



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 08.02.2020

1. BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: ORTIN LABORATORIES LIMITED

Pursuant to Regulation 30 read with Schedule III, Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of notice published in Business Standard (English) and Nava Telangana (Telugu) newspapers regarding dispatch of Notice and E-Voting Facility for the Hon'ble National Company Law Tribunal Convened Meeting of Equity Shareholders scheduled to be held on Wednesday, 26th January, 2020 at 11:00 A.M.

This is for the 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

...Private Limited (the Transferor 3), M/s. Ramky E-nt Limited (the Transferor 4) and M/s. Jodhpur MSW Private ee Company), and their respective shareholders and ...)

a said Order and as directed therein, further notice is hereby of Unsecured Creditors of the Applicant Company will be at 13th andiose, Ramky Towers, Gachibowli, Hyderabad-500032, on ary, 2020 at 12:15 p.m. at which time and place the Unsecured icant Company are requested to attend.

Scheme and of the Statement under Section 230 read with e Companies Act, 2013 and Rule 6 of the Companies rrangements and Amalgamations) Rules, 2016 can be arge at the registered office of the Applicant Company at 13th andiose, Ramky Towers Gachibowli Hyderabad, Telegana- ce of its Advocate, Mr. P. Anil Mukherjee, at 103, 2nd Floor, S.Arcade, Adjacent to Chermas, Malakpet, Hyderabad- e 10.00 a.m. and 5.00 p.m. on all working days (except ay).

attend and vote at the meeting, may vote in person or by at all proxies in the prescribed form are deposited at the Applicant Company at 13th Floor, Ramky Grandiose, chibowli, Hyderabad-500032, not later than 48 hours before m of proxy can be obtained free of charge from the registered ant Company or at the office of its Advocate, Mr. P. Anil 2nd Floor, 16-2-703/1/1, M.S.Arcade, Adjacent to Chermas, d-500036.

al has appointed Shri B.V.Papa Rao, Advocate, S/2/C143, ri Venkateshwar Swamy Temple, Sachivalaya Nagar, yderabad-70 as Chairperson of the said meeting and in ment thereof. The abovementioned Scheme, if approved e subject to the subsequent approval of the Tribunal.

Sd/-
B.V.Papa Rao
Chairman appointed for the meeting

2020

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT HYDERABAD
C.A. (CAA) NO 246/ 230/HDB/2019
IN THE MATTER OF THE COMPANIES ACT, 2013

And
Sections 230 to 232 and other applicable provisions of the 13 read with Companies (Compromises, Arrangements and ies, 2016

And
Scheme of Arrangement and Amalgamation between M/s. n And Recycling Limited (the Transferor 1), M/s. Deccan Limited (the Transferor 2), M/s. Delhi Cleantech Services e Transferor 3), M/s. Ramky E-Waste Management Limited) and M/s. Jodhpur MSW Private Limited (the Transferor e respective shareholders and creditors.

nation And Recycling Limited, a Company)
the provisions of Companies Act, 1956)
d office at 13th Floor, Ramky Grandiose,)
chibowli Hyderabad,)
3) Applicant Company

OTPLC054147
ADVERTISEMENT OF NOTICE OF THE UNSECURED EDITORS OF THE APPLICANT COMPANY

ven that by an Order dated 10th January, 2020, the Hyderabad National Company Law Tribunal has directed a meeting to be e Creditors of M/s. Ramky Reclamation And Recycling e Company), for the purpose of considering, and if thought fit, r without modification the Scheme of Arrangement and e between M/s. Ramky Reclamation And Recycling Limited (the s. Deccan Recyclers Private Limited (the Transferor 2), M/s. ervices Private Limited (the Transferor 3), M/s. Ramky E- nt Limited (the Transferor 4) and M/s. Jodhpur MSW Private e Company), and their respective shareholders and e).

e said Order and as directed therein, further notice is hereby of Unsecured Creditors of the Applicant Company will be at andiose, Ramky Towers, Gachibowli, Hyderabad-500032, ebruary, 2020 at 10:00 a.m. at which time and place the rs of the Applicant Company are requested to attend.

