

Date: September 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
SCRIP CODE: 513121

To,
National Stock Exchange India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai - 400051
NSE SYMBOL: ORICONENT

Sub: Scrutinizer's Report for the 55th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject and in compliance with requirements of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Scrutinizer Report along with Combined voting results of the remote e-voting with e-voting conducted at 55th Annual General Meeting of the Company held on Thursday, September 25, 2025 at 01:00 P.M. through Video Conferencing/ Other Audio-Visual Means.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

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 Chairman,

Oricon Enterprises Limited,

CIN: L28100MH1968PLC014156

Parijat House, 1076,

Dr. E. Moses Road,

Worli, Mumbai-400018

Dear Sir,

I would like to thank you for appointing me as a Scrutinizer for remote e-voting and the voting by your members at the 55th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on **Thursday, September 25, 2025** at 1:00 PM through Video Conferencing /Other Audio-Visual Means.

I'm pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done in regards to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.


Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337G001349618

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 26/09/2025

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Oricon Enterprises Limited,
CIN: L28100MH1968PLC014156
Parijat House, 1076,
Dr. E. Moses Road,
Worli, Mumbai-400018

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 55th Annual General Meeting of the Equity Shareholders of ORICON ENTERPRISES LIMITED, held on Thursday, September 25, 2025 at 1:00 PM through Video Conferencing (hereinafter referred to as "VC")/Other Audio-Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I, Mayuri Thakkar, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of ORICON ENTERPRISES LIMITED (hereinafter referred to as the "Company") was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of



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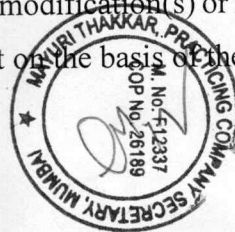
Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated August 14, 2025 (Notice) issued in accordance with its General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, this 55th Annual General Meeting of the Oricon Enterprises Limited was held through VC/OAVM on **Thursday, September 25, 2025** at 1:00 PM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "**Rules**"). As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "**remote e-voting**"); and
- ii. The process of e-voting at the AGM through electronic voting system.

3. DISPATCH OF NOTICE CONVENING THE AGM

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company informed that on the basis of the Register of Members and



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the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 55th AGM through Electronic Mode on August 28, 2025 to 35,626 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 55th AGM via "Free Press Journal" (English Newspaper) and "Navshakti" (Marathi Newspaper) dated August 29, 2025.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.



M. No. F12337
COP No. 26189

CS MAYURI THAKKAR

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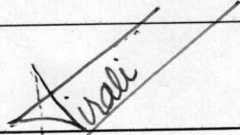
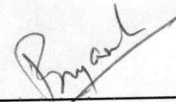
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6. CUT-OFF DATE

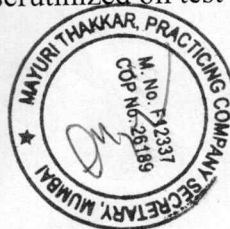
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 17, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. E-VOTING PROCESS

- i. The remote e-voting period remained open from Monday, September 22, 2025 (9:00 A.M) to Wednesday, September 24, 2025 (5:00 P.M).
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Thursday, September 25, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Mehta and Ms. Priyanka Chhutani, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

 _____ Nirali Mehta	 _____ Priyanka Chhutani
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8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.



CS MAYURI THAKKAR

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

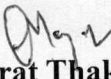
Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 6197/2024, Mobile No. +91- 99203 04440,
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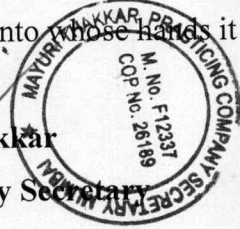
9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Sanjay Jain, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.


Mayuri Bharat Thakkar

Practicing Company Secretary



UDIN: F012337G001349618

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 26/09/2025

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
Item 1- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Report(s) of Board of Directors and Auditors	119	74442242	99.99	8	341	0.01	127	74442583	100.0000	0
Item 2 - To declare Dividend on Equity Shares for the Year ended March 31, 2025.	118	74442237	99.99	9	346	0.01	127	74442583	100	0
Item 3 - To Re-appoint Mr. Varun Somani (DIN: 00015384), as a Director liable to retire by rotation.	113	73606757	99.99	11	946	0.001285192	124	73607703	100	823680
Item 4 To consider and if thought fit to pass the resolution with or without modification(s) as an Ordinary Resolution for Ratification of remuneration of Cost Auditor	117	74442137	99.99	10	446	0.01	127	74442583	100	0
Item 5 - To consider and if thought fit to pass the an Ordinary Resolution for Appointment of Mayuri Bharat Thakkar, Practicing Company Secretary as a Secretarial Auditor for a term of 5 (Five) consecutive years	117	74442137	99.99	10	446	0.01	127	74442583	100	0



Voting results	
Record date	17-09-2025
Total number of shareholders on record date	37561
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	16
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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 31,2025 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	103185059	73551689	71.2813	73551689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		103185059	73551689	71.2813	73551689	0	100.0000
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
Public-Non Institutions	E-Voting	53361656	890894	1.6695	890553	341	99.9617	0.0383
	Poll							
	Postal Ballot (if applicable)							
	Total		53361656	890894	1.6695	890553	341	99.9617
Total		157047715	74442583	47.4013	74442242	341	99.9995	0.0005
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 Declare Dividend on Equity Shares for the Year ended March 31, 2025				
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	73551689	71.2813	73551689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	103185059	73551689	71.2813	73551689	0	100.0000	0.0000
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	890894	1.6695	890548	346	99.9612	0.0388
	Poll							
	Postal Ballot (if applicable)							
	Total	53361656	890894	1.6695	890548	346	99.9612	0.0388
Total		157047715	74442583	47.4013	74442237	346	99.9995	0.0005
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 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	103185059	72716809	70.4722	72716809	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		103185059	72716809	70.4722	72716809	0	100.0000
	Public-Institutions	E-Voting	501000	0	0.0000	0	0	0.0000
Poll Postal Ballot (if applicable)								
Total		501000		0	0.0000	0	0	0.0000
Public-Non Institutions		E-Voting	53361656	890894	1.6695	889948	946	99.8938
	Poll Postal Ballot (if applicable)							
	Total	53361656		890894	1.6695	889948	946	99.8938
	Total	157047715	73607703	46.8696	73606757	946	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	823680
Public Insitutions	0
Public - Non Insitutions	0

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	103185059	73551689	71.2813	73551689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	103185059	73551689	71.2813	73551689	0	100.0000	0.0000
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	890894	1.6695	890448	446	99.9499	0.0501
	Poll							
	Postal Ballot (if applicable)							
	Total	53361656	890894	1.6695	890448	446	99.9499	0.0501
Total		157047715	74442583	47.4013	74442137	446	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
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 Appointment of Mayuri Bharat Thakkar, Practicing Company secretary as Secretarial Auditor for a term of 5(five) Consecutive 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	73551689	71.2813	73551689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		103185059	73551689	71.2813	73551689	0	100.0000
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
Public - Non Institutions	E-Voting	53361656	890894	1.6695	890448	446	99.9499	0.0501
	Poll							
	Postal Ballot (if applicable)							
	Total		53361656	890894	1.6695	890448	446	99.9499
Total		157047715	74442583	47.4013	74442137	446	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	