

General information about company		
Script code	512626	
NSE Symbol	ORBTEXP	
MSEI Symbol	NOTLISTED	
ISIN	INE231G01010	
Name of the entity	ORBIT EXPORTS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in any unlisted company during the quarter and half year ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no imposition of fine or penalty on the Company during the quarter and half year ended March 31, 2025 requiring disclosure under this report.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There was no tax litigation or disputes on the Company during the quarter ended March 31, 2025 requiring disclosure under this report.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There were no loans, guarantees, comfort letters, and securities were given by the company to promoters, promoter groups, directors (including their relatives), key managerial personnel (including their relatives), or any entity controlled by them in the quarter and year ended March 31, 2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
IS SCORE ID Available?	Yes	
SCORE Registration ID	000939	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pankaj Shyam Sunder Seth	AABPS3481Q	00027554	Executive Director	Chairperson	MD	13-11-1963
2	Mrs	Anisha Pankaj Seth	AABPS362A	00027611	Executive Director	Not Applicable		10-09-1964
3	Mr	Varun Pramod Daga	AHNP2386C	01932805	Non-Executive - Non Independent Director	Not Applicable		02-05-1985
4	Mr	Pardeep Anant Ram Khosla	AHCPK6617N	06926523	Non-Executive - Independent Director	Not Applicable		04-05-1953
5	Mr	Sunil Ramesh Buch	AATPB5755A	07780539	Non-Executive - Independent Director	Not Applicable		04-06-1964
6	Mrs	Chetna Manish Malaviya	AHEPM7337F	07300976	Non-Executive - Independent Director	Not Applicable		08-06-1972
7	Mr	Chetan Mehra	AABPM4010H	00022021	Non-Executive - Independent Director	Not Applicable		02-10-1966
8	Mr	Bhadransh Bandyopadhyay	AEGPD0765F	10802067	Executive Director	Not Applicable		04-10-1968

I. Composition of Board of Directors

Disqualification of Directors under Section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of office (in months)	No of Disqualifications in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (both reference to previous regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for providing PAN	Notes for not providing DIN
1	NA	28-07-2004	01-04-2020				1	0	1	0			
2	NA	28-07-2004	01-04-2020				1	0	0	0			
3	NA	26-07-2011	26-09-2024				1	0	2	1			
4	NA	18-07-2014	28-09-2020			129	1	1	0	0			
5	NA	04-02-2019	04-02-2024			74	1	1	2	1			
6	NA	22-06-2020	22-06-2020			57	1	1	1	0			
7	NA	02-08-2023	02-08-2023			20	3	1	2	0			
8	NA	22-10-2024	22-10-2024				1	0	0	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Chairperson	02-02-2021		
2	01932805	Varun Pramod Daga	Non-Executive - Non Independent Director	Member	17-01-2012		
3	07300976	Chetna Manish Malaviya	Non-Executive - Independent Director	Member	02-02-2021		
4	00022021	Chetan Mehra	Non-Executive - Independent Director	Member	02-08-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06926523	Pardeep Anant Ram Khosla	Non-Executive - Independent Director	Chairperson	22-05-2015		
2	00027554	Pankaj Shyam Sunder Seth	Executive Director	Member	15-05-2013		
3	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Member	04-02-2019		
4	07300976	Chetna Manish Malaviya	Non-Executive - Independent Director	Member	02-08-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01932805	Varun Pramod Daga	Non-Executive - Non Independent Director	Chairperson	28-06-2021		
2	00027554	Pankaj Shyam Sunder Seth	Executive Director	Member	20-04-2009		
3	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Member	04-02-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027554	Pankaj Shyam Sunder Seth	Executive Director	Chairperson	27-01-2015		
2	00027611	Anisha Pankaj Seth	Executive Director	Member	27-01-2015		
3	06926523	Pardeep Anant Ram Khosla	Non-Executive - Independent Director	Member	27-01-2015		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	22-10-2024				Yes	8	7		3
2		07-02-2025	107		Yes	8	8		4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-10-2024				Yes	4	4	3	0
2	Audit Committee	16-01-2025	85			Yes	4	4	3	0
3	Audit Committee	07-02-2025	21			Yes	4	4	3	0
4	Nomination and remuneration committee	22-10-2024				Yes	4	3	2	0
5	Nomination and remuneration committee	07-02-2025	107			Yes	4	3	3	0
6	Stakeholders Relationship Committee	31-03-2025	51			Yes	3	3	1	0

Annexure I

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	31-03-2025		Independent Director meeting		Yes	4	4	4	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Pranali Chawhan
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://orbitexports.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://orbitexports.com/wp-content/uploads/2025/02/MOA-AOA-Final.pdf
1.3	Brief profile of board of directors including biographical and full-time positions in body corporates	Yes		https://orbitexports.com/our-leadership/
2	Terms and conditions of appointment of independent directors	Yes		https://orbitexports.com/wp-content/uploads/2023/12/Draft-Appointment-Letter-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://orbitexports.com/wp-content/uploads/2023/12/Committees-of-the-Board-1.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://orbitexports.com/wp-content/uploads/2023/12/CodeofConduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://orbitexports.com/wp-content/uploads/2023/12/Annexure19.pdf
6	Criteria of making payments to non-executive directors	Yes		https://orbitexports.com/wp-content/uploads/2023/12/Nomination-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://orbitexports.com/wp-content/uploads/2024/09/Policy-on-Materiality-of-Event-on-Information_PC.pdf
8	Policy for determining materiality of subsidiaries	Yes		https://orbitexports.com/wp-content/uploads/2023/10/Policy-for-Determining-Materiality-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://orbitexports.com/wp-content/uploads/2023/10/Familiarisation-program.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://orbitexports.com/investor-page/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://orbitexports.com/investor-page/
12	Financial results	Yes		https://orbitexports.com/shareholder-resulter/
13	Shareholding pattern	Yes		https://orbitexports.com/shareholder-patterns/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet or institutional investors meet, short earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	Yes	
17	Advertisements as per regulation 47 (1)	NA	https://orbitexports.com/unaudited-results/
18	Credit rating or revision in credit rating obtained	Yes	https://orbitexports.com/credit-ratings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://orbitexports.com/annual-reports/
20	Secretarial Compliance Report	Yes	https://orbitexports.com/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://orbitexports.com/wp-content/uploads/2024/09/Policy-on-Materiality-of-Event-on-Information_PC.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://orbitexports.com/wp-content/uploads/2024/09/Contact-person-for-determination-of-Materiality.pdf
23	Disclosures under regulation 30(8)	Yes	https://orbitexports.com/wp-content/uploads/2022/10/Archival-Policy.pdf
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://orbitexports.com/annual-returns/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SEBI) Regulations, 2021	Yes	https://orbitexports.com/wp-content/uploads/2023/10/EBSP-disclosure.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://orbitexports.com/disclosure-reg-46-of-sebi-lodr-reg-2015/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://orbitexports.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and Eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	