



*orbit exports ltd.*

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,  
E-mail: investors@orbitexports.com, Website: [www.orbitexports.com](http://www.orbitexports.com);  
CIN NO: L40300MH1983PLC030872

Date: March 20, 2026

To,  
The Manager,  
Corporate Services Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Script Code: 512626

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051  
Symbol: ORBTEXP

**Subject : Voting Results of the Postal Ballot through remote e-voting process and the Scrutinizers' Report thereon pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our intimation dated February 16, 2026, submitting the Notice of Postal Ballot along with the explanatory statement ("Notice") seeking consent of the Members of the Company by way of Special Resolution through remote e-voting process in respect of the following resolutions:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Aditya Jain (DIN: 11489453) as an Independent Director of the Company	Special
2.	Appointment of Mr. Parth Seth (DIN: 07684397) as an Executive Director of the Company	Special

In this regard, we wish to inform that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated February 16, 2026. The remote e-voting concluded on Thursday, March 19, 2026 at 5.00 p.m. (IST), subsequent to which the Scrutinizer has submitted their report on the results of the Postal Ballot today, i.e. on Friday, March 20, 2026.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolutions with the requisite majority. The resolutions in the Notice of Postal Ballot are deemed to be passed on Thursday, March 19, 2026, being the last date for the remote e-voting.

In connection with the same, please find enclosed the following:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid resolutions, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), enclosed as **Annexure 1**.
- The Scrutinizer's Report dated Thursday, March 20, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure 2**.

The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office and corporate office. The same will also be made available on the website of the Company at [www.orbitexports.com](http://www.orbitexports.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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Kindly take the same on your records.

Thank you.

Yours faithfully,  
**For Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

Encl.: as above



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### DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS

Pursuant to Regulation 44(3) of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Company	Orbit Exports Limited
2.	Date of Postal Ballot Notice	February 16, 2026
3.	Cut-off Date	February 13, 2026
4.	Date of AGM/ EGM	Not Applicable (Resolution was passed through Postal Ballot on March 19, 2026)
5.	Total number of shareholders on record date	10194
6.	Number of shareholders present in the meeting either in person or through proxy a) Promoter and promoter group b) Public	Not Applicable as Resolution was passed through Postal Ballot
7.	Number of shareholders attended the meeting through video conferencing a) Promoter and promoter group b) Public	Not Applicable as Resolution was passed through Postal Ballot
8.	Mode of voting	Remote e-voting



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CIN NO: L40300MH1983PLC030872

Resolution No.	<b>1</b>
Resolution required: (Ordinary/ Special)	<b>Special Resolution</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of resolution considered	<b>Appointment of Mr. Aditya Jain (DIN: 11489453) as an Independent Director of the Company</b>

Category	Mode of Voting	No. of Shares Held	No. of valid Votes Polled	% of valid Votes Polled on Outstanding Shares	No. of valid votes - in Favour	No. of valid votes - Against	% of valid votes - in Favour	% of valid votes - Against
<b>Promoter and Promoter Group</b>	Remote e-voting	17511659	17395069	99.3342	17395069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17511659</b>	<b>17395069</b>	<b>99.3342</b>	<b>17395069</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	Remote e-voting	509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>509</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	Remote e-voting	8998984	4394752	48.8361	4392307	2445	99.9444	0.0556
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8998984</b>	<b>4394752</b>	<b>48.8361</b>	<b>4392307</b>	<b>2445</b>	<b>99.9444</b>
<b>TOTAL</b>		<b>26511152</b>	<b>21789821</b>	<b>82.1912</b>	<b>21787376</b>	<b>2445</b>	<b>99.9888</b>	<b>0.0112</b>
Whether the resolution is passed or not?			Yes					

Details of Invalid votes	
Category	No. of votes
Promoter and Promoter Group	0
Public -Institutions	0
Public - Non-Institutions	0



