

Date: February 26, 2018

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 National Company Law Tribunal ("NCLT") convened meeting of the equity shareholders of the Company held on February 24, 2018.**

**Ref: NSE: ORICONENT**

Dear Sir,

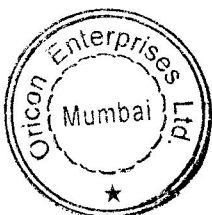
Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the result of remote e-voting, postal ballot and poll conducted at the NCLT convened meeting of equity shareholders of Oricon Enterprises Limited held on Saturday, February 24, 2018 at 04:00 PM. at Shri S. K. Memorial Hall, Hindi Vidhya Bhavan, Marine Drive, Mumbai -400002, for approval of the Scheme of Arrangement between Oriental Containers Limited (First Transferor Company) and Shinrai Auto Services Limited (Second Transferor Company) and Oricon Enterprises Limited and their respective shareholders ("Scheme of Arrangement") along with Scrutinizers' Report.

Further we wish to inform you that the Resolution was 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



# Voting Results

|                                                                                                                           |            |
|---------------------------------------------------------------------------------------------------------------------------|------------|
| Date of NCLT Convened Meeting                                                                                             | 24/02/2018 |
| Total number of shareholders on record date                                                                               | 18851      |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 9<br>41    |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public:           | -<br>-     |

|                             |                                                                                                                                                                                                                                                                                                          |                    |                      |                                         |  |                          |                      |                                      |                                    |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------|-----------------------------------------|--|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No.              | 1                                                                                                                                                                                                                                                                                                        |                    |                      |                                         |  |                          |                      |                                      |                                    |
| Resolution Required:        | Special - To approve the arrangement embodied in the Scheme of Amalgamation between Oriental Containers Limited, the First Transferor Company and Shinrai Auto Services Limited, the Second Transferor Company and Oricon Enterprises Limited, the Transferee Company 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                                                                                                                                                                                                                                                                                                 | 103149709          | 102648532            | 99.51                                   |  | 102648532                | -                    | 100                                  | 0                                  |
|                             | Poll                                                                                                                                                                                                                                                                                                     |                    | -                    | -                                       |  | -                        | -                    | -                                    | -                                  |
|                             | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                            |                    | -                    | -                                       |  | -                        | -                    | -                                    | -                                  |
|                             | Total (A)                                                                                                                                                                                                                                                                                                | 103149709          | 102648532            | 99.51                                   |  | 102648532                | -                    | 100                                  | 0                                  |
| Public Institutions         | E-voting                                                                                                                                                                                                                                                                                                 | 12170506           | -                    | -                                       |  | -                        | -                    | -                                    | 0                                  |
|                             | Poll                                                                                                                                                                                                                                                                                                     |                    | -                    | -                                       |  | -                        | -                    | -                                    | -                                  |
|                             | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                            |                    | -                    | -                                       |  | -                        | -                    | -                                    | -                                  |
|                             | Total (B)                                                                                                                                                                                                                                                                                                | 12170506           | -                    | -                                       |  | -                        | -                    | -                                    | 0                                  |
| Public Non-Institutions     | E-voting                                                                                                                                                                                                                                                                                                 | 41727500           | 6794261              | 16.28                                   |  | 6794261                  | -                    | 100                                  | 0                                  |
|                             | Poll                                                                                                                                                                                                                                                                                                     |                    | 3699                 | 0.01                                    |  | 3669                     | 30                   | 99.19                                | 0.81                               |
|                             | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                            |                    | 85                   | 0.00                                    |  | 85                       | -                    | 100                                  | 0                                  |
|                             | Total (C)                                                                                                                                                                                                                                                                                                | 41727500           | 6798045              | 16.29                                   |  | 6798015                  | 30                   | 99.99                                | 0.00                               |
| Total(A+B+C)                |                                                                                                                                                                                                                                                                                                          | 157047715          | 112661111            | 69.69                                   |  | 109446547                | 30                   | 100                                  | 0                                  |

For Oricon Enterprises Limited,

Sanjay Jain  
Company Secretary

