

Result of Postal Ballot

Ref.: Scrip Code: 512626

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, consent of the shareholders was sought by means of Postal Ballot, vide notice dated 02nd August, 2014 for passing of the resolutions mentioned below at (i) to (ix):

- (i) Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013;
- (ii) Creation of Charge/Mortgage/Security in respect of Borrowing under Section 180(1)(a) of the Companies Act, 2013;
- (iii) Increase limit to make loan/Guarantee/Security and investment by the Company under Section 186 of the Companies Act, 2013;
- (iv) Sale of undertaking(s) of the Company situated at Dombivali;
- (v) Sale of undertaking(s) of the Company situated at Jalgaon;
- (vi) Appointment of Shri Saumil Ushakant Marfatia (DIN: 02774221) as an Independent Director;
- (vii) Appointment of Shri Gopikrishna Bilasrai Bubna (DIN: 01338170) as an Independent Director;
- (viii) Appointment of Ms. Vishakha Seth as Vice President International Marketing;
- (ix) Transactions with Related Party under Section 188 of the Companies Act, 2013.

Based on the Scrutinizer's Report dated September 16, 2014, Company Secretary of the Company has declared the results of Postal Ballot on September 16, 2014 at the Registered Office of the Company. The details of the results are as follows:



Item No. 1

Special Resolution: Borrowing Limits of the Company under section 180(1)(c) .

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126982	943	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209470	943	99.99%	0.01%

Item No. 2

Special Resolution: Creation of Charge/ Mortgage/ Security in respect of borrowings under section 180(1)(a)

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0



Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126982	943	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209470	943	99.99%	0.01%

Item No. 3

Special Resolution: Increase Limit to make loans/ Guarantee/ Security and Investment by the Company under section 186 of the Companies Act, 2013

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%

Item No.4

Special Resolution: Sale of undertaking(s) of the Company Situated at Dombivali.

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%



Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%

Item No. 5

Special Resolution: Sale of undertaking(s) of the Company Situated at Jalgaon

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%

Item No. 6

Ordinary Resolution: Appointment of Shri. Saumil Ushakant Marfatia (DIN : 02774221) as an Independent Director



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%

Item No. 7

Ordinary Resolution: Appointment of Shri. Gopikrishna Bilasrai Bubne (DIN : 01338170) as an Independent Director

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%



Item No. 8**Special Resolution: Appointment of Ms. Viksakha Seth as Vice President International Marketing.****Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	0	0	93.33%	0	0	0	0
Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126664	1261	99.96%	0.04%
Total	14299150	10210413	3127925	0	71.40%	3126664	1261	99.96%	0.04%

Item No. 9**Special Resolution: Transaction with Related Party under Section 188 of Companies Act 2013.****Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6= 3/2*(100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = 7/4*(100)]	% of votes against on valid votes [(10= 8/4*(100)]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7588972	7082488	7082488	0	93.33%	7082488	0	100%	0



Public Institutional holders	81	0	0	0	0	0	0	0	0
Public Others	6710097	3127925	3127925	0	46.61%	3126987	938	99.97%	0.03%
Total	14299150	10210413	10210413	0	71.40%	10209475	938	99.99%	0.01%

Thanking You,
Yours Faithfully,
For **Orbit Exports Limited**

Neha
Company Secretary



Place: Mumbai
Date: September 16, 2014