheel G. Somani as Director 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	105168809	35631302	33.8801	35631302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105168809	35631302	33.8801	35631302	0	100
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2531422	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16716668	684	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total		49347484	16717352	33.8768	16716668	684	99.9959
Total		157047715	52348654	33.333	52347970	684	99.9987	0.0013
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 Mrs. Mamta Biyani as an Independent 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	105168809	43583432	41.4414	43583432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	43583432	41.4414	43583432	0	100	0
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2531422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16715678	1674	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	49347484	16717352	33.8768	16715678	1674	99.99	0.01
Total		157047715	60300784	38.3965	60299110	1674	99.9972	0.0028
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?				Yes				
Description of resolution considered				To pay remuneration to Mr. B K Toshniwal for him remaining tenure as an Executive 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	105168809	43570432	41.429	43570432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105168809	43570432	41.429	43570432	0	100
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2531422	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16089752	32.605	16089468	284	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		49347484	16089752	32.605	16089468	284	99.9982
Total		157047715	59660184	37.9886	59659900	284	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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of 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	105168809	43583432	41.4414	43583432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	43583432	41.4414	43583432	0	100	0
Public- Institutions	E-Voting	2531422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2531422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49347484	16717352	33.8768	16717102	250	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	49347484	16717352	33.8768	16717102	250	99.9985	0.0015
Total		157047715	60300784	38.3965	60300534	250	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	

