

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. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: January 07, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

CC:
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626
Symbol: ORBTEXP

Subject: Intimation under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013, read with Companies(Management and Administration) Rules, 2014 and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and any other applicable provisions, if any approval of shareholders was sought by Postal Ballot, including voting by electronic means, for passing the following Resolutions:

Sr.No	Description of Resolution
1	Re-appointment of Mr. Pankaj Seth (DIN :00027554) as Managing Director and CEO of the Company (Special Resolution).
2	Re-appointment of Mrs. Anisha Seth (DIN:00027611) as Whole Time Director of the Company (Special Resolution).
3	Increase in Authorized Share Capital of the Company from Rs.15,00,00,000/- (Rupees Fifteen Crores only) to Rs.35,00,00,000/- (Rupees Thirty Five Crores only) (Ordinary Resolution).
4	Alteration of Capital Clause of Memorandum of Association of the Company (Special Resolution).
5	Issue of Bonus shares in the ratio 1:1 i.e 1(one) Bonus Equity of Rs 10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each (Ordinary Resolution).

The above resolutions were approved by the shareholders with the requisite majority. The result of Postal Ballot as per the format provided under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith as Annexure-I. The result of the Postal Ballot has also been hosted on the website of the Company (www.orbitexports.com) & on Service Provider's website www.evotingindia.com.

Thanking You,
For Orbit Exports Limited

Neha
Neha Poddar



Summary for Postal Ballot Report of Orbit Exports Limited

Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No.	Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
				Votes in Favour			Votes Against			No. of Members who voted	No. of Votes cast
				No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes Cast	Percentage (%)		
1	TO RE-APPOINT OF MRS. ANISHA SETH (DIN : 00027611) AS WHOLE TIME DIRECTOR OF THE COMPANY	Special Resolution	E-Voting	76	5762995	99.9982%	3	102	0.0018%	0	0
				19	6196	100%	0	0	0	0	
				95	5769191	99.9991%	3	102	0.0018%	0	
2	TO RE-APPOINT OF MR. PANKAJ SETH (DIN : 00027554) AS MANAGING DIRECTOR AND CEO OF THE COMPANY	Special Resolution	E-Voting	76	9513693	99.9989%	3	102	0.0011%	0	0
				19	6196	100%	0	0	0	0	
				95	9519889	99.9989%	3	102	0.0011%	0	

For ORBIT EXPORTS LTD.

Neha
Company Secretary

Summary for Postal Ballot Report of Orbit Exports Limited

Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3	TO INCREASE IN THE AUTHORITY OF THE COMPANY	Ordinary Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
4	TO ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
5	TO ISSUE OF BONUS SHARE IN THE	Ordinary Resolution	E-Voting	79	11404690	100%	0	0	0.00%	0	0

For ORBIT EXPORTS LTD.

Neha
Company Secretary

Summary for Postal Ballot Report of Orbit Exports Limited

Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PROPORTI ON OF 1 (ONE) BONUS SHARE OF RS.10/- EACH FOR EVERY EXISTING 1 (ONE) FULLY PAID-UP EQUITY SHARE OF RS. 10/- EACH.	Postal Ballot	19	6196	100%	0	0	0.00%	0	0
Total	Total	98	11410886	100.00%	0	0	0.0009%	0	0

For ORBIT EXPORTS LTD.

Neha
Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
ORBIT EXPORTS LIMITED
CIN: L40300MH1983PLC030872
122, 2nd Floor, Mistry Bhavan,
Dinshaw Wachha Road,
Near K.C. College, Churchgate
Mumbai City -400020

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **ORBIT EXPORTS LIMITED** at its Meeting held on 26th December, 2016 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated 26th December, 2016 for passing of the following Resolutions by Postal Ballot:

