



To,

Date: 29.09.2018

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

Dear Sir/ Madam,

Sub: Outcome of 31st 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 31st 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)
- 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

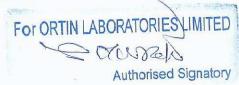
Date of the AGM	29.09.2018	
No. of shareholders present in the meeting either in person or through proxy:	300000000000000000000000000000000000000	
Promoters and Promoter Group:		
Public:	7	
No. of Shareholders attended the	152	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		
Public		
abile.	Nil	
	Nil	

Resolution	required: (Ordinary / S _l	pecial)		Ordinary				
Whether pragenda/res	omoter/promoter group olution?	are interested in the	ne	No				
Description	of resolution consider	ed		Approval of f	inancial stateme	ents for the year	en ded 31.03.20	18
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)	(0)				
		(.,	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1

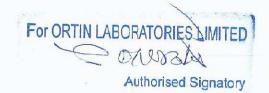


	solution is Pass or Not.						Yes	
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
	Total	12330904	5413	0.0439				
	Postal Ballot (if applicable)				5413	0	100.0000	0.0000
			0	0.0000	00	0	0	0
Institutions	Poll		13	0.0001	13	0	100.0000	0.0000
Public- Non	E-Voting	12330904	5400	0.0438	5400			
	Total	28560			5400	0	100.0000	0.0000
	applicable)	20500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	U
Institutions	Poll		0	0.0000				0
Public-	E-Voting	28560			0	0	0	0
		28560	0	0.0000	0	0	0	0
	applicable) Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if		0	0.0000			100,000	0.0000
Promoter	Poll			0.0000	0	0	0	0
nd			4580936	100.0000	4580936	0	100.0000	0.0000
romoter	E-Voting	4580936	0	0.0000	0	0	0	0

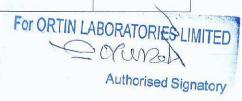
Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	Yes
agenda/resolution? Description of resolution considered	Appointment of Mr. S. Mohan Krishna Murthy as Whole-time Director who retires by rotation



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
Promoter	TEV ((1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
and	E-Voting	4580936	0	0.0000	0	0	00	00
Promoter Group	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0.0000
	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		0.0000
Vhether reso	lution is Pass or Not.						Yes	

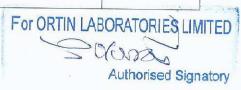


Resolution (3)							
Resolution r	equired: (Ordinary / Sp	pecial)		Ordinary				
Whether pro agenda/reso	moter/promoter group lution?	are interested in th	е	Yes	t offering on the own continues.			H
Description	of resolution consider	ed		Appointment retires by rota		/enkateswarlu a	as W hole-time Di	rector who
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
	49	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	4580936	0	0.0000	0	0	0	0
Promoter	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions	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
เมอนเนนเบทร	Poll		13	0.0001	13	0	1 00.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0



Willettie! !	esolution is rass or	NOL.					Yes	
	esolution is Pass or	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Total	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000

Resolution	(4)							
Resolution	required: (Ordinary / Sp	pecial)		Special				
Whether pro	omoter/promoter group plution?	are interested in th	ie	No	1			
Description	of resolution consider	ed		Re-appointme the company	ent of Mr. J. R. K	(. Panduranga F	Rao as independ	ent director of
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1
Promoter and	E-Voting	4580936	0	0.0000	0	0	0	0
Promoter Group	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	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
matitution s	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



			0	0.0000	0	0	0.0000	0.0000
	Total	28560	0	0.0000				0.0000
	The second secon	12330904	5400	0.0438	5400	0	100.0000	0.0000
Public- Non	E-Voting	12330904	0400				100.0000	
Institutions	D. II		13	0.0001	13	0	100.000	
	Poll						0	0
	Destal Pallot (if	7	0	0.0000	00	0	U	0
	Postal Ballot (if				7.110	- 0	100.0000	0.0000
	applicable)	12330904	5413	0.0439	5413	0	100.000	0.000
	Total	120000		07.0704	4586349	0	100.0000	0.0000
= (-1	Total	16940400	4586349	27.0734	4500545	0		
Total	Total						Yes	
Whother res	olution is Pass or Not.							

