

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)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:32 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	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	50881
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	23
b) Public	34
No. of resolution passed in the meeting	4
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 approve the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Report(s) of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105168809	74503632	70.8419	74503632	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	74503632	70.8419	74503632	0	100	0
Public-Institutions	E-Voting	2726325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2726325	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49152581	2891520	5.8827	2890063	1457	99.9496	0.0504
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	49152581	2891520	5.8827	2890063	1457	99.9496	0.0504
	Total	157047715	77395152	49.2813	77393695	1457	99.9981	0.0019
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, 2024				
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	74503632	70.8419	74503632	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	74503632	70.8419	74503632	0	100	0
Public-Institutions	E-Voting	2726325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2726325	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49152581	2891520	5.8827	2890080	1440	99.9502	0.0498
	Poll							
	Postal Ballot (if applicable)							

	Total	49152581	2891520	5.8827	2890080	1440	99.9502	0.0498
	Total	157047715	77395152	49.2813	77393712	1440	99.9981	0.0019
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 Mr. Varun Somani (DIN: 00015384), as a 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	58660652	55.7776	58660652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	58660652	55.7776	58660652	0	100	0
Public-Institutions	E-Voting	2726325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2726325	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49152581	2891520	5.8827	2888958	2562	99.9114	0.0886
	Poll							
	Postal Ballot (if applicable)							

	Total	49152581	2891520	5.8827	2888958	2562	99.9114	0.0886
	Total	157047715	61552172	39.1933	61549610	2562	99.9958	0.0042
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit to pass the following resolution with or without modification(s) as an Ordinary Resolution for 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	74503632	70.8419	74503632	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105168809	74503632	70.8419	74503632	0	100	0
Public-Institutions	E-Voting	2726325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2726325	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49152581	2891520	5.8827	2888958	2562	99.9114	0.0886
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	49152581	2891520	5.8827	2888958	2562	99.9114	0.0886
	Total	157047715	77395152	49.2813	77392590	2562	99.9967	0.0033
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	

