

| <b>General information about company</b>  |                       |
|---|-----------------------|
| Scrip code  | 512626                |
| NSE Symbol  | ORBTEXP               |
| MSEI Symbol   | NOTLISTED             |
| ISIN  | INE231G01010          |
| Name of the company   | ORBIT EXPORTS LIMITED |
| Type of meeting   | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2021            |
| Start time of the meeting   | 03:00 PM              |
| End time of the meeting   | 03:22 PM              |

| <b>Scrutinizer Details</b>                |                |
|---|----------------|
| Name of the Scrutinizer                   | DR S.K. JAIN   |
| Firms Name                                | S.K. JAIN & CO |
| Qualification                             | CS             |
| Membership Number                         | 1473           |
| Date of Board Meeting in which appointed  | 28-06-2021     |
| Date of Issuance of Report to the company | 30-09-2021     |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 22-09-2021 |
| Total number of shareholders on record date                                  | 9638       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 5          |
| b) Public  | 41         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval and Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721            | 100   | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721            | 18039721  | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440215             | 47.5228   | 4440080                  | 135                    | 99.997                               | 0.003                              |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344             | 4440215   | 47.5228                  | 4440080                | 135                                  | 99.997                             |

|                                    |          |          |         |          |     |                        |        |
|------------------------------------|----------|----------|---------|----------|-----|------------------------|--------|
| Total                              | 27383065 | 22479936 | 82.0943 | 22479801 | 135 | 99.9994                | 0.0006 |
| Whether resolution is Pass or Not. |          |          |         |          |     | Yes                    |        |
| Disclosure of notes on resolution  |          |          |         |          |     | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of a Director in place of Mrs. Anisha Seth (DIN: 00027611) who retries by rotation and being eligible, offers herself for re-appointment. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721            | 100   | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721            | 18039721  | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440115             | 47.5217   | 4439940                  | 175                    | 99.9961                              | 0.0039                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344             | 4440115   | 47.5217                  | 4439940                | 175                                  | 99.9961                            |

|                                    |          |          |         |          |     |                        |        |
|------------------------------------|----------|----------|---------|----------|-----|------------------------|--------|
| Total                              | 27383065 | 22479836 | 82.0939 | 22479661 | 175 | 99.9992                | 0.0008 |
| Whether resolution is Pass or Not. |          |          |         |          |     | Yes                    |        |
| Disclosure of notes on resolution  |          |          |         |          |     | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(3)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Ratification of remuneration to be given to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201) who have been appointed as Cost Auditors of the Company. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721  | 100                                     | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721  | 18039721                                | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440215   | 47.5228                                 | 4440080                  | 135                    | 99.997                               | 0.003                              |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344   | 4440215                                 | 47.5228                  | 4440080                | 135                                  | 99.997                             |

|                                    |          |          |         |          |     |                        |        |
|------------------------------------|----------|----------|---------|----------|-----|------------------------|--------|
| Total                              | 27383065 | 22479936 | 82.0943 | 22479801 | 135 | 99.9994                | 0.0006 |
| Whether resolution is Pass or Not. |          |          |         |          |     | Yes                    |        |
| Disclosure of notes on resolution  |          |          |         |          |     | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of entering into Material Related Party Transactions with Rainbow Line Trading L.L.C., an Associate Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721            | 100   | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721            | 18039721  | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440215             | 47.5228   | 4440080                  | 135                    | 99.997                               | 0.003                              |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344             | 4440215   | 47.5228                  | 4440080                | 135                                  | 99.997                             |

|                                    |          |          |         |          |     |                        |        |
|------------------------------------|----------|----------|---------|----------|-----|------------------------|--------|
| Total                              | 27383065 | 22479936 | 82.0943 | 22479801 | 135 | 99.9994                | 0.0006 |
| Whether resolution is Pass or Not. |          |          |         |          |     | Yes                    |        |
| Disclosure of notes on resolution  |          |          |         |          |     | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Scheme of ESOP of the Company titled as “Orbit Exports Limited - Employees Stock Option Scheme 2021” |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721            | 100  | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721            | 18039721   | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440215             | 47.5228  | 4439936                  | 279                    | 99.9937                              | 0.0063                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344             | 4440215  | 47.5228                  | 4439936                | 279                                  | 99.9937                            |

|                                    |          |          |         |          |     |                        |        |
|------------------------------------|----------|----------|---------|----------|-----|------------------------|--------|
| Total                              | 27383065 | 22479936 | 82.0943 | 22479657 | 279 | 99.9988                | 0.0012 |
| Whether resolution is Pass or Not. |          |          |         |          |     | Yes                    |        |
| Disclosure of notes on resolution  |          |          |         |          |     | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Grant of Employee Stock Options to Employees of Subsidiaries. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group  | E-Voting                      | 18039721           | 18039721            | 100  | 18039721                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18039721            | 18039721   | 100                      | 18039721               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 9343344            | 4440215             | 47.5228  | 4439682                  | 533                    | 99.988                               | 0.012                              |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 9343344             | 4440215  | 47.5228                  | 4439682                | 533                                  | 99.988                             |
| Total  |                               | 27383065           | 22479936            | 82.0943  | 22479403                 | 533                    | 99.9976                              | 0.0024                             |

|                                    |                        |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes                    |
| Disclosure of notes on resolution  | Textual Information(1) |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

