



orbit exports ltd.

E-27-29, ADI MARZABAN STREET (MAGLORE STREET), BALLARD ESTATE, MUMBAI - 400 38. (MAH.) INDIA
TEL.: +91-22-6625 6262 • FAX: +91-22-2375 6599 • E-MAIL: RECEPTION@ORBITEXPORTS.COM • WEBSITE: WWW.ORBITEXPORTS.COM
CIN : L40300MH1983PLC030872

Date: 11th August, 2015

To,

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

To,

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Outcome of Board Meeting held on 11th August, 2015

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 11th August, 2015 at 11:00 AM at the Registered Office of the Company, inter-alia took the following decisions:

- 1) The Board considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the quarter ended 30th June, 2015.
- 2) The Board took on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2015.

Thanking You,

Yours Faithfully,
For **Orbit Exports Limited**

Pankaj Seth
Managing Director



orbit exports ltd.

Regd. Office: E 27-29, Adi Marzaban Street (Mangalore Street), Shahid Bhagat Singh Road, Ballard Estate, Mumbai - 400 038
Tel.: 66256262; Fax: 23756599; email: investors@orbitexports.com; website: www.orbitexports.com; CIN: L40300MH1983PLC030872

PART I

(Rs in Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Sr. No.	Particulars	STANDALONE			
		3 MONTHS ENDED		YEAR ENDED	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net sales/ Income from Operations (Net of excise duty)	4,177.94	4,079.76	3,643.79	15,111.99
	(b) Other Operating Income	188.34	167.94	162.49	628.49
	Total Income from Operations (net)	4,366.28	4,247.70	3,806.28	15,740.48
2	Expenses				
	a) Cost of materials consumed	1,959.30	2,007.50	2,006.36	7,559.94
	b) Purchases of stock-in-trade		-		
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	46.04	(19.84)	(146.10)	(326.30)
	d) Employee benefits expense	310.46	286.08	193.84	1,031.51
	e) Depreciation and amortisation expense	137.50	162.50	95.00	477.50
	f) Other expenses	756.50	779.44	827.82	3,084.45
	Total expenses	3,209.79	3,215.68	2,976.92	11,827.10
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,156.49	1,032.02	829.36	3,913.38
4	Other Income	14.04	13.03	10.89	56.62
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,170.53	1,045.05	840.25	3,970.00
6	Profit/ (Loss) from ordinary activities before finance costs, depreciation, tax, exceptional items (EBIDTA) (5+2(e))	1,308.03	1,207.55	935.25	4,447.50
7	Finance costs	29.39	27.89	36.20	127.43
8	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-7)	1141.14	1017.16	804.05	3842.57
9	Exceptional items				
	a) Foreign Exchange Gain / (Loss)	9.16	9.47	23.89	42.12
	b) One time settlement with workers				(45.01)
	c) Profit on sale of Fixed Assets	20.38	-	-	
10	Profit/ (Loss) from ordinary activities before tax (8+9)	1,170.68	1,026.63	827.94	3,839.68
11	Tax expenses	313.00	396.77	195.00	1,169.78
12	Net Profit/ (Loss) from ordinary activities after tax (10-11)	857.68	629.86	632.94	2,669.90
13	Extraordinary items & prior period items (net of tax expense)	-	-2.81	2.45	-
14	Net Profit/ (Loss) for the period (12-13)	857.68	632.67	630.49	2,669.90
15	Shares of profit of associate company		-	-	-
16	Net Profit including Shares of earnings in Associate company	857.68	632.67	630.49	2,669.90
15	Paid-up equity share capital (Face Value of Rs.10/- each)	1429.92	1429.92	1429.92	1429.92
18	Reserves excluding revaluation reserve				7,920.61
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (in Rs.)				
	(a) Basic	6.00	4.43	4.55	18.80
	(b) Diluted	6.00	4.43	4.55	18.80
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (in Rs.)				
	(a) Basic	6.00	4.45	4.53	18.80
	(b) Diluted	6.00	4.45	4.53	18.80

For Orbit Exports Limited

 Director

PART II

SELECT INFORMATION FOR THE QUARTER ENDED ENDED 30TH JUNE, 2015						
			STANDALONE			
Sr. No.	Particulars		3 MONTHS ENDED			YEAR ENDED
			30.06.2015	31.03.2015	30.06.2014	31.03.2015
			Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	a) Number of shares		6,712,178	6,711,178	6,710,178	6,711,178
	b) Percentage of shareholding		46.94	46.93	46.93	46.93
2	Promoters and Promoter Group shareholding					
	a) Pledged/Encumbered					
	- Number of shares		-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)		-	-	-	-
	b) Non-Encumbered					
	- Number of shares		7,586,972	7,587,972	7,588,972	7,587,972
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)		53.06	53.07	53.07	53.07

STANDALONE		
	Particulars	3 months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	2
	Received during the quarter	10
	Disposed of during the quarter	10
	Remaining unresolved at the end of the quarter	2

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their respective meetings held on 11th August, 2015. The Statutory Auditor have carried out Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2015.
- 2 Accounting Standard (AS-17) relating to "Segment Reporting" has been complied with. The gross operating income and profit from the other segment is below the norms prescribed in AS-17, hence separate disclosures have not been made.
- 3 Previous year/period figures have been recasted / regrouped wherever necessary.
- 4 Tax Expenses includes Deferred Tax

Place : Mumbai.
Dated: 11-Aug-15

For Orbit Exports Limited

Pankaj Seth
Managing Director



Krishna R. Moondra & Associates

Chartered Accountants

LIMITED REVIEW REPORT

Review Report to the Board of Directors of Orbit Exports Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Orbit Exports Limited** for the quarter ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Krishna R. Moondra & Associates**
Chartered Accountants

Rajesh Kumar Moondra
Partner

M. No.: 45008/FRN No. 114488W



Place: Mumbai

Date: 11th August, 2015