SPECIAL BUSINESS

1. Re-appointment of Mr. Pankaj Seth (DIN :00027554) as Managing Director and CEO of the Company; (Special Resolution)
2. Re-appointment of Mrs. Anisha Seth (DIN:00027611) as Whole Time Director of the Company; (Special Resolution)
3. Increase in Authorized Share Capital of the Company from Rs 15,00,00,000/- (Rupees Fifteen Crore only) to Rs 35,00,00,000/- (Rupees Thirty Five Crores only). (Ordinary Resolution)
4. Alteration of Capital Clause of Memorandum of Association of the Company. (Special Resolution)
5. Issue of Bonus shares in the ratio 1:1 i.e 1(one) Bonus Equity of Rs 10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each. (Ordinary Resolution)

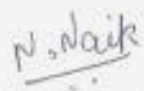
I hereby submit my Report as under:-

- a. The Company completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self addressed Envelopes by Friday, 6th January, 2017.



- b. The Company had issued Public Notice regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper) and in Nav Shakti (Regional Language Newspaper).
- c. The Company has availed the services of CDSL to provide e-voting facilities to the Members of the Company.
- d. The remote e-voting commenced from 9:00 a.m. (IST) on Saturday 7th January, 2017 and ended at 5:00 p.m. (IST) on 5th February 2017.
- e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com
- f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened by me as and when received and the same were serially numbered. The e-voting module was unblocked at 10:43 a.m. on 6th February in the presence of two witnesses, Ms. Urmi Desai and Ms. Namrata Naik who are not in the employment of Orbit Exports Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the CDSL website.


Name: Ms. Urmi Desai


Name: Ms. Namrata Naik

- g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on 5th February, 2017 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.
- h. I received total 19 (Nineteen) Postal Ballot Forms from the Members of the Company. All the 19 (Nineteen) Postal Ballot Forms were scanned and sent to M/s. Link Intime India Pvt. Ltd for verification of signatures and other details. M/s. Link Intime India Pvt. Ltd through their e-mail have intimated that out of 19 Postal Ballot Forms, None of the Forms were found invalid.
- i. Therefore after verification by M/s. Link Intime India Pvt. Ltd Limited Registrar and Share Transfer Agent of the Company, I have considered all 19 Postal Ballot Forms valid.
- j. There were 8618 Members of the Company on cut-off date i.e. 30th December, 2016. Out of 8618 Members, 5614 Members had registered their e-mail id with M/s. Link Intime India Pvt. Ltd (R&T) and accordingly Postal Ballot



Notice along with Postal Ballot Form were sent to the Members through e-mail. Out of 5614 emails, 442 e-mails had bounced back. To the remaining 3004 Members, the Postal Ballot Notices along with Postal Ballot Forms were sent through Courier.

- k. I did not find any defaced or mutilated Ballot paper.
- l. The particulars of all the Postal Ballot Forms received from the Members in Physical form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.
- m. Detailed summary of Result with assent/dissent for the Resolution is attached with this Report as **Annexure - I**.
- n. The Resolution was passed by the requisite majority.
- o. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.
- p. You may accordingly declare the result of the voting through Postal Ballot and E-Voting

Thanking You,


Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary
C. P. No. 3076



For ORBIT EXPORTS LTD.


Company Secretary

Neha Poddar
Company Secretary

Date: 07th February, 2017

Place: Mumbai

ANNEXURE - I

VOTING RESULT OF POSTAL BALLOT

Company Name	Orbit Exports Limited
Date of declaration of results of Postal Ballot including Voting by Electronic means	6 th February, 2017
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 30 th December, 2016)	8618
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable



Agenda-wise disclosure

Item No. 1 -Re-appointment of Mr.Pankaj Seth(DIN :00027554) as Managing Director and CEO of the Company