Scheme and of the Statement under Section 230 read with e Companies Act, 2013 and Rule 6 of the Companies rrangements and Amalgamations) Rules, 2016 can be arge at the registered office of the Applicant Company at 13th andiose, Ramky Towers Gachibowli Hyderabad, Telegana- ce of its Advocate, Mr. P. Anil Mukherjee, at 103, 2nd Floor, S.Arcade, Adjacent to Chermas, Malakpet, Hyderabad- e 10.00 a.m. and 5.00 p.m. on all working days (except ay).

o attend and vote at the meeting, may vote in person or by at all proxies in the prescribed form are deposited at the Applicant Company at 13th Floor, Ramky Grandiose, achibowli, Hyderabad-500032, not later than 48 hours before rrm of proxy can be obtained free of charge from the registered icant Company or at the office of its Advocate, Mr. P. Anil , 2nd Floor, 16-2-703/1/1, M.S.Arcade, Adjacent to Chermas, ad-500036.

onal has appointed Shri Rajeev Ratna, Advocate, H No:2-1- or, Street No:16, New Nallakunta, Hyderabad 500044, as e said meeting and in respect of any adjournment thereof. The Scheme, if approved by the meeting, will be subject to the wal of the Tribunal.

Sd/-
Rajeev Ratna
Chairman appointed for the meeting

rd, 2020

Ortin **ORTIN LABORATORIES LTD.**

CIN No. L24110TG1986PLC006885
D.No:3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027,
Ph: 040-27567266/27562055 Website: www.ortinlabsindia.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT HYDERABAD
C.A. (CAA) NO 230/230/HDB/2019

IN THE MATTER OF COMPANIES ACT, 2013 (18 OF 2013)
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND
ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND
IN THE MATTER OF SCHEME OF ARRANGEMENT OF ORTIN LABORATORIES LIMITED
(DEMERGED COMPANY OR TRANSFEROR COMPANY) AND
VINEET LABORATORIES LIMITED (RESULTING COMPANY OR TRANSFEREE COMPANY)
AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Ortin Laboratories Limited, a Company incorporated under the Companies Act, 1956, bearing CIN: L24110TG1986PLC006885 and having its Registered Office at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura Hyderabad-500027, Telangana, India, represented by its Managing Director, Mr. S. Murali Krishna Murthy (DIN: 00540632) email: info@ortinlabsindia.com, Ph: 9440047800.

Applicant / Demerged Company/Transferor Company
NOTICE OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF ORTIN LABORATORIES LIMITED / APPLICANT / DEMERGED/TRANSFEROR COMPANY AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT HYDERABAD

Notice is hereby given that by an Order dated the 6th day of January, 2020, the Hyderabad Bench of the Hon'ble National Company Law Tribunal, has directed that a meeting of the Equity Shareholders of Ortin Laboratories Limited be held at Hotel Minerva Banquets, 8-113/A/1, Kothapet, Hyderabad - 500035, Telangana, India on Wednesday, the 26th day of February, 2020 at 11.00 a.m. for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement proposed to be made between Ortin Laboratories Limited (Demerged Company or Transferor Company) and Vineet Laboratories Limited (Resulting Company or Transferee Company) and their respective Shareholders and Creditors, pursuant to the provisions of section 230 to 232 and all other applicable provisions of the Companies Act, 2013.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of the Equity Shareholders of Ortin Laboratories Limited will be held on Wednesday, the 26th day of February, 2020 at 11.00 a.m. at Hotel Minerva Banquets, 8-113/A/1, Kothapet, Hyderabad - 500035, Telangana, India at which date, time and place the Equity Shareholders of the Company, whose names are appearing in the Register of Members of the Applicant Company / Register of Beneficial Owners in the records of depository participant as on 19.02.2020, being the cut-off date, are requested to attend meeting and vote.

Copies of the said Scheme, the statement under section 102 read with sections 230 to 232 of the Companies Act, 2013 and Rule 7 of the Companies (CAA Rules), 2016, other annexures and the proxy form, can be obtained free of charge at the registered office of the Company or at the office of its counsels, Mr. Y. Suryanarayana, Advocate & Mr. Lokesh Agarwal, PCS, at Flat No. 106, First Floor, Nirmal Towers 200, Near Sai Baba Temple, Dwarakapur Colony, Punjagutta, Hyderabad - 500082, on any working day upto two days prior to the date of the meeting between 2:00 PM to 5:00 PM or can be downloaded from the website of the Company (www.ortinlabsindia.com).

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at D.No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana, India, not later than 48 hours before the meeting.

The Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated, 06.01.2020, was pleased to appoint Mr. Amir Ali Bavani, Advocate, as the Chairman and Ms. N. Varalakshmi, PCS, as Scrutinizer for the meeting of the Equity Shareholders. The above mentioned Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.

Further Notice is hereby given to the Equity Shareholders (which includes the public shareholders) of the Company as referred to in Circular No. CF/DIL3/CIR/2017/21 dated March 10, 2017, issued by the Securities and Exchange Board of India (SEBI Circular) that the Company has provided the facility to the Equity Shareholders to cast their vote on the resolution(s) to consider and approve the Scheme set forth in the Notice, either by way of remote e-voting facility, prior to the meeting or by way of Ballot paper at the venue of the meeting. The Company has engaged the services of KFin Technologies Private Limited (KFin/Karvy), the Registrar & Share Transfer Agent of the Company, as the authorized agency to provide the e-voting facility. The remote e-voting facility will be available during the following period (inclusive of both days): Commencing on Sunday, 23rd February, 2020 at 09:00 AM IST Ending on Tuesday, 25th February, 2020 at 05:00 PM IST.

During the aforesaid period, the Equity Shareholders (which includes Public Shareholders) of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e. 19th February, 2020, may cast their vote through remote e-voting. The remote e-voting module will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled. The necessary instructions for remote e-voting have been set out in the said Notice dated 20th January, 2020.

Cut-off date for determining eligibility of the Equity Shareholders for voting through remote e-voting or through ballot paper at the venue of Meeting on the resolution(s) set forth in the Notice is 19th February, 2020. A person, whose names appear in the Register of Members / In the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to vote. The voting rights of Equity Shareholders shall be reckoned on the paid-up value of shares registered in the name of Equity Shareholders / Beneficial Owners as on the Cut-off date. Persons who are not Equity Shareholders of the Company as on the Cut-off date should treat this Notice for information purpose only.

In accordance with the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three-fourth in value of the Equity Shareholders of the Company, voting in person or by proxy or by authorized representative, by Electronic Means, agree to the Scheme.

The Company has completed dispatch of the Notice of the Tribunal convened Meeting of the Equity Shareholders along with Proxy Form and Attendance Slip on 24.01.2020, via e-mail to all the Equity Shareholders whose e-mail Address were registered with the Company / Depositories, and via physical dispatch to the Equity Shareholders at their registered address with the Company / Depositories and to those Equity Shareholders who have opted for a physical copy of the same. The Notice has been sent all the equity shareholders whose names are appearing in the register of member maintained by the Company / register of beneficial owners maintained by the RTA (Karvy) as on 17.01.2020.

Equity Shareholders can opt for only one mode of voting i.e. through remote e-voting or voting at the venue of the Meeting through ballot paper. Equity Shareholder may attend the Meeting even after exercising the right through remote e-voting, but cannot vote again at the venue of the Meeting.

The Notice of the Tribunal Convened Meeting is available on the Company's website www.ortinlabsindia.com, KFin's website https://evoting.karvy.com (equity shareholders meeting) and on the websites of the BSE Limited and National Stock Exchange of India Limited i.e., https://www.bseindia.com/ and https://nseindia.com/ respectively.

In case of any query / grievance pertaining to remote e-voting, the Equity Shareholders may contact Mr. Praveen Chaturvedi, at contact No. 040-87162222, e-mail evoting@karvy.com at [Unit: Ortin Laboratories Limited], KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Further in case of any query pertaining to remote e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com or contact Karvy on Toll Free No. 1-800-34-54-001.

The Hon'ble NCLT, vide its order dated 06.01.2020, was pleased to appoint, Ms. N. Varalakshmi, PCS, Practicing Company Secretary (ICSI Membership No. F6999) as the Scrutinizer to scrutinize the voting through e-voting process and voting at the venue of the Meeting in a fair and transparent manner.

The results of the remote e-voting and poll at the meeting will be announced on or before 28.02.2020. The results together with the Scrutinizer's Report will be displayed at the registered office of the Company and on the website of the Company, www.ortinlabsindia.com, and on RTA's website, evoting.karvy.com, beside communicating to the stock exchanges BSE and NSE.

Sd/-
Amir Ali Bavani
Advocate, Chairman - Tribunal Convened Meeting of
Equity Shareholders of Ortin Laboratories Limited

Place : Hyderabad
Date : 24th January, 2020

