

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 23, 2022

To

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Security Code: 512626

Symbol: ORBTEXP

Sub: Disclosure of Voting Results of the 39th 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

Dear Sir/Madam,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the details of combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at 39th AGM of the Company held on Thursday, September 22, 2022 at 02.30 p.m. (IST).

Further, as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Consolidated Report of the Scrutinizer on remote e-voting process and e-voting in AGM is also enclosed herewith.

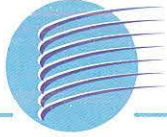
Please be noted that all the resolutions set out in the Notice convening 39th AGM have been duly passed with requisite majority.

The aforesaid documents are being uploaded on the website of the Company at www.orbitexports.com.

Kindly take the same on record.

For **Orbit Exports Limited**

(Ankit Jain)
Company Secretary & Compliance Officer
Encl: A/a.



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Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Date of the AGM	Thursday, September 22, 2022
Total number of Shareholders on cut-off date:	9673
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:	45
Promoters and Promoter Group:	05
Public:	40

Resolution No 1:

To receive, consider, approve and adopt:

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and the Report of Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	1,80,23,392	99.54	1,80,23,392	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	1,81,06,682	1,80,23,392	99.54	1,80,23,392	-	100	-
Public- Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,581	2	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	92,60,658	46,31,583	50.01	46,31,581	2	100	-
Total		2,73,83,065	22,654,975	82.73	2,26,54,973	2	100	-

*Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution No 2:

To appoint a Director in place of Mr. Varun Pramod Daga (DIN: 01932805), Non-executive Non-Independent Director, who retires by rotation and being eligible to offers himself for re-appointment

Resolution required:

ORDINARY RESOLUTION

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	1,81,06,682	1,80,23,392	99.54	1,80,23,392	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	1,81,06,682	1,80,23,392	99.54	1,80,23,392	-	100	-
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,217	366	99.99	0.01
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	92,60,658	46,31,583	50.01	46,31,217	366	99.99	0.01
Total		2,73,83,065	2,26,54,975	82.73	2,26,54,609	366	100	-

*Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution No 3:								
Ratification of remuneration of Cost Auditors of the company.								
Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	18,039,721	100	1,80,23,392	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		1,81,06,682	18,039,721	100	1,80,23,392	-	100
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,481	102	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		92,60,658	46,31,583	50.01	46,31,481	102	100
Total		2,73,83,065	2,26,54,975	82.73	2,26,54,873	102	100	-

**Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.*

Resolution No 4:

Approval of entering into material related party transactions with Rainbow Line Trading L.L.C., an Associate Company.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	1,80,23,392	99.65	1,80,23,392	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		1,81,06,682	1,80,23,392	99.65	1,80,23,392	-	100
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,443	50.01	46,31,167	276	99.99	0.01
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		92,60,658	46,31,443	50.01	46,31,167	276	99.99
Total		2,73,83,065	2,26,54,835	82.73	2,26,54,559	276	100	-

**Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.*

Resolution No 5:

To Approve The Increase In The Remuneration Of Mr. Pankaj Seth (Din: 00027554), Managing Director Of The Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,81,06,682	*26,28,940	14.52	*26,28,940	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		1,81,06,682	*26,28,940	14.52	*26,28,940	-	100
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	45,50,534	81,049	98.25	1.75
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		92,60,658	46,31,583	50.01	45,50,534	81,049	98.25
Total		2,73,83,065	72,60,523	26.52	71,79,474	81,049	98.88	1.12

**Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.*

***Votes casted by Pankaj Seth, Anisha Seth, Parth Seth and Vishakha Seth being interested in the resolution have been excluded.**

Resolution No 6:

To Approve The Increase In The Remuneration Of Mrs. Anisha Seth (Din: 00027611), Whole-Time Director Of The Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,81,06,682	*26,28,940	14.52	*26,28,940	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		1,81,06,682	26,28,940	14.52	26,28,940	-	100
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,314	81,149	98.25	1.75
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		92,60,658	46,31,463	50.01	45,50,314	81,149	98.25
Total		2,73,83,065	72,60,403	26.51	71,79,254	81,149	98.88	1.12

*Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

*Votes casted by Mr. Pankaj Seth, Mr. Parth Seth, Ms. Anisha Seth, Ms. Vishakha Seth being interested in the Resolution have been excluded.

