

Date: April 13, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer Report

Dear Sir,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Resolutions in respect of:

Sr. No.	Particulars
1.	To appoint Mr. Ramkishore Singhi (DIN: 01749266) as an Independent Director of the Company for a period of 5(five) years
2.	To appoint Mr. Bal Mukand Gaggar (DIN:02324428) as Director of the Company
3.	To appoint Mr. Prashant Mantri (DIN: 02160348) as Director of the Company
4.	To appoint Mr. Bal Mukand Gaggar (DIN: 02324428) as Joint Managing Director cum Chief financial officer of the Company for a period of 5(five) years
5.	To appoint Mr. Prashant Mantri (DIN: 02160348) as an Executive Director of the Company for a period of 5(five) years
6.	To approve increase in the limit of Loan and Investment under Section 186 of Companies Act, 2013

has been passed by the Members of the Company with requisite majority on April 10, 2026 being the last date of E-voting.

Also find enclosed herewith E-voting results along with Scrutinizer report, issued by Ms. Mayuri Bharat Thakkar, Practicing Company Secretary.

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Bharat Thakkar
Firms Name	Mayuri Bharat Thakkar
Qualification	CS
Membership Number	F12337
Date of Board Meeting in which appointed	27-01-2026
Date of Issuance of Report to the company	13-04-2026

Voting results	
Record date	06-03-2026
Total number of shareholders on record date	30025
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ramkishore Singhi (DIN: 01749266) as an Independent Director of the Company for a period of 5(five) years				
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	103185059						
	Poll		96507474	93.5285	96507474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		103185059	96507474	93.5285	96507474	0	100.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		481000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	53381656						
	Poll		2323054	4.3518	2312775	10279	99.5575	0.4425
	Postal Ballot (if applicable)							
	Total		53381656	2323054	4.3518	2312775	10279	99.5575
Total		157047715	98830528	62.9303	98820249	10279	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bal Mukand Gaggar (DIN:02324428) as 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	103185059						
	Poll		96507474	93.5285	96507474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		103185059	96507474	93.5285	96507474	0	100.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		481000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	53381656						
	Poll		2323054	4.3518	2312775	10279	99.5575	0.4425
	Postal Ballot (if applicable)							
	Total		53381656	2323054	4.3518	2312775	10279	99.5575
Total	Total	157047715	98830528	62.9303	98820249	10279	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Prashant Mantri (DIN: 02160348) as 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	1031850 59						
	Poll		965074 74	93.5285	965074 74	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1031850 59	965074 74	93.5285	965074 74	0	100.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		481000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5338165 6						
	Poll		232305 4	4.3518	231177 5	1127 9	99.5145	0.4855
	Postal Ballot (if applicable)							
	Total		5338165 6	232305 4	4.3518	231177 5	1127 9	99.5145
Total	Total	1570477 15	988305 28	62.9303	988192 49	1127 9	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bal Mukand Gagar (DIN: 02324428) as Joint Managing Director cum Chief financial officer of the Company for a period of 5(five) years				
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	103185059						
	Poll		96507474	93.5285	96507474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103185059	96507474	93.5285	96507474	0	100.0000	0.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	481000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	53381656						
	Poll		2323054	4.3518	2312785	10269	99.5580	0.4420
	Postal Ballot (if applicable)							
	Total	53381656	2323054	4.3518	2312785	10269	99.5580	0.4420
Total	Total	157047715	98830528	62.9303	98820259	10269	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prashant Mantri (DIN: 02160348) as an Executive Director of the Company for a period of 5(five) years				
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	103185059						
	Poll		96507474	93.5285	96507474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		103185059	96507474	93.5285	96507474	0	100.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		481000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	53381656						
	Poll		2323054	4.3518	2312785	10269	99.5580	0.4420
	Postal Ballot (if applicable)							
	Total		53381656	2323054	4.3518	2312785	10269	99.5580
Total	Total	157047715	98830528	62.9303	98820259	10269	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limit of Loan and Investment under Section 186 of Companies Act, 2013				
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	103185059						
	Poll		96507474	93.5285	96507474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103185059	96507474	93.5285	96507474	0	100.0000	0.0000
Public-Institutions	E-Voting	481000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	481000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	53381656						
	Poll		2323054	4.3518	2310705	12349	99.4684	0.5316
	Postal Ballot (if applicable)							
	Total	53381656	2323054	4.3518	2310705	12349	99.4684	0.5316
Total	Total	157047715	98830528	62.9303	98818179	12349	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	

CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 6197/2024, Mobile No. +91-99203 04440,
+91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

To,

The Board of Directors,

Oricon Enterprises Limited,

CIN: L28100MH1968PLC014156

Parijat House, 1076,

Dr. E. Moses Road,

Worli, Mumbai-400018

Dear Sir,

Enclosed herewith please find Scrutinizer Report for Postal Ballot E-Voting by your members in respect to the resolutions as set out in the Postal Ballot Notice dated January 27, 2026.