Category	Mode of Voting	No. of shares held	Resolution Required:						Special Resolution			
			Whether promoter / promoter groups are interested in the agenda / resolution:						Yes			
			Total No. of vote in Polled	No. of interested votes in poll	No. Interested votes excluded in polled	% of votes Polled on Outstanding Shares	% of Interested Votes excluded in Polled	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)	(4)	(5) = $\frac{[(2)/(1)] * 100}{(1)}$	(6) = $\frac{[(4)/(1)] * 100}{(1)}$	(7)	(8)	(9) = $\frac{[(7)/(4)] * 100}{(4)}$	(10) = $\frac{[(8)/(4)] * 100}{(4)}$	
Promoter and Promoter Group	E-Voting	88,52,228	56,41,593	31,70,275	99.5441	35.8133	31,70,275	0	100	0	0	
	Postal Ballot	0	0	0	0	0	0	0	0	0	0	
	Total	88,52,228	56,41,593	31,70,275	99.5441	35.8133	31,70,275	0	100	0	0	
Public - Institutions	E-Voting	2,49,620	247072	0	2,47,072	98.9792	98.9792	2,47,072	0	100	0	
	Postal Ballot	0	0	0	0	0	0	0	0	0	0	
	Total	2,49,620	2,47,072	0	2,47,072	98.9792	98.9792	2,47,072	0	100	0	
Public - Non Institutions	E-Voting	52,49,302	23,45,750	0	23,45,750	44.6868	44.6868	23,45,648	102	99.9957	0.0043	
	Postal Ballot	0	6,196	0	6,196	0.1180	0.1180	6,196	0	100	0	
	Total	52,49,302	23,51,946	0	23,51,946	44.8049	44.8049	23,51,844	102	99.9957	0.0043	
Total		1,43,51,150	1,14,10,886	56,41,593	57,69,293	79.5120	40.2009	57,69,191	102	99.9982	0.0018	



Item No 2- Re-appointment of Mrs Anisha Seth(DIN:00027611)as Whole Time Director of the Company;

Category	Resolution Required:										Special Resolution		
	Mode of Voting	No. of shares held	Total No. of vote in Polled	No. of interested votes in poll	No. of interested votes excluded in poll	% of votes Polled on Outstanding Shares	% of Interested Votes excluded in Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Yes	No
		(1)	(2)	(3)	(4)	(5)= [(2)/(1)]*100	(6)= [(4)/(1)]*100	(7)	(8)	(9)=[(7)/(4)]*100	(10)=[(8)/(4)]*100		
Promoter and Promoter Group	E-Voting	88,52,228	88,11,868	18,90,895	69,20,973	99.5441	78.1834	69,20,973	0	100	0		
	Postal Ballot		0	0	0	0	0	0	0	0	0		
	Total	88,52,228	88,11,868	18,90,895	69,20,973	99.5441	78.1834	69,20,973	0	100	0		
Public - Institutions	E-Voting		2,47,072	0	2,47,072	98.9792	98.9792	2,47,072	0	100	0		
	Postal Ballot	2,49,620	0	0	0	0	0	0	0	0	0		
	Total	2,49,620	2,47,072	0	2,47,072	98.9792	98.9792	2,47,072	0	100	0		
Public - Non Institutions	E-Voting		23,45,750	0	23,45,750	44.6868	44.6868	23,45,648	102	99.9957	0.0043		
	Postal Ballot	52,49,302	6,196	0	6,196	0.1180	0.1180	6,196	0	100	0		
	Total	52,49,302	23,51,946	0	23,51,946	44.8049	44.8049	23,51,844	102	99.9957	0.0043		
Total		1,43,51,150	1,14,10,886	18,90,895	95,19,991	79.5120	66.3361	95,19,889	102	99.9989	0.0011		



Item No 3- Increase in Authorized Share Capital of the Company from Rs 15,00,00,000/- (Rupees Fifteen Crore only) to Rs 35,00,00,000/- (Rupees Thirty Five Crores only).