Resolution No 7:

To Increase In The Remuneration Payable To Ms. Vishakha Seth Mehra Being Related Party, Holding Office Or Place Of Profit In The Company.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	*1,80,05,718	99.44	*1,80,05,718	-	99.44	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	1,81,06,682	1,80,05,718	99.44	*1,80,05,718	-	99.44	-
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
Total		2,73,83,065	72,60,403	82.67	2,25,55,999	81,182	99.64	0.36

*Votes casted by Vishakha Seth being interested in the resolution have been excluded.

Resolution No 8:**To Increase In The Remuneration Payable To Mr. Parth Seth Mehra Being Related Party, Holding Office Or Place Of Profit In The Company.**

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	*1,78,96,981	98.84	*1,78,96,981	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		1,81,06,682	*1,78,96,981	98.84	*1,78,96,981	-	100
Public-Institutions	E-Voting	15,725	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot*	-	-	-	-	-	-	-
	Total	15725	-	-	-	-	-	-
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
	Poll*		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		92,60,658	46,31,463	50.01	45,50,281	81,182	98.25
Total		2,73,83,065	2,25,28,444	82.27	2,24,47,262	81,182	99.64	0.36

***Votes casted by Mr. Parth Seth being interested in the Resolution have been excluded.**

Accordingly, we hereby report that all the resolutions set out in the Notice convening 39th Annual General Meeting (AGM) of the Company held on Thursday, September 22, 2022 were passed with requisite majority.

For Orbit Exports Limited

(Ankit Jain)
Company Secretary & Compliance Officer

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 39th 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 39th Annual General Meeting of the Members of the Company held on Thursday, September 22, 2022 at 02:30p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was 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 and General Circular No. 2/2022 dated May 05, 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, Covid -19 pandemic" 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." 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, 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 2021-22 was sent on August 31, 2022, bye-mail to 8,465 Shareholders who had registered their email- id's with Depositories/the Company. As per Report submitted by National Securities Depository Limited (NSDL) to the Company, out of 8,465 e-mails sent to the Members at their registered e-mail id's 283 emails had bounced back. 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 Lakshadeep (Marathi edition Newspaper) on August 31, 2022 in terms of MCA General Circular No. 20/2020 and Second Notice in All India edition of "Business Standard" (English Newspaper) & Mumbai Lakshadeep (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 02, 2022 and Notices to shareholders were sent on August 31, 2022 regarding holding of Annual General Meeting on Thursday, September 22, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) means.

3. Cut-off Date

The Voting rights were reckoned as on **Thursday, September 15, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

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:

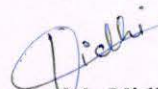
The remote e-Voting platform was open from 09:00 A.M. on Monday, September 19, 2022 upto 5:00 p.m. on Thursday, September 21, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The vote casted under remote e-Voting facility 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 votes tendered therein based on the data downloaded from the NSDL.



Name: Ms. Jinam Mehta



Name: Ms. Vidhi Shah

- 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 (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 at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the 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 03.05 PM and e-Voting was closed at 03.20 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	Thursday, September 22, 2022
Total number of Shareholders on cut-off date:	9673
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:	45
Promoters and Promoter Group:	05
Public:	40



Resolution No. 1

To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 togetherwith 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, 2022 together with the Report of Auditors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY 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	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,581	2	100	0
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,583	50.01	46,31,581	2	100	0
Total		2,73,83,065	22,654,975	82.73	2,26,54,973	2	100	0



Resolution No. 2

To appoint a Director in place of Mr. Varun Pramod Daga (DIN: 01932805), Non-executive Non-Independent Director, who retires by rotation and being eligible to offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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)]*10 0	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,217	366	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,583	50.01	46,31,217	366	99.99	0.01
Total		2,73,83,065	2,26,54,975	82.73	2,26,54,609	366	100	0



Resolution No. 3

Ratification of remuneration of Cost Auditors of the company.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,80,23,392	99.54	1,80,23,392	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	46,31,481	102	100	0
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,583	50.01	46,31,481	102	100	0
Total		2,73,83,065	2,26,54,975	82.73	2,26,54,873	102	100	0



Resolution No. 4

Approval of entering into material related party transactions with Rainbow Line Trading L.L.C., an Associate Company.

