



orbit exports ltd.

CIN: L40300MH1983PLC030872

Registered Office: 122, Mistry Bhawan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai – 400020.

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ATTENDANCE SLIP

36TH ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2019

Sr. No. _____

Regd. Folio No./DP ID & Client ID No.	
Name and address of the shareholder(s)/ Proxy	
Joint Holder 1 Joint Holder 2	
No. of Shares held	

I/we hereby record my presence at the **36TH ANNUAL GENERAL MEETING** of the **ORBIT EXPORTS LIMITED** held on **Monday, September 30, 2019 at 04:00 P.M.** at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020

Member's Folio/
DPID/ Client ID

Member's/Proxy' Name
(INBLOCKLETTERS)

Member's/ Proxy's
Signature

Note: Please fill in the Folio No. / DP ID–Client ID No. name and sign the Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN
190248	

*Only Members who have not updated their PAN with the Company / Depository Participants shall use default PAN in the PAN field.

Note: Please read the instructions printed in the Notice of 36th Annual General Meeting for voting through the voting platform. The Voting period shall commence at 10.00 AM on 27th September, 2019 and end on 29th September, 2019 at 5.00 PM. The voting modules shall be disabled by Insta Vote for voting thereafter.