



Vivek Surana & Associates

Practicing Company Secretaries

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REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
33rd Annual General Meeting of Ortin Laboratories Limited
D. No: 3-4-512/35 (43/4RT),
Opp: Barkatpura Park,
Barkatpura, Hyderabad-500027

**Sub: 33rd Annual General Meeting of Equity Shareholders of the Company held on Tuesday,
the 29th day of December, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC) /
Other Audio Visual Means (OVAM).**

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Ortin Laboratories Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29th day of December, 2020 at 11:30 a.m. through Video Conferencing (VC) which concluded at 12.15 p.m., submit my 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 AGM by shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM 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 Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Business Standard and Nava Telangana on December 09, 2020 the remote e-voting opened at 09:00 a.m. on 26th December, 2020 and remained open up to 5.00 p.m. on 28th December, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The equity shareholders holding shares as on 22.12.2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com>.) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Kfin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. S. Mohan Krishna Murthy (DIN:00540705) 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN:02697880) 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 4: Ordinary Resolution

Appointment and payment of remuneration to the Cost Auditor for the financial year 2020-21.

(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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. S. Mohan Krishna Murthy (DIN:00540705) as Whole-time 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 6: Ordinary Resolution

Re-appointment of Mr. S. Srinivas Kumar (DIN: 02010272) as Whole-time 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 7: Ordinary Resolution

Appointment of Mr. Murali Krishna Rayaprolu 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 8: Ordinary Resolution

Appointment of Ms. Pottur Sujatha 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	21	8416	0.1296
Electronic voting (e-voting) during the AGM	43	6486354	99.8701
Total	64	6494770	99.9997

(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	7	20	0.0003
Electronic voting (e-voting) during the AGM	-	-	-
Total	7	20	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



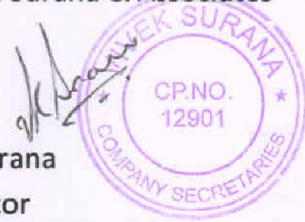
9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 33rd Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Date: 29.12.2020

Place: Hyderabad

UDIN No: A024531B001718509

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No: A24531, CP No. 12901