Resolution required:			ORDINARY RESOLUTION					
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)]*	(7)= [(5)/(2)]*
				0			100	100
Promoter and Promoter Group	E-Voting	1,81,06,682	1,80,23,392	99.65	1,80,23,392	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,80,43,392	99.65	1,80,43,392	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,443	50.01	46,31,167	276	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,443	50.01	46,31,167	276	99.99	0.01
Total		2,73,83,065	2,26,54,835	82.73	2,26,54,559	276	100	0



Resolution No. 5

To Approve The Increase In The Remuneration Of Mr. Pankaj Seth (Din: 00027554),
Managing Director Of The Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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)]*	(7)= [(5)/(2)]*
				0			100	100
Promoter and Promoter Group	E-Voting	1,81,06,682	*26,28,940	14.52	*26,28,940	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	*26,28,940	14.52	*26,28,940	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,583	50.01	45,50,534	81,049	98.25	1.75
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,583	50.01	45,50,534	81,049	98.25	1.75
Total		2,73,83,065	72,60,523	26.52	71,79,474	81,049	98.88	1.12

*Votes casted by Mr. Pankaj Seth, Ms. Anisha Seth, Mr. Parth Seth and Ms. Vishakha Seth being interested in the resolution have been excluded.



Resolution No. 6

To Approve The Increase In The Remuneration Of Mrs. Anisha Seth (Din: 00027611),
Whole-Time Director Of The Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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)]*	(7)= [(5)/(2)]*
				0			100	100
Promoter and Promoter Group	E-Voting	1,81,06,682	*26,28,940	14.52	*26,28,940	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	26,28,940	14.52	26,28,940	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,314	81,149	98.25	1.75
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,463	50.01	45,50,314	81,149	98.25	1.75
Total		2,73,83,065	72,60,403	26.51	71,79,254	81,149	98.88	1.12

*Votes casted by Mr. Pankaj Seth, Ms. Anisha Seth, Mr. Parth Seth and Ms. Vishakha Seth being interested in the resolution have been excluded.



Resolution No. 7

To Increase In The Remuneration Payable To Ms. Vishakha Seth Mehra Being Related Party, Holding Office Or Place Of Profit In The Company.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	*1,80,05,718	99.44	*1,80,05,718	0	99.44	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,80,05,718	99.44	*1,80,05,718	0	99.44	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
	Poll							
	Total	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
Total		2,73,83,065	2,26,37,181	82.67	2,25,55,999	81,182	99.64	0.36

*Votes casted by Ms. Vishakha Seth being interested in the resolution have been excluded.



Resolution No. 8

To Increase In The Remuneration Payable To Mr.Parth Seth Being Related Party, Holding Office Or Place Of Profit In The Company.

Resolution required:			ORDINARY RESOLUTION					
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	1,81,06,682	*1,78,96,981	98.84	*1,78,96,981	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,81,06,682	1,78,96,981	98.84	1,78,96,981	0	100	0
Public-Institutions	E-Voting	15,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,725	0	0	0	0	0	0
Public- Non Institutions	E-Voting	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
	Poll		0	0	0	0	0	0
	Total	92,60,658	46,31,463	50.01	45,50,281	81,182	98.25	1.75
Total		2,73,83,065	2,25,28,444	82.27	2,24,47,262	81,182	99.64	0.36

*Votes casted by Mr. Parth Seth being interested in the Resolution have been excluded.



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the Report of Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Varun Pramod Daga (DIN: 01932805), Non-executive Non-Independent Director, who retires by rotation and being eligible to offers himself for re-appointment.	Ordinary Resolution	100	0
3.	Ratification of Remuneration of Cost Auditors of the company.	Ordinary Resolution	100	0
4.	Approval of entering into Material Related Party Transactions with Rainbow Line Trading L.L.C., an associate company.	Ordinary Resolution	100	0
5.	To approve the Increase in the Remuneration of Mr. Pankaj Seth (Din: 00027554), Managing Director of the Company.	Special Resolution	98.88	1.12
6.	To approve the Increase in the Remuneration of Mrs. Anisha Seth (Din: 00027611), Whole-Time Director of the Company.	Special Resolution	98.88	1.12
7.	To Increase in the Remuneration Payable to Ms. Vishakha Seth Mehra being Related Party, Holding Office or Place Of Profit in the Company.	Ordinary Resolution	99.64	0.36
8.	To Increase in the Remuneration Payable to Mr. Parth Seth being Related Party, Holding Office or Place of Profit in the Company	Ordinary Resolution	99.64	0.36



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



Ankit Kumar Jain
Company Secretary

Place: Mumbai

Date: 23-09-2022

UDIN: F001473D001026541