Resolution:5								
Resolution re	quired: (Ordinary / Spe	ecial)		Special				
)	No				
aganda/resol	noter/promoter group ution?			Re-appointme	nt of Mr. K. Prac	dyumna teja as i	ndependent dire	ector of the
Description o	f resolution considere	d		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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
		4580936	0	0.0000	0	0	0	0
Promoter and	E-Voting	4580950	4580936	100.0000	4580936	0	100.0000	0.0000
Promoter	Poll		4500000		0	0	0	0
Group	Postal Ballot (if		0	0.0000	· ·			
							For ORTIN LAI	BORATORIES LIF Authorised Signature Authorised Signature Autho

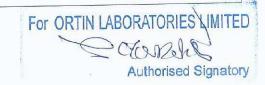
	applicable)							
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	+	0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
Institutions	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
10/1 41	olution is Pass or Not.					11110	Yes	

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

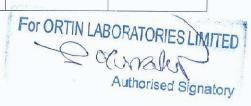


Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Duramatan	E-Voting	4580936	0	0.0000	0	0	0	0
Promoter and				100.0000	4580936	0	100.0000	0.0000
Promoter	Poll		4580936	100.0000	4300330	3600		
Group	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable) Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions			0	0.0000	0	0	0	0
	Poll		0				-	0
	Postal Ballot (if		0	0.0000	0	0	0	250
	applicable) Total	28560	0	0.0000	0	0	0.0000	0.0000
		12330904	5400	0.0438	5400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12330904		NAME OF THE PARTY		0	100.0000	0.0000
เทรแนนเงาเร	Poll		13	0.0001	13	U		
	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable) Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
T-4-1	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Total Whether reso	Total						Yes	

Resolution (7)

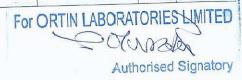


Resolution r	equired: (Ordinary / Sp	pecial)		Ordinary							
Whether pro agenda/reso	moter/promoter group lution?	are interested in th	ie	No							
Description	of resolution consider	ed		Re-appointme company	Re-appointment of Mr. B. Gopal reddy as independent director of the company						
Category	Mode 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1			
Promoter and	E-Voting	4580936	0	0.0000	0	0	0	0			
Promoter	Poll		4580936	100.0000	4580936	0	100.0000	0.0000			
Group	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			
motitutions	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			
mantunons	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			



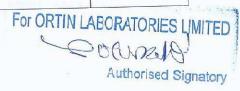
	a	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Total	Total		4000011				Yes	
Whether res	solution is Pass or No	t.						

esolution (8)	· - d. (Ordinary / Spec	cial)		Ordinary				
Resolution requ	uired: (Ordinary / Spec	re interested in the	9	No				
1-/	oter/promoter group a tion?			Appointment o	f Mrs. T. Uma s	angeetha as inc	dependent direc	or of the
Description of	resolution considered			company			lov - Freshoo in	% of Votes
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	against on votes polled
1		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]* 1 00	(7)=[(5)/(2)]*1 00
		1.7		00		_	0	0
			0	0.0000	0	0	U	
	E-Voting	4580936	0	0.0000	4580936	0	100.0000	0.0000
Promoter and Promoter	E-Voting Poll	4580936	4580936	100.0000				0.0000
	Poll Postal Ballot (if		4580936 0	100.0000	4580936	0	100.0000	
and Promoter	Poll	4580936	4580936 0 4580936	100.0000 0.0000 100.0000	4580936 0 4580936	0	100.0000	0
and Promoter Group Public-	Poll Postal Ballot (if applicable)		4580936 0 4580936 0	100.0000 0.0000 100.0000 0.0000	4580936	0 0	100.0000	0.0000
and Promoter Group	Poll Postal Ballot (if applicable) Total	4580936	4580936 0 4580936	100.0000 0.0000 100.0000	4580936 0 4580936 0	0 0 0	100.0000 0 100.0000 0	0.0000



	olution is Pass or Not.					-	Yes	
otal	Total	16940400	4586349	27.0734	4586349	0	100.000	0.0000
	Total	12330904	5413	0.0439			100.0000	0.0000
	applicable)	1000001	5442	0.0439	5413	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	U	
	Poll					0	0	
nstitutions	Dell		13	0.0001	13	0	100.0000	0.0000
ublic- Non	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000

Resolution (:- N		Ordinary						
Resolution r	equired: (Ordinary / Sp	eciai)								
Whether pro agenda/reso	moter/promoter group	are interested in th	е	Re-appointment and revision of remuneration of s. Murali krishna murthy is Managing Director of the company						
Description	of resolution considere	d								
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00		
Duamatar	E-Voting	4580936	0	0.0000	0	0	0	0		
Promoter and			4580936	100.0000	4580936	0	100.0000	0.0000		
Promoter	omoter		0	0.0000	0	0	0	0		
Group							100.0000	0.0000		



