



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.09.2019

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on 30.09.2019 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 32<sup>nd</sup> Annual General Meeting:

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ortin Laboratories Limited was held on Monday, 30th day of September, 2019 at 11:30 a.m. at the Registered Office of the Company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad- 500027, Telangana. Mr. S. Murali Krishna Murthy Chaired the meeting. The Chairman called the meeting to order. He informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated 14.08.2019, were transacted at the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019, 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
2. To appoint a director in place of Mr. S. Srinivasa Kumar (DIN: 02010272) who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint a director in place of Mr. S. Balaji Venkateswarlu (DIN: 02010148) who retires by rotation and being eligible, offers himself for re-appointment
4. Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2019-2020.
5. Reappointment of Mr. G. Venkata Ramana (DIN: 00031873) as joint Managing Director of the Company.
6. Reappointment of Mr. B. Satyanarayana Raju (DIN: 02697880) as Whole time Director Cum CFO of the company.
7. Reappointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the company.
8. Continuation of Mr. J. R. K. Panduranga Rao (DIN: 00294746) as an Independent Director.





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9. Continuation of Mr. B. Satyanarayana Raju (DIN: 02697880) as whole-time Director cum CFO of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and 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 12:00 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