



*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

Date: May 30, 2025

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**

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2025**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time) read with circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s. S.K. Jain & Co., Practicing Company Secretaries for the year ended March 31, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Orbit Exports Limited**

**PRANALI  
CHAWHAN**

Digitally signed by PRANALI CHAWHAN  
DN: c=IN, o=Personal,  
2.5.4.20=0768cac75237949e936c22cea3ac8d4  
8555c8cc2067ec4bd34a9fbc0446a78c,  
postalCode=400066, st=Maharashtra,  
serialNumber=992bbdb1768fb5de8215f5d9cd  
105c256bad62b544ecaac233e6d6b07842d53  
b, cn=PRANALI CHAWHAN  
Date: 2025.05.30 17:47:46 +05'30'

**CS Pranali Chawhan**

**Company Secretary & Chief Compliance Officer**

Encl: A/a.

**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
**OF ORBIT EXPORTS LTD**  
**(CIN: L40300MH1983PLC030872)**  
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025**  
**[Under Regulation 24A of Securities and Exchange Board of India (Listing**  
**Obligations and Disclosure Requirements) Regulations, 2015]**

- I, Shubh Karan Jain, Practicing Company Secretary, have examined:
- (a) all the documents and records made available to me and explanation provided by **ORBIT EXPORTS LTD** ("the listed entity" / "Company"),
  - (b) the filings/submissions made by the listed entity to the Stock Exchanges,
  - (c) website of the Listed Entity,
  - (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report,

for the year ended **March 31, 2025** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the listed entity during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the listed entity during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;



- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not Applicable to the listed entity during the review period)**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Other regulations as applicable.
- and circulars/ guidelines issued thereunder.

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations /circulars/ guidelines including specific clause)	Regulation/ Circular No.	Dev iati ons	Action Taken By	Type of Action (Advisory /Clarification/ Fine/ Show Cause Notice/ Warning etc.)	Details of Violation	Fine Amount	Observati ons/ Remarks of the Practicing Company Secretary (PCS)	Manage -ment Response	Rem arks
<b>NIL</b>										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ..... (The years are to be mentioned)	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
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1.	There was delay of 1 minute and 19 seconds in Uploading outcome of 1 <sup>st</sup> Board Meeting held on 6 <sup>th</sup> May on BSE Portal.	March 31, 2024	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015	There was delay of 1 minute and 19 seconds in Uploading outcome of 1 <sup>st</sup> Board Meeting held on 6 <sup>th</sup> May on BSE Portal.  There were no communications or actions in this regard.	The same was mentioned in the Directors' Report as well as disclosed to the shareholders during the Annual General Meeting held on September 26, 2024.	Actions taken by the listed entity are satisfactory
2.	Delayed by 24 Hours. It should have been done within 48 hours.	March 31, 2024	Regulation 30 & 47(3) of SEBI (LODR) Regulations, 2015	Publication of Financial statements for the Quarter ended and year ended March 2023 were published after 48 hours i.e. Board Meeting was held on 6 <sup>th</sup> May, 2023 for the approval of Financial Results and Financial Statements were published on 9 <sup>th</sup> May.  There were no communications or actions in this regard	The same was mentioned in the Directors' Report as well as disclosed to the shareholders during the Annual General Meeting held on September 26, 2024.	Actions taken by the listed entity are satisfactory



I hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<p><u>Secretarial Standard</u></p> <p>The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	YES	-
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI.</li> </ul>	YES	-
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li> </ul>	YES	-



4.	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	<b>YES</b>	-
5.	<p><u>Details related to subsidiaries of listed entities have been examined w.r.t.:</u></p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	<b>YES</b>	-
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<b>YES</b>	-
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	<b>YES</b>	-
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.</p>	<p><b>YES</b></p> <p><b>NA</b></p>	<p>-</p> <p>No such instances were observed during the review period.</p>



9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<b>YES</b>	-
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<b>YES</b>	-
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p> <p>(or)</p> <p><del>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</del></p>	<b>YES</b>	-
12.	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<b>NA</b>	There was no resignation of statutory auditors.







4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Mumbai**  
**Date: 27/05/2025**  
**UDIN: F001473G000463101**

For S.K. JAIN & CO.



**Dr. S. K. Jain**  
**Practicing Company Secretary**  
**FCS No.: 1473**  
**CP No.: 3076**  
**PR No.: 6574/2025**