



*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 27, 2024

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 41<sup>st</sup> 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 41<sup>st</sup> AGM on September 26, 2024, 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			1 - Adoption of Standalone and Consolidated Financials 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]}*100
Promoter and Promoter Group	E-Voting	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>

Resolution Required :Ordinary			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]}*100
Promoter and Promoter Group	E-Voting	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>

Resolution Required :Ordinary			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]}*100
Promoter and Promoter Group	E-Voting	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>

Resolution Required :Special			3 - RE-APPOINTMENT OF MR. PANKAJ SETH (DIN NO: 00027554) AS A MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Pankaj Seth, Parth Seth, Anisha Seth and Vishakha Seth					
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	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5076785	2383	99.9531	0.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5076785</b>	<b>2383</b>	<b>99.9531</b>	<b>0.0469</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20066479</b>	<b>2383</b>	<b>99.9881</b>	<b>0.0119</b>

Resolution Required :Special			4 - RE-APPOINTMENT OF MRS. ANISHA SETH (DIN NO. 00027611)) AS A WHOLE-TIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Pankaj Seth, Parth Seth, Anisha Seth and Vishakha Seth					
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	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5076785	2383	99.9531	0.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5076785</b>	<b>2383</b>	<b>99.9531</b>	<b>0.0469</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20066479</b>	<b>2383</b>	<b>99.9881</b>	<b>0.0119</b>

Resolution Required :Ordinary			5 - 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]}*100
Promoter and Promoter Group	E-Voting	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>

Resolution Required :Special			6 - RE-APPOINTMENT OF MRS. CHETNA MANISH MALAVIYA (DIN: 07300976) AS AN INDEPENDENT DIRECTOR W.E.F. JUNE 22, 2025					
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]}*100
Promoter and Promoter Group	E-Voting	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>



Resolution Required :Ordinary			7 - REVISION IN THE REMUNERATION PAYABLE TO MR. PARTH SETH (DIN: 07684397), EXECUTIVE DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Pankaj Seth, Anisha Seth and Vishakha Seth					
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	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079168	56.7180	5077580	1588	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079168</b>	<b>56.7180</b>	<b>5077580</b>	<b>1588</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>26467402</b>	<b>20068862</b>	<b>75.8248</b>	<b>20067274</b>	<b>1588</b>	<b>99.9921</b>	<b>0.0079</b>

Resolution Required :Ordinary			8 - TO INCREASE THE REMUNERATION PAYABLE TO MS. VISHAKHA SETH MEHRA BEING RELATED PARTY, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Pankaj Seth, Parth Seth, Anisha Seth					
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	17511659	14989694	85.5984	14989694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14989694</b>	<b>85.5984</b>	<b>14989694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8955129	5079024	56.7164	5076641	2383	99.9531	0.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5079024</b>	<b>56.7164</b>	<b>5076641</b>	<b>2383</b>	<b>99.9531</b>	<b>0.0469</b>
<b>Total</b>		<b>26467402</b>	<b>20068718</b>	<b>75.8243</b>	<b>20066335</b>	<b>2383</b>	<b>99.9881</b>	<b>0.0119</b>

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

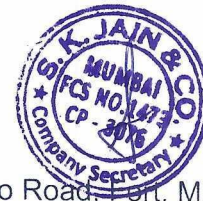
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
**ORBIT EXPORTS LIMITED**  
122, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting of the Members of the Company held on Thursday, September 26, 2024 at 2:00 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.



1

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, 2<sup>nd</sup> 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 2023-24 was sent on September 4, 2024, by mail to 8348 Shareholders who had registered their email- id's with Depositories the Company, out of which 424 e-mails were bounced back and 7924 were delivered. The Notice and Annual Report is also available on company's website [www.orbitexports.com](http://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 August 31, 2024 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 September 5, 2024 and Notices to Shareholders were sent on September 4, 2024 regarding holding of Annual General Meeting on Thursday, September 26, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) means.

