

**orbit exports ltd.**

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22617599 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: 13<sup>th</sup> September, 2017

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 Details of Voting Results of the 34th 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 wish to state that the following resolutions were passed by the members through E-voting and poll at the 34th Annual General Meeting of the Company held on 11th September 2017 at 4:30 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

**ORDINARY BUSINESS:**

1. To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.
2. Declaration of Final Dividend on Equity Shares.
3. Appoint a Director in place of Mr. Varun Daga, who retires by rotation and being eligible has offered himself for re-appointment.
4. Ratification of Appointment of Statutory Auditors.

**SPECIAL BUSINESS:**

5. Ratification of the Remuneration of the Cost Auditors of the Company for Financial Year 2017-2018.



*Neha*

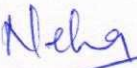
Please note that all above resolutions were passed with requisite majority.

Further we are also enclosing herewith the report on E-voting & Poll pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

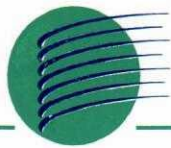
Sincerely,

For Orbit Exports Limited

  
Neha Poddar  
Company Secretary



ENCL: As mentioned above



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

Date of AGM	11 <sup>th</sup> September, 2017		
Book Closure Date	01 <sup>st</sup> September, 2017 to 05 <sup>th</sup> September, 2017 (both days inclusive)		
Total No. of Shareholders on Record Date	9303		
No. of shareholders presents in meeting either in person or through proxy			
Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	0	0	0
Financial Institution	0	0	0
Public	56	0	56
<b>Total</b>	<b>56</b>	<b>0</b>	<b>56</b>
No. of Shareholders attend the meeting through Video Conferencing	NA		

**Resolution No. 1**

To receive, consider and adopt the audited financial statement and Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Reports of the Directors and 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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	<b>Total</b>		<b>17717863</b>	<b>17617743</b>	<b>99.43</b>	<b>17617743</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	<b>Total</b>		<b>307623</b>	<b>297781</b>	<b>96.80</b>	<b>297781</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	
	<b>Total</b>		<b>10676814</b>	<b>3171957</b>	<b>29.70</b>	<b>3171953</b>	<b>4</b>	<b>100</b>
<b>Total</b>		<b>28702300</b>	<b>21087481</b>	<b>73.46</b>	<b>21087477</b>	<b>4</b>	<b>100</b>	<b>0.0000</b>



**Resolution No. 2**

**To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2017.**

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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17717863</b>	<b>17617743</b>	<b>99.43</b>	<b>17617743</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307623</b>	<b>297781</b>	<b>96.80</b>	<b>297781</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>10676814</b>	<b>3171957</b>	<b>29.70</b>	<b>3171953</b>	<b>4</b>	<b>100</b>
<b>Total</b>		<b>28702300</b>	<b>21087481</b>	<b>73.46</b>	<b>21087477</b>	<b>4</b>	<b>100</b>	<b>0.0000</b>



**Resolution No. 3**

To appoint a Director in place of Mr. Varun Daga (DIN: 01932805), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>17717863</b>	<b>17617743</b>	<b>99.43</b>	<b>17617743</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>307623</b>	<b>297781</b>	<b>96.80</b>	<b>297781</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085967	8	100	0.00025
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10676814</b>	<b>3171957</b>	<b>29.70</b>	<b>3171949</b>	<b>8</b>	<b>100</b>	<b>0.00025</b>
<b>Total</b>		<b>28702300</b>	<b>21087481</b>	<b>73.46</b>	<b>21087473</b>	<b>8</b>	<b>100</b>	<b>0.0000</b>



**Resolution No. 4**

**To ratify Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W) as Statutory Auditors**

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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17717863</b>	<b>17617743</b>	<b>99.43</b>	<b>17617743</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307623</b>	<b>297781</b>	<b>96.80</b>	<b>297781</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>10676814</b>	<b>3171957</b>	<b>29.70</b>	<b>3171953</b>	<b>4</b>	<b>100</b>
<b>Total</b>		<b>28702300</b>	<b>21087481</b>	<b>73.46</b>	<b>21087477</b>	<b>4</b>	<b>100</b>	<b>0.0000</b>



*Neha*

## Resolution No. 5

### To ratify Remuneration of Cost Auditor 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	17717863	17617743	99.43	17617743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17617743	99.43	17617743	0	100	0
Public- Institutions	E-Voting	307623	297781	96.80	297781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		297781	96.80	297781	0	100	0
Public- Non Institutions	E-Voting	10676814	3085975	28.90	3085971	4	100	0.000129
	Poll		85982	0.80	85982	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3171957	29.70	3171953	4	100	0.000126
Total		28702300	21087481	73.46	21087477	4	100	0.0000

For Orbit Exports Limited

*Neha*  
Neha Poddar  
Company Secretary

