

To,

Date: 30.09.2023

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

Sub: Scrutinizer report of 36th Annual General Meeting (AGM) and Voting Results for FY 2022-23.

Unit: Scrip Code: BSE: (Scrip Code: 539287), NSE: ORTINLAB

With reference to the captioned subject, please find enclosed details of scrutinizer report of the 36th Annual General Meeting (AGM) and Voting Results for FY 2022-23 held on 30th September 2023.

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

Thanking you

Yours faithfully,
For Ortin Laboratories Limited


S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Encl. as above



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
Ortin Laboratories Limited
D. No. 1-8-B4, Ground Floor,
F3 HIG, Block-4, Street no. 3,
Baghlingampally Hyderabad,
Telangana-500044

Dear Sir/Madam,

Subject: 36thAnnual General Meeting for the financial year 2022-23 of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 11.00a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Ortin Laboratories Limited (BSE: Scrip Code: 539287, NSE: ORTINLAB)

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 36thAnnual General Meeting for the financial year 2022-23 of Equity Shareholders of Ortin Laboratories Limited held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:18 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 36th Annual General Meeting of the Company, our responsibility as a scrutiniser 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

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**



Vivek Surana & Associates

Practicing Company Secretaries

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 36th Annual General Meeting sent to the shareholders dated 06.09.2023 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 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th 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 30.09.2023 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:



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Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2023, 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

(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	57	6,50,920	99.99
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	58	6,50,921	99.99

(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	94	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	94	0.01

(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
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Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.

Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. S. Balaji Venkateswarlu who retires by rotation and being eligible, offers himself for re-appointment

(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	55	6,49,912	99.83
Electronic voting e-voting at the AGM)	1	1	0.00
Total	56	6,49,913	99.83

(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	6	1,102	0.17
Electronic voting (e-voting at the AGM)	-	-	-



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Total	6	1,102	0.17
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(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	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.

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.

Place: Hyderabad
Date: 30.09.2023

For Vivek Surana & Associates

**VIVEK
SURANA** Digitally signed by
VIVEK SURANA
Date: 2023.09.30
18:58:02 +05'30'

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN:A024531E001143165
Peer review no: 1809/2022

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**