



ORBIT

26<sup>th</sup> December, 2015

To  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
The Stock Exchange, Mumbai  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 023

National Stock Exchange Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai-400051

Dear Sir,

**Sub. : Proceedings of the 15<sup>th</sup> Annual General Meeting held on Saturday, 26<sup>th</sup> December, 2015**

The 15<sup>th</sup> Annual General Meeting ("meeting") of the Members of Orbit Corporation Limited (the 'Company') was held at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400001 on Saturday, 26<sup>th</sup> December, 2015 at 11.30 a.m.

Total 75 members attended the meeting as per the records of attendance.

The meeting was chaired by Mr. Ravi Kiran Aggarwal. After ascertaining the requisite quorum, the Chairman called the meeting to order. The Chairman welcomed the shareholders and requested Mr. Anurag Srivastav, Company Secretary to start the proceedings of the meeting.

The members were 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 Remote E-Voting Facility to all members to exercise their votes. The Remote E-Voting was allowed for a period of 3 days, which started from 23<sup>rd</sup> December 2015 (9.00 AM) upto 25<sup>th</sup> December 2015 (5.00 PM).

The members were informed of the appointment of Mr. Sahib Chauhan, Practicing Chartered Accountant (Membership No. ACA 146408) to independently scrutinize the Remote E-Voting and to conduct the Poll in fair and transparent manner.

It was further informed that shareholders who had not cast their votes earlier were allowed to cast their votes by dropping ballot papers in the Ballot Box kept in the meeting hall and the same would be considered by the Scrutinizer in his Report.

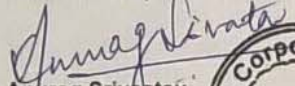
Several Shareholders addressed the meeting, raised queries on the financial performance and business operations of the company and also gave valuable suggestions. The shareholders queries were replied by the Chairman and the Managing Director of the Company.

The members then filled their ballot papers and dropped the same in the ballot box kept for the purpose. After completion of the polling exercise, the scrutinizer took the Ballot Box in his custody who will accordingly prepare and submit his report on the E-Voting and Voting through Polling/Ballot Papers.

Thanking You,

Yours faithfully,

For Orbit Corporation Limited

  
Anurag Srivastav  
Company Secretary



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