

Date: December 27, 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 Special Resolution in respect of:

To Approve Re- Appointment of Mr. Sumant Mimani (DIN: 01251535) as an Independent Director of the Company for a second term of 5(Five) Consecutive years

has been passed by the Members of the Company with requisite majority on December 26, 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

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Voting results

Record date	14-11-2025
Total number of shareholders on record date	36267
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Re- Appointment of Mr. Sumant Mimani (DIN: 01251535) as an Independent Director of the Company for a second 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						
	Poll		96286514	93.3144	96286514	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103185059	96286514	93.3144	96286514	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						
	Poll		2829144	5.3018	2819153	9991	99.6469	0.3531
	Postal Ballot (if applicable)							
	Total	53361656	2829144	5.3018	2819153	9991	99.6469	0.3531
Total		157047715	99115658	63.1118	99105667	9991	99.9899	0.0101
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 resolution as set out in the Postal Ballot Notice dated November 14, 2025.

**Mayuri Thakkar**

Practicing Company Secretary

UDIN: F012337G002871204

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 27/12/2025

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 resolution as set out in the Postal Ballot Notice dated November 14, 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

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Ballot on November 18, 2025, to 33,957 Members who had registered their email ids with the company/depositories along with E-Voting details by email.

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 November 19, 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, November 14, 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 Thursday, November 27, 2025 till 05:00 PM on Friday, December 26, 2025 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote E-Voting platform provided by NSDL.



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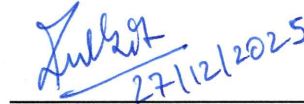
Practicing Company Secretary

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5. COUNTING PROCESS

- The votes were unblocked on December 26, 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" resolution were downloaded from the E-Voting website of NSDL. They have signed below in confirmation of the same.


Nirali Mehta


Pulkit Lodha



- All votes casted on NSDL E-Voting platform up to 05:00 PM of December 26, 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 APPROVE RE - APPOINTMENT OF MR. SUMANT MIMANI (DIN: 01251535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5(FIVE) CONSECUTIVE YEARS

Particulars	Remote e-votes		Percentage %
	Voters Count	No. of votes cast by them	
Assent	117	99105667	99.99
Dissent	13	9991	0.01
Invalid	0	0	0.00
Total	130	99115658	100.00

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Based on the aforesaid results, I report that the Special Resolution as set out in the Notice of the Postal Ballot dated November 14, 2025 have been passed with the requisite majority.



Mayuri Bharat Thakkar

Practicing Company Secretary

UDIN: F012337G002871204

Membership No.: F12337

COP No.: 26189

PR No.: 6197/2024

Place: Mumbai

Date: 27/12/2025

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