

**Date: September 21, 2023**

To,  
 BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai - 400001  
**SCRIP CODE: 513121**

To,  
 National Stock Exchange India Limited  
 5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
 Mumbai - 400051  
**NSE SYMBOL: ORICONENT**

Dear Sir/Madam(s),

**Sub: Proceedings of 53<sup>rd</sup> Annual General Meeting of the Company held on Thursday, September 21, 2023.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 21, 2023 at 03:00 P.M through Video Conferencing/ Other Audio-Visual Means to transact the following business:

<b>Item No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
1.	To Consider and approve the Standalone and Consolidated Audited Financial Statements together with the Report(s) of Board of Directors and Auditors for the year ended March 31, 2023.	Ordinary
2.	To Declare Dividend on Equity Shares	Ordinary
3.	To re-appoint Mrs. Sujata Parekh Kumar as Director liable to retire by rotation	Ordinary
4.	To re-appoint Mr. Susheel G. Somani as Director liable to retire by rotation	Special
5.	To re-appoint Mrs. Mamta Biyani as an Independent Director	Special
6.	To pay remuneration to Mr. B.K. Toshniwal, Executive Director for his remaining tenure	Ordinary
7.	Ratification of remuneration of Cost Auditor	Ordinary

The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 18<sup>th</sup> September, 2023 (09:00 A.M.) to Wednesday, 20<sup>th</sup> September, 2023 (05:00 P.M.). The Company also provided voting facility to the shareholders present at the AGM through VC/OAVM who had not cast their votes earlier.



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 53<sup>RD</sup> ANNUAL GENERAL MEETING OF ORICON ENTERPRISES LIMITED**

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

The 53<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, 21<sup>st</sup> September, 2023 through Video Conferencing/ Other Audio-Visual Means. The meeting commenced at 03:00 P.M. and concluded at 03:26 P.M.

**B. In attendance:**

Mr. Susheel G. Somani	Chairman/Non-executive Director, joined the meeting through VC, in the meeting room
Mr. Adarsh Somani	Managing Director, joined the meeting through VC
Mr. B.K. Toshniwal	Executive Director, joined the meeting through VC in the meeting room
Mr. Varun Somani	Director, 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
Mr. Sumant Mimani	Independent Director, joined the meeting through VC
Mr. Vijay Bhatia	Independent Director & Chairman of Stakeholder Relationship Committee & Nomination and Remuneration Committee
Mr. B M Gaggar	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
Mrs. Mayuri Bharat Thakkar	Scrutinizer, joined the meeting through VC
Mr. Pushpendra Pratap Singh	Secretarial Auditor for FY 2022-23, joined the meeting through VC

**C. Proceedings in brief:**

Mr. Sanjay Jain, Company Secretary, welcomed all the members and participants to the 53<sup>rd</sup> 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.

Mr. Susheel G. Somani, Non-executive Chairman presided over 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 53<sup>rd</sup> Annual General Meeting of the Company.

The Audit Report and Secretarial Audit Report for the Financial Year 2022-23 have no qualifications, observations or adverse remarks hence the same were taken as read with the permission of the Members.

The Chairman then informed about the Company's performance for the Financial Year 2022-23, its current year performance, Final Dividend for FY 2022-23 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 the Chairman concluded the meeting thanking and expressing gratitude to Stakeholders for their consistent support and trust.

The Chairman 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.

67 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 23<sup>rd</sup> September, 2023 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