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Resolution No.	<b>2</b>
Resolution required: (Ordinary/ Special)	<b>Special Resolution</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Save and except Mr. Parth Seth himself and his relatives - namely, his father Mr. Pankaj Seth (Promoter &amp; Managing Director) and his mother Mrs. Anisha Seth (Promoter &amp; Whole-Time Director) none of the other Promoters/Promoter Group/Directors/Key Managerial Personnel of the Company or their relatives are, in any manner concerned or interested in the resolution.</b>
Description of resolution considered	<b>Appointment of Mr. Parth Seth (DIN: 07684397) as an Executive Director of the Company</b>

Category	Mode of Voting	No. of Shares Held	No. of valid Votes Polled	% of valid Votes Polled on Outstanding Shares	No. of valid votes - in Favour	No. of valid votes - Against	% of valid votes - in Favour	% of valid votes - Against
<b>Promoter and Promoter Group</b>	Remote e-voting	17511659	17395069	99.3342	17395069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17395069</b>	<b>99.3342</b>	<b>17395069</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	Remote e-voting	509	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	Remote e-voting	8998984	4394752	48.8361	4392307	2445	99.9444	0.0556
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>4394752</b>	<b>48.8361</b>	<b>4392307</b>	<b>2445</b>	<b>99.9444</b>	<b>0.0556</b>
<b>TOTAL</b>		<b>26511152</b>	<b>21789821</b>	<b>82.1912</b>	<b>21787376</b>	<b>2445</b>	<b>99.9888</b>	<b>0.0112</b>
<b>Whether the resolution is passed or not?</b>			<b>Yes</b>					

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	0
Public -Institutions	0
Public - Non-Institutions	0

Date: March 20, 2026

To,  
The Chairman,  
**Orbit Exports Limited**  
CIN: L40300MH1983PLC030872  
122, 2nd Floor, Mistry Bhavan, Dinshaw,  
Wachha Road, Near K.C. College, Churchgate,  
Mumbai, Maharashtra, India, 400020

**Subject : Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated February 16, 2026**

Dear Sir,

I, Komal Shrimankar, Partner of BMP & Co. LLP, Company Secretaries, a Practicing Company Secretaries Firm, had been appointed as the Scrutinizer by the Board of Directors of Orbit Exports Limited (**"the Company"**) to scrutinize the postal ballot through voting by electronic means (**"remote e-voting"**), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the **"Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (the **"Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI Listing Regulations"**), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the **"MCA Circulars"**), circular(s) issued by the Securities and Exchange Board of India (**"SEBI"**), Listing Regulations, Secretarial Standard on General Meetings-2 (**"SS-2"**) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my report, as under:

1. The Postal Ballot Notice along with the Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on February 13, 2026 (**"Cut-off Date"**) received from MUFG Intime India Private Limited, Registrar and Transfer Agent (**"RTA"**) and whose e-mail address was registered with the Company / Depositories / Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.orbitexports.com](http://www.orbitexports.com)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (**"Eligible Members"**). The dispatch of Postal Ballot Notice by electronic mode was completed on February 16, 2026.

**BMP & Co. LLP**

 Floor 4<sup>th</sup>, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru, Karnataka - 560 004  
 +91 99009 01974  [info@bmpandco.com](mailto:info@bmpandco.com)  [www.bmpandco.com](http://www.bmpandco.com) **LLPIN: AAI-4194**

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”), as on Friday, February 13, 2026 the Notice of the postal ballot dated February 16, 2026 was dispatched to the shareholders on February 16, 2026 by prescribed mode and the newspaper advertisement was published in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on February 17, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting remained open from Wednesday, February 18, 2026, at 9:00 A.M. (IST) and end on Thursday, March 19, 2026, at 5:00 P.M. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL (www.evoting.nsdl.com), by unblocking the remote e-voting event on March 20, 2026 at 9.46 A.M. (IST) in the presence of two witnesses, viz., Ms. Sakina Bhikhapurwala and Ms. Khushboo Rathore, who are not in the employment of the Company.
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on March 19, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

