

**Scrutinizer's Report - Combined**

To,

The Chairman of,

31<sup>st</sup> Annual General Meeting of the Members of Orbit Exports Limited

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

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by
  - (i) the Board of Directors of Orbit Exports Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - (ii) the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting of the Members of the Company held on 10<sup>th</sup> July, 2014 at Babasahib Dahanukar Sabhagriha, Company of Maharashtra Chamber of Commerce, Industry & Culture, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Kala Ghora, Fort, Mumbai-400001 at 4:30 P.M.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's 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 engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.



3. I have issued separate Scrutinizer's Report dated 09<sup>th</sup> July, 2014 on the e-voting and dated 14<sup>th</sup> July, 2014 on the poll on the resolutions contained in the Notice to the AGM. As requested by management, I submit herewith my Combined Report on the results of e-voting together with that of Poll as under:

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total No. of valid votes cast (Favour and Against)	Nos.	% of total No. of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 2 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 3 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 4 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 5 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 6 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69
Item No. 7 of the Notice (As an Ordinary Resolution)	10254003	99.99%	165	0.01%	69

Thanking You,  
Yours faithfully,

Place: Mumbai

Dated: 14/07/2014

Name/s and Signature/s of the Scrutinizer/s

Dr. S. K. Jain

Practicing Company Secretary

