



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

March 29, 2024

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

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 Postal Ballot through Remote e-Voting

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

This is with reference to our earlier intimation dated February 26, 2024 regarding Notice of Postal Ballot dated February 22, 2024 for seeking shareholders’ approval on the following resolution:

Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years [Special Resolution]

Pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard on General Meetings (“SS-2”), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot was conducted through remote e-voting i.e. voting through electronic means (“Remote e-Voting”).

The Remote e-Voting commenced on Wednesday, February 28, 2024, at 9:00 a.m. (IST) and ended on Thursday, March 28, 2024, at 5:00 p.m. (IST).



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Dr. S. K. Jain, Practicing Company Secretary and Proprietor of M/s S. K. Jain & Co., Company Secretaries (Membership No. FCS 1473 and COP: 3076) was appointed as the Scrutinizer to scrutinize the process of Remote e-Voting and he has submitted his Report on March 29, 2024.

In accordance with the said Report, the shareholders of the Company have approved the resolution with requisite majority, as detailed hereunder:

RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years.	Special Resolution	99.99	0.01

In connection with the above, please find enclosed the following:

- (i) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations; and
- (ii) Scrutinizer's Report dated March 29, 2024 on Remote e-Voting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Sonia Gupte

Company Secretary & Compliance Officer

CS Membership No.: A43003

Encl.: as above



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Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ORBIT EXPORTS LIMITED

Date of Postal Ballot Notice	February 22, 2024
Total number of members on cut-off date i.e. as on February 23, 2024	13765
Voting start date and time	February 28, 2024, at 9:00 a.m. (IST)
Voting end date and time	March 28, 2024, at 5:00 p.m. (IST)
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not applicable
Public	Not applicable

(Agenda-wise)

Resolution required: Special Resolution			Resolution No. 1: Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years					
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	17894390	17894390	100.0000	17894390	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
	Total		17894390	100.0000	17894390	0	100.0000	0.0000
Public Institutions	E-Voting	0	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
	Total		0	0.0000	0	0	0.0000	0.0000



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Public Non Institutions	E- Voting	9129012	4713923	51.6367	4712700	1223	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4713923	51.6367	4712700	1223	99.9741	0.0259
Total		27023402	22608313	83.6620	22607090	1223	99.9946	0.0054

The above special resolution was passed by the shareholders with requisite majority.

For Orbit Exports Limited

Sonia Gupte
Company Secretary & Compliance Officer
Membership No. A43003

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 Chairman,
ORBIT EXPORTS LIMITED,
CIN: L40300MH1983PLC030872
122, 2nd Floor, Mistry Bhavan,
Dinshaw Wachha Road,
Near K.C. College,
Churchgate, Mumbai City,
Maharashtra, India, 400020.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, Mumbai has been appointed by the Board of Directors of **ORBIT EXPORTS LIMITED** through Circular Resolution dated 22nd February, 2024 to act as the Scrutinizer to scrutinize the voting Process in the Postal Ballot conducted through voting by electronic means (Remote e-Voting) and I have given my consent to act as Scrutinizer vide letter dated 21st February, 2024 for passing the following Special Resolution by Postal Ballot:

SPECIAL RESOLUTION

- 1. Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years.**

I hereby submit my Report as under: -

- The Company had completed the dispatch of the Notice through e-mail to all the Shareholders whose e-mail ids were registered with the Company / Depositories. The said process was completed on 26th February, 2024.



- b. The Company had published Notice regarding e-mail dispatch of Notice of Postal Ballot in Business Standard (English Newspaper) and in Mumbai Lakshadeep (Marathi) on 27th February, 2024.
- c. Postal Ballot was conducted only through Remote E-Voting.
- d. The Company has availed the services of National Securities Depository Limited ('NSDL') to provide Remote e-Voting facility to the Members of the Company.
- e. The Remote e-Voting commenced at 9:00 a.m. (IST) on Wednesday, 28th February, 2024 and ended at 5:00 p.m. (IST) on Thursday, 28th March, 2024.
- f. I have monitored the process of Remote e-Voting through the Scrutinizer's secured link provided by NSDL on the designated website www.evoting.nsdl.com.
- g. There were 13,765 Members of the Company as on 23rd February, 2024. Out of the said 13,765 Members, 12,532 Members had registered their e-mail ids with Company / Depositories and accordingly Postal Ballot Notice were sent to the said Members through e-mail on 26th February, 2024. Out of the 12,532 e-mails sent to Members, 367 e-mails bounced back.
- h. All votes cast up to 5:00 p.m. on Thursday, March 28, 2024 i.e. the last date and time fixed by the Company for receipt of the votes were considered for my scrutiny.
- i. Remote e-Voting was closed on 28th March, 2024. The votes cast under Remote e-Voting facility were 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 votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Vidhi Shah



Name: Keshav Taori

- j. The particulars of Remote e-Voting Report generated from NSDL have been entered in a Register separately maintained for the purpose.
- k. Detailed summary of result with assent/dissent for the resolution is attached with this report as **Annexure - I**.



- l. The resolution was passed by the requisite majority.
- m. You may accordingly declare the result of the Remote e-Voting.

Date: 29/03/2024
Place: Mumbai

For S. K. Jain & Co.
Company Secretaries



DR. S. K. Jain
Proprietor
C. P. No. 3076



ANNEXURE - I
VOTING RESULT OF POSTAL BALLOT

Company Name	ORBIT EXPORTS LIMITED
Date of declaration of results of Voting by Electronic means	29/03/2024
Total number of Shareholders on record date:	13,765
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. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
119	2,26,07,090	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
10	1,223	0.01

Invalid Votes:

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	119	2,26,07,090	99.99
Votes against the resolution	10	1,223	0.01
Invalid votes	0	0	N.A.
Total	129	2,26,08,313	100



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years.	Special Resolution	99.99	0.01

All other relevant records of Remote e-Voting were sealed and handled over to the Company Secretary / Director authorised by the Board for safe keeping.

Thanking You,
Yours Faithfully,



S.K. Jain
Dr. S.K. JAIN
Practicing Company Secretary
Place: Mumbai
Date: 29.03.2024
UDIN No: F001473E003647390

Chairman