

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L24110TG1986PLC006885



To

Date: 13.08.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

Unit: Ortin Global Limited (Formerly Known as Ortin Laboratories Limited)
(Scrip code: 539287, ORTINLAB)

Sub: Outcome of Board Meeting held on 13.08.2024

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) at its meeting held on Tuesday, 13.08.2024 at 4:30 p.m. at the Registered Office of the Company inter-alia considered and approved/noted the following:

1. Un-audited Financial Results for the quarter ended 30.06.2024. (Enclosed as Annexure)
2. Limited Review Report for the quarter ended 30.06.2024. (Enclosed as Annexure)
3. Appointment of Mr. Ramesh Joshi (DIN: 10648599) as an Additional director and Whole Time Director of the Company, w.e.f. 13.08.2024 for a period of 3 years, subject to the approval of members in the ensuing General Meeting. (Details annexed as **Annexure I**).
4. Appointment of Mrs. Smitaben Suthar (DIN: 10721816) as an Additional director (Independent Category) of the Company w.e.f. 13.08.2024, for a period of 5 years, subject to the approval of members in the ensuing General Meeting. (Details annexed as **Annexure I**).
5. Appointment of Mr. Pratik Panchal (DIN: 10721812) as an Additional director (Independent Category) of the Company w.e.f. 13.08.2024 for a period of 5 years, subject to the approval of members in the ensuing General Meeting. (Details annexed as **Annexure I**).
6. Appointment of Mr. Rutvik Beladiya (DIN:10726964) as an Additional director (Non-Executive Category) of the Company w.e.f. 13.08.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as Annexure I).

Regd. Office: Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road No-12, Banjara Hills, Hyderabad- 500034, Telangana, India.
Email: info@ortinlabsindia.com Website: www.ortinlabsindia.com
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7. Notice of the Annual General Meeting and Directors Report for the Financial Year 2023-24 and Managing Director is authorised to take necessary steps as maybe required in this regard including to decide the date, time and venue/mode of the Annual General Meeting.

The Meeting Concluded at 07:55 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl:

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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S. No	Particulars	Mr. Ramesh Joshi	Mrs. Smitaben Suthar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Joshi as an Additional director (Executive Category) of the Company.	Appointment of Mrs. Smitaben Suthar as Additional director (Independent Category) of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 13-08-2024, subject to the approval of members in the ensuing General Meeting	Appointment w.e.f. 13-08-2024, subject to the approval of members in the ensuing General Meeting
3.	Brief Profile	Mr. Ramesh Joshi (DIN: 10648599)Is a Graduate in D.Pharma from NIMS University, Jaipur Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.	Mrs. Smitaben Suthar (DIN: 10721816)Is a Graduate in B.A and B.ED from Hemchandracharya North Gujarat University, Patan(Gujarat)Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ramesh Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Smitaben Suthar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil	Nil

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	and membership of board committees, if any		
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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S. No	Particulars	Mr. Pratik Panchal	Mr. Rutvik Beladiya
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pratik Panchal as Additional director (Independent Category) of the Company.	Appointment of Mr. Rutvik Beladiya as Additional director (Non-executive Category) of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 13-08-2024, subject to the approval of members in the ensuing General Meeting	Appointment w.e.f. 13-08-2024, subject to the approval of members in the ensuing General Meeting.
3.	Brief Profile	Mr. Pratik Panchal (DIN: 10649071) Is a Diploma I.T and Graduate in BE(I.T) from Gujarat Technological University, Ahmedabad (Gujarat) Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.	Mr. Rutvik Beladiya (DIN: 10726964) BBA graduate and MBA (Pursuing) From LJ Institute Of Management Studies, LJ University with in business management From. Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Mr. Pratik Panchal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Rutvik Beladiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
6.	Names of listed entities in which the resigning director holds	Nil	Nil

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	directorships, indicating the category of directorship and membership of board committees, if any		
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ORTIN GLOBAL LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Lakhs)

S No	Particulars	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.24	31.03.23
		Unaudited	Audited	Unaudited	Audited	Audited
1	a) Net Sales / Income from Operations	20.86	14.48	157.09	211.15	602.03
2	b) Other Operating Income	0.26	16.42	0.28	17.34	4.20
3	Total Income (1+2)	21.12	30.90	157.37	228.49	606.23
4	Expenditure					
	a) Cost of Material Consumed	11.93	8.27	111.35	233.15	389.24
	b) Employee Benefits Expenses	4.09	8.74	19.16	56.21	84.66
	c) Changes in inventory	-1.31	7.82	-40.54	138.37	-50.27
	d) Finance cost	0.01	7.61	11.42	48.20	39.64
	c) Depreciation	0.48	4.82	5.87	22.84	25.01
	d) Other Expenditure	16.05	311.45	48.55	437.13	126.33
	e) Total Expenses	31.25	348.70	155.81	935.90	614.61
5	Profit / (Loss) before Exceptional Items and tax (3-4)	-10.13	-317.80	1.56	-707.41	-8.38
6	Exceptional Items	0.00	0.00	0.00	0.11	2.67
7	Profit / (Loss) before tax (5-6)	-10.13	-317.80	1.56	-707.52	-11.05
8	Tax Expense					
	a) Current Tax	0.00	129.40	0.00	129.40	0.00
	b) Deferred Tax	0.17	-32.72	-0.08	-32.82	-1.69
9	Profit / (Loss) after tax for the period from continuing operations (7-8)	-10.30	-414.48	1.64	-804.10	-9.36
10	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Tax on items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
11	Total comprehensive income for the period (comprising Profit(Loss) and other comprehensive income for the period (9+10))	-10.30	-414.48	1.64	-804.10	-9.36
12	Paid-up equity share capital (Face value of Rs. 10/- per share)	813.14	813.14	813.14	813.14	813.14
13	Other Equity				(530.75)	273.35
14	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	-0.13	-5.10	0.02	-9.89	-0.12
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	-0.13	-5.10	0.02	-9.89	-0.12

Notes:

- (i). The above results have been recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2024
- (ii). The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- (iii). The figures for the quarter ended March 31, 2024 are balancing figures between the audited figures in respect of the full financial year and year to date figures upto the third quarter for the respective period which is subject to limited review.
- (iv). Previous period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- (v) The entire operations of the Company relate to only one segment hence segmental reporting as per Ind AS 108 is not applicable.
- (vi) The Statutory Auditors of the Company have carried out "Review" of the above unaudited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Place: Hyderabad
Date: 13.08.2024

For and on Behalf of the Board of Directors
ORTIN GLOBAL LIMITED
MURALI KRISHNA Digitally signed by MURALI
KRISHNA MURTHY SANKA
MURTHY SANKA Date: 2024.08.13 19:42:05 +05'30'
S.MURALI KRISHNA MURTHY
Managing Director
(DIN: 00540632)



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on unaudited quarterly and year to date financial results of the Company

To The Board of Directors of Ortin Global Limited (Formerly known as Ortin Laboratories Limited)

1. We have reviewed the accompanying statement of Unaudited Financial Results of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) ("the Company") for the quarter ended on 30th June, 2024 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matters.

Place: Hyderabad
Date: 13.08.2024
UDIN: 24026967BKBOZX5901



For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

B. V. RAMANA REDDY
M. No: 026967 Partner