

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: 01st October, 2016

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1 st Floor, New Trading Ring, Dalal Street Mumbai – 400001 Security code: 512626	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G – Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Symbol : ORBTEXP
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SUB: Voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Scrip Code: 512626 CIN: L40300MH1983PLC030872

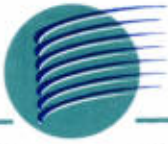
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the following resolutions were passed by the members through E-voting and poll at the 33rd Annual General Meeting of the Company held on 30th September 2016 at 4:00 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

ORDINARY BUSINESS:

1. To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016.
2. Declaration of Final Dividend on Equity Shares
3. Appoint a Director in place of Smt. Anisha Seth, who retires by rotation and being eligible has offered herself for re-appointment. To declare dividend on the Equity Shares of the Company. (Ordinary Resolution)
4. Ratification of Appointment of Statutory Auditors.





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SPECIAL BUSINESS:

5. Ratification of the Remuneration of the Cost Auditors of the Company for Financial Year 2016-2017.
6. Appointment of Mr. Parth Seth as General Manager – Marketing – Made ups and Ribbon Division w.e.f. July 01, 2016.
7. Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 3 Crore to M/s. Golden Boo Tree Impex Company Limited in which Mr. Bruce Larry Kieval, Director of the Company is interested as Director.
8. Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 2 Crore to Mr. Prachya Thongnak, son of Mr. Bruce Larry Kieval, Director of the Company.
9. Fixation of charges under section 20 of the Companies Act, 2013 for providing documents to any Shareholder of the Company through particular mode.

Please note that all above resolutions were passed with requisite majority.

Further we are also enclosing herewith the report on E-voting & Poll pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Sincerely,

For Orbit Exports Limited



Neha Poddar

Company Secretary

ENCL: As mentioned above



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**Report on Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Date of AGM		30 th September 2016		
Book Closure Date		9 th September, 2016 to 13 th September, 2016 (both days inclusive)		
Total No. of Shareholders on Record Date		9098		
No. of shareholders presents in meeting either in person or through proxy				
Category of Shareholders		In Person	Proxy	Total
Promoter & Promoter Group		2	0	2
Financial Institution		0	0	0
Public		29	0	29
Total		31	0	31
No. of Shareholders attend the meeting through Video Conferencing		NA		

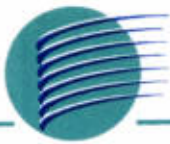
Details of Agenda:

Resolution No. 1: Ordinary Resolution

To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0





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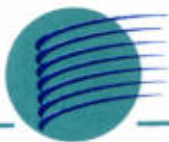
	applicable)							
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007

Resolution No. 2: Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2016.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664404	0	100	0
	Poll		5757	0.1097	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8403	2670161	0	100	0
Total		14351150	11722909	81.6862	11722909	0	100	0





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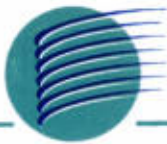
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Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Anisha Seth (DIN: 00027611), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1097	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8403	2669978	183	99.9931	0.0069
Total		14351150	11722909	81.6862	11722726	183	99.9984	0.0016





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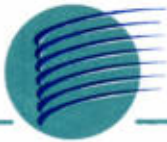
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Resolution No. 4: Ordinary Resolution

To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as
Statutory Auditors

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007





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Resolution No. 5: Ordinary Resolution

To ratify Remuneration of Cost Auditor of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007





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Resolution No. 6: Special Resolution

Appointment of Mr. Parth Seth as General Manager – Marketing – Made ups and Ribbon Division w.e.f July 01, 2016.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	18094	0.2046	18094	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	18094	0.2046	18094	0	100	0
Public- Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2660404	50.6544	2660321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2666161	50.7640	2666078	83	99.9969	0.0031
Total		14351150	2935255	20.4531	2935172	83	99.9972	0.0028





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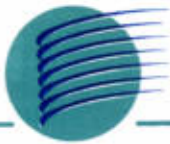
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Resolution No. 7: Special Resolution

Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 3 Crore to M/s. Golden Boo Tree Impex Company Limited in which Mr. Bruce Larry Kieval, Director of the Company is interested as Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016





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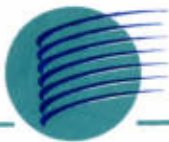
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Resolution No. 8: Special Resolution

To Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 2 Crore to Mr. Prachya Thongnak, son of Mr. Bruce Larry Kieval, Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016





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Resolution No. 9: Ordinary Resolution

Fixation of charges under section 20 of the Companies Act 2013 for providing documents to any Shareholder of the Company through particular mode.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016

For Orbit Exports Limited

Neha

Neha Poddar

Company Secretary



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	ORBIT EXPORTS LIMITED
MEETING	33rd Annual General Meeting
DATE & TIME	Friday September 30, 2016 at 04:00 P.M.
VENUE	Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of **M/s. ORBIT EXPORTS LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Friday September 30, 2016 at 04:00 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001, submit my report as under:



2. Dispatch of Notice convening the Meeting

The Notice dated 30th May, 2016 alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Shareholders/Beneficiary Owners in respect of the resolutions which where to be passed at the 33rd Annual General Meeting of the Company.

