



Vivek Surana & Associates
Practicing Company Secretaries

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FORM No.MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule21 (2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman
32nd Annual General Meeting,
Ortin Laboratories Limited
D. No: 3-4-512/35 (43/4RT),
Opp: Barkatpura Park,
Barkatpura, Hyderabad-500027,
Telangana

Sub: 32nd Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held
on Monday, 30.09.2019

We, Vivek Surana & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Ortin Laboratories Limited at their meeting held on 14.08.2019 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 32nd Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2019 at 11.30 a.m. at D.No: 3-4-512/35 (43/4RT), Opp: Barkathpura Park, Barkatpura, Hyderabad- 500027, Telangana. The meeting concluded at 12:00 p.m. 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 voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the 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 Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 32nd Annual General Meeting dated 14.08.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 7th September, 2019 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2019 and remained open up to 5.00 P.M on 29th September, 2019.
3. The equity shareholders holding shares as on 20.09.2019 (which was considered as "cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.



4. The votes were unblocked and considered on 30th September, 2019 in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "For and against" were downloaded from the e-voting website of Karvy Fintech Private Ltd. (<http://evoting.karvy.com>) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of Karvy Fintech Private Ltd and Voting through polling papers at 32nd AGM, the consolidated report on the results of the voting for the resolutions starting from serial No. 1 to 9 are given here under:



- (a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the report of the Directors' and Auditors' there on.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	49	59,26,253	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
Total	4	1,071	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(b) Resolution No: 2: Re-Appointment of Mr. S. Srinivasa Kumar (DIN: 02010272) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	49	59,26,253	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	4	1,071	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(C) Resolution No: 3:Re-Appointment of Mr. S. Balaji Venkateswarlu (DIN: 02010148) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	49	59,26,253	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
Total	4	1,071	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(d) **Resolution No. 4: Appointment and Payment of remuneration to the Cost Auditor for the financial year 2019-2020:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	49	59,26,253	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
Total	4	1,071	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(e) Resolution No. 5 Reappointment of Mr. G. Venkata Ramana (DIN: 00031873) as Joint Managing Director of the company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(f) Resolution No. 6: Reappointment of Mr. B. Satyanarayana Raju (DIN: 02697880) as Whole-time Director cum CFO of the company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(g) Resolution No. 7: Reappointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(h) Resolution No. 8: Continuation of Mr. J. R. K. Panduranga Rao (DIN: 00294746) as an Independent Director:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

(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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(i) Resolution No. 9: Continuation of Mr. B. Satyanarayana Raju (DIN: 02697880) as whole-time Director cum CFO of the Company:

(i) Voted in favour of the resolution:

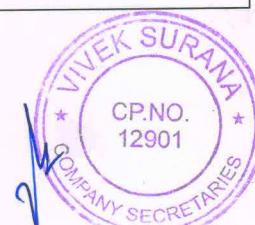
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

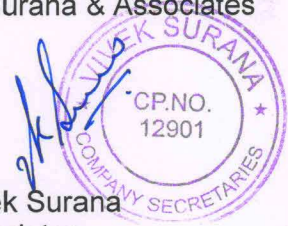
(iii) Invalid Votes:

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	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 32nd AGM shall remain in safe custody until the Chairman of the meeting considers and approves and signs the minutes of the aforesaid AGM.

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No: A24531 CP No: 12901

Place: Hyderabad
Date: 30.09.2019