

orbit exports ltd.

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MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: January 07, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

CC:
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626

Symbol: ORBTEXP

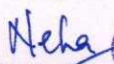
Subject: Intimation under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013, read with Companies(Management and Administration) Rules, 2014 and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and any other applicable provisions, if any approval of shareholders was sought by Postal Ballot, including voting by electronic means, for passing the following Resolutions:

Sr.No	Description of Resolution
1	Re-appointment of Mr. Pankaj Seth (DIN :00027554) as Managing Director and CEO of the Company (Special Resolution).
2	Re-appointment of Mrs. Anisha Seth (DIN:00027611) as Whole Time Director of the Company (Special Resolution).
3	Increase in Authorized Share Capital of the Company from Rs.15,00,00,000/- (Rupees Fifteen Crores only) to Rs.35,00,00,000/- (Rupees Thirty Five Crores only) (Ordinary Resolution).
4	Alteration of Capital Clause of Memorandum of Association of the Company (Special Resolution).
5	Issue of Bonus shares in the ratio 1:1 i.e 1(one) Bonus Equity of Rs 10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each (Ordinary Resolution).

The above resolutions were approved by the shareholders with the requisite majority. The result of Postal Ballot as per the format provided under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith as Annexure-I. The result of the Postal Ballot has also been hosted on the website of the Company (www.orbitexports.com) & on Service Provider's website www.evotingindia.com.

Thanking You,
For Orbit Exports Limited


Neha Poddar



Summary for Postal Ballot Report of Orbit Exports Limited

Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No.	Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain		
				Votes in Favour			Votes Against			No. of Members who voted	No. of Members who voted	No. of Votes cast
				No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes Cast	Percentage (%)			
1	TO RE-APPOINT OF MRS. ANISHA SETH (DIN : 00027611) AS WHOLE TIME DIRECTOR OF THE COMPANY	Special Resolution	E-Voting	76	5762995	99.9982%	3	102	0.0018%	0	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0	0
			Total	95	5769191	99.9991%	3	102	0.0018%	0	0	0
2	TO RE-APPOINT OF MR. PANKAJ SETH (DIN : 00027554) AS MANAGING DIRECTOR AND CEO OF THE COMPANY	Special Resolution	E-Voting	76	9513693	99.9989%	3	102	0.0011%	0	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0	0
			Total	95	9519889	99.9989%	3	102	0.0011%	0	0	0

For ORBIT EXPORTS LTD.

Neha
Company Secretary

Summary for Postal Ballot Report of Orbit Exports Limited

Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3	TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	Ordinary Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
4	TO ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution	E-Voting	76	11404588	99.9991%	3	102	0.0009%	0	0
			Postal Ballot	19	6196	100%	0	0	0	0	0
			Total	95	11410784	99.9991%	3	102	0.0009%	0	0
5	TO ISSUE OF BONUS SHARE IN THE	Ordinary Resolution	E-Voting	79	11404690	100%	0	0	0.00%	0	0

For ORBIT EXPORTS LTD.

Neha
Company Secretary

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Postal Ballot Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PROPORTION OF 1 (ONE) BONUS SHARE OF RS.10/- EACH FOR EVERY EXISTING 1 (ONE) FULLY PAID-UP EQUITY SHARE OF RS. 10/- EACH.	Postal Ballot	19	6196	100%	0	0	0.00%	0	0
Total		98	11410886	100.00%	0	0	0.0009%	0	0

For ORBIT EXPORTS LTD.

Neha
Company Secretary