



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

September 30, 2025

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

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

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting ('AGM') of the Company along with Consolidated Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that all the resolutions set out in the Notice convening 42nd AGM on September 26, 2025, have been duly passed by the shareholders with requisite majority.

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-voting results (remote e-voting and e-voting during the AGM) in the prescribed format along with the Consolidated Report issued by the Scrutinizer.

The e-voting results and the Scrutinizer's report are being uploaded on the Company website at <https://orbitexports.com/announcements/>

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Orbit Exports Limited

Pranali Chawhan
Company Secretary & Chief Compliance Officer
CS Membership No.: A59316

ORBIT EXPORTS LIMITED

Resolution required: Ordinary Resolution			1. Adoption of Standalone & Consolidated Financial Statement.					
Whether promoter/ promoter group 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)]*1 00
Promoter and Promoter Group	E-Voting	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001 %
	Poll		0	0	0	0	0	0
	Total	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001%
Total		2,65,11,152	2,21,88,498	83.69%	2,21,88,407	91	99.9996%	0.0004%

Resolution required: Ordinary Resolution			2. To re-appoint Mr. Varun Daga (DIN: 01932805), liable to retire by rotation, as Non-Executive, Non-Independent Director.					
Whether promoter/ promoter group 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)]*1 00
Promoter and Promoter Group	E-Voting	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,99,493	46,76,839	51.97%	46,76,698	141	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	89,99,493	46,76,839	51.97%	46,76,698	141	99.99%	0.001%
Total		2,65,11,152	2,21,88,498	83.69%	2,21,88,357	141	99.9994%	0.0006%

Resolution required: Ordinary Resolution			3. Appointment of M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company.					
Whether promoter/ promoter group 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)]*1 00
Promoter and Promoter Group	E-Voting	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001 %
	Poll		0	0	0	0	0	0
	Total	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001 %
Total		2,65,11,152	2,21,88,498	83.69%	2,21,88,407	91	99.9994%	0.0006%

Resolution required: Ordinary Resolution			4. Appointment of M/s. S.K. Jain & Co., Practising Company Secretaries as Secretarial Auditors and fix their remuneration.					
Whether promoter/ promoter group 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)]*1 00
Promoter and Promoter Group	E-Voting	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001 %
	Poll		0	0	0	0	0	0
	Total	89,99,493	46,76,839	51.97%	46,76,748	91	99.99%	0.001 %
Total		2,65,11,152	2,21,88,498	83.69%	2,21,88,407	91	9.9996%	0.0004%

Resolution required: Ordinary Resolution			5. Appointment and Remuneration of Cost Auditor of the Company.					
Whether promoter/ promoter group 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)]*1 00
Promoter and Promoter Group	E-Voting	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,75,11,659	1,75,11,659	100%	1,75,11,659	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,99,493	46,76,839	51.97%	46,76,698	141	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	89,99,493	46,76,839	51.97%	46,76,698	141	99.99%	0.001%
Total		2,65,11,152	2,21,88,498	83.69%	2,21,88,357	141	99.9994%	0.0006%

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
ORBIT EXPORTS LIMITED
122, 2nd Floor, Mistry Bhavan,
Dinshaw Wachha Road,
Churchgate, Mumbai – 400020.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Orbit Exports Limited** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 42nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting of the Members of the Company held on Friday, September 26, 2025, at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the



voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated October 7 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ." The venue for the AGM was deemed to be held at the registered office of the Company at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, and Mumbai - 400020.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2024-25 was sent on September 04, 2025, by mail to **9624** Shareholders who had registered their email- id's with Depositories the Company, out of which **455** e-mails were bounced back and **9169** were delivered. The Notice and Annual Report is also available on company's website www.orbitexports.com.

2. Newspaper Publication

The Company had published First Notice in All India edition of "Business Standard" (English Newspaper) & Mumbai Lakshadweep (Marathi edition Newspaper) on Friday August 29, 2025 in terms of MCA Circulars and Second Notice in All India edition of "Business Standard" (English Newspaper) & Mumbai Lakshadweep (Marathi edition Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on Friday, September 5, 2025 and Notices to Shareholders were sent on Thursday, September 4, 2025 regarding holding of Annual General Meeting on Friday, September 26, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, September 19, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.



ii. Remote-Voting:

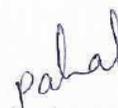
The remote e-Voting platform was open from Monday, September 22, 2025 at 09:00 A.M and ends on Thursday, September 25, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the NSDL.



Name: Rujula Patil



Name: Pahal Maru

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 02:43 PM after the 15 minutes of e-Voting timer which commenced at 02:58 PM.
- vii. The combined result of remote e-Voting and e-Voting during the Annual General Meeting is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	ORBIT EXPORTS LIMITED
Date of the AGM	Friday, September 26, 2025
Total number of Shareholders on cut-off date:	10365
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	66
Promoters and Promoter Group:	3
Public:	63



Resolution No. 1

To receive, consider and adopt: (Ordinary Resolution)

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with 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, 2025 together with the Report of Auditors thereon.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
107	2,21,88,407	99.9996%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
2	91	0.0004%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To re-appoint Mr. Varun Daga (DIN: 01932805), liable to retire by rotation, as Non-Executive, Non-Independent Director.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
106	2,21,88,357	99.9994%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
3	141	0.0006%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

Appointment of M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
107	2,21,88,407	99.9994%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
2	91	0.006%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

Appointment of M/s. S.K. Jain & Co., Practising Company Secretaries as Secretarial Auditors and fix their remuneration.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
107	2,21,88,407	99.9996%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
2	91	0.0004%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Appointment and Remuneration of Cost Auditor of the Company.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
106	2,21,88,357	99.9994%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
3	141	0.0006%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025 together with the Report of the Auditors thereon.	ORDINARY	99.9996%	0.0004%
2.	To re-appoint Mr. Varun Daga (DIN: 01932805), liable to retire by rotation, as Non-Executive, Non-Independent Director.	ORDINARY	99.9994%	0.0006%
3.	Appointment of M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company.	ORDINARY	99.9994%	0.0006%
4.	Appointment of M/s. S.K. Jain & Co., Practising Company Secretaries as Secretarial Auditors and fix their remuneration.	ORDINARY	99.9996%	0.0004%
5	Appointment and Remuneration of Cost Auditor of the Company.	ORDINARY	99.9994%	0.0006%



All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary
Membership No. F1473
COP: 3076



Pranali Chawhan

Company Secretary
Membership No. A59316

Place: Mumbai

Date: 30/09/2025

UDIN: F001473G001397472