### 3. Cut-off Date

The Voting rights were reckoned as on **Thursday, September 19, 2024** 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 09:00 A.M. on Monday, September 23, 2024 upto 5:00 P.M. on Wednesday, September 25, 2024 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: Vidhi Siroya

  
Name: Sanika Zagade



- 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 2:48 PM after the 15 minutes of e-Voting timer which commenced at 2:33 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]*

<b>Company Name</b>	<b>ORBIT EXPORTS LIMITED</b>
<b>Date of the AGM</b>	<b>Thursday, September 26, 2024</b>
<b>Total number of Shareholders on cut-off date:</b>	9390
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable (Meeting was held through VC/OAVM)
<b>No. of shareholders attended the meeting in the meeting through VC/OAVM:</b>	50
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	47



**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, 2024 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, 2024 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
79	2,00,67,274	99.99

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	1588	0.01

**Invalid Votes:**

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

**Resolution No. 2**

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

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
79	2,00,67,274	99.99

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	1588	0.01



**Invalid Votes:**

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

\*

**Resolution No. 3**

Re-appointment of Mr. Pankaj Seth (DIN No: 00027554) as a Managing Director of the company for a period of 5 (five) years commencing from April 1, 2025 to March 31, 2030 (both days inclusive). (Special resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
73	51,02,333	99.95

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
6	2383	0.05

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	1,49,64,146

\*Being interested in the Resolution the votes casted by Mr. Pankaj Seth, Mrs Anisha Seth and Mr. Parth Seth have been excluded.





**Resolution No. 4**

Re-appointment of Mrs. Anisha Seth (DIN No. 00027611) as a Whole-time Director of the company for a period of 5 years commencing from April 1, 2025 to March 31, 2030 (both days inclusive). (Special resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
73	51,02,333	99.95

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
6	2383	0.05

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	1,49,64,146

\*Being interested in the Resolution the votes casted by Mr. Pankaj Seth, Mrs Anisha Seth and Mr. Parth Seth have been excluded.

**Resolution No. 5**

Remuneration of Cost Auditor of the Company. (Ordinary Resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
79	2,00,67,274	99.99

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	1588	0.01



**Invalid Votes:**

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

\*

**Resolution No. 6**

Re-appointment of Mrs. Chetna Manish Malaviya (DIN: 07300976) as an Independent Director w.e.f. June 22, 2025. (Special Resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
79	2,00,67,274	99.99

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	1588	0.01

**Invalid Votes:**

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

**Resolution No. 7**

Revision in the remuneration payable to Mr. Parth Seth (DIN: 07684397), Executive Director of the company. (Ordinary Resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
74	51,03,128	99.97

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	1588	0.03



**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	1,49,64,146

\*Being interested in the Resolution the votes casted by Mr. Pankaj Seth, Mrs Anisha Seth and Mr. Parth Seth have been excluded.

**Resolution No. 8**

To increase the Remuneration payable to Ms. Vishakha Seth Mehra being related party, holding office of place of profit in the company. (Ordinary Resolution)

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
71	50,85,888	99.95

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
6	2383	0.05

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	14980447

\*Being interested in the Resolution, the votes casted by Mr. Pankaj Seth, Mrs Anisha Seth, Vishaka Seth and Mr. Parth Seth have been excluded.



## RESULT SUMMARY

<b>SR. NO</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 together with the Report of the Auditors thereon.	<b>Ordinary Resolution</b>	<b>99.99</b>	<b>0.01</b>
2.	To re-appoint Mr. Varun Daga (DIN: 01932805), liable to retire by rotation, as Non-Executive, Non Independent Director	<b>Ordinary Resolution</b>	<b>99.99</b>	<b>0.01</b>
3.	Re-appointment of Mr. Pankaj Seth (DIN No: 00027554) as a managing director of the company for a period of 5 (five) years commencing from April 1, 2025 to March 31, 2030 (both days inclusive).	<b>Special Resolution</b>	<b>99.95</b>	<b>0.05</b>
4.	Re-appointment of Mrs. Anisha Seth (DIN No. 00027611) as a whole-time director of the company for a period of 5 years commencing from April 1, 2025 to March 31, 2030 (both days inclusive).	<b>Special Resolution</b>	<b>99.95</b>	<b>0.05</b>
5.	Remuneration of Cost Auditor of the Company	<b>Ordinary Resolution</b>	<b>99.99</b>	<b>0.01</b>
6.	Re-appointment of Mrs. Chetna Manish Malaviya (DIN: 07300976) as an independent director w.e.f. June 22, 2025.	<b>Special Resolution</b>	<b>99.99</b>	<b>0.01</b>
7.	Revision in the remuneration payable to Mr. Parth Seth (DIN: 07684397), Executive Director of the company.	<b>Ordinary Resolution</b>	<b>99.97</b>	<b>0.03</b>



8.	To increase the Remuneration payable to Ms. Vishakha Seth Mehra being related party, holding office of place of profit in the company	<b>Ordinary Resolution</b>	<b>99.95</b>	<b>0.05</b>
----	---	----------------------------	--------------	-------------

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: 27/09/2024  
UDIN: F001473F001337051

