

Date: August 21, 2017

To,

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Voting Results of National Company Law Tribunal ("NCLT") convened meeting of the equity shareholders of the Company held on August 19, 2017.

Ref: NSE: ORICONENT

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the result of remote e-voting, postal ballot and poll conducted at the NCLT convened meeting of equity shareholders of Oricon Enterprises Limited held on Saturday, August 19, 2017 at 11:00 AM. at Shri S. K. Memorial Hall, Hindi Vidhya Bhavan, Marine Drive, Mumbai -400002, for approval of the Scheme of Arrangement of Oricon Properties Private Limited and Oricon Enterprises Limited and their respective shareholders ("Scheme of Arrangement") along with Scrutinizers' Report.

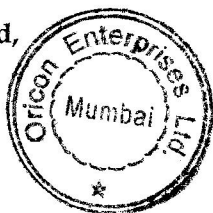
Further we wish to inform you that the Resolution were passed with requisite majority of equity Shareholders through remote e-voting, postal Ballot, and poll conducted at the Meeting.

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

Yours faithfully,

For Oricon Enterprises Ltd,

Sanjay Jain
Company Secretary



End:- As above

Voting Results

Date of NCLT Convened Meeting	19/08/2017
Total number of shareholders on record date	16530
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 47
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	- -

Resolution No.	1							
Resolution Required:	Special - To approve the arrangement embodied in the Scheme of Amalgamation between Oricon Properties Private Limited and Oricon Enterprises Limited and their respective Shareholders							
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)	(4)	(5)	(6)	(7)
				$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	105152189	104772052	99.63	104772052	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)		105152189	104772052	104772052	-	100	0
Public Institutions	E-voting	13028066	2000000	15.35	2000000	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		13028066	2000000	2000000	-	100	0
Public Non-Institutions	E-voting	38867460	5853213	15.06	5846132	7081	99.88	0.12
	Poll		24538	0.06	24534	4	99.98	0.02
	Postal Ballot (if applicable)		11308	0.02	11308	-	100	0
	Total (C)		38867460	5889059	5881974	7085	99.87	0.12
Total(A+B+C)		157047715	112661111	71.74	112654026	7085	99.99	0.01

For Oricon Enterprises Limited,

Sanjay Jain
Company Secretary

