



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

December 31, 2024

To,

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

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot through Remote e-Voting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is with reference to our earlier intimation dated November 28, 2024, regarding Notice of Postal Ballot dated November 28, 2024, for seeking shareholders’ approval on the following resolution:

1	Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN: 10802067), as the Whole-time Director, designated as “Executive Director”, for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof [Ordinary Resolution]
2	Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP) [Ordinary Resolution]

This is to inform you that above-mentioned resolutions are duly passed by the Postal Ballot through remote e-voting.

The Remote e-Voting commenced on Saturday, November 30, 2024, at 9:00 a.m. (IST) and ended on Sunday, December 29, 2024, at 5:00 p.m. (IST).

Dr. S. K. Jain, Practicing Company Secretary and Proprietor of M/s S. K. Jain & Co., Company Secretaries (Membership No. FCS 1473 and COP: 3076) was appointed as the Scrutinizer to scrutinize the process of Remote e-Voting and he has submitted his Report on December 30, 2024.



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CIN NO: L40300MH1983PLC030872

In accordance with the said Report, the shareholders of the Company have approved the resolution with requisite majority, as detailed hereunder:

RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN: 10802067), as the Whole-time Director, designated as “Executive Director”, for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof	Ordinary Resolution	100	0
Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP)	Ordinary Resolution	99.98	0.02

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

- (i) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations; and
- (ii) Scrutinizer’s Report dated December 30, 2024 on Remote e-Voting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

CS Pranali Chawhan

Company Secretary & Chief Compliance Officer

Membership No.: A59316

Encl.: as above



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E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ORBIT EXPORTS LIMITED

Date of Postal Ballot Notice	November 28, 2024
Total number of members on cut-off date i.e. as on November 22, 2024	9522
Voting start date and time	November 30, 2024, at 9:00 a.m. (IST)
Voting end date and time	December 29, 2024, at 5:00 p.m. (IST)
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not applicable
Public	Not applicable

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Orbit Exports Limited

Resolution Required :Ordinary			1 - Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN: 10802067), as the Whole-time Director, designated as “Executive Director”, for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17511659	14973393	85.5053	14973393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14973393	85.5053	14973393	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8955743	4269978	47.6787	4269309	669	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4269978	47.6787	4269309	669	99.9843	0.0157
Total		26467402	19243371	72.7059	19242702	669	99.9965	0.0035

Orbit Exports Limited

Resolution Required :Ordinary			2 - Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17511659	14973393	85.5053	14973393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14973393	85.5053	14973393	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8955743	4269978	47.6787	4269228	750	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4269978	47.6787	4269228	750	99.9824	0.0176
Total		26467402	19243371	72.7059	19242621	750	99.9961	0.0039

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/ Board of Directors,
ORBIT EXPORTS LTD,
CIN: L40300MH1983PLC030872
122, 2nd Floor, Mistry Bhavan,
Dinshaw Wachha Road,
Near K.C. College,
Churchgate, Mumbai City,
Maharashtra, India, 400020.

Dear Sir,

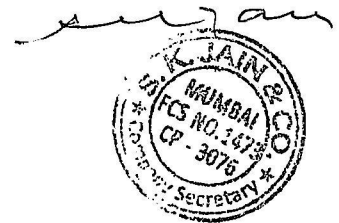
I, Dr. S. K. Jain, Practicing Company Secretary, Mumbai has been appointed by the Board of Directors of M/S. **ORBIT EXPORTS LIMITED** through Board Resolution dated 22nd October, 2024 to act as the Scrutinizer to scrutinize the voting Process in the Postal Ballot conducted through voting by electronic means (Remote e-Voting) and I have given my consent to act as Scrutinizer vide letter dated 23rd October, 2024 in the context of the following agenda items proposed to be passed as Ordinary resolution via Postal Ballot:

ORDINARY RESOLUTION

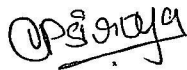
1. Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN: 10802067), as the Whole-time Director, designated as "Executive Director", for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof.
2. Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP).

