



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 26.02.2020

|                                                             |                                                                         |
|-------------------------------------------------------------|-------------------------------------------------------------------------|
| BSE Limited<br>P.J. Towers, Dalal Street<br>Mumbai - 400001 | NSE Limited<br>Bandra - Kurla Complex, Bandra (East),<br>Mumbai- 400051 |
|-------------------------------------------------------------|-------------------------------------------------------------------------|

Dear Sir/ Madam,

Sub: Outcome of Hon'ble Tribunal convened meeting of Sundry Creditors held on 26.02.2020

Ref: BSE Scrip Code: 539287, NSE: ORTIN LABSS

With reference to the subject cited, this is to inform the Exchange that the Hon'ble Tribunal Convened Meeting of Sundry Creditors of Ortin Laboratories Limited was held on Wednesday, 26.02.2020 which commenced at 10.30 a.m. at 8-113/A/1, Hotel Minerva Banquets, Kothapet, Hyderabad - 500035, Telangana and concluded at 12: 05 p.m.

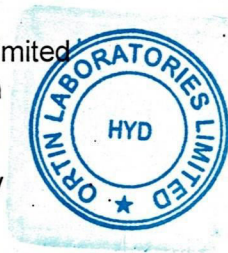
In this regard please find enclosed the Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – (Annexure 1)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632



Encl. as above



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 26.02.2020

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

NSE Limited  
Bandra - Kurla Complex, Bandra (East),  
Mumbai- 400051

Dear Sir/ Madam,

Sub: Proceedings of Hon'ble Tribunal Convened Meeting of Sundry Creditors held on 26.02.2020 as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Ref: BSE Scrip Code: 539287, NSE: ORTINLABSS

Summary of proceedings of the Hon'ble Tribunal Convened Meeting of Sundry Creditors:

The Hon'ble Tribunal convened meeting of Sundry Creditors of Ortin Laboratories Limited was held on Wednesday, 26.02.2020 which commenced at 10.30 a.m. at 8-113/A/1, Hotel Minerva Banquets, Kothapet, Hyderabad - 500035, Telangana. The Hon'ble National Company Law Tribunal was pleased to appoint Mr. B.V. Ram Naresh Kumar, Advocate as Chairperson of the meeting. The Chairman called the meeting to order. Members who were present at the Hon'ble Tribunal convened meeting of Sundry Creditors had casted their votes at the meeting.

The following items of business, as per the Notice of Hon'ble Tribunal Convened Meeting of Sundry Creditors dated 20.01.2020, were transacted at the meeting:

1. Approval of the Scheme of Arrangement
2. Reclassification of persons forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

Clarifications were provided to the queries raised by the Sundry Creditors.

The Hon'ble NCLT had appointed Ms. B.Poojitha, Advocate as the Scrutinizer to supervise the ballot voting process.

The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

The meeting concluded at 12:05 p.m.

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

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