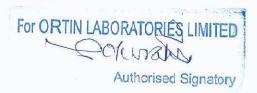
	= \/-4:	28560	0	0.0000	0	0	0	0
Public-	E-Voting	2000		0.0000	0	0	0	0
nstitutions	Poll		0	0.0000	J			
			0	0.0000	0	0	0	0
	Postal Ballot (if			<u> </u>			0.0000	0.0000
	applicable)	28560	0	0.0000	0	0	0.0000	0.000
	Total		5400	0.0438	5300	100	98.1481	1.8519
Public- Non	E-Voting	12330904	5400	0.0430			400,0000	0.0000
Institutions	B. II		13	0.0001	13	0	100.0000	0.0000
	Poll			0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000				
	applicable)	4000004	5413	0.0439	5313	100	98.1526	1.8474
	Total	12330904	5413			400	99.9978	0.0022
	Total	16940400	4586349	27.0734	4586249	100	99.9970	0.5022
Total	Total						Yes	

d: (Ordinary / Spe /promoter group a	re interested in the	9	Yes				
7					of remuneration	of G. Venkata F	lamana as
			Director of	the company	No of votos	% of votes in	% of Votes
de of voting		No. of votes polled	% of Votes polled on outstanding shares	– in favour	– against	favour on votes polled	against on votes polled
		(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]**
	(1)	(2)	00			00	00
(7	olution considered ode of voting No. of shares	olution considered No. of shares held No. of votes polled	Promoter group are interested in the Re-appointment of the Re-appo	Promoter group are interested in the Re-appointment and revision Joint Managing Director of the company No. of shares held No. of votes polled on outstanding shares (1) (2) Re-appointment and revision Joint Managing Director of the company No. of votes polled on outstanding shares (3)=[(2)/(1)]*1	Re-appointment and revision of remuneration Joint Managing Director of the company	Re-appointment and revision of remuneration of G. Venkata R Joint Managing Director of the company No. of shares held No. of votes polled Polled No. of votes polled No. of votes polled on outstanding shares No. of votes polled (1) (2) (3)=[(2)/(1)]*1 (4) (5) (6)=[(4)/(2)]*1

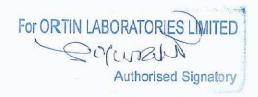
Authorised Signatory

Promoter	E-Voting	4580936	0	0.0000	0	0	0	0
and Promoter	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions	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	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
Institutions	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)	a	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 reso	olution is Pass or Not.	D.					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



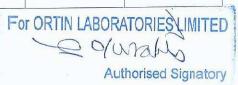
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
		4500026	0	0.0000	0	0	0	0
Promoter	E-Voting	4580936	O				100.0000	0.0000
and Promoter	Poll		4580936	100.0000	4580936	0	100.0000	
Group	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable) Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
		28560	0	0.0000	0	0	0	0
Public- Institutions	E-Voting	20000		0.0000	0	0	0	0
mstitutions	Poll	•	0	0.0000	U	Ů.		
	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable) Total	28560	0	0.0000	0	0	0.0000	0.0000
		12330904	5400	0.0438	5300	100	98.1481	1.8519
Public- Non	E-Voting	12330304			120		100.0000	0.0000
Institutions	Poll		13	0.0001	13	0		
	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable)	12330904	5413	0.0439	5313	100	98.1526	1.8474
	Total				4500040	100	99.9978	0.0022
Total	Total	16940400	4586349	27.0734	4586249	100		
	olution is Pass or Not.					-15	Yes	



uired: (Ordinary / Sp	ecial)		Ordinary							
oter/promoter group	are interested in th	e	Yes							
resolution considere	d		Re-appointment and revision of remuneration of S. Balaji Venkateswarlu as Whole-Time							
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
E-Voting	4580936	0	0.0000	0	0	0	0			
Poll		4580936	100.0000	4580936	0	100.0000	0.0000			
Postal Ballot (if		0	0.0000	0	0	0	0			
Total	4580936	4580936	100.0000	4580936	0	1 00.0000	0.0000			
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			
) i r	ter/promoter group ion? resolution considere Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	mode of voting Mode of voting (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable)	ter/promoter group are interested in the ion? resolution considered Mode of voting No. of shares held No. of votes polled (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if 0 Postal Ballot (if 0 Postal Ballot (if 0 Postal Ballot (if 0	No. of shares held No. of votes polled No. of votes polled No. of shares held No. of votes polled No. of votes polled	No. of shares held No. of votes polled No. of votes held No. of shares held No. of shares held No. of votes polled on outstanding shares No. of votes polled No. of votes polled on outstanding shares No. of votes polled on ou	No. of shares No. of votes Polled No. of votes Polled No. of votes Polled No. of votes No. of votes Polled No. of votes No. of votes	No. of shares No. of votes No.			

