



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 29.09.2017

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

NSE Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting held on 29.09.2017
Ref: Scrip Code: 539287

With reference to the subject cited, this is to inform the Exchange that the 30th Annual General Meeting of M/s. Ortin Laboratories Limited was held on Friday, 29.09.2017 which commenced at 11.00 a.m. at the registered office of the company at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana and concluded at 12:30 p.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - **(Annexure 1)**
2. Voting Results of the business transacted at the AGM held on Tuesday, 26.09.2017 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **(Annexure - 2)**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **(Annexure - 3)**

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Encl. as above



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To,

Date: 29.09.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

NSE Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/ Madam,

Sub: Proceedings of 30th Annual General Meeting held on 29.09.2017 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Ref: (Scrip Code: 539287)

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of M/s. Ortin Laboratories Limited was held on Friday, 29.09.2017 which commenced at 11.00 a.m. at the registered office of the company at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana and concluded at 12:30 p.m. 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 28.08.2017, were transacted at the meeting:

1. The audited Balance sheet of the Company as on 31st March 2017, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-Appointment of Mr. S. Srinivas Kumar (DIN: 02010272) as Director of the Company.
3. Re-Appointment of Mr. Bh. Satyanarayana Raju (DIN: 02697880) as Director of the Company.
4. Appointment of M/s. Sathuluri & Co., as Statutory Auditors of the Company in place of retiring auditors.



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5. Revision in the Remuneration of Mr. G. Venkata Ramana, Joint Managing Director of the company.
6. Revision in the Remuneration of Mr. Bh. Satyanarayana Raju, whole time Director and CFO of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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





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To,

Date: 29.09.2017

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

NSE Limited
Bandra - Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/ Madam,

Sub: Voting Results of 30th Annual General Meeting held on 29.09.2017 (Scrip Code: 539287)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 30th Annual General Meeting held on Friday, 29.09.2017 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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



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VOTING RESULTS

Date of the AGM	29.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	26 136
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Approval of the Audited Balance sheet of the Company as on 31st March 2017, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Corp. & Regd. Office : H.No:1-2-593/29, Ground Floor, Street No.4, Gaganmahal Colony, Near Bala Sai Baba Temple, Domalguda, Hyderabad - 500 029, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266

website : www.ortinlabsindia.com Email : info@ortinlabsindia.com

CIN : L24110TG1986PLC006885





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Public- Non Institutions	E-Voting	10884552	36	0.003	36	0	100	0
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6980	0	100	0
Total		16940400	6062828	35.79	6062828	0	100	0

2. Appointment of Mr. S. Srinivas Kumar (DIN: 02010272) as Director of the Company who retires by rotation being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Corp. & Regd. Office : H.No:1-2-593/29, Ground Floor, Street No.4, Gaganmahal Colony, Near Bala Sai Baba Temple Domalguda, Hyderabad - 500 029, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266

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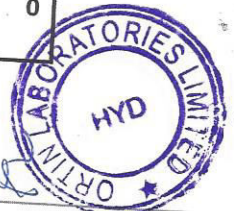
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Public- Non Institutions	E-Voting	10884552	36	0.0003	36	0	100	0
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6980	0	100	0
Total		16940400	6062828	35.79	6062828	0	100	0

3. Re-Appointment of Mr. Bh. Satyanarayana Raju (DIN: 02697880) as Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Public- Non Institutions	E-Voting	10884552	36	0.003	36	0	100	0
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6980	0	100	0
Total		16940400	6062828	35.79	6062828	0	100	0

4. Appointment of M/s. Sathuluri & Co., as Statutory Auditors of the Company in place of retiring auditors:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Sathuluri



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Public- Non Institutions	E-Voting	10884552	36	0.003	36	0	100	0
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6980	0	100	0
Total		16940400	6062828	35.79	6062828	0	100	0

5. Revision in the Remuneration of Mr. G. Venkata Ramana, Joint Managing Director of the company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