Mayuri Thakkar
Practicing Company Secretary



UDIN: F012337H000077292

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 13/04/2026

712-714, C- Wing, Trade World, Kamla Mill
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013 PAN: AHTPT0611J

CS MAYURI THAKKAR

F.C.S., L.L.B.,

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REPORT OF SCRUTINIZER IN RESPECT OF POSTAL BALLOT E-VOTING

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

1. APPOINTMENT AS SCRUTINIZER

The Board of Directors of **ORICON ENTERPRISES LIMITED** (hereinafter referred to as the "Company") had appointed me as the Scrutinizer for the Postal Ballot E-Voting ("hereinafter referred to as E-voting") pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modifications or re-enactments thereof for the time being in force and other applicable provisions, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars", for the matter in respect of the resolutions as set out in the Postal Ballot Notice dated January 27, 2026 transacted by way of postal ballot E-Voting.

2. POSTAL BALLOT

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (Hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (Hereinafter referred to as "CDSL") the Company commenced and completed dispatch of the notice of Postal

712-714, C-Wing, Trade World, Kamla Mill
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Practicing Company Secretary

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+91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

Ballot on March 09, 2026, to 30,025 Members who had registered their email ids with the company/depositories along with E-Voting details by email. Corrigendum to Postal Ballot Notice dated January 27, 2026 was completed on March 11, 2026 by sending notice to 30,025 shareholders.

The notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in "The Free Press Journal" (English Newspaper) and 'Navshakti' (Marathi Newspaper) both dated March 11, 2026. The notice published in the aforesaid Newspapers carried all the required information as specified in the said Rules.

3. CUT-OFF DATE

Voting rights were reckoned as on Friday, March 06, 2026 being the cut-off date for the purpose of identifying the entitlement of Members for E-Voting through Postal Ballot.

4. REMOTE E-VOTING PROCESS

- **Agency:** The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of E-voting to the Members of the Company through their website www.evoting.nsdl.com.
- **E-Voting period:** Remote E-Voting platform was open from 09:00 AM on Thursday, March 12, 2026 till 05:00 PM on Friday, April 10, 2026 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote E-Voting platform provided by NSDL.



712-714, C- Wing, Trade World, Kamla Mill
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Mumbai – 400 013 PAN: AHTPT0611J

CS MAYURI THAKKAR

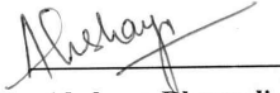
F.C.S., L.L.B.,


Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 6197/2024, Mobile No. +91-99203 04440,
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5. COUNTING PROCESS

- The votes were unblocked on April 10, 2026 after 05:00 PM in the presence of two witness who were not in the employment of the Company and the details containing the list of Members who voted "for" or "against" resolutions were downloaded from the E-Voting website of NSDL. They have signed below in confirmation of the same.


Akshaya Bhansali


Mansi Khot

- All votes casted on NSDL E-Voting platform up to 05:00 PM of April 10, 2026 were considered for my scrutiny.

6. RESULTS

We observed that after considering votes through E-Voting, result of the voting is given below:

ITEM NO. 1 OF THE NOTICE (AS A SPECIAL RESOLUTION) TO APPOINT MR. RAMKISHORE SINGHI (DIN: 01749266) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	95	98820249	99.00
Dissent	15	10279	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION) TO APPOINT BAL MUKAND GAGGAR (DIN:02324428) AS DIRECTOR OF THE COMPANY



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Mumbai - 400 013 PAN: AHTPT0611J

CS MAYURI THAKKAR

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Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 6197/2024, Mobile No. +91-99203 04440,
+91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	95	98820249	99.99
Dissent	15	10279	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00

ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION) TO APPOINT MR. PRASHANT MANTRI (DIN: 02160348) AS DIRECTOR OF THE COMPANY

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	94	98819249	99.99
Dissent	16	11279	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00

ITEM NO. 4 OF THE NOTICE (AS AN SPECIAL RESOLUTION) TO APPOINT MR. BAL MUKAND GAGGAR (DIN: 02324428) AS JOINT MANAGING DIRECTOR CUM CHIEF FINANCIAL OFFICER OF THE COMPANY FOR A PERIOD OF 5(FIVE) YEARS

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	96	98820259	99.99
Dissent	14	10269	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00



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ITEM NO. 5 OF THE NOTICE (AS AN SPECIAL RESOLUTION) TO APPOINT MR. PRASHANT MANTRI (DIN: 02160348) AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 5(FIVE) YEARS

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	96	98820259	99.99
Dissent	14	10269	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00

ITEM NO. 6 OF THE NOTICE (AS AN SPECIAL RESOLUTION) TO APPROVE INCREASE IN THE LIMIT OF LOAN AND INVESTMENT UNDER SECTION 186 OF COMPANIES ACT, 2013

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	92	98818179	99.99
Dissent	18	12349	0.01
Invalid	Nil	Nil	0.00
Total	110	98830528	100.00

Based on the aforesaid results, I report that the Resolutions as set out in the Notice of the Postal Ballot dated January 27, 2026 have been passed with the requisite majority.


Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337H000677292

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 13/04/2026

712-714, C- Wing, Trade World, Kamla Mill
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Mumbai – 400 013 PAN: AHTPT0611J