

Date: September 28, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Bandra Kurla Complex,
5th Floor, Exchange Plaza
Bandra (East), Mumbai - 400051

Dear Sir/Madam(s),

Sub: Proceedings of 52nd Annual General Meeting of the Company held on Wednesday, September 28, 2022.

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the 52nd Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022 at 03:00 P.M through Video Conferencing/ Other Audio Visual Means. The Proceedings of the meetings are enclosed as Annexure - I.

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

**PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF ORICON
ENTERPRISES LIMITED**

A. Date, time and venue of the Annual General Meeting:

The 52nd Annual General Meeting of the Company was held on Wednesday, 28th September, 2022 through Video Conferencing/ Other Audio Visual Means. The meeting commenced at 03:00 P.M. and concluded at 03:25 P.M.

B. In attendance:

Mr. Adarsh Somani	Chairman, Jt. Managing Director, joined the meeting through VC, in the meeting room
Mr. B.K. Toshniwal	Executive Director and Authorized Representative of Stakeholder Relationship Committee, joined the meeting through VC in the meeting room
Mr. Varun Somani	Director, and Authorized Representative of Nomination and Remuneration Committee, joined the meeting through VC in the meeting room
Mr. K G Gupta	Independent Director & Chairman of Audit Committee, joined the meeting through VC.
Mrs. Sujata Parekh Kumar	Director, joined the meeting through VC
Mrs. Mamta Biyani	Independent Director, joined the meeting through VC
Mr. Vikram Parekh	Independent Director, joined the meeting through VC.
Mr. Sumant Mimani	Independent Director, joined the meeting through VC
Mr. B M Gagar	Chief Financial Officer, joined the meeting through VC, , in the meeting room
Mr. Sanjay Jain	Company Secretary and Compliance Officer, joined the meeting through VC, in the meeting room
Mr. Shreyans Jain	Partner of S G N & Co., Statutory Auditors, joined the meeting through VC
Mr. Pushpendra Pratap Singh	Scrutinizer & Secretarial Auditor, joined the meeting through VC

C. Proceedings in brief:

Mr. Sanjay Jain, Company Secretary, welcomed all the members and participants to the 52nd Annual General Meeting of the Company. He further informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In absence of Chairman, Mr. Susheel G. Somani, the members elected Mr. Adarsh Somani as Chairman of the meeting.

The Chairman confirmed that the requisite quorum is present at the AGM and called the meeting to order.

The Chairman welcomed the members at the 52nd Annual General Meeting of the Company.

The members paid tribute to Late Shri Rajendra Somani by observing 1 minute silence.

The Chairman, informed the members that the register of Directors and Key Managerial Personnel and their shareholding and other statutory documents which are required to be made available for inspection at the AGM, were available electronically for inspection by the members at during the AGM.

The Audit Report and Secretarial Audit Report for the Financial Year 2021-22 have no qualifications, observations or adverse remarks and the same were taken as read with the permission of the Members.

The Chairman then informed about the Company's performance and final dividend for the Financial Year 2021-22 and about the Company's Current year performance and Company's updates.

The Chairman further informed the Members that the Company has provided facility of remote e-voting to all the members to cast their votes electronically, on all resolutions set forth in the Notice of AGM.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchange(s).

He also informed that the queries as received from Members were replied to them separately.

There being no other business Mr. Adarsh Somani concluded the meeting thanking and expressing gratitude to Stakeholders for their consistent support and trust.

Mr. Adarsh Somani also announced that the e-voting module shall be open for 15 minutes after the conclusion of meeting.

The meeting ended with Vote of Thanks to the Chair.

60 Members were present at the meeting.

Notes:

1. The Company will separately intimate the results of e-voting to the stock exchange(s).
2. This document does not constitute minutes of the proceedings the AGM.
3. The Company shall submit the Scrutinizer's Report on or before 30th September, 2022 to the stock exchange(s)

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

Place: Mumbai