

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22617599 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: 13th September, 2017

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1 st Floor, New Trading Ring, Dalal Street Mumbai – 400001 Security code: 512626	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G – Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Symbol : ORBTEXP
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SUB: Submission of Details of Voting Results of the 34th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the following resolutions were passed by the members through E-voting and poll at the 34th Annual General Meeting of the Company held on 11th September 2017 at 4:30 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

ORDINARY BUSINESS:

1. To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.
2. Declaration of Final Dividend on Equity Shares.
3. Appoint a Director in place of Mr. Varun Daga, who retires by rotation and being eligible has offered himself for re-appointment.
4. Ratification of Appointment of Statutory Auditors.

SPECIAL BUSINESS:

5. Ratification of the Remuneration of the Cost Auditors of the Company for Financial Year 2017-2018.



Neha

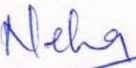
Please note that all above resolutions were passed with requisite majority.

Further we are also enclosing herewith the report on E-voting & Poll pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

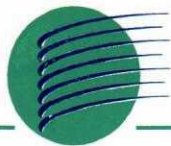
Sincerely,

For Orbit Exports Limited


Neha Poddar
Company Secretary



ENCL: As mentioned above



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Report on Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	11 th September, 2017		
Book Closure Date	01 st September, 2017 to 05 th September, 2017 (both days inclusive)		
Total No. of Shareholders on Record Date	9303		
No. of shareholders presents in meeting either in person or through proxy			
Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	0	0	0
Financial Institution	0	0	0
Public	56	0	56
Total	56	0	56
No. of Shareholders attend the meeting through Video Conferencing	NA		

Resolution No. 1

To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Neha

Resolution No. 2

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2017.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Resolution No. 3

To appoint a Director in place of Mr. Varun Daga (DIN: 01932805), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085967	8	100	0.00025
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171949	8	100	0.00025
Total		28702300	21087481	73.46	21087473	8	100	0.0000



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Resolution No. 4

To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Neha

Resolution No. 5**To ratify Remuneration of Cost Auditor of the Company.**

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000

For Orbit Exports Limited

Neha
Neha Poddar
Company Secretary



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	ORBIT EXPORTS LIMITED
MEETING	34th Annual General Meeting
DATE & TIME	Monday September 11, 2017 at 04:30 P.M.
VENUE	Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp St. George Hospital, Mumbai-400 001 was appointed as Scrutinizer by the Board of Directors of **M/s. ORBIT EXPORTS LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Monday September 11, 2017 at 04:30 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Oricon House, 6th Floor.



12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001, submit my report as under:

1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

➤ By Electronic Means:

On 19th May 2017 by e-mail to 6359 Shareholders who had registered their email-ids with Depositories/the Company, out of which 512 emails were bounced back and 5847 mails were delivered.

➤ By Courier:

On 14th August 2017 to 2979 Shareholders; and 512 copies were further sent to those shareholders whose mails were bounced back.

2. Cut-off Date

The Voting rights were reckoned as on **Monday, September 04, 2017** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Friday, September 08, 2017 upto 5:00 p.m. on Sunday, September 10, 2017 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



4. Voting at the AGM

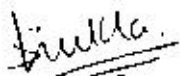
i.	Members present in person / through authorised representatives-	56
	Members present but did not participate in Poll as they had exercised their votes through E-Voting-	13
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	13
	Members who cast vote through Poll	30

ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.

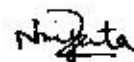
iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

5. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05:30 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.



Name: Ms. Sweta Shukla



Name: Ms. Nivyata Bhatavia

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)

iii. The combined result of remote E-voting and poll is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	11th September, 2017
Total number of shareholders on cut-off date	9303
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Resolution No. 1

To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
NO								
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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Resolution No. 2

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2017.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Resolution No. 3

To appoint a Director in place of Mr. Varun Daga (DIN: 01932805), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085967	8	100	0.00025
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171949	8	100	0.00025
Total		28702300	21087481	73.46	21087473	8	100	0.0000



Resolution No. 4

To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



Resolution No. 5

To ratify Remuneration of Cost Auditor of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Made 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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17717863	17617743	99.43	17617743	0	100	0
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	307623	297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10676814	3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0.0000
2.	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2017.	Ordinary Resolution	100	0.0000
3.	To appoint a Director in place of Mr. Varun Daga (DIN: 01932805), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary Resolution	100	0.0000
4.	To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors.	Ordinary Resolution	100	0.0000
5.	To ratify Remuneration of Cost Auditor of the Company.	Ordinary Resolution	100	0.0000

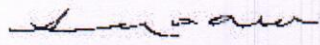


The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

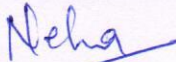
Thanking You,

Yours Faithfully,




Dr. S. K. Jain
Practicing Company Secretary
Membership No: 1473
COP : 3076

For ORBIT EXPORTS LTD.


Company Secretary

~~Chairman~~

Place: Mumbai
Date: 13th September. 2017