I hereby submit my Report as under: -

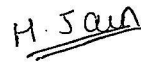
- a. The Company had completed the dispatch of the Notice through e-mail to all the Shareholders whose e-mail ids were registered with the Company / Depositories. The said process was completed on 28th November, 2024.



- b. The Company had published Notice regarding e-mail dispatch of Notice of Postal Ballot in Business Standard (English Newspaper, All Edition) and in Mumbai Lakshadeep (Marathi) on 29th November, 2024.
- c. Postal Ballot was conducted only through Remote E-Voting.
- d. The Company has availed the services of National Securities Depository Limited ('NSDL') to provide Remote e-Voting facility to the Members of the Company.
- e. The Remote e-Voting commenced at 9:00 a.m. (IST) on Saturday, November 30, 2024 and ended at 5:00 p.m. (IST) on Sunday, December 29, 2024.
- f. I have monitored the process of Remote e-Voting through the Scrutinizer's secured link provided by NSDL on the designated website www.evoting.nsdl.com.
- g. There were 9522 Members of the Company as on November 22, 2024 ("Cut-off date"). Postal Ballot Notice was sent to the said Members through e-mail on 28th November, 2024. Accordingly, e-mails were sent to 8551 Members out of which 971 e-mails bounced back.
- h. All votes cast up to 5:00 p.m. on Sunday, 29th December, 2024 i.e. the last date and time fixed by the Company for receipt of the votes were considered for my scrutiny.
- i. Remote e-Voting was closed on Sunday, 29th December, 2024. The votes cast under Remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the Remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Vidhi Siroya



Name: Hanushi Jain

- j. The particulars of Remote e-Voting Report generated from NSDL have been entered in a Register separately maintained for the purpose.
- k. Detailed summary of result with assent/dissent for the resolution is attached with this report as **Annexure - I**.



- l. The resolution was passed by the requisite majority.
- m. You may accordingly declare the result of the Remote e-Voting.

Date: 30/12/2024
Place: Mumbai



For S. K. Jain & Co.

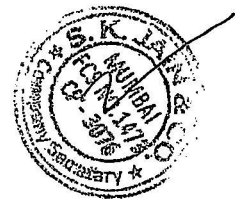
Company Secretaries

CS. DR. S. K. Jain
Proprietor
C. P. No. 3076



ANNEXURE - I
VOTING RESULT OF POSTAL BALLOT

Company Name	ORBIT EXPORTS LIMITED
Date of declaration of results of Voting by Electronic means	December 30, 2024
Total number of Shareholders on record date:	9522
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



Agenda-wise disclosure

Item No. 1

Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN:10802067), as the Whole-time Director, designated as "Executive Director", for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
89	1,92,42,702	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
7	669	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	89	1,92,42,702	100
Votes against the resolution	7	669	0
Invalid votes	0	0	N.A.
Total	96	1,92,43,371	100



Item No. 2 -

Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP)

Valid votes Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
82	42,69,228	99.98

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
8	750	0.02

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	1,49,73,393

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	82	42,69,228	99.98
Votes against the resolution	8	750	0.02
Invalid votes	6	1,49,73,393	N.A.
Total	96	1,92,43,371	100



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Regularization of appointment of Mr. Birendranath Bandyopadhyay, (DIN: 10802067), as the Whole-time Director, designated as "Executive Director", for a term of 5 years commencing from October 22, 2024, and payment of remuneration thereof.	Ordinary Resolution	100	0
2.	Approval of the appointment and remuneration of Mr. Parth Seth as Chief Executive Officer, related party, holding place of profit, in the category of Key Managerial Personnel (KMP)	Ordinary Resolution	99.98	0.02

All other relevant records of Remote e-Voting were sealed and handled over to the Company Secretary / Director authorised by the Board for safe keeping.

Thanking You,
Yours Faithfully,


Dr. S.K. JAIN
Practicing Company Secretary
Place: Mumbai
Date: 30.12.2024
UDIN No: F001473F003526984



Counter signed

CS Pranali Chawhan
M No. A59316