**BMP & Co. LLP**

**ITEM NO. 1:**

**Appointment of Mr. Aditya Jain (DIN: 11489453) as Independent Director of the Company**

**Type of Resolution** : Special resolution  
**Mode of Voting** : Remote e-voting

**Details of Voting:**

Voted “**In Favor**” of the resolution:

Mode	Number of Members Voted	No. of Votes Cast in Favour	% of Total No. of Valid Votes Cast
Postal Ballot (Remote E- voting)	63	21787376	99.9888%

Voted “**Against**” the resolution:

Mode	Number of Members Voted	No. of Votes Cast in Favour	% of Total No. of Valid Votes Cast
Postal Ballot (Remote E- voting)	4	2445	0.0112%

**Invalid Votes:**

Mode	Number of Members	Number of Votes Cast
Postal Ballot (Remote E- voting)	0	0

**Abstain from Voting:**

Mode	Number of Members	Number of Votes Cast
Postal Ballot (Remote E- voting)	0	0

- The aforesaid Special resolution contained in the Notice is **passed with requisite majority** by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.

**BMP & Co. LLP**

**ITEM NO. 2:**

**Appointment of Mr. Parth Seth (DIN: 07684397) as an Executive Director of the Company**

**Type of Resolution** : Special resolution  
**Mode of Voting** : Remote e-voting

**Details of Voting:**

Voted **"In Favor"** of the resolution:

Mode	Number of Members Voted	No. of Votes Cast in Favour	% of Total No. of Valid Votes Cast
Postal Ballot (Remote E- voting)	63	21787376	99.9888%

Voted **"Against"** the resolution:

Mode	Number of Members Voted	No. of Votes Cast in Favour	% of Total No. of Valid Votes Cast
Postal Ballot (Remote E- voting)	4	2445	0.0112%

**Invalid Votes:**

Mode	Number of Members	Number of Votes Cast
Postal Ballot (Remote E- voting)	0	0

**Abstain from Voting:**

Mode	Number of Members	Number of Votes Cast
Postal Ballot (Remote E- voting)	0	0

- a) The aforesaid Special resolution contained in the Notice is **passed with requisite majority** by the Members of the Company.
  - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Rahul Tiwari, Chief Financial Officer of the Company and Ms. Pranali Chawhan, Company Secretary & Compliance Officer of the Company, for safekeeping.

**BMP & Co. LLP**

**9. Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Private Limited, Registrar and Transfer Agent and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, SEBI Listing Regulations and Rules and Circulars issued by MCA and SEBI relating to conducting of voting through electronic means on the resolutions specified in the Notice dated February 16, 2026. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facility are conducted in a fair and transparent manner and is restricted to make a consolidated Scrutinizer Report of the votes cast "in Favour" or "Against" the resolutions based on the reports generated for the e-voting.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thank you.

Yours faithfully,  
**For BMP & Co. LLP**  
**Company Secretaries**

KOMAL SURESH SHRIMANKAR  
Digitally signed by KOMAL SURESH SHRIMANKAR  
Date: 2026.03.20 17:38:50 +05'30'

**CS Komal Shrimankar**  
**Partner**

**Place:** Mumbai  
**Date:** March 20, 2026

**ACS No.: 47702 CP No.: 27905**  
**UDIN: A047702G004095636**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), in our presence.



**Ms. Sakina Bhikapurwala**  
Address: 304, 3<sup>rd</sup> Floor, The Centrium,  
Phoenix Market City, LBS Marg, Kurla (W),  
Mumbai, Maharashtra 400070



**Ms. Khushboo Rathore**  
Address: 304, 3<sup>rd</sup> Floor, The Centrium,  
Phoenix Market City, LBS Marg, Kurla (W),  
Mumbai, Maharashtra 400070

Based on the foregoing, the resolutions have been passed with requisite majority.

**BMP & Co. LLP**

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☎ +91 99009 01974 ✉ [info@bmpandco.com](mailto:info@bmpandco.com) 🌐 [www.bmpandco.com](http://www.bmpandco.com) 📄 **LLPIN: AAI-4194**