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 29, 2026

To,

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	The Manager, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Symbol: ORBTEXP	Security Code: 512626

Sub: Submission of Voting Results of the 43rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter dated September 29, 2026, intimating the proceedings of the 43rd Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company"), we hereby submit, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the businesses transacted at the AGM held on Tuesday, September 29, 2026 at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed:

1. Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Consolidated Scrutinizer's Report dated September 29, 2026 issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice convening the 43rd AGM have been duly approved by the Members with the requisite majority.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For Orbit Exports Limited

JAT OMPRAKASH JAGMAL
Digitally signed by JAT OMPRAKASH JAGMAL
DN: c=IN, o=Personal, title=3347, 2.5.4.20=63b88bc949a4561ab38c758e8f9bc085f96da198a263a2fff937b363dcd0aaea, postalCode=425003, st=Maharashtra, serialNumber=f0d3c9beac5d86224cc243133afe330ed53841c2d02a6e5b2d16cb4d7e8ccb7d, cn=JAT OMPRAKASH JAGMAL
Date: 2026.09.29 23:00:54 +05'30'

Omprakash Jat
Company Secretary & Compliance Officer

Encl : As Above

General information about company	
Scrip code	512626
NSE Symbol	ORBTEXP
MSEI Symbol	NOTLISTED
ISIN	INE231G01010
Name of the company	ORBIT EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:31 PM

Scrutinizer Details	
Name of the Scrutinizer	VYOMA DESAI
Firms Name	M/s. Abbas Lakdawalla & Associates LLP
Qualification	CS
Membership Number	11166
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	8292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements					
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	17511659	4044447	23.0957	4044447	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17511659	4044447	23.0957	4044447	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8147671	4766749	58.5044	4766579	170	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8147671	4766749	58.5044	4766579	170	99.9964	0.0036
Total		25659330	8811196	34.3392	8811026	170	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLUTION NO. 1

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mrs. Anisha Seth (DIN: 00027611), liable to retire by rotation, as Executive Directo</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17511659</td><td>4044447</td><td>23.0957</td><td>4044447</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>17511659</td><td>4044447</td><td>23.0957</td><td>4044447</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8147671</td><td>4766749</td><td>58.5044</td><td>4766579</td><td>170</td><td>99.9964</td><td>0.0036</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8147671</td><td>4766749</td><td>58.5044</td><td>4766579</td><td>170</td><td>99.9964</td><td>0.0036</td></tr>
<tr><td colspan="2">Total</td><td>25659330</td><td>8811196</td><td>34.3392</td><td>8811026</td><td>170</td><td>99.9981</td><td>0.0019</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of the Cost Auditor for financial year 2026-27					
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	17511659	4044447	23.0957	4044447	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17511659	4044447	23.0957	4044447	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8147671	4766749	58.5044	4766579	170	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8147671	4766749	58.5044	4766579	170	99.9964	0.0036
Total		25659330	8811196	34.3392	8811026	170	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Material Related Party Transaction(s) of the Company and its identified Associate viz., Rainbow Line Trading L.L.C, operating in Dubai					
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	17511659	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17511659	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8147671	159571	1.9585	159401	170	99.8935	0.1065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8147671	159571	1.9585	159401	170	99.8935	0.1065
	Total	25659330	159571	0.6219	159401	170	99.8935	0.1065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of aggregate remuneration payable to Executive Directors who are members of the promoter and promoter group of the Company - Confirmation for the Financial Year ended March 31, 2026 and prior approval for the remainder of their respective tenures, pursuant to Section 197 OF The Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015						
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	17511659	4044447	23.0957	4044447	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17511659	4044447	23.0957	4044447	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8147671	4766749	58.5044	4766545	204	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8147671	4766749	58.5044	4766545	204	99.9957	0.0043
Total		25659330	8811196	34.3392	8810992	204	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairman
Orbit Exports Limited
CIN: L40300MH1983PLC030872
122, 2nd Floor, Mistry Bhavan,
Dinshaw Wachcha Road,
Churchgate, Mumbai – 400020,
Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-Third Annual General Meeting of Orbit Exports Limited held on Tuesday, September 29, 2026, at 05:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vyoma Desai, Managing Partner of M/s. Abbas Lakdawalla & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Orbit Exports Limited ("**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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Forty-Third Annual General Meeting ("**AGM**") of Orbit Exports Limited on **Tuesday, September 29, 2026** at 05:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated **Saturday, August 8, 2026**, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the **Company's website** www.orbitexports.com websites of the Stock Exchanges i.e. **BSE Limited and National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com respectively, and on the website of **National Securities Depository Limited** ("NSDL") www.evoting.nsdl.com.

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Thursday, September 24, 2026** from 09:00 a.m. (IST) and ended on **Monday, September 28, 2026** till 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the **"cut-off"** date **Tuesday, September 22, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To receive, consider, adopt and approve the Financial Statements for the year ended 31st March, 2026 (including the Standalone Balance Sheet as at 31st March, 2026 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31st March, 2026 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes, Schedules and reports of the Director's and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	88,11,026	100.00

(ii)Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	170	0.00

(iii) Voted abstain the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ABBAS LAKDAWALLA & ASSOCIATES LLP UNIQUE CODE: L2021MH010000 MUMBAI LLPIN: AAW-5507

ORDINARY BUSINESS:

Resolution 2: Ordinary Resolution

2. To re-appoint Mrs. Anisha Seth (DIN: 00027611), liable to retire by rotation, as Executive Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	88,11,026	100.00

(ii)Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	170	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

3. Ratification of Remuneration of the Cost Auditor for financial year 2026-27.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	88,11,026	100.00

(ii)Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	170	0.00

(iii) Voted abstain the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

4. **Material Related Party Transaction(s) of the Company and its identified Associate viz., Rainbow Line Trading L.L.C, operating in Dubai.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	1,59,401	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	170	0.11

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
14	85,35,035

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

SPECIAL BUSINESS:

Resolution 5: Special Resolution

5. Approval of aggregate remuneration payable to Executive Directors who are members of the promoter and promoter group of the Company — Confirmation for the Financial Year ended March 31, 2026 and prior approval for the remainder of their respective tenures, pursuant to Section 197 OF The Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	88,10,992	100.00

(ii)Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	204	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

For Abbas Lakdawalla & Associates LLP
Practicing Company Secretaries
Unique Code: L2021MH010000

CS Vyoma Desai
Designated Partner
DPIN: 09130520
FCS: 11166 CP: 23010
UDIN: F011166H001665643
Peer Review Certificate No. 5525/2024

Date: September 29, 2026

Countersigned by

Chairperson/Authorised Person
Orbit Exports Limited

Date: September 29, 2026