Resolution Required:		Ordinary Resolution						
Whether promoter / promoter groups are interested in the agenda / resolution:		No						
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	88,52,228	88,11,868	99.5441	88,11,868	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	88,52,228	88,11,868	99.5441	88,11,868	0	100	0
Public - Institutions	E-Voting	2,49,620	2,47,072	98.9792	2,47,072	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2,49,620	2,47,072	98.9792	2,47,072	0	100	0
Public - Non Institutions	E-Voting		23,45,750	44.6868	23,45,648	102	99.9957	0.0043
	Postal Ballot	52,49,302	6,196	0.1180	6,196	0	100	0
	Total	52,49,302	23,51,946	44.8049	23,51,844	102	99.9957	0.0043
Total		14351150	11410886	79.5120	1,14,10,784	102	99.9991	0.0009



Item No 4-Alteration of Capital Clause of Memorandum of Association of the Company.

Resolution Required:		Special Resolution						
Whether promoter / promoter groups are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(6) = [(4)/(2)]*100	(5)	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,52,228	88,11,868	99.5441	88,11,868	100	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	88,52,228	88,11,868	99.5441	88,11,868	100	0	0
Public - Institutions	E-Voting	2,49,620	2,47,072	98.9792	2,47,072	100	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2,49,620	2,47,072	98.9792	2,47,072	100	0	0
Public - Non Institutions	E-Voting	52,49,302	23,45,750	44.6868	23,45,648	99.9957	102	0.0043
	Postal Ballot		6,196	0.1180	6,196	100	0	0
	Total	52,49,302	23,51,946	44.8049	23,51,844	99.9957	102	0.0043
Total		1,43,51,150	1,14,10,886	79.5120	1,14,10,784	99.9991	102	0.0009



Item No 5- Issue of Bonus shares in the ratio 1:1 i.e 1(one) Bonus Equity of Rs 10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each

Resolution Required:		Ordinary Resolution						
Whether promoter / promoter groups are interested in the agenda / resolution:		No						
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	88,52,228	88,11,868	99.5441	88,11,868	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	88,52,228	88,11,868	99.5441	88,11,868	0	100	0
Public - Institutions	E-Voting		2,47,072	98.9792	2,47,072	0	100	0
	Postal Ballot	2,49,620	0	0	0	0	0	0
	Total	2,49,620	247072	98.9792	2,47,072	0	100	0
Public - Non Institutions	E-Voting		23,45,750	44.6868	23,45,750	0	100	0
	Postal Ballot	52,49,302	6,196	0.1180	6,196	0	100	0
	Total	52,49,302	23,51,946	44.8049	23,51,946	0	100	0
Total		1,43,51,150	1,14,10,886	79.5120	1,14,10,886	0	100	0



Summary for Postal Ballot Report of Orbit Exports Limited

Item No.	Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
				Votes in Favour			Votes Against			No. of Members who voted	No. of Votes cast
				No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes Cast	Percentage (%)		
1	TO RE-APPOINT OF MRS. ANISHA SETH (DIN : 00027611) AS WHOLE TIME DIRECTOR OF THE COMPANY	Special Resolution	E-Voting	76	5762995	99.9982%	3	102	0.0018%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	5769191	99.9991%	3	102	0.0018%	0	0
2	TO RE-APPOINT OF MR. PANKAJ SETH (DIN : 00027554) AS MANAGING DIRECTOR AND CEO OF THE COMPANY	Special Resolution	E-Voting	76	9513693	99.9989%	3	102	0.0011%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	9519889	99.9989%	3	102	0.0011%	0	0



Summary for Postal Ballot Report of Orbit Exports Limited

3	TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	Ordinary Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
4	TO ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
5	TO ISSUE OF BONUS SHARE IN THE	Ordinary Resolution	E-Voting	79	11404690	100%	0	0	0.00%	0	0



Summary for Postal Ballot Report of Orbit Exports Limited

PROPORTI ON OF 1 (ONE) BONUS SHARE OF RS. 10/- EACH FOR EVERY EXISTING 1 (ONE) FULLY PAID-UP EQUITY SHARE OF RS. 10/- EACH.	Postal Ballot	19	6196	100%	0	0	0	0.00%	0	0
Total	98	11410886	100.00%	0	0	0	0.0009%	0	0	0

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