



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;
CIN NO: L40300MH1983PLC030872

Date: March 20, 2026

To,
The Manager,
Corporate Services Department
BSE Limited
1st 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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Special Resolutions passed by the shareholders through Postal Ballot by remote e-voting on March 19, 2026.

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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PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE COMPANY ON THURSDAY, MARCH 19, 2026, RESULTS OF WHICH WAS DECLARED ON FRIDAY, MARCH 20, 2026

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company had issued the postal ballot notice dated February 16, 2026 to obtain approval of shareholders.

In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice (the “Notice”) were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company / Depositories / Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, February 13, 2026.

The Company had availed the services of National Securities Depository Limited (“NSDL”) to provide the remote e-voting facility to the equity shareholders of the Company for the resolutions proposed in the Notice.

The Notice was also available on the Company’s website, www.orbitexports.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL, the agency engaged by the Company for providing the facility of remote e-voting to the Members of the Company at www.evoting.nsd.com.

The remote e-voting period commenced from Wednesday, February 18, 2026, at 9:00 A.M. (IST) and end on Thursday, March 19, 2026, at 5:00 P.M. (IST) and the e-voting platform was blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had appointed CS Biswajit Ghosh, Practicing Company Secretary (FCS Membership No. 8750 and Certificate of Practice No. 8239) or in his absence CS Komal Shrimankar (ACS Membership No. 47702 and Certificate of Practice No. 27905), Partners of BMP & Co. LLP, Company Secretaries, a Practicing Company Secretary firm as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, CS Komal Shrimankar had submitted her report to Mr. Rahul Tiwari, Chief Financial Officer authorised by Chairman of the Company.

The details of the voting on the resolution as per Scrutinizer’s Report are as follows:



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SPECIAL RESOLUTION

Item No. 1: Appointment of Mr. Aditya Jain (DIN: 11489453) as an Independent Director of the Company

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Aditya Jain (DIN: 11489453), who has been appointed by the Board of Directors, based on recommendation of Nomination and Remuneration Committee, as an Additional Director under Section 161 of the Act and who holds office up to the ensuing Annual General Meeting and qualifies for being appointed as Independent Director, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years effective from January 30, 2026 to January 29, 2031.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 197, read with Schedule V and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder, and the Listing Regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), Mr. Aditya Jain (DIN: 11489453) be paid such fees, remuneration, and profit related commission as may be approved by the Board, based on the recommendation of the Nomination and Remuneration Committee of the Company from time to time, in conformity with the applicable provisions of laws, rules, and regulations.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or any of the Key Managerial Personnel of the Company for the time being, be and are hereby authorized severally to do all acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this Resolution.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

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

SPECIAL RESOLUTION

Item No. 2: Appointment of Mr. Parth Seth (DIN: 07684397) as an ‘Executive Director’ of the Company

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Parth Seth (DIN: 07684397), who was appointed as an Additional Director of the Company by the Board of Directors with effect from January 30, 2026 and holds office until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 196,197, 198 and 203 read with Schedule V and all other applicable provisions of the Act and the Rules made thereunder and the applicable provisions of Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Parth Seth (DIN: 07684397) as a Whole-time Director, designated as Executive Director & Chief Executive Officer of the Company, for a period of 5 (five) consecutive years with effect from January 30, 2026, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include Nomination and Remuneration Committee of the Board) to vary the terms and conditions of the said appointment and / or remuneration as it may deem fit.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or any of the Key Managerial Personnel of the Company for the time being, be and are hereby authorized severally to do all acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this Resolution.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

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



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CIN NO: L40300MH1983PLC030872

Abstain from Voting:

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

Thank you.

Yours faithfully,
For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer