

Date: August 01, 2017.

To,

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Voting Results of 47th Annual General Meeting held on 29th July, 2017.

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

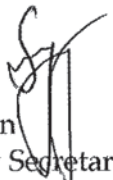
In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-voting for the purpose of Annual General Meeting from July 26, 2017 to July 28, 2017 and has also conducted voting through poll at the venue of Annual General Meeting held on Saturday, July 29, 2017.

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

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

8/1/2017

Voting results	
Record date	22-07-2017
Total number of shareholders on record date	16390
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	61
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



8/1/2017

General information about company	
Scrip code	513121
Name of the company	Oricon Enterprises Limited
Type of meeting	AGM
Date of the meeting	29-07-2017
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM



8/1/2017

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2017 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	105152189	101176177	96.2188	101176177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105152189	101176177	96.2188	101176177	0	100	0
Public- Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13027529	2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5305446	13.6499	5291545	13901	99.738	0.262
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total	38867997	5822498	14.9802	5807594	13904	99.744	0.2388
Total		157047715	108998675	69.4048	108983771	13904	99.9863	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



8/1/2017

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		1000



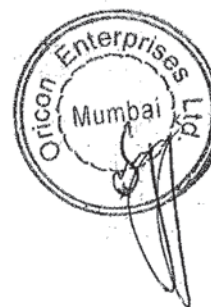
8/1/2017

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 Financial Year ended March 31, 2017.				
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	105152189	101176177	96.2188	101176177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		101176177	96.2188	101176177	0	100	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5305446	13.6499	5295446	10000	99.8115	0.1885
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total		5822498	14.9802	5811495	10003	99.811	0.1718
Total		157047715	108998675	69.4048	108987672	10003	99.9899	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



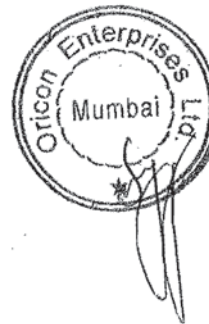
8/1/2017

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		1000



8/1/2017

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Surendra Somani (DIN: 00600860), who retire by rotation and being eligible, offer himself for re- appointment as Director.				
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	105152189	101176177	96.2188	55091687	0	54.4512	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105152189	101176177	96.2188	55091687	0	54.4512	0
Public- Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13027529	2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5305426	13.6499	5290315	15111	99.7152	0.2848
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total	38867997	5822478	14.9801	5806364	15114	99.7232	0.2596
Total		157047715	108998655	69.4048	62898051	15114	57.7053	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



8/1/2017

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	46084490
	Poll	
	Postal Ballot (if applicable)	
	Total	46084490
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		46085490



8/1/2017

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Sujata Parekh Kumar (DIN: 00016335), who retire by rotation and being eligible, offer herself for re- appointment as Director.				
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	105152189	101176177	96.2188	95737797	0	94.6248	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105152189	101176177	96.2188	95737797	0	94.6248	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13027529	2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5305426	13.6499	5290975	14451	99.7276	0.2724
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total	38867997	5822478	14.9801	5807024	14454	99.7346	0.2482
Total		157047715	108998655	69.4048	103544821	14454	94.9964	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



8/1/2017

Text Block	
Textual Information(1)	Mr. Rajendra Somani, Mrs. Namrata Somani, Mr. Surendra Somani, Mrs. Vandana Somani, Ms. Vrinda Somani and Mr. Varun Somani being interested in the said resolution, hence, their voting were considered invalid.



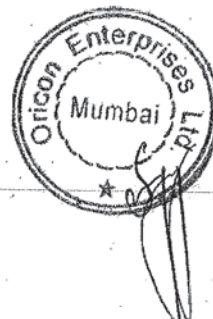
8/1/2017

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	5438380
	Poll	
	Postal Ballot (if applicable)	
	Total	5438380
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		5439380



8/1/2017

Text Block	
Textual Information(1)	Mr. Sevantilal Jivanlal Parekh and Mrs. Sujata Parekh Kumar being interested in the said resolution, hence, their voting were considered invalid.