G. Venkata Ramana



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Public- Non Institutions	E-Voting	10884552	36	0.003	21	15	58.33	41.67
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6965	0	99.79	0.21
Total		16940400	6062828	35.79	6062813	0	99.9998	0.0002

6. Revision in the Remuneration of Mr. Bh. Satyanarayana Raju, whole time Director and CFO of the company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055848	0	0	0	0	0	0
	Poll	6055848	6055848	100	6055848	0	100	0
	Total	6055848	6055848	100	6055848	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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CIN : L24110TG1986PLC006885



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Public- Non Institutions	E-Voting	10884552	36	0.003	21	15	58.33	41.67
	Poll	10884552	6944	0.06	6944	0	100	0
	Total	10884552	6980	0.06	6965	0	99.79	0.21
Total		16940400	6062828	35.79	6062813	0	99.9998	0.0002

For ORTIN LABORATORIES LIMITED

Authorised Signatory





Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta Hyderabad - 500 034,
Ph +91 9959 581348

Email: viveksurana24@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

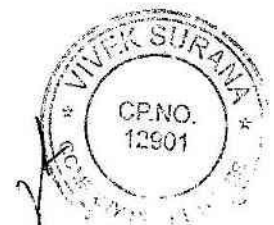
To,

The Managing Director
M/s. Ortin Laboratories Limited
D. No: 1-2-593/29, Ground Floor, Street No.4
Gagan Mahal Colony, Domalguda
Hyderabad, 500029, Telangana

Sub: 30th Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held
on Friday, 29.09.2017

We, Vivek Surana & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of M/s. Ortin Laboratories Limited at their meeting held on 28.08.2017 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 30th Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2017 at 11.00 A.M. at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana. 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 30th 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 favor 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 30th Annual General Meeting dated 28.08.2017 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, 2017 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2017 and remained open up to 5.00 P.M on 28th September, 2017.
3. The equity shareholders holding shares as on 22.09.2017 (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.



- The votes were unblocked and considered on 29th September, 2017 in presence of two persons, who are not the employees of the Company.



Sreenath Reddy



Kirti Rao

- The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Ltd. (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
- Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 30th AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 6 are given here under:



(a) **Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2017, the Statement of Profit & Loss 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:

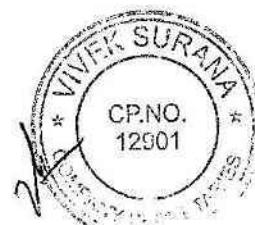
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	36	100
Voting through Polling paper(in person or by proxy)	62	6062792	100
Total	67	6062828	100

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

(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. Srinivas 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	5	36	100
Voting through Polling paper (in person or by proxy)	62	6062792	100
Total	67	6062828	100

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

(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. Bh. Satyanarayana Raju (DIN: 02697880) 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	5	36	100
Voting through Polling paper(in person or by proxy)	62	6062792	100
Total	67	6062828	100

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

(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 of M/s. Sathuluri & Co., as Statutory Auditors of the Company in place of retiring Auditors

(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	5	36	100
Voting through Polling paper(in person or by proxy)	62	6062792	100
Total	67	6062828	100

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

(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: Revision in the Remuneration of Mr. G. Venkata Ramana, 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	4	21	58.33
Voting through Polling paper(in person or by proxy)	62	6062792	100
Total	66	6062813	99.9998

(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	1	15	41.67
Voting through Polling paper(in person or by proxy)	-	-	-
Total	1	15	0.0002

(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 Revision in the Remuneration of Mr. Bh. Satyanarayana Raju, whole time Director and 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	4	21	58.33
Voting through Polling paper(in person or by proxy)	62	6062792	100
Total	66	6062813	99.9998

(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	1	15	41.67
Voting through Polling paper(in person or by proxy)	-	-	-
Total	1	15	0.0002


(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 30th AGM shall remain in safe custody until the chairman considers and approves and signs the minutes of the aforesaid AGM.

For Vivek Surana & Associates


Vivek Surana
Proprietor
M. No: 24531
CP No: 12901



Place: Hyderabad
Date: 29.09.2017