



Vivek Surana & Associates

Practicing Company Secretaries

FORM NO.MGT - 13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

Mayfair Gardens, 8-2-682/3/A & 3B,
Flat No. 201, 2nd Floor, Road No.12,
Banjara Hills, Hyderabad,
Khairatabad,
500034, Telangana

Dear Sir/Madam,

Subject: 37thAnnual General Meeting for the financial year 2023-24 of Equity Shareholders of the **Ortin Global Limited (formerly known as Ortin Laboratories Limited)** held on Monday, 30.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: **Ortin Global Limited (BSE: Scrip Code: 539287, NSE: ORTINGLOBE)**

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 37thAnnual General Meeting for the financial year 2023-24 of Equity Shareholders of Ortin Global Limited held on Monday, 30.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:11 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the



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Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system provided by KFintech.

2. In accordance with the Notice of 37th Annual General Meeting sent to the shareholders dated 13.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.
3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by KFintech.
5. The e-voting results were unblocked on 30.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFintech(evoting@kfintech.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon



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(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.2: Ordinary Resolution

To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Balaji Venkateswarlu Sanka, Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.3: Ordinary Resolution

To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Srinivasa Kumar Sanka, Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.4: Ordinary Resolution

Re-appointment of Mr. S. Murali Krishna Murthy (DIN: 00540632) as Managing Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	9089	95.67
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	41	9279	97.67

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	221	2.33
Electronic voting (e-voting at the AGM)	--	--	-
Total	5	221	2.33

(iii) Invalid Votes

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 2 shareholder holding 58 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.5: Ordinary Resolution

To appoint Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as Non-Executive Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21	0.22

(iii) Invalid Votes

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.6: Special Resolution

Appointment of Mrs. Smitaben Suthar (DIN: 10721816) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(iii) Invalid Votes

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Special Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.7: Special Resolution

Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21	0.22
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21	0.22

(iii) Invalid Votes

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Special Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No.8: Ordinary Resolution

Appointment of Mr. Ramesh Joshi (DIN:10648599), as the Director and Whole Time Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	41	9099	95.68
Electronic voting e-voting at the AGM)	1	190	2.00
Total	42	9289	97.68

(ii)Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	221	2.32
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	221	2.32

(iii) Invalid Votes

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad

Date: 30.09.2024

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531F001379291

Peer review no: 1809/2022