



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 29.09.2018

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

Dear Sir/ Madam,

Sub: Outcome of 31<sup>st</sup> Annual General Meeting held on 29.09.2018  
Ref: Scrip Code: 539287

With reference to the subject cited, this is to inform the Exchange that the 31<sup>st</sup> Annual General Meeting of Ortin Laboratories Limited was held on Saturday, 29.09.2018 which commenced at 11.30 a.m. at the registered office of the company at D.No: 3-4-512/35 (43/4RT), Opp: Barkatpura, Hyderabad - 500027, 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 Saturday, 29.09.2018 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

VOTING RESULTS

Date of the AGM	29.09.2018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 152
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

RESOLUTIONS:

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of financial statements for the year ended 31.03.2018			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For ORTIN LABORATORIES LIMITED



Authorised Signatory

Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. S. Mohan Krishna Murthy as Whole-time Director who retires by rotation

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total		12330904	5413	0.0439	5413	0	100.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For ORTIN LABORATORIES LIMITED

*[Handwritten Signature]*


Authorised Signatory

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. S. Balaji Venkateswarlu as <b>W</b> hole-time Director who retires by rotation			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0

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	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. J. R. K. Panduranga Rao as independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution:5								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K. Pradyumna teja as independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	applicable)							
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. T. Seshagiri as independent director of the company

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5413	0	100.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

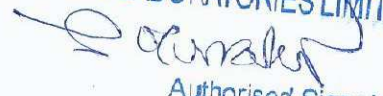
Resolution (7)

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B. Gopal reddy as independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5413	0	100.0000

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Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	


Resolution (8)				Ordinary				
Resolution required: (Ordinary / Special)				No				
Whether promoter/promoter group are interested in the agenda/resolution?				Appointment of Mrs. T. Uma sangeetha as independent director of the company				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000

For ORTIN LABORATORIES LIMITED

  
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Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of s. Murali krishna murthy is Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000

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Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of G. Venkata Ramana as Joint Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For ORTIN LABORATORIES LIMITED

*[Signature]*

Authorised Signatory

Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (11)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment and revision of remuneration of S. Mohan Krishna Murthy as Whole-Time Director of the company

For ORTIN LABORATORIES LIMITED  
  
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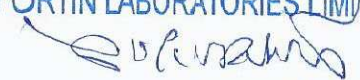
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5313	100	98.1526
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

For ORTIN LABORATORIES LIMITED

*[Signature]*

Authorised Signatory

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of S. Balaji Venkateswarlu as Whole-Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

For **ORTIN LABORATORIES LIMITED**  
  
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	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5313	100	98.1526
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of S. Srinivasa Kumar as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

For ORTIN LABORATORIES LIMITED

*S. Srinivasa Kumar*

Authorised Signatory

	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5313	100	98.1526
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and revision of remuneration of B. Satyanarayana Raju as Whole-Time Director cum CFO of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

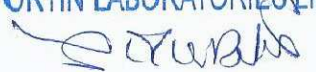
For **ORTIN LABORATORIES LIMITED**

*[Signature]*

Authorised Signatory

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (15)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment and payment of remuneration to the Cost auditor for the financial year 2018-2019

For **ORTIN LABORATORIES LIMITED**  
  
 Authorised Signatory

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4580936	4580936	100.0000	4580936	0	100.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12330904	5413	0.0439	5413	0	100.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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  
E-mail: 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  
Ortin Laboratories Limited  
D. No: 3-4-512/35 (43/4RT),  
Opp: Barkatpura Park,  
Barkatpura, Hyderabad-500027,  
Telangana

Sub: 31<sup>st</sup> Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held on  
Saturday, 29.09.2018

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 14.08.2018 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 31<sup>st</sup> Annual General Meeting of Equity Shareholders of the Company held on 29<sup>th</sup> September, 2018 at 11.30 a.m. at D.No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad- 500027, Telangana. The meeting concluded at 12:30 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 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting dated 14.08.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 7<sup>th</sup> September, 2018 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26<sup>th</sup> September, 2018 and remained open up to 5.00 P.M on 28<sup>th</sup> September, 2018.
3. The equity shareholders holding shares as on 22.09.2018 (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 29<sup>th</sup> September, 2018 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 Computershare 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 CDSL and Voting through polling papers at 31<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 15 are given here under:



- (a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2018, 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	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**(b) Resolution No: 2: Re-Appointment of Mr. S. Mohan Krishna Murthy (DIN: 00540705) 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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





