



Date: October 03, 2017.

To,

**National Stock Exchange of India Ltd**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

Dear Sir,

**Sub: Voting Results of the Resolution passed through Postal Ballot.**

**Ref: NSE: ORICONENT**


In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the consolidated details of the result of e-voting and Postal Ballot conducted in respect of Postal Ballot notice dated August 23, 2017.

The Resolution contained in the Notice of Postal ballot was approved with the requisite majority by the shareholders of the Company through e-voting and postal ballot.

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

<b>General information about company</b>	
Scrip code	513121
Name of the company	Oricon Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-10-2017
Start time of the meeting	
End time of the meeting	

<b>Voting results</b>	
Record date	25-08-2017
Total number of shareholders on record date	16655
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale/transfer of the business of providing sales and service of Toyota vehicles in the name and style of Shinrai Toyota (Toyota Dealership Business) of Shinrai Auto Services Limited (SASL), a Wholly owned subsidiary and a related party of the Company, as a 'going concern', on a slump sale basis to Madhuban Motors Private Limited.				
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	103149709	103093982	99.946	103093982	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		103149709	103093982	99.946	103093982	0	100
Public-Institutions	E-Voting	12964464	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12964464	0	0	0	0	0
Public-Non Institutions	E-Voting	40933542	7308748	17.8552	7299711	9037	99.8764	0.1236
	Poll							
	Postal Ballot (if applicable)		66525	0.1625	64525	2000	96.9936	3.0064
	Total		40933542	7375273	18.0177	7364236	11037	99.8504
Total		157047715	110469255	70.3412	110458218	11037	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total