

August 22, 2016.

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street,

Mumbai – 400001

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Voting Results of 46th Annual General Meeting held on 20th August, 2016.

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

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-voting for the purpose of Annual General Meeting from August 17, 2016 to August 19, 2016 and has also conducted voting through poll at the venue of Annual General Meeting held on Saturday, August 20, 2016.

Further we wish to inform you that all the Resolutions were passed with requisite majority.


We are enclosing herewith copy of combined Scrutinizer report submitted by Mr. Prabhat Maheshwari, partner of M/s. GMJ & Associates, Practicing Company Secretaries, duly countersigned by the authorized Company secretary of the Company.

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

For Oricon Enterprises Ltd,

Sanjay Jain
Company Secretary



Format for Voting Results

Date of AGM	20/08/2016
Total number of shareholders on record date	16045
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Present in person	6
Present through Proxy	
Public:	
Present in person:	48
Present through Proxy	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Ordinary Resolution Number: 1

 Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 together with the reports of the 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)	(4)	(5)	(6)	(7)
				$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	105072689	105072689	100	105072689	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)	105072689	105072689	100	105072689	-	100	0
Public Institutions	E-voting	2082570	2082570	100	2082570	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)	2082570	2082570	100	2082570	-	100	0
Public Non-Institutions	E-voting	5719081	5719081	100	5719081	-	100	0
	Poll	1320	1245	94.32	1245	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5720401	5720326					
Total(A+B+C)		112875660	112875585	100	112875585	-	100	-



Ordinary Resolution Number: 2	Conformation of payment of Interim Dividend on Equity Shares for the financial year ended 31 st March, 2016.
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Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	105072689	105072689	100	105072689	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105072689	105072689	100	105072689	-	100	0
Public Institutions	E-voting	2082570	2082570	100	2082570	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2082570	2082570	100	2082570	-	100	0
Public Non-Institutions	E-voting	5719081	5719081	100	5719081	-	100	0
	Poll	1320	1320	100	1320	-	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5720401	5720401	100	5720401	-	100	-
Total		112875660	112875660	100	112875660	-	100	-

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Ordinary Resolution Number: 3	Re-appointment of Mr. S.J.Parekh (DIN 00010767) as a Director, liable to retire by rotation.
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Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	98341824	*98341824	100	98341824	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)	98341824	98341824	100	98341824	-	100	0
Public Institutions	E-voting	2082570	2082570	100	2082570	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)	2082570	2082570	100	2082570	-	100	0
Public Non-Institutions	E-voting	5719081	5719081	100	5718581	500	99.99	0.01
	Poll	1320	1320	100	1320	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5720401	5720401	100	5719901	500	100	-
Total(A+B+C)		106144795	106144795	100	106144295	500	100	0

*Mr S.J. Parekh and Mrs. Sujata Parekh Kumar being interested in the said resolution abstained from voting.

Ordinary Resolution Number: 4	Re-appointment of Mr. Karthik Athreya (DIN 01797014) as a Director, liable to retire by rotation.
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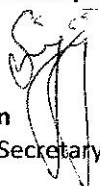
Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	105072689	105072689	100	105072689	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		105072689	100	105072689	-	100	0
Public Institutions	E-voting	2082570	2082570	100	2082570	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2082570	100	2082570	-	100	0
Public Non-Institutions	E-voting	5719081	5719081	100	5718581	500	99.99%	0.01%
	Poll	1320	1320	100	1320	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Total		112875660	112875660	100	112875160	500	100	0

Ordinary Resolution Number: 5	Re-appointment of M/S. Khandelwal Jain & Co., Chartered Accountants (FRN No. 105049W) as Statutory Auditors of the Company.
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Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	105072689	105072689	100	105072689	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)		105072689	100	105072689	-	100	0
Public Institutions	E-voting	2082570	2082570	100	2082570	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		2082570	100	2082570	-	100	0
Public Non-Institutions	E-voting	5719081	5719081	100	5719081	-	100	0
	Poll	1320	1245	94.32	1245	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5720401	5720326					
Total (A+B+C)		112875660	112875585	100	112875585	-	100	-

For Oricon Enterprises Limited,

Sanjay Jain
Company Secretary



FORM NO. MGT-13**Combined Report of Scrutinizer for e-voting & voting through ballot process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Company Secretary,
Oricon Enterprises Limited,
1076, Dr. E. Moses Road,
Worli,
Mumbai-400 018.

Subject: 46th Annual General Meeting of the Shareholders of Oricon Enterprises Limited held on Saturday, 20th August, 2016 at 10.00 a.m. at Shri S K Somani Memorial Hall, Hindi Vidya Bhavan, 79, Marine Drive, Mumbai 400 002.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 46th AGM of Equity Shareholders of Oricon Enterprises Limited at their Meeting held on Saturday, 20th August, 2016 at 10.00 a.m. at Shri S K Somani Memorial Hall, Hindi Vidya Bhavan, 79, Marine Drive, Mumbai 400 002.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 46th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 46th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depositories Limited (NSDL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the company, Thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	112874340	76	112874340	100	0	0	0	0
Poll/Ballot voting	1245	22	1245	100	0	0	0	0
Total	112875585	98	112875585	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2016.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	112874340	76	112874340	100	0	0	0	0
Poll/Ballot voting	1320	23	1320	100	0	0	0	0
Total	112875660	99	112875660	100	0	0	0	0



ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Shri S J Parekh (DIN 00010767) who retires by rotation and being eligible, offers himself for reappointment as Director.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	106143475	69	106142975	100	1	500	0	*6730865
Poll/Ballot voting	1320	23	1320	100	0	0	0	0
Total	106144795	92	106144295	100	1	500	0	6730865

* Mr. Sevantilal Jivanlal Parekh and Mrs. Sujata Parekh Kumar being interested in the said resolution, hence, their voting were considered invalid.

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint a Director in place of Shri Karthik Athreya (DIN 01797014) who retires by rotation and being eligible, offers himself for reappointment as Director.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	112874340	75	112873840	100	1	500	0	0
Poll/Ballot voting	1320	23	1320	100	0	0	0	0
Total	112875660	98	112875160	100	1	500	0	0



ITEM NO. 5: ORDINARY RESOLUTION:

Reappointment of M/s. Khandelwal Jain & Co., Chartered Accountants (FRN No.: 105049W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	112874340	76	112874340	100	0	0	0	0
Poll/Ballot voting	1245	22	1245	100	0	0	0	0
Total	112875585	98	112875585	100	0	0	0	0

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Prabhat Maheshwari

[CS PRABHAT MAHESHWARI]

PARTNER

FCS No. : 2405

COP No. : 1432

PLACE: MUMBAI

DATE: 22nd AUGUST, 2016.

