



orbit exports ltd.

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MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22617599 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 13, 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: Proceedings of the 34th Annual General Meeting of the Company held on September 11, 2017

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 34th Annual General Meeting of the Company held on September 11, 2017.

Kindly take above intimation on your record.

Thanking you,

Yours Faithfully
For **Orbit Exports Limited**

Neha

Neha Poddar
Company Secretary



**Gist of the proceedings of the 34th Annual General Meeting of the Company held on
September 11, 2016**

Date, Time and Venue of the Meeting

The 34th Annual General Meeting of the Company was held on Monday September 11, 2017 at 4:30 P.M at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001. The meeting commenced at 04:30 P.M. and concluded at 05:45 P.M. on the same day.

Brief details of items deliberated at the Meeting and results thereof:

1. Mr. Pankaj Seth, Chairman of the Company, Chaired the proceedings of the Meeting.
2. 56 Members were present in person or through representative for the Body Corporate.
3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. 3 Directors were present to the Meeting including 2 Independent Director.
5. Mr. G. B. Bubna, Chairman of the Audit Committee Meeting was present to attend the Meeting as per Regulation 18(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Mr. Atul Shah, representative of M/s. G.M. Kapadia & Co., Chartered Accountants, Statutory Auditors of the Company was present as per Section 146 of the Companies Act, 2013.
7. The Chairman briefed all the members on the performance of the Company during the Financial Year 2016-2017.
8. The Chairman further informed that remote e-voting period had commenced on Friday, September 8, 2017 at 9:00 a.m. and ended on Sunday, September 10, 2017 at 5:00 p.m.
9. The following items as set out in the Notice of 34th Annual General Meeting were transacted in the meeting:

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 (DIN: 01932805), who retires by rotation and being eligible has offered herself 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 the Financial Year 2017–2018.

The Chairman invited comments and questions from the members. The queries/ comments raised by them were clarified/ answered/ noted.

1. Dr. S. K. Jain, Practicing Company Secretary, Secretarial Auditor, was present as required under the provisions of Secretarial Standards 2 on General Meeting.
2. Thereafter, the Company Secretary asked the shareholders present at the meeting to cast their votes by filling the ballot papers available at the venue of the meeting.
3. Dr. S. K. Jain, Practicing Company Secretary was appointed as Scrutinizer for conducting E-voting and polling at the Meeting.
4. The Company Secretary informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The Chairman thanked the members present and declared the meeting closed.

For Orbit Exports Limited

Neha

Neha Poddar
Company Secretary



Place: Mumbai
Date: September 13, 2017