

<b>General information about company</b>	
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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Pushendra Pratap Singh
Firms Name	P.P. Singh & Co., Practicing Company Secretaries
Qualification	CS
Membership Number	33381
Date of Board Meeting in which appointed	11-06-2021
Date of Issuance of Report to the company	22-09-2021

<b>Voting results</b>	
Record date	15-09-2021
Total number of shareholders on record date	22757
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	26
b) Public	50
No. of resolution passed in the meeting	8
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 31,2021 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	104149709	68164110	65.4482	68164110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68164110	65.4482	68164110	0	100
Public- Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823586	18.8863	7597959	225627	97.1161	2.8839
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823586	18.8863	7597959	225627	97.1161
Total		157047715	75987696	48.3851	75762069	225627	99.7031	0.2969
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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, 2021.				
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	104149709	68164110	65.4482	68164110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68164110	65.4482	68164110	0	100
Public- Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823701	18.8866	7598674	225027	97.1238	2.8762
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823701	18.8866	7598674	225027	97.1238
Total		157047715	75987811	48.3852	75762784	225027	99.7039	0.2961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				Re-appointment of Mrs. Sujata Parekh Kumar (DIN: 00016335), 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	104149709	68164110	65.4482	68164110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68164110	65.4482	68164110	0	100
Public-Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7643701	18.4521	7417589	226112	97.0419	2.9581
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7643701	18.4521	7417589	226112	97.0419
Total		157047715	75807811	48.2706	75581699	226112	99.7017	0.2983
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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				Re-appointment of Mr. Susheel G. Somani (DIN: 00601727), 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	104149709	51661608	49.6032	51661608	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	51661608	49.6032	51661608	0	100
Public-Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823446	18.886	7596334	227112	97.097	2.903
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823446	18.886	7596334	227112	97.097
Total		157047715	59485054	37.8771	59257942	227112	99.6182	0.3818
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sumant Mimani (DIN: 01251535) 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	104149709	68164110	65.4482	68164110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68164110	65.4482	68164110	0	100
Public- Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823701	18.8866	7597569	226132	97.1097	2.8903
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823701	18.8866	7597569	226132	97.1097
Total		157047715	75987811	48.3852	75761679	226132	99.7024	0.2976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 re-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	104149709	68038110	65.3272	68038110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68038110	65.3272	68038110	0	100
Public-Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823701	18.8866	7596079	227622	97.0906	2.9094
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823701	18.8866	7596079	227622	97.0906
Total		157047715	75861811	48.3049	75634189	227622	99.7	0.3
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
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. Adarsh Somani (DIN: 00192609), 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	104149709	52355652	50.2696	52355652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	52355652	50.2696	52355652	0	100
Public-Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823701	18.8866	7566565	257136	96.7134	3.2866
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823701	18.8866	7566565	257136	96.7134
Total		157047715	60179353	38.3192	59922217	257136	99.5727	0.4273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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 ratify Remuneration payable to 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	104149709	68164110	65.4482	68164110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		104149709	68164110	65.4482	68164110	0	100
Public- Institutions	E-Voting	11473426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11473426	0	0	0	0	0
Public- Non Institutions	E-Voting	41424580	7823701	18.8866	7597099	226602	97.1036	2.8964
	Poll							
	Postal Ballot (if applicable)							
	Total		41424580	7823701	18.8866	7597099	226602	97.1036
Total		157047715	75987811	48.3852	75761209	226602	99.7018	0.2982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

