

General information about company	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the company	ORICON ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Prabhat Maheshwari
Firms Name	M/s. GMJ & Associates
Qualification	CS
Membership Number	2405
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-08-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	24942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	41
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	10
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 receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2018 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	103149709	102647282	99.5129	102647282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102647282	99.5129	102647282	0	100	0
Public- Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6784629	0	100	0
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6789589	0	100	0
Total		157047715	109436871	69.6838	109436871	0	100	0
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, 2018.				
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	103149709	102647282	99.5129	102647282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102647282	99.5129	102647282	0	100	0
Public- Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6784629	0	100	0
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6789589	0	100	0
Total		157047715	109436871	69.6838	109436871	0	100	0
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. B.K. Toshniwal (DIN: 00048019), who retires by rotation and being eligible, offers 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	103149709	102521282	99.3908	102521282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102521282	99.3908	102521282	0	100	0
Public- Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6283029	14.8904	6282221	808	99.9871	0.0129
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6287989	14.9021	6287181	808	99.9872	0.0128
Total		157047715	108809271	69.2842	108808463	808	99.9993	0.0007
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Susheel G. Somani (DIN: 00601727), who retires by rotation and being eligible, offers 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	103149709	76698985	74.357	76698985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	76698985	74.357	76698985	0	100	0
Public- Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6783821	808	99.9881	0.0119
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6788781	808	99.9881	0.0119
Total		157047715	83488574	53.1613	83487766	808	99.999	0.001
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase remuneration of Mr. Rajendra Somani (DIN: 00332465), 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	103149709	55344835	53.6549	55344835	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	55344835	53.6549	55344835	0	100	0
Public- Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784529	16.0789	6782700	1829	99.973	0.027
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789489	16.0906	6787660	1829	99.9731	0.0269
Total		157047715	62134324	39.564	62132495	1829	99.9971	0.0029
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. B.K. Toshniwal (DIN: 00048019) as an Executive 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	103149709	102521282	99.3908	102521282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102521282	99.3908	102521282	0	100	0
Public-Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6283004	14.8903	6282146	858	99.9863	0.0137
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6287964	14.902	6287106	858	99.9864	0.0136
Total		157047715	108809246	69.2842	108808388	858	99.9992	0.0008
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Varun Somani (DIN: 00015384) as Director of the				
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	103149709	88561562	85.8573	88561562	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	88561562	85.8573	88561562	0	100	0
Public-Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6783771	858	99.9874	0.0126
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6788731	858	99.9874	0.0126
Total		157047715	95351151	60.7148	95350293	858	99.9991	0.0009
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vikram Parekh (DIN: 00419452) as an Independent 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	103149709	102647282	99.5129	102647282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102647282	99.5129	102647282	0	100	0
Public-Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6784150	479	99.9929	0.0071
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6789110	479	99.9929	0.0071
Total		157047715	109436871	69.6838	109436392	479	99.9996	0.0004
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Mamta Biyani (DIN: 01850136) as an Independent 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	103149709	102647282	99.5129	102647282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102647282	99.5129	102647282	0	100	0
Public-Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6784150	479	99.9929	0.0071
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6789110	479	99.9929	0.0071
Total		157047715	109436871	69.6838	109436392	479	99.9996	0.0004
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay Bhatia (DIN: 00088762) as an Independent 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	103149709	102647282	99.5129	102647282	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	103149709	102647282	99.5129	102647282	0	100	0
Public-Institutions	E-Voting	11702705	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11702705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42195301	6784629	16.0791	6784150	479	99.9929	0.0071
	Poll		4960	0.0118	4960	0	100	0
	Postal Ballot (if applicable)							
	Total	42195301	6789589	16.0909	6789110	479	99.9929	0.0071
Total		157047715	109436871	69.6838	109436392	479	99.9996	0.0004
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	

