

**Date: December 19, 2025**

To,  
The Manager,  
Corporate Services Department  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400051

**Script Code: 512626**

**Symbol: ORBTEXP**

**Subject: Voting Results and Scrutinizers' report for the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated November 17, 2025 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sr. No.	Description of the Resolution	Type of resolution
1.	Appointment of Ms. Raveena Modi (DIN:11041551) as a Non-Executive & Independent Director of the Company	Special

We wish to inform that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated November 14, 2025.

We further hereby inform that the Members of the Company have duly passed the Special Resolution with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Thursday, December 18, 2025, being the last date for the remote e-voting

In this regard, please find attached the following:

1. Voting results of the said Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") enclosed as 'Annexure-1; and

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2. Scrutinizer's Report dated December 19, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as 'Annexure-2'.

The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at [www.orbitexports.com](http://www.orbitexports.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly acknowledge the receipt and take the same on your records.

Thanking you

Yours faithfully,

**For Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

**Encl.:a/a**

**DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO  
REGULATION 44(3) OF SEBI (LISTING REGULATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Particulars	Details
1	Name of the Company	Orbit Exports Limited
2	Date of Postal Ballot Notice	November 14, 2025
3	Total number of shareholders on record date	10555
4	Description of Resolution passed	Appointment of Ms. Raveena Modi (DIN:11041551) as a Non-Executive & Independent Director of the Company
5	Type of Resolution	Special
6	Mode of voting	Remote E-voting

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
<b>Promoter and Promoter Group</b>	E-voting	17511659	17495358	99.9069	17495358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>17511659</b>	<b>17495358</b>	<b>99.9069</b>	<b>17495358</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-voting	8999493	4701643	52.2434	4701512	131	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>8999493</b>	<b>4701643</b>	<b>52.2434</b>	<b>4701512</b>	<b>131</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>26511152</b>	<b>22197001</b>	<b>83.7270</b>	<b>22196870</b>	<b>131</b>	<b>99.9994</b>	<b>0.0006</b>

Date: December 19, 2025

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

**Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated November 14, 2025.**

Dear Sir,

I, Komal Shrimankar, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Orbit Exports Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange Board of India ("SEBI"), Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, November 14, 2025 ("Cut-off Date")** received from **MUFG Intime India Private Limited**, Registrar and Transfer Agent ("RTA") and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.orbitexports.com](http://www.orbitexports.com)), the

**BMP & Co. LLP**

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relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of Postal Ballot Notice by electronic mode was completed on Monday, November 17, 2025.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 14, 2025, the notice of the postal ballot dated Friday, November 14, 2025 was dispatched to the shareholders on November 17, 2025 by prescribed mode and the newspaper advertisement was published in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on November 18, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting remained open from 09.00 A.M. (IST) on November 19, 2025 upto 05.00 P. M. (IST) on December 18, 2025.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), by unblocking the remote e-voting event on Thursday, December 19, 2025 at 5:10 P.M. (IST) in the presence of two witnesses, viz., Mr. Louis Noronha and Ms. Shruti Shete, who are not in the employment of the Company.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, December 18, 2025, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

**BMP & Co. LLP**

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☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com 📄 LLPIN: AAI-4194

**Item No. 1: Appointment of Ms. Raveena Modi (DIN:11041551) as a Non-Executive & Independent Director of the Company.**

**Type of Resolution: Special**  
**Mode of Voting: Remote E-voting**  
**Details of Voting:**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	96	22196870	99.9994

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	3	131	0.0006

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstain Voting:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- a) The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.
  - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Rahul Tiwari, Chief Financial Officer of the company and Ms. Pranali Chawhan, Company Secretary & Compliance Officer of the Company, for safekeeping.

**BMP & Co. LLP**

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**9. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Private Limited, Registrar and Transfer Agent and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,  
Yours faithfully

For BMP & Co. LLP  
Company Secretaries

Place: Mumbai  
Date: December 19, 2025

CS Komal Shrimankar  
Partner  
ACS No.: 47702 CP No.: 27905  
UDIN: A047702G002563039

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), in our presence.

*Louis Noronha*

**Louis Noronha**  
Address: 304, 3rd Floor, The Centrium,  
Phoenix Market City, LBS Marg, Kurla (W),  
Mumbai, Maharashtra – 400070

*Shruti Shete*

**Shruti Shete**  
Address: 304, 3rd Floor, The Centrium,  
Phoenix Market City, LBS Marg, Kurla (W),  
Mumbai, Maharashtra – 400070

Based on the foregoing, the resolution has been passed with requisite majority.

**BMP & Co. LLP**

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