MICRO, SMALL & MEDIUM ENTERPRISES
सूक्ष्म, लघु एवं मध्यम उद्यम

Ortin
LABORATORIES LTD

To,

Date: 30.09.2023

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 36th Annual General Meeting for the financial year 2022-23 held on 30.09.2023

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

With reference to the subject cited above, this is to inform the Exchange that the 36th Annual General Meeting for the financial year 2022-23 of Ortin Laboratories Limited was held on Saturday, 30.09.2023 at 11.00 a.m. through Video Conference.

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 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

(3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – III.

The Meeting concluded at 11:18 a.m.

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: 2023.09.30 19:53:06 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above

ORTIN LABORATORIES LTD.
H.No: 1-8-305, Ground Floor,
Near Water Tank, Chikkadpally,
HYDERABAD-500020. Telangana.

MICRO, SMALL & MEDIUM ENTERPRISES
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Ortin
LABORATORIES LTD

To,

Date: 30.09.2023

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 36th Annual General Meeting for the financial year 2022-23 held on Saturday, 30.09.2023 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 36th Annual General Meeting for the financial year 2022-23:

The 36thAnnual General Meeting ("AGM") for the financial year 2022-23 of the members of Ortin Laboratories Limited ("the Company") was held on Saturday, 30.09.2023 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. Murali Krishna Rayaprolu	Chairman & Independent Director
2.	Mr. S. Murali Krishna Murthy	Managing Director
3.	Mr. S. Srinivasa Kumar	Whole Time Director & CFO
4.	Mr. S. Balaji Venkateswarlu	Non-Executive Director
5.	Mr. B. Gopal Reddy	Independent Director
6.	Ms. Pottur Sujatha	Independent Director- Chairperson of NRC & Audit Committee.

Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor/Scrutinizer

Quorum of the Meeting:

A total of 47 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:18 a.m.

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2023.09.30 19:54:18 +05'30'

ORTIN LABORATORIES LIMITED HYD

ORTIN LABORATORIES LTD.
H.No: 1-8-305, Ground Floor,
Near Water Tank, Chikkadpally,
HYDERABAD-500020. Telangana.

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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, it was confirmed to the shareholders that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members about the procedure to be followed for e-voting at the AGM and the agenda items were read for the information of members as per the Notice of AGM:

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, 2023, 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. S. Balaji Venkateswarlu who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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.

It was informed to the shareholders that 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.

The meeting concluded at 11:18 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

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

ORTIN LABORATORIES LTD.
H.No: 1-8-305, Ground Floor,
Near Water Tank, Chikkadpally,
HYDERABAD-500020. Telangana.

General information about company

Scrip code	539287
NSE Symbol	ORTINLAB
MSEI Symbol	NOTLISTED
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)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:18 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	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	12045
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	11
b) Public	47
No. of resolution passed in the meeting	2
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, 2023, 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	598771	584432	97.6053	584432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	598771	584432	97.6053	584432	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7532621	66583	0.8839	66489	94	99.8588	0.1412
	Poll							
	Postal Ballot (if applicable)							
	Total	7532621	66583	0.8839	66489	94	99.8588	0.1412
	Total	8131392	651015	8.0062	650921	94	99.9856	0.0144

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?	Yes
Description of resolution considered	To appoint a director in place of Mr. S. Balaji Venkateswarlu 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		584432	97.6053	584432	0	100	0
	Poll							
	Postal Ballot (if applicable)	598771						
	Total	598771	584432	97.6053	584432	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		66583	0.8839	65481	1102	98.3449	1.6551
	Poll							
	Postal Ballot (if applicable)	7532621						
	Total	7532621	66583	0.8839	65481	1102	98.3449	1.6551
	Total	8131392	651015	8.0062	649913	1102	99.8307	0.1693

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	

ORTIN LABORATORIES LIMITED HYD

Vivek Surana& Associates
Practicing Company Secretaries

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 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: 36th Annual General Meeting for the financial year 2022-23 of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 11.00a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: 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 36th Annual General Meeting for the financial year 2022-23 of Equity Shareholders of Ortin Laboratories Limited held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:18 a.m. We submit our reportasunder:

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 36th 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

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

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.

2. In accordance with the Notice of 36th Annual General Meeting sent to the shareholders dated 06.09.2023and 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 9.00a.m. on 27.09.2023 and remained open up to 05.00 p.m. on29.09.2023.

3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th 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 30.09.2023 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:

Resolution No.1: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2023, 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	57	6,50,920	99.99
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	58	6,50,921	99.99

(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	94	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	94	0.01

(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	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.

Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. S. Balaji Venkateswarlu 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	55	6,49,912	99.83
Electronic voting e-voting at the AGM)	1	1	0.00
Total	56	6,49,913	99.83

(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	1,102	0.17
Electronic voting (e-voting at the AGM)	-	-	-

Total	6	1,102	0.17

(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	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.

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 Digitally signed by VIVEK SURANA Date: 2023.09.30 18:58:02 +05'30'

Place: Hyderabad
Date: 30.09.2023

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN:A024531E001143165
Peer review no: 1809/2022