



orbit exports ltd.

CIN: L40300MH1983PLC030872

Registered Office: 122, Mistry Bhawan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai – 400020.
Phone No: +91 – 22- 66256262; Email id: investors@orbitexports.com; Website: www.orbitexports.com

ATTENDANCE SLIP

I hereby record my presence at the **35TH ANNUAL GENERAL MEETING** of the **ORBIT EXPORTS LIMITED** held on **Wednesday, September 12, 2018 at 04:00 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 – 400001

Sr. No. _____

Regd. Folio/DPID & Client ID	
Name and address of the shareholder	
Joint Holders	
Number of Shares	

**SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY**

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Electronic copy of the Annual Report for the year ended March 31, 2018 and Notice of the Annual General Meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/Depository Participant.
3. Also, physical copy of the Annual Report for the year ended March 31, 2018 and Notice of the Annual General Meeting along with the attendance slip and proxy form is sent in the permitted mode(s) to all the members.

E-Voting Information

EVEN (Electronic Voting Event Number)	User ID	Password