

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

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

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

Symbol: ORBTEXP

Security Code: 512626

Sub: Proceedings of the 36th Annual General Meeting of the Company held on September 30, 2019

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of the proceedings of the 36th Annual General Meeting of the Company held on September 30, 2019.

Kindly take above intimation on your record.

Thanking you,

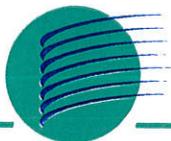
Yours Faithfully

For **Orbit Exports Limited**


Neha Poddar
Company Secretary



Encl: a/a



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

Summary of proceedings of the 36th Annual General Meeting of the Company

The 36th Annual General Meeting (AGM) of the Members of Orbit Exports Limited (“the Company”) was held on Monday, September 30, 2019 at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020. The said Meeting commenced at 4:05 p.m. and concluded at 4:50 p.m.

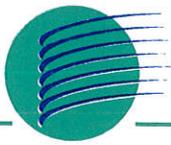
Mr. Pankaj Seth, Chairman and Managing Director of the Company chaired the Meeting. He welcomed all the members present at the meeting

The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Pradeep Khosla, Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee;
 - Mr. Saumil U. Marfatia, Independent Director and Chairman of Stakeholders Relationship Committee;
 - Mr. Mukesh Deopura, Chief Financial Officer and
 - Mrs. Neha Poddar, Company Secretary.
- were present at the Meeting.
- Mrs. Anisha Seth, Whole Time Director, Mr. Balkrishna Patil, Independent Director, Mr. Sunil Buch, Independent Director and Mr. Varun Daga, Non-Independent Director of the Company could not attend the Meeting in view of their personal exigencies.
 - Mr. Atul Shah, representative of M/s. G.M. Kapadia & Co., Chartered Accountants, Statutory Auditors of the Company was present as per Section 146 of the Companies Act, 2013.
 - The authorised representative of Secretarial Auditor was present at the Meeting.
 - The Register of Proxies and other Statutory Registers as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the Members at the entrance of the hall.



Neha



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

- The copies of the AGM Notice together with the Annual Report for the Financial Year ended March 31, 2019 had been sent to all the Members and with the permission of the Members took the Notice as read.
- The Auditor's Report on the Financial Statements of the Company for the year ended March 31, 2019 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members took the Auditor's Report as read.

The Chairman then, gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2019 and its future outlook.

The Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Link Intime Private Limited in respect of all resolutions as set out in the Notice convening the 36th AGM. The remote e-voting commenced at 10.00 A.M. (IST) on September 27, 2019 and ended at 5.00 P.M. (IST) on September 29, 2019. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot paper at the end of the Meeting. It was further informed that there would be no voting by show of hands.

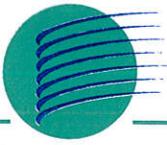
The Chairman gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries of the Members and provide clarifications.

The Chairman further informed the Members that Mr. Manoj Kumar Jain, authorised representative of S. K. Jain & Co., Practicing Company Secretaries was present as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process and submit a Consolidated Report.

The Chairman thereafter, ordered a poll to be taken at the Meeting on all resolutions set out in the Notice convening the 36th AGM and requested Mr. Manoj Kumar Jain, authorised representative of S. K. Jain & Co., Practicing Company Secretaries for an orderly conduct of the voting.



Neha



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

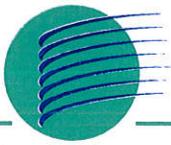
The following items of business as set out in the Notice convening the 36th AGM were commended for Members consideration and approval:

SR. NO.	RESOLUTIONS
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.

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Link Intime Private Limited engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.



Neha



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

The Meeting concluded at 4:50 p.m. after the Members present at the Meeting cast their votes and the Scrutinizer sealed the poll box and took the custody of the same.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Orbit Exports Limited

Neha

Neha Poddar
Company Secretary

