

*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: October 01, 2019

Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, New Trading Ring, Dalal Street, Mumbai – 400001 <b>Security Code: 512626</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: ORBTEXP</b>
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**Sub.: Submission of Voting Results and Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results (including remote e-voting) of 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 4:00 P.M. commenced at 04.05 P.M. at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

Further, in pursuance of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the Consolidated Scrutinizer's Report on remote e-voting and the voting through ballot paper at 36<sup>th</sup> Annual General Meeting is also enclosed herewith.

Kindly acknowledge receipt of the same.

Thanking You,

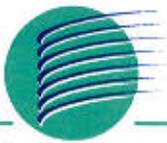
Yours Sincerely,

For Orbit Exports Limited

  
**Neha Poddar**  
Company Secretary



Encl.: a/a



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**Report on Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Date of AGM</b>	<b>30<sup>th</sup> September, 2019</b>		
<b>Book Closure Date</b>	<b>20<sup>th</sup> September, 2019 to 24<sup>th</sup> September, 2019 (both days inclusive)</b>		
<b>Total No. of Shareholders on Record Date</b>	<b>8138</b>		
<b>No. of shareholders presents in meeting either in person or through proxy</b>			
<b>Category of Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
Promoter & Promoter Group	2	0	2
Public	33	0	33
<b>Total</b>	<b>35</b>	<b>0</b>	<b>35</b>
<b>No. of Shareholders attend the meeting through Video Conferencing</b>	<b>N.A.</b>		



Agenda wise disclosure

Resolution No. 1

To receive, consider and adopt (a) the Audited Financial Statements the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	3811790	21.55	3811790	0	100	0
	Poll		13860892	78.36	13860892	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>17672682</b>	<b>99.91</b>	<b>17672682</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202853	0	100	0
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327349</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27383065</b>	<b>22000031</b>	<b>80.34</b>	<b>22000031</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 2

To appoint a Director in place of Mrs. Anisha Seth (DIN: 00027611), who retires by rotation and being eligible has offered herself for re-appointment:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	<b>Total</b>		<b>17689283</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202653	200	99.9952	0.0048
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>
<b>Total</b>		<b>27383065</b>	<b>4327349</b>	<b>15.80</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>	<b>0.0046</b>

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**Resolution No. 3**

Re-appointment of Mr. Pankaj Seth as Managing Director of the Company w.e.f. April 01, 2020.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202653	200	99.9952	0.0048
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>
<b>Total</b>		<b>27383065</b>	<b>4327349</b>	<b>15.80</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>	<b>0.0046</b>

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Resolution No. 4

Re-appointment of Mrs. Anisha Seth as Whole Time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202653	200	99.9952	0.0048
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>
<b>Total</b>		<b>27383065</b>	<b>4327349</b>	<b>15.80</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>	<b>0.0046</b>

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Resolution No. 5

Appointment of Mr. Sunil Ramesh Buch as an Independent Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	3811790	21.55	3811790	0	100	0
	Poll		13860892	78.36	13860892	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>17672682</b>	<b>99.91</b>	<b>17672682</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202853	0	100	0
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327349</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27383065</b>	<b>22000031</b>	<b>80.34</b>	<b>22000031</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution No.6**

Re-appointment of Mr. Saumil Ushakant Marfatia as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	3811790	21.55	3811790	0	100	0
	Poll		13860892	78.36	13860892	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>17672682</b>	<b>99.91</b>	<b>17672682</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202653	200	99.9952	0.0048
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327149</b>	<b>200</b>	<b>99.9954</b>
<b>Total</b>		<b>27383065</b>	<b>22000031</b>	<b>80.34</b>	<b>21999831</b>	<b>200</b>	<b>99.9991</b>	<b>0.0046</b>

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**Resolution No 7:**

Approval /Ratification for entering into Material Related Party Transactions with Rainbow Line Trading L.L.C an Associate Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	3811790	21.55	3811790	0	100	0
	Poll		13860892	78.36	13860892	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>17672682</b>	<b>99.91</b>	<b>17672682</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202853	0	100	0
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327349</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27383065</b>	<b>22000031</b>	<b>80.34</b>	<b>22000031</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No: 8**

Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year ending March 31, 2020.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17689283	3811790	21.55	3811790	0	100	0
	Poll		13860892	78.36	13860892	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17689283</b>	<b>17672682</b>	<b>99.91</b>	<b>17672682</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1540</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9692242	4202853	43.36	4202853	0	100	0
	Poll		124496	1.29	124496	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9692242</b>	<b>4327349</b>	<b>44.65</b>	<b>4327349</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27383065</b>	<b>22000031</b>	<b>80.34</b>	<b>22000031</b>	<b>0</b>	<b>100</b>	<b>0</b>

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All the resolutions, as set out in the Notice dated August 13, 2019, were passed by the Members by requisite majority.

**For Orbit Exports Limited**

  
**Neha Poddar**  
Company Secretary