The Voting rights were reckoned as on **Friday, September 23, 2016** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Tuesday, September 27, 2016 upto 5:00 p.m. on Thursday, September 29, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, Special Resolutions on the e-Voting platform provided by CDSL.



5. Voting at the AGM

i.	Members present in person / through authorised representatives-	31
	Members present but did not participate in Poll as they had exercised their votes through E-Voting-	19
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	4
	Members who cast vote through Poll	8

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 5.48 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

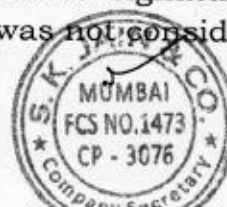
B. V. Shah

Name: Mr. Bhaumin Shah

Harsh Kesharia

Name: Mr. Harsh Kesharia

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. 1(one) Ballot Form was found invalid due to signature difference. Hence votes cast in the said Ballot Form was not considered.



- iii. 1(one) Ballot Form was found invalid due to signature difference. Hence votes cast in the said Ballot Form was not considered.
- iv. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on cut-off date	9098
No. of Shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	2
Public:	29



Resolution No. 1

To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007



Resolution No. 2

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2016.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664404	0	100	0
	Poll		5757	0.1097	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8403	2670161	0	100	0
Total		14351150	11722909	81.6862	11722909	0	100	0



Resolution No. 3

To appoint a Director in place of Smt. Anisha Seth (DIN: 00027611), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1097	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8403	2669978	183	99.9931	0.0069
Total		14351150	11722909	81.6862	11722726	183	99.9984	0.0016



Resolution No. 4

To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007



Resolution No. 5**To ratify Remuneration of Cost Auditor of the Company.**

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2670078	83	99.9969	0.0031
Total		14351150	11722909	81.6862	11722826	83	99.9993	0.0007



Resolution No. 6

Appointment of Mr. Parth Seth as General Manager – Marketing – Made ups and Ribbon Division w.e.f July 01, 2016.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	18094	0.2046	18094	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	18094	0.2046	18094	0	100	0
Public-Institutions	E-Voting	257474	251000	97.4856	251000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	251000	97.4856	251000	0	100	0
Public- Non Institutions	E-Voting	5252068	2660404	50.6544	2660321	83	99.9969	0.0031
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2666161	50.7640	2666078	83	99.9969	0.0031
Total		14351150	2935255	20.4531	2935172	83	99.9972	0.0028



Resolution No. 7

Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 3 Crore to M/s. Golden Boo Tree Impex Company Limited in which Mr. Bruce Larry Kieval, Director of the Company is interested as Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016



Resolution No. 8

To Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 2 Crore to Mr. Prachya Thongnak, son of Mr. Bruce Larry Kieval, Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016



Resolution No. 9

Fixation of charges under section 20 of the Companies Act 2013 for providing documents to any Shareholder of the Company through particular mode.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8841608	8801748	99.5492	8801748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8841608	8801748	99.5492	8801748	0	100	0
Public- Institutions	E-Voting	257474	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	257474	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5252068	2664404	50.7306	2664221	183	99.9931	0.0069
	Poll		5757	0.1096	5757	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5252068	2670161	50.8402	2669978	183	99.9931	0.0069
Total		14351150	11471909	79.9372	11471726	183	99.9984	0.0016



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	99.9993	0.0007
2.	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2016.	Ordinary Resolution	100	0.0000
3.	To appoint a Director in place of Smt. Anisha Seth (DIN: 00027611), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary Resolution	99.9984	0.0016
4.	To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors.	Ordinary Resolution	99.9993	0.0007
5.	To ratify Remuneration of Cost Auditor of the Company.	Ordinary Resolution	99.9993	0.0007
6.	Appointment of Mr. Parth Seth as General Manager – Marketing – Made ups and Ribbon Division w.e.f July 01, 2016.	Special Resolution	99.9972	0.0028
7.	Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 3 Crore to M/s. Golden Boo Tree Impex Company Limited in which Mr. Bruce	Special Resolution	99.9984	0.0016

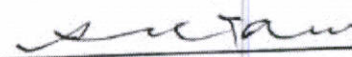


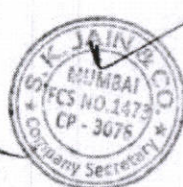
	Limited in which Mr. Bruce Larry Kieval, Director of the Company is interested as Director.			
8.	Payment of Consultancy Fees/ Commission/ Brokerage not exceeding 2 Crore to Mr. Prachya Thongnak, son of Mr. Bruce Larry Kieval, Director of the Company.	Special Resolution	99.9984	0.0016
9.	Fixation of charges under section 20 of the Companies Act 2013 for providing documents to any Shareholder of the Company through particular mode.	Ordinary Resolution	99.9984	0.0016

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

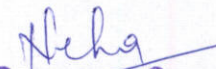
Thanking You,

Yours Faithfully,


Dr. S. K. Jain
Practicing Company Secretary



For ORBIT EXPORTS LTD.


Company Secretary

Place: Mumbai

Date: 01st October, 2016