



orbit exports ltd.

CIN No: L40300MH1983PLC030872

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

Website: www.orbitexports.com; **Email id:** investors@orbitexports.com; **Phone No:** +91-22-66256262; **Fax:** +91-22-22822031

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional slip at the venue of the Meeting.

I/We hereby record my presence at the **THIRTY-SIXTH ANNUAL GENERAL MEETING** of the Company to be 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.

Folio No. /DP ID No. /Client ID No. _____

No. of Shares _____

Name and address of the Shareholder _____

Signature of the Shareholder or Proxy _____



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Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered Address: _____

Email Id: _____ Folio No./DP ID No./ Client ID No _____

I/We, being the member (s) of _____ shares of Orbit Exports Limited, hereby appoint :

1. Name: _____ having Email id: _____

Address: _____

Signature: _____, or failing him/her

2. Name: _____ having Email id: _____

Address: _____

Signature: _____, or failing him/her

3. Name: _____ having Email id: _____

Address: _____

Signature: _____, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **THIRTY-SIXTH ANNUAL GENERAL MEETING** of the Company, to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions No.	Resolutions	For	Against
Ordinary Business			
1.	To consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon.		
2.	Appointment of Mrs. Anisha Seth (DIN: 00027611) who retires by rotation and being eligible, offers herself for re-appointment.		
Special Business			
3.	Re-appointment of Mr. Pankaj Seth (DIN: 00027554) as Managing Director.		
4.	Re-appointment of Mrs. Anisha Seth (DIN: 00027611) as Whole-time Director.		
5.	Appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as an Independent Director		
6.	Re-appointment of Mr. Saumil Ushakant Marfatia (DIN: 02774221) as an Independent Director		
7.	Approval/ Ratification for entering into Material Related Party Transactions with Rainbow Line Trading L.L.C., an associate company		
8.	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year ending March 31, 2020		

Affix
Revenue
Stamp

Signed this..... day of..... 2019

Signature of Shareholder _____ Signature of Proxy holder (s) _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 122, Mistry Bhawan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, not less than forty-eight hours before the commencement of the Meeting.**
- A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.**
- Undated proxy form will not be considered valid.