

Date: July 23, 2025

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 reappoint Mr. Adarsh Somani (DIN:00192609) as Managing Director of the Company
2.	To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Susheel G. Somani
3.	To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Hridai Somani
4.	To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Sharad Toshniwal

has been passed by the Members of the Company with requisite majority on July 22, 2025 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

Voting results	
Record date	13-06-2025
Total number of shareholders on record date	41637
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	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Adarsh Somani (DIN:00192609) as the Managing Director of the company for a further period of 5 (Five) years with effect from June 01 2025 to May 31 2030				
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		100257582	97.1629	75453340	24804242	75.2595	24.7405
	Postal Ballot (if applicable)							
	Total	103185059	100257582	97.1629	75453340	24804242	75.2595	24.7405
Public-Institutions	E-Voting	501000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	501000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	53361656						
	Poll		8732855	16.3654	8717503	15352	99.8242	0.1758
	Postal Ballot (if applicable)							
	Total	53361656	8732855	16.3654	8717503	15352	99.8242	0.1758
	Total	157047715	108990437	69.3996	84170843	24819594	77.2277	22.7723
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transaction in respect to hold office or place of profit in the company by Mr Susheel G Somani				
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		99361177	96.2942	75814285	23546892	76.3017	23.6983
	Postal Ballot (if applicable)							
	Total	103185059	99361177	96.2942	75814285	23546892	76.3017	23.6983
Public-Institutions	E-Voting	501000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	501000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	53361656						
	Poll		8732865	16.3654	8718295	14570	99.8332	0.1668
	Postal Ballot (if applicable)							
	Total	53361656	8732865	16.3654	8718295	14570	99.8332	0.1668
	Total	157047715	108094042	68.8288	84532580	23561462	78.2028	21.7972
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transaction in respect to hold office or place of profit in the company by Mr Hridai Somani				
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	103185069						
	Poll		96960212	93.9673	75814285	21145927	78.1911	21.8089
	Postal Ballot (if applicable)							
	Total	103185069	96960212	93.9673	75814285	21145927	78.1911	21.8089
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	53361656						
	Poll		8732865	16.3654	8717306	15559	99.8218	0.1782
	Postal Ballot (if applicable)							
	Total	53361656	8732865	16.3654	8717306	15559	99.8218	0.1782
	Total	156546725	105693077	67.5154	84531591	21161486	79.9784	20.0216
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transaction in respect to hold office or place of profit in the company by Mr Sharad Toshniwal				
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		100872182	97.7585	100244582	627600	99.3778	0.6222
	Postal Ballot (if applicable)							
	Total	103185059	100872182	97.7585	100244582	627600	99.3778	0.6222
Public-Institutions	E-Voting	501000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	501000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	53361656						
	Poll		8105265	15.1893	8089794	15471	99.8091	0.1909
	Postal Ballot (if applicable)							
	Total	53361656	8105265	15.1893	8089794	15471	99.8091	0.1909
	Total	157047715	108977447	69.3913	108334376	643071	99.4099	0.5901
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 May 28, 2025.



Mayuri Bharat Thakkar

Practicing Company Secretary

UDIN: F012337G000842892

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 23/07/2025

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

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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]

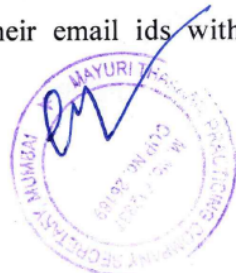
1. APPOINTMENT AS SCRUTINIZER

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, and subsequent circular issued time to time 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 May 28, 2025 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 Ballot on June 19, 2025, to 39,695 Members who had registered their email ids with the company/depositories along with E-Voting details by email.

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



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Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 6197/2024, Mobile No. +91- 99203 04440,
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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 June 20, 2025. 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, June 13, 2025 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 Monday, June 23, 2025 till 05:00 PM on Tuesday, July 22, 2025. 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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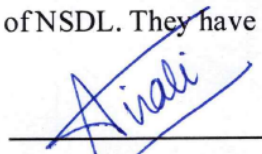
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5. COUNTING PROCESS

- The votes were unblocked on July 22, 2025 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.


Nirali Mehta


Priyanka Chhutani

- All votes casted on NSDL E-Voting platform up to 05:00 PM of July 22, 2025 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 REAPPOINT MR. ADARSH SOMANI (DIN:00192609) AS MANAGING DIRECTOR OF THE COMPANY

i. Voted in favor of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Valid Voting cast by them
Remote E- Voting	172	84170843	99.98



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ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid cast by them
Remote E- Voting	18	15352	0.02

iii. Invalid Votes:*

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Remote E- Voting	10	24804242	22.76

* Votes of interested parties are considered as invalid votes.

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION) APPROVAL OF RELATED PARTY TRANSACTION IN RESPECT TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY BY MR. SUSHEEL G. SOMANI

i. Voted in favor of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid Voting cast by them
Remote E- Voting	173	84532580	99.98

ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid Voting cast by them
Remote E- Voting	21	14570	0.02



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iii. Invalid Votes:*

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Remote E- Voting	5	23546892	21.78

* Votes of interested parties are considered as invalid votes.

ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION) APPROVAL OF RELATED PARTY TRANSACTION IN RESPECT TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY BY MR. HRIDAI SOMANI

i. Voted in favor of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid Voting cast by them
Remote E- Voting	171	84531591	99.98

ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid Voting cast by them
Remote E- Voting	23	15559	0.02

iii. Invalid Votes:*

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Remote E- Voting	4	21145927	20.01

* Votes of interested parties are considered as invalid votes.



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ITEM NO. 4 OF THE NOTICE (AS AN ORDINARY RESOLUTION) APPROVAL OF RELATED PARTY TRANSACTION IN RESPECT TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY BY MR. SHARAD TOSHNIWAL

i. Voted in favor of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid Voting cast by them
Remote E- Voting	175	108334376	99.99

ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Valid Voting cast by them
Remote E- Voting	23	15471	0.01

iii. Invalid Votes:*

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Remote E- Voting	2	627600	0.58

** Votes of interested parties are considered as invalid votes.*

Based on the aforesaid results, I report that the Special Resolutions as set out in the Notice of the Postal Ballot dated May 28, 2025, have been passed with the requisite majority.


Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337G000842892

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 23/07/2025

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

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Invalid Votes			Total		
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	% of Total Voting	Number	Votes	Percentage
Item 1: To re-appoint Mr. Adarsh Somani (DIN:00192609) as Managing Director of the Company	171	84170843	99.98	18	15352	0.02	11	24804242	22.76	200	108990437	100
Item 2: To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Susheel G. Somani	173	84532580	99.98	21	14570	0.02	5	23546892	21.78	199	108094042	100
Item 3: To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Hridai Somani	171	84531591	99.98	23	15559	0.02	4	21145927	20.01	198	105693077	100
Item 4: To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Sharad Toshniwal	175	108334376	99.99	23	15471	0.01	2	627600	0.58	200	108977447	100

