



Vivek Surana & Associates  
Practicing Company Secretaries

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## SCRUTINIZER'S REPORT

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24  
Ortin Laboratories Limited  
D. No. 1-8-B4, Ground Floor, F3 HIG, Block-  
4, Street no. 3, Baghlingampally, Hyderabad,  
Telangana- 500044

Dear Sir,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Ortin Laboratories Limited held on Thursday, 14.12.2023 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Ortin laboratories Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolution proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the financial year 2023-24 of the Company, held on Thursday, 14.12.2023 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), 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 (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.



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2. In accordance with the Notice of the Extra Ordinary General Meeting dated 14.11.2023 sent to the shareholders on 22.11.2023 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 23.11.2023 in English and in Telugu, the e-voting opened at 9.00 a.m. on 11<sup>th</sup> December, 2023 and remained open up to 5.00 p.m. on 13<sup>th</sup> December, 2023.
3. The equity shareholders holding shares as on 07.12.2023 (“cut-off date”) were considered for purpose of voting on the resolution stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 14.12.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against the resolution proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company is as under:

**a) APPROVAL FOR THE SALE/DISPOSAL OF THE PROPERTY OF THE COMPANY I.E., LANDS, BUILDINGS, FIXTURES AND MACHINERY, LOCATED AT 275/278, MAIN ROAD, I.D.A. PASHAMYLARAM, SANGAREDDY DISTRICT, TELANGANA-502307:**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	9,61,776	9,61,598	99.980	178	0.019	-	-
Electronic voting (e-voting at the EGM)	10	10	0.001	-	-	-	-
Total	9,61,786	9,61,608	99.981	178	0.019	-	-

The Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 14.11.2023 has been passed with the requisite majority.



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6. We confirm that, we are maintaining the Registers received from KFIN electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**

**Place: Hyderabad**  
**Date: 14.12.2023**

**Vivek Surana**  
**Proprietor**  
**M. No.: A24531, CP No: 12901**  
**UDIN: A024531E002938596**  
**PR.: 1809/2022**