

Report of Scrutinizer

**[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,

31st Annual General Meeting of the Shareholders of Orbit Exports Limited

Held on 10th July, 2014 at Babasahib Dahanukar Sabhagriha, Company of Maharashtra Chamber of Commerce, Industry & Culture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Kala Ghora, Fort, Mumbai-400001 at 4:30 P.M.

Dear Sir,

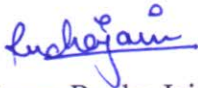
I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed by the Board of Directors of Orbit Exports Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 31st Annual General Meeting of the Shareholders of Orbit Exports Limited to be held on 10th July, 2014 at Babasahib Dahanukar Sabhagriha, Company of Maharashtra Chamber of Commerce, Industry & Culture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Kala Ghora, Fort, Mumbai-400001 at 4:30 P.M.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in the Notice to the 31st Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Authorised Agency to provide e-voting facilities, engaged by the Company.

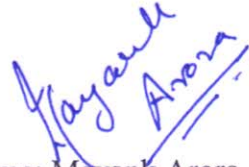



Further to the above, I submit my report as under:

- i. The e-voting period remained open from 04th July, 2014 to 07th July, 2014.
- ii. The members of the Company as on the "Cut off date" i.e. 06th June, 2014 were entitled to vote on resolutions (item No. 1 to 7 as set out in the Notice of the 31st AGM of the Company)
- iii. The votes cast were unblocked on July 08, 2014 in the presence of two witnesses, Ms. Rucha Jain and Mr. Mayank Arora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rucha Jain



Name: Mayank Arora

- iv. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Link Intime India Private Limited i.e. www.linkintime.co.in and based on such reports generated, the result of the e-voting is as under:




Item No. 1

Ordinary Resolution:

- **To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2014, the report of Board of Directors thereon and**
- **Audited Consolidated Financial Statement of the Company for the Financial Year ended 31/03/2014.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	10201779	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 2

(b) Ordinary Resolution: To declare final dividend.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	10201779	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL




Item No. 3

(c) Ordinary Resolution: To appoint a Director in place of Shri Bruce Larry Kieval (DIN: 00335336), who retires by Rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	10201779	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 4

(d) Ordinary Resolution: To appoint Statutory Auditors and fix their Remuneration

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	10201779	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sujam



