AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To

Date: 30.09.2022

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting held on 30.09.2022
Ref: Scrip Code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the 35th Annual General Meeting of Ortin Laboratories Limited held on Friday, 30.09.2022 commenced at 11:00 a.m. through Video Conferencing ("VC") / Other Audio VisualMeans ("OAVM").

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

2. Voting Results of the business transacted at the AGM held on Friday, 30.09.2022 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

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 as **Annexure – III.**

The Meeting concluded at 11:15 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

Murali Krishna Murthy Sanka

Digitally signed by Murali Krishna Murthy Sanka
Date: 2022.09.30 21:08:04 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

To,

Date: 30.09.2022

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting held on Friday, 30.09.2022 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE: (Scrip Code: 539287), NSE: ORTINLAB

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of Ortin Laboratories Limited ("the Company") was held on Friday, 30.09.2022 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. J. R. K. Panduranga Rao	Chairman & Independent Director- Chairperson of Stakeholders Relationship Committee.
2.	Mr. S. Murali Krishna Murthy	Managing Director
3.	Mr. S. Srinivasa Kumar	Whole Time Director & CFO
4.	Mr. G. Venkata Ramana	Non-Executive Director
5.	Mr. S. Balaji Venkateswarlu	Non-Executive Director
6.	Mr. Bh. Satyanarayana Raju	Non-Executive Director
7.	Mr. B. Gopal Reddy	Independent Director
8.	Ms. Pottur Sujatha	Independent Director- Chairperson of NRC & Audit Committee.
9.	Mr. Murali Krishna Rayaprolu	Independent Director
10.	Mr. Nitesh Kumar Sharma	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. S.S Prakash (For Sathuluri & Co)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor/ Scrutiniser

Quorum of the Meeting:

A total of 49 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:15 a.m.

Proceedings of the Meeting:

Mr. S. Murali Krishna Murthy chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Nitesh Kumar Sharma, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN: 02697880) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Mr. G. Venkata Ramana (DIN: 00031873) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint M/s. Mathesh & Ramana, Chartered Accountants, Hyderabad as Statutory Auditors and to fix their remuneration.	Ordinary
Special Business		
5.	Payment of Remuneration to Mr. S. Balaji Venkateswarlu, Non - Executive Director of the Company.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:15 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you

Yours faithfully,
For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

Murali Krishna Murthy Sanka

Digitally signed by Murali Krishna Murthy Sanka
Date: 2022.09.30 21:09:24 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

General information about company	
Scrip code	539287
NSE Symbol	ORTINLAB
MSEI Symbol	
ISIN	INE749B01020
Name of the company	Ortin Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	12697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
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	1274771	1103672	86.5781	1103672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1274771	1103672	86.5781	1103672	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6856621	353907	5.1615	353695	212	99.9401	0.0599
	Poll							
	Postal Ballot (if applicable)							
	Total	6856621	353907	5.1615	353695	212	99.9401	0.0599
Total		8131392	1457579	17.9253	1457367	212	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN:02697880) who retires by rotation and being eligible, offers himself for re-appointment.				
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	1274771	1103672	86.5781	0	1103672	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1274771	1103672	86.5781	0	1103672	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6856621	340715	4.9691	296862	43853	87.1291	12.8709
	Poll							
	Postal Ballot (if applicable)							
	Total	6856621	340715	4.9691	296862	43853	87.1291	12.8709
Total		8131392	1444387	17.7631	296862	1147525	20.5528	79.4472
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. G. Venkata Ramana (DIN:00031873) who retires by rotation and being eligible, offers himself for re-appointment.				
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	1274771	1103672	86.5781	0	1103672	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1274771	1103672	86.5781	0	1103672	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6856621	103922	1.5156	60019	43903	57.7539	42.2461
	Poll							
	Postal Ballot (if applicable)							
	Total	6856621	103922	1.5156	60019	43903	57.7539	42.2461
Total		8131392	1207594	14.851	60019	1147575	4.9701	95.0299
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s.Mathesh&Ramana, Chartered Accountants, Hyderabad as Statutory Auditors and to fixtheir remuneration:				
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	1274771	1103672	86.5781	1103672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1274771	1103672	86.5781	1103672	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6856621	353907	5.1615	353149	758	99.7858	0.2142
	Poll							
	Postal Ballot (if applicable)							
	Total	6856621	353907	5.1615	353149	758	99.7858	0.2142
Total		8131392	1457579	17.9253	1456821	758	99.948	0.052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. S. Balaji Venkateswarlu, Non - Executive 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	1274771	1103672	86.5781	1103672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1274771	1103672	86.5781	1103672	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6856621	353907	5.1615	353129	778	99.7802	0.2198
	Poll							
	Postal Ballot (if applicable)							
	Total	6856621	353907	5.1615	353129	778	99.7802	0.2198
Total		8131392	1457579	17.9253	1456801	778	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Vivek Surana & Associates
Practicing Company Secretaries