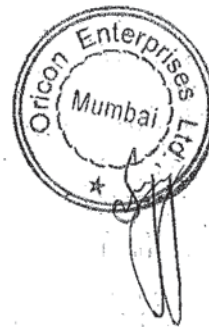
8/1/2017

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shreyans S. Jain and Associates, Chartered Accountants (FRN No.:134565W), as Statutory Auditors of the Company.				
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	105152189	101176177	96.2188	101176177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105152189	101176177	96.2188	101176177	0	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13027529	2000000	15.3521	2000000	0	0
Public- Non Institutions	E-Voting	38867997	5305426	13.6499	5304766	660	99.9876	0.0124
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total		38867997	5822478	14.9801	5820815	99.9714	0.0114
Total		157047715	108998655	69.4048	108996992	663	99.9985	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



8/1/2017

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		1000



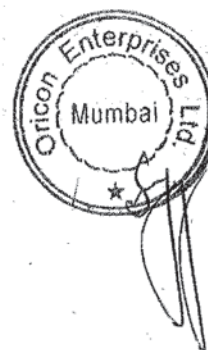
8/1/2017

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of Mr. Rajendra Somani as Managing Director of the Company.				
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	105152189	101176177	96.2188	53796430	0	53.171	0
	Poll							
	Postal Ballot (if applicable)							
	Total		101176177	96.2188	53796430	0	53.171	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5305426	13.6499	5304266	1160	99.9781	0.0219
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total		5822478	14.9801	5820315	1163	99.9629	0.02
Total		157047715	108998655	69.4048	61616745	1163	56.5298	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



8/1/2017

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	47379747
	Poll	
	Postal Ballot (if applicable)	
	Total	47379747
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		47380747



8/1/2017

Text Block	
Textual Information(1)	Mr.Rajendra Somani, Mrs. Mridula Somani, Mrs. Anushree Somani, Mr. Surendra Somani, Mr. Adarsh Somani, Mrs. Nupur Somani, being interested in the said resolution, hence, their voting were considered Invalid.

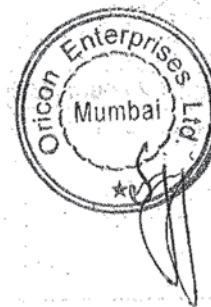


Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Articles of Association of the Company.				
Category	Mode of voting	No. of 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	105152189	101176177	96.2188	101176177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105152189	101176177	96.2188	101176177	0	100	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13027529	2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5304876	13.6484	5300975	3901	99.9265	0.0735
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total	38867997	5821928	14.9787	5817024	3904	99.9158	0.0671
Total		157047715	108998105	69.4045	108993201	3904	99.9955	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



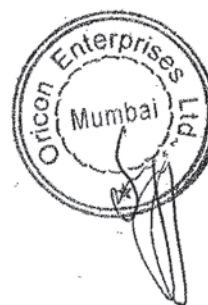
8/1/2017

Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		1000



8/1/2017

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-classification of Promoters of the Company.				
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	105152189	101176177	96.2188	46658950	0	46.1165	0
	Poll							
	Postal Ballot (if applicable)							
	Total		101176177	96.2188	46658950	0	46.1165	0
Public- Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5304876	13.6484	5304326	550	99.9896	0.0104
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total		5821928	14.9787	5820375	553	99.9733	0.0095
Total		157047715	108998105	69.4045	54479325	553	49.9819	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



8/1/2017

Resolution(8)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	54517227
	Poll	
	Postal Ballot (if applicable)	
	Total	54517227
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		54518227



8/1/2017

Text Block	
Textual Information(1)	Mr. Rajendra Somani, Mrs. Mridula Somani, Ms. Anushree Somani, Mr. Surendra Somani, Mr. Adarsh Somani, Mrs. Vandana Somani, Ms. Vrinda Somani and Mr. Varun Somani being interested in the said resolution, hence, their voting were considered Invalid.



8/1/2017

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve appointment of Mr. Adarsh Somani as the Joint Managing Director of the Company.				
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	105152189	101176177	96.2188	56847210	0	56.1864	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105152189	101176177	96.2188	56847210	0	56.1864	0
Public-Institutions	E-Voting	13027529	2000000	15.3521	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13027529	2000000	15.3521	2000000	0	100	0
Public- Non Institutions	E-Voting	38867997	5304876	13.6484	5304376	500	99.9906	0.0094
	Poll		517052	1.3303	516049	3	99.806	0.0006
	Postal Ballot (if applicable)							
	Total	38867997	5821928	14.9787	5820425	503	99.9742	0.0086
Total		157047715	108998105	69.4045	64667635	503	59.3291	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



8/1/2017

Resolution(9)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	44328967
	Poll	
	Postal Ballot (if applicable)	
	Total	44328967
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1000
	Postal Ballot (if applicable)	
	Total	1000
Total		44329967



8/1/2017

Text Block	
Textual Information(1)	Mr. Rajendra Somani, Mrs. Mridula Somani, Ms. Anushree Somani,, Mr. Adarsh Somani and Mrs. Nupur Somani being interested in the said resolution, hence, their voting were considered Invalid.