(C) Resolution No: 3:Re-Appointment of Mr. S. BalajiVenkateswarlu (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	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(d) Resolution No. 4: Re-Appointment of Mr. J. R. K. PandurangaRao (DIN: 00294746) 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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(e) Resolution No. 5: Re-Appointment of Mr.K. PradyumnaTeja (DIN: 03074013) 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	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(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	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(f) Resolution No. 6: Re-Appointment of Mr. T. Seshagiri (DIN: 06715818) 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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(g) Resolution No. 7: Re-Appointment of Mr. B. Gopal Reddy (DIN: 06716560) 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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**(h) Resolution No. 8: Re-Appointment 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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>159</b>	<b>4586349</b>	<b>100.00</b>

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(i) Resolution No. 9: Re-Appointment and Revision of remuneration of S. Murali Krishna Murthy (DIN: 00540632) as 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	12	5300	98.15
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(j) Resolution No. 10: Re-Appointment and Revision of Remuneration of G. VenkataRamana(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	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





(k) Resolution No. 11: Re-Appointment and Revision of Remuneration of S. Mohan Krishna Murthy (DIN: 00540632) 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	12	5300	98.15
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(I) Resolution No. 12: Re-Appointment and Revision of Remuneration of S. Balaji Venkateswariu (DIN: 02010148) 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	12	5300	98.15
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(m) Resolution No. 13: Re-Appointment and Revision of Remuneration of S. Srinivasa 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	12	5300	98.15
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(n) Resolution No. 14: Re-Appointment and Revision of Remuneration of 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	12	5300	98.15
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
<b>Total</b>	<b>158</b>	<b>4586249</b>	<b>99.998</b>

(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	100	1.85
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.002</b>

(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	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(o) Resolution No. 15: Ratification of Appointment and payment of remuneration to the cost auditor for the financial year 2018-19:

(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	13	5400	100.00
Voting through Polling paper (in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(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	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

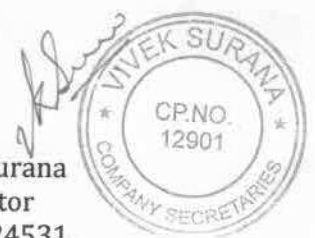
(iii) Invalid Votes:

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	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



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 31<sup>st</sup> 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: 29.09.2018



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 29.09.2018

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

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

Dear Sir/ Madam,

Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on 29.09.2018 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 31<sup>st</sup> Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Ortin Laboratories Limited was held on Saturday, 29th day of September, 2018 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 14.08.2018, were transacted at the meeting:

1. The audited Balance sheet of the Company as on 31<sup>st</sup> March 2018, 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.
2. Re-Appointment of Mr. Mohan Krishna Murthy (DIN: 00540705) as Director of the Company who retires by rotation.
3. Re-Appointment of Mr. S. Balaji Venkateswarlu (DIN: 02010148) as Director of the Company who retires by rotation.
4. Re-appointment of Mr. J. R. K. Panduranga Rao as independent director of the company.
5. Re-appointment of Mr. K. Pradyumna teja as independent director of the company.
6. Re-appointment of Mr. T. Seshagiri as independent director of the company.
7. Re-appointment of Mr. B. Gopal reddy as independent director of the company.

Corp. & Regd. Office : Door No. 3-4-512/35 (43/4RT), Opp. Barkatpura Park, Barkatpura  
Hyderabad - 500 027, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266  
website : www.ortinlabsindia.com Email : info@ortinlabsindia.com

CIN : L24110TG1986PLC006885



8. Appointment of Mrs. T. Uma sangeetha as independent director of the company.
9. Re-appointment and revision of remuneration of s. Murali krishna murthy is Managing Director of the company.
10. Re-appointment and revision of remuneration of G. Venkata Ramana as Joint Managing Director of the company.
11. Re-appointment and revision of remuneration of S. Mohan Krishna Murthy as Whole-Time Director of the Company.
12. Re-appointment and revision of remuneration of S. Balaji Venkateswarlu as Whole-Time Director of the Company.
13. Re-appointment and revision of remuneration of S. Srinivasa Kumar as Whole- Time Director of the Company.
14. Re-appointment and revision of remuneration of B. Satyanarayana Raju as Whole-Time Director cum CFO of the company.
15. Ratification of appointment and payment of remuneration to the Cost auditor for the financial year 2018-2019.

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.

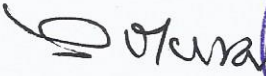
The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

The meeting concluded at 12:30 a.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