FORM NO.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 Chairman
Ortin Laboratories Limited
D. No. 1-8-B4, Ground Floor,
F3 HIG, Block-4, Street no. 3,
Baghlingampally Hyderabad,
Telangana-500044

Dear Sir/Madam,

Subject: 35th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Ortin Laboratories Limited (BSE: Scrip Code: 539287, NSE: ORTINLAB)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 35th Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held on Friday, 30.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:15 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general 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 the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system provided by KFintech.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

2. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders dated 08.09.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2022 and remained open up to 05.00 p.m. on 29.09.2022.

3. The equity shareholders holding shares as on 23.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by KFintech.

5. The e-voting results were unblocked on 30.09.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFintech (evoting@kfintech.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

6. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

VIVEK SURANA
CP.NO.
12901
COMPANY SECRETARIES

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	53	12,12,125	83.1602
Electronic voting (e-voting at the AGM)	2	2,45,242	16.8253
Total	55	14,57,367	99.9855

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	212	0.0145
Electronic voting (e-voting at the AGM)	-	-	
Total	4	212	0.0145

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No.2:Ordinary Resolution

To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN: 02697880) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	32	2,96,862	20.5528
Electronic voting e-voting at the AGM)	0	0	0
Total	32	2,96,862	20.5528

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votescast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	24	9,02,283	62.4682
Electronic voting (e-voting at the AGM)	2	2,45,242	16.9790
Total	26	11,47,525	79.4472

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No. 3:Ordinary Resolution

To appoint a director in place of Mr. G. Venkata Ramana (DIN: 00031873) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votescast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	32	60,019	4.970
Electronic voting (e-voting at the AGM)	0	0	0
Total	32	60,019	4.970

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	24	9,02,333	74.7216
Electronic voting (e-voting at the AGM)	2	2,45,242	20.3084
Total	26	11,47,575	95.03

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Resolution No. 4:Ordinary Resolution

To appoint M/s. Mathesh & Ramana, Chartered Accountants, Hyderabad as Statutory Auditors and to fix their remuneration:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votescast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	51	12,11,579	83.1227
Electronic voting (e-voting at the AGM)	2	2,45,242	16.8253
Total	53	14,56,821	99.9480

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	6	758	0.0520
Electronic voting (e-voting at the AGM)	0	0	0
Total	6	758	0.0520

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No. 5: Special Resolution

Payment of Remuneration to Mr. S. Balaji Venkateswarlu, Non - Executive Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votescast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	50	12,11,559	83.1213
Electronic voting (e-voting at the AGM)	2	2,45,242	16.8253
Total	52	14,56,801	99.9466

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	7	778	0.0534
Electronic voting (e-voting at the AGM)	0	0	0
Total	7	778	0.0534

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Place: Hyderabad
Date: 30.09.2022

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531D001099880
Peer review no: 1809/2022