



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.

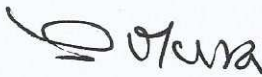
The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

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