

2nd January, 2017

To
Bombay Stock Exchange Limited
Corporate Relationship Department
The Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

National Stock Exchange Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai-400051

Dear Sir,

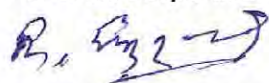
Sub. : Proceedings & Result of the 16th Annual General Meeting held on Friday, 30th December, 2016

Attached herewith is the proceedings and result in Form MGT 13 of the 16th Annual General Meeting of the Company held on 30th December, 2016.

Thanking You,

Yours faithfully,

For Orbit Corporation Limited



Ravi Kiran Aggarwal
DIN 00133401
Chairman



Declaration of Results of voting in relation to the 16th Annual General Meeting held on Friday, 30th December, 2016
(Consolidated Results of remote e-voting and ballot papers)

In terms of provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provision relating thereto and as per Secretarial Standard - 2 and Listing Agreement, the Company had provided Remote E-Voting Facility to all members to exercise their votes on all the resolutions, which were passed on Friday, 30th December, 2016 at 10.30 a.m. at the 16th Annual General Meeting of the Members of Orbit Corporation Limited at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400001.

The Company had appointed Ms. Bhavika Bhagat, Practicing Company Secretary as scrutinizer for the purpose of independently scrutinize the Remote E-Voting and to conduct the Poll in fair and transparent manner.

The Scrutinizer has submitted her report after scrutiny of Remote E-Voting and voting through ballot papers.

On the basis of the above report, it is hereby declared that all the resolutions as stated in the notice of the 16th Annual General Meeting have been duly passed with the requisite majority with the following details :

Sr. No.	Details of Resolutions Proposed	Number of Votes In favour	Number of Votes against	Invalid votes	Passed as Ordinary / Special Resolution
1	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2016 including the Reports of the Directors and Auditors thereon.	14095246	11	121210	Ordinary
2	Appointment of a Director in place of Mr. Ravi Kiran Aggarwal (DIN: 00133401), who retires by rotation and being eligible, offers himself for re-appointment.	14095246	11	121210	Ordinary
3	Appointment of a Director in place of Mr. Pujit Aggarwal (DIN: 000133373), who retires by rotation and being eligible, offers himself for re-appointment.	14095246	11	121210	Ordinary
4	Appointment of M/s Paresh Rakesh & Associates, Chartered Accountants (Firm Registration No. 119728W) as a Statutory Auditors of the Company.	14095246	11	121210	Ordinary

Yours faithfully,

For Orbit Corporation Limited



Ravi Kiran Aggarwal
DIN 00133401
Chairman



ORBIT CORPORATION LIMITED
 THE VIEW,
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 WORLI, MUMBAI - 400 018
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 WEBSITE : www.orbitcorp.com
 EMAIL : investor@orbitcorp.com
 CIN : L72900MH2000PLC124729

FORM No. MGT-13**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Orbit Corporation Limited
The View, 1st Floor,
165, Dr. Annie Besant Road,
Worli, Mumbai - 400 018, Maharashtra

Dear Sir,

I Bhavika Bhagat, had been appointed as Scrutinizer by the Board of Directors of Orbit Corporation Limited for the purpose of the remote e-voting held between 27th December, 2016 to 29th December, 2016 and poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of the company held on Friday, 30th December, 2016 M C Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K Dubash Marg, Kala Ghoda, Mumbai-400 001 at 10.30 a.m.

1. After the announcement of poll by the Chairman, a ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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 Registrar and Transfer Agent (R & T A) of the company and authorizations lodged with the company.
3. As the EVSN was not activated, no votes were casted through remote e-voting held between 27th December, 2016 and 29th December, 2016 using CDSL e-voting platform.
4. The consolidated result of the remote e-voting and poll is as under:

(a) Resolution No.1: Adoption of Balance Sheet and Profit and Loss Account, Report of the Board of Directors and Auditors for the financial year 31st March, 2016

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
55	14095246	99.99

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	11	0.01

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
3	121210



(b) Resolution No.2: Re-appointment of Mr. Ravi Kiran Aggarwal as a Director of the company:

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
55	14095246	99.99

(ii) Voted against the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	11	0.01

(iii) Invalid Votes:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
3	121210

(c) Resolution No.3: Re-appointment of Mr. Pujit Aggarwal as a Director of the company:

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
55	14095246	99.99

(ii) Voted against the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	11	0.01

(iii) Invalid Votes:

Number of members E-Voted and by Poll (in presence or proxy)	Number of votes cast by them
3	121210



- (d) **Resolution No.4: Appointment of M/s Paresh Rakesh & Associates, Chartered Accountants (Firm Registration No. 119728W) as a Statutory Auditors of the Company:**

- (i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
55	14095246	99.99

- (ii) Voted against the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	11	0.01

- (iii) Invalid Votes:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
3	121210

Summary of Voting:

Resolution. No.	Members Voted In favor	Members Voted against	Invalid votes	Total Votes	Remark -
1	55	3	3	61	Passed by Simple Majority
2	55	3	3	61	Passed by Simple Majority
3	55	3	3	61	Passed by Simple Majority
4	55	3	3	61	Passed by Simple Majority

5. The hard copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai

Date: 30th December, 2016

Yours faithfully,

B. M. Bhagat

**Bhavika Bhagat
Scrutinizer**

