



orbit exports ltd.

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

Date: September 12, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

CC:
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Proceedings of the 35th Annual General Meeting of the Company held on September 12, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of the proceedings of the 35th Annual General Meeting of the Company held on September 12, 2018.

Kindly take above intimation on your record.

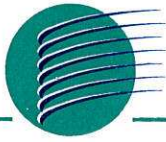
Thanking you,

Yours Faithfully

For Orbit Exports Limited


Neha Poddar
Company Secretary





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Summary of proceedings of the 35th Annual General Meeting of the Company

The 35th Annual General Meeting (AGM) of the Members of Orbit Exports Limited ("the Company") was held on Wednesday, September 12, 2018 at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chamber of Commerce, Industry & Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001. The Meeting commenced at 4:00 p.m.

Mr. Pankaj Seth, Chairman and Managing Director of the Company chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Gopikrishna Bubna, Independent Director and Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Pardeep Khosla, Independent Director and Chairman of the Nomination & Remuneration Committee, Mr. Varun Daga, Non-Independent Director, Mr. Mukesh Deopura, Chief Financial Officer and Mrs. Neha Poddar, Company Secretary were present at the Meeting.
- Mrs. Anisha Seth, Whole Time Director, Mr. Bruce Larry Kieval, Executive Director, Mr. Balkrishna Patil, Independent Director and Mr. Saumil Marfatia, Independent Director of the Company could not attend the Meeting in view of their personal exigencies.
- The authorised representative of Statutory Auditors and Secretarial Auditor were present at the Meeting.
- The Register of Proxies and other Statutory Registers as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the Members at the entrance of the hall.
- The copies of the AGM Notice together with the Annual Report for the Financial Year ended March 31, 2018 had been sent to all the Members and with the permission of the Members took the Notice as read.

Neha



- The Auditor's Report on the Financial Statements of the Company for the year ended March 31, 2018 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members took the Auditor's Report as read.

The Chairman then, gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2018 and its future outlook.

The Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 35th AGM. The remote e-voting commenced at 9.00 A.M. (IST) on September 9, 2018 and ended at 5.00 P.M. (IST) on September 11, 2018. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot paper at the end of the Meeting. It was further informed that there would be no voting by show of hands.

The Chairman gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries of the Members and provide clarifications.

The Chairman further informed the Members that the Board of Directors had appointed Dr. S. K. Jain, Company Secretary as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process and submit a Consolidated Report.

The Chairman thereafter, ordered a poll to be taken at the Meeting on all resolutions set out in the Notice convening the 35th AGM and requested Dr. S. K. Jain, Scrutinizer for an orderly conduct of the voting.

The following items of business as set out in the Notice convening the 35th AGM were commended for Members consideration and approval:

ORDINARY BUSINESS:

1. a. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**; and
b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 **(Ordinary Resolution)**.
2. Appointment of Mr. Bruce Larry Kieval (DIN: 00335336) as a Director retiring by rotation. **(Ordinary Resolution)**



SPECIAL BUSINESS:

3. Re-classification of Promoters of the Company (**Special Resolution**)
4. Ratification of remuneration to the Cost Auditor of the Company for the Financial Year 2018-19.
5. Approval on Material Related Party Transactions

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

The Meeting concluded at 4:45 p.m. after the Members present at the Meeting cast their votes and the Scrutinizer sealed the poll box and took the custody of the same.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Orbit Exports Limited


Neha Poddar
Company Secretary