	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
Institutions	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
Whatherres	olution is Pass or Not.						Yes	

Resolution (13)							
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary					
			Yes					
	of resolution considere	ed		Whole-Time	nt and revision the Company	of remuneration	n of S. Srinivasa	Kumar as
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter	E-Voting	4580936	0	0.0000	0	0	0	0
and Promoter	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	Total	4580936	4580936	100.0000	4580936	0	1 00.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions	Poll	100	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	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
Institutions	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 reso	olution is Pass or Not.			(41)			Yes	

Resolution	required: (Ordinary / Sp	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered								
			Re-appointment and revision of remuneration of B. Satyanarayana Ra 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
					3	For	ORTIN LABORA	TORIES LIMITI

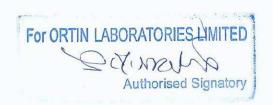
Authorised Signatory

H		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter	E-Voting	4580936	0	0.0000	0	0	0	0
and Promoter	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-	E-Voting	28560	0	0.0000	0	0	0	0
Institutions	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	O.0000	0.0000
Public- Non	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
Institutions	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 reso	olution is Pass or Not.						Yes	

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 LIM
	days

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)]*1	(4)	(5)	(6)=[(4)/(2)]*1	(7)-5(5)((0))
Promoter	E-Voting	4580936	0	00			00	(7)=[(5)/(2)]** 00
and Promoter	Poll			0.0000	0	0	0	0
Group			4580936	100.0000	4580936	0	100.0000	
	Postal Ballot (if		0	0.0000			100.0000	0.0000
	applicable) Total			0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100 000	
Public- Institutions	E-Voting	28560	0	0.0000			100.0000	0.0000
institutions	Poll			0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.000			0	0
Public- Non	E-Voting		U	0.0000	0	0	0.0000	0.0000
nstitutions		12330904	5400	0.0438	5400	0	100,000	
	Poll		13	0.0001	201	246	100.0000	0.0000
	Postal Ballot (if			0.0001	13	0	100.0000	0.0000
	applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5440		-	U
otal	Total				5413	0	100.0000	0.0000
hether resol	ution is Pass or Not.	10340400	4586349	27.0734	4586349	0	100.0000	0.0000
	ution is Pass or Not.					18-18-		0.000
						Ø.	Yes	





Vivek Surana & Associates

Practicing Company Secretaries

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E-mail: viveksurana24@gmail.com *

FORMNo.MGT-13 Report of Scrutinizer(s)

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

To,

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

Sub: 31st 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 31st Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2018 at 11.30 a.m. at D.No: 3-4-512/35 (43/4RT), Opp: Barkathpura Park, Barkatpura, Hyderabad-500027, Telangana. The meeting concluded at 12:30 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 31st 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 31st 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 7th September, 2018 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2018 and remained open up to 5.00 P.M on 28th September, 2018.
- 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 29th 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 31th 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 31st 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:

		number of Valid Votes cast
13	5400	100.00
146	4580949	100.00
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

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



- (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
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

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



- (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
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

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



(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
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

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



(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

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
Total	159	4586349	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	d 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	

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



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

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	THE REST WILL S	0	0
Voting through Polling paper(in person or by proxy)		0	0
Total		0	0



(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
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

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



(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
Total	158	4586249	99.998

(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		
Total	1	100	0.002

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



(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
Total	158	4586249	99.998

(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
Total	1	100	0.002

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	(40)	0	0



(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
Total	158	4586249	99.998

(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
Total	1	100	0.002

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



(I)Resolution No. 12:Re-Appointment and Revision of Remuneration of S. BalajiVenkateswarlu (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
Total	158	4586249	99.998

(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
Total	1	100	0.002

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



(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
Total	158	4586249	99.998

(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
Total	1	100	0.002

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	0	0
proxy) Total	0	0



(n)Resolution No. 14:Re-Appointment and Revision of Remuneration of B. SatyanarayanaRaju (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
Total	158	4586249	99.998

(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
Total	1	100	0.002

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



(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	

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 voted 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 31st AGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid AGM.

Place: Hyderabad

Date: 29.09.2018

For Vivek Surana & Associates

CP.NO 12901

Vivek Surana Proprietor

M. No: 24531 CP No: 12901





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 31st 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 31st Annual General Meeting:

The 31st 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 31st 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.



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

S. Murali Krishna Murth Managing Director

DIN: 00540632