



27th December, 2014

BSE Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Mumbai – 400001
Fax No: 22723121
Kind Attn : Mr. Shyam Bhagirath

Scrip Code : 532837

The Vice President,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
Fax No: 26598120
Kind Attn : Mr. K Hari
Scrip Code : ORBITCORP

Sub : Proceedings of the 14th Annual General Meeting of Orbit Corporation Limited held on Saturday 27th December, 2014

Dear Sir,

The 14th Annual General Meeting ("the 14th AGM ") of the Company was held on 27th December, 2014 at 10 am at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K. Dubhash Marg, Kala Ghoda Mumbai- 400 001.

The meeting was chaired by Mr. Ravi Kiran Aggarwal, Chairman. Total 101 members (out of which 86 were present in person and 15 through proxies) attended the meeting as per the records of attendance.

Mr. Pujit Aggarwal, Managing Director & CEO gave an overview of the financial performance of the Company for the financial year 2013-14 and its future outlook.

On invitation by the Chairman, several members addressed the meeting, gave their suggestions and raised queries on the Company's financial statements and business operations which were then replied to by the Managing Director & CEO.

The members have been informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of businesses to be transacted at the 14th AGM. The e-voting period commenced on 17th December, 2014 at 9.30 a.m. and ended on 19th December, 2014 at 5.30 p.m.

The members were informed of the appointment of Mr. Pramod H Mehendale, Practicing Company Secretary (M. No. FCS 4604) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The members were further informed that those members who have not been voted electronically and desires to vote can collect polling paper from scrutinizer for the purpose of voting at the meeting hall and same will be considered by the scrutinizer in his final report. As few of the members demanded the poll and voted at the meeting hall the scrutinizer has considered those votes and submitted his final report.



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EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729

The Chairman informed the members that the Scrutinizer has submitted his final report on the results of electronic voting between 17th December, 2014 to 19th December, 2014 and votes casted on poll at the meeting hall on 27th December, 2014 and that all the resolutions contained in the Notice of the 14th AGM had received the requisite majority.

The members conveyed their support on all the resolutions contained in the Notice of 14th AGM and all resolutions contained in the Notice of 14th AGM were considered as duly passed except Resolution No. 10 as the same being withdrawn.

The resolutions passed by the members are as follows:

Ordinary Business

1. Adoption of the Financial Statement of the Company including audited Balance sheet as at 31st March, 2014, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution).
2. Appointment of Mr. Ravi Kiran Aggarwal (DIN 00133401), Director retiring by rotation (Ordinary Resolution).
3. Appointment of Mr. Pujit Aggarwal (DIN 00133373), Director retiring by rotation (Ordinary Resolution).
4. Appointment of M/s Sharp & Tannan, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting (Ordinary Resolution).

Special Business

5. Approval of the revised Managerial Remuneration payable to Mr. Ravi Kiran Aggarwal (Special Resolution).
6. Approval of the revised Managerial Remuneration payable to Mr. Pujit Aggarwal (Special Resolution).
7. Appointment of Mrs. Urvashi Saxena (DIN 02021303) as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto the conclusion of 19th Annual General Meeting of the Company in the calendar year 2019, not liable to retire by rotation (Ordinary Resolution).
8. Appointment of Mr. S.C. Gupta (DIN 00025780) as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto the conclusion of 19th Annual General Meeting of the Company in the calendar year 2019, not liable to retire by rotation (Ordinary Resolution).
9. Appointment of Mr. Abdul Mohammad Sattar (DIN 06656299) as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto the conclusion of 19th Annual General Meeting of the Company in the calendar year 2019, not liable to retire by rotation (Ordinary Resolution).
10. Resolution for appointment of Mr. Raman Maroo (DIN 00169152) as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto the conclusion of 19th Annual General Meeting of the Company in the calendar year 2019, not liable to retire by rotation, has been withdrawn as Mr. Raman Maroo has resigned from the Board of Directors of the Company due to time constraint and pre-occupancies.

11. Approval for borrowing powers pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).
12. Approval for creation of charge, mortgage on whole or substantially the whole of the undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (Special Resolution).

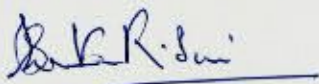
Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you.

Yours faithfully,

For Orbit Corporation Ltd.



S.R. Soni
Company Secretary