



CIN: L28100MH1968PLC014156
 Regd. Office : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018

ATTENDANCE SLIP

(To be presented at the entrance)

DP ID

Folio No. / Client ID

I /We hereby record my / our presence at the 49th Annual General Meeting of the Company at **Shri S K Somani Memorial Hall, Hindi Vidhya Bhavan, 79 Marine Drive Mumbai – 400002 on Saturday, September 21, 2019 at 10.00 A.M.**

Full name of the Shareholder in Block Letters: _____

Folio No.: _____ DPID No.: _____ Client ID No.: _____

Name of Proxy holder _____

Signature of Proxy holder _____

Signature of Shareholder(s) _____

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Oricon Enterprises Limited

CIN: L28100MH1968PLC014156
 Registered office: 1076, DR. E. Moses Road, Worli, Mumbai – 400018

Name of the Member(s) : _____	Registered address : _____
E-mail Id: _____	Folio No. / Client ID: _____ DP ID: _____

I/We being the Member(s) of _____ Shares of the above named Company hereby appoint:

- (1) Name: _____ Address: _____ E-mail Id: _____ or failing him/her;
- (2) Name: _____ Address: _____ E-mail Id: _____ or failing him/her;
- (3) Name: _____ Address: _____ E-mail Id: _____

As my/ our proxy to attend and vote (on a poll) for me / us and on my/ behalf at the 49th Annual General Meeting of the Company to be held on **Saturday, September 21, 2019 at 10.00 A.M.** at **Shri S K Somani Memorial Hall, Hindi Vidhya Bhavan, 79 Marine Drive Mumbai – 400002** and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No	Ordinary Business	For	Against
1.	Consider and adopt Standalone & Consolidated Audited Financial Statement of the Company for the year ended March 31, 2019 together with Reports of Board of Directors and Auditor's thereon.		
2.	To declare dividend for the year ended March 31, 2019.		
3.	Re-appointment of Mr. Varun Somani, who retires by rotation and being eligible offers himself for re-appointment as Director.		
4.	Re-appointment of Mrs. Sujata Parekh Kumar, who retires by rotation and being eligible offers herself for re-appointment as Director.		
	Special Business		
5.	To reappoint Mr. Vinod Mimani as an Independent Director.		
6.	To reappoint Mr. Rajendra Somani as Managing Director and to consider his remuneration.		
7.	To reappoint Mr. Adarsh Somani as Joint Managing Director and to consider his remuneration.		
8.	To consider payment of remuneration to Mr. B. K. Toshniwal.		
9.	To ratify remuneration payable to Cost Auditor.		

Signed this _____ day of _____ 2019

Signature of the Shareholder(s) _____

Signature of 1st proxy holder _____ Signature of 2nd proxy holder _____ Signature of 3rd proxy holder _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

