

*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: June 28, 2021

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Security Code: 512626**

**Symbol: ORBTEXP**

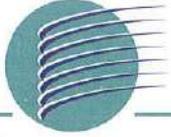
**Sub: Outcome of Board Meeting held on June 28, 2021**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Monday, June 28, 2021, has inter alia, alongwith routine business, considered and approved the following:

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021 along with copy of the Statement of Assets and Liabilities and Cash Flow and Reports of the Auditors thereon;
2. The Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2021, including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statements;
3. Re-appointment of M/s. Balwinder & Associates., Cost Accountants as Cost Auditors of the Company for the Financial Year 2021-2022;
4. Re-appointment of M/s. S.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-2022;
5. Reconstitution of Stakeholders Relationship Committee by inducting Mr. Varun Daga, as a Chairman of the Committee in place of Late. Saumil Marfatia. Post reconstitution, the composition of the Committee is as under:





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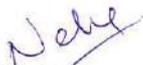
| Name of the Director               | Category                              | Designation |
|------------------------------------|---------------------------------------|-------------|
| Mr. Varun Daga<br>(DIN: 01932805)  | Non-Executive Director                | Chairman    |
| Mr. Sunil Buch<br>(DIN: 07780539)  | Non-Executive Independent<br>Director | Member      |
| Mr. Pankaj Seth<br>(DIN: 00027554) | Executive Director                    | Member      |

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the signed Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2021 along with the Statutory Auditors' Report and a duly signed Declaration for unmodified Audit Report.

The meeting of the Board of Directors commenced concluded at 06.00 p.m.

We request you to take the same on record.

**For Orbit Exports Limited**

  
(Neha Devpura)  
Company Secretary



Encl.: As above