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

Ortin
LABORATORIES LTD

To, Date: 11.04.2024

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,

Unit: Ortin Laboratories Limited (Scrip code: 539287, ORTINLAB)

Sub: Outcome of 1st Extraordinary General Meeting (EGM) for the FY 2024-25 and Voting Results.

With reference to the subject cited above, this is to inform the Exchange that the 1st Extraordinary General Meeting for the financial year 2024-25 of **Ortin Laboratories Limited** was held on Thursday, 11.04.2024 at 11:00 a.m. through video conferencing/other audio-visual means. Please find the following as enclosed.

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

(2) 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 – II.**

The Meeting concluded at 11:14 A.M.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.04.11 15:56:49 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632
Encl: as above

To,

Date: 11.04.2024

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,

Unit: Ortin Laboratories Limited (Scrip code: 539287, ORTINLAB)

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2024-25 held on Thursday, 11.04.2024 at 11:00 a.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

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Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Ortin Laboratories Limited** was held on Thursday, 11.04.2024 at 11:00 a.m. (IST) through video conferencing/other audio-visual means.

Directors and KMP present

S.no	Name	Designation
1.	Mr. S. Murali Krishna Murthy	Managing Director
2.	Ms. Divya Purswani	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 38 members attended the meeting.

The meeting commenced at 11:00 a.m.(IST) and concluded at 11:14 a.m.(IST).

Mr. S. Murali Krishna Murthy chaired the meeting and extended a warm welcome to all the members, other invitees attending the meeting.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts 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 EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM. Further, Agenda was proceeded with and it was informed to the members the procedure to be followed for e-voting at the EGM and the proposed special resolutions was read for the information of members as per the Notice of EGM:

Sr. No.	Description of Resolution	Type of resolution
Special Business		
1.	Appointment of Mr. Pramod Dnyandeo Waghe (DIN:10506276) as a Non-Executive director of the company.	Special
2.	Appointment of Mr. Shashikant Shankarrao Igave (DIN: 10506334) as a Non-Executive director of the company.	Special
3	To change the name of the Company form **ORTIN LABORATORIES LIMITED** to **ORTIN GLOBAL LIMITED**	Special
4	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special

Since, the Resolutions has 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. Chairman invited the members who had registered as speakers to speak / ask questions or express their views. The views of the speaker shareholders were noted and the Chairman thanked members for their constant and valuable support to the company.

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 EGM.

It was informed to the shareholders that e-Voting is open at the EGM for the members who had not already cast their votes by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the EGM.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.04.11 15:57:52 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

VivekSurana& Associates
Practicing Company Secretaries

SCRUTINIZER'SREPORT

To,

The Chairperson,
1st Extra Ordinary GeneralMeeting of the FY 2024-25
Ortin Laboratories Limited
D. No. 1-8-B4, Ground Floor, F3 HIG, Block-
4, Street no. 3, Baghlingampally, Hyderabad,
Telangana- 500044

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2024-25of the Equity Shareholders of Ortin Laboratories Limitedheld on Thursday, 11.04.2024 at 11:00a.m. (IST) through video conference(VC) /Other Audio-Visual Means (OAVM).

We,M/s VivekSurana& Associates, were appointed as the Scrutinizer by the Board of Ortin Laboratories Limited forthe purposeofscrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the financial year 2024-25of the Company, held on Thursday, 11.04.2024 at11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM),pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and theSEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. 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 electronic voting(e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 19.03.2024sent to the shareholders on 19.03.2024 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 20.03.2024in English and in Telugu, the e-voting opened at 9.00 a.m. on 08thApril, 2024and remained open up to 5.00 p.m. on 10thApril, 2024.

3. The equity shareholders holding shares as on 04.04.2024("cut-off date")were considered for purpose of voting on the resolutions stated in the Notice of 1stExtra Ordinary General Meeting of the Company.

4. The e-voting results were unblocked on11.04.2024after 15 minutes ofthe conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of KFin Technologies Limited(www.https://evoting.kfintech.com/) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

5. The total votes cast in favor or against the resolutions proposed in the notice of the 1stExtra Ordinary General Meeting of the Company is as under:

a) APPOINTMENT OF MR. PRAMOD DNYANDEO WAGHE (DIN:10506276) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,62,915	262673	99.908	242	0.092	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,63,622	2,63,380	99.908	242	0.092	-	-

The Special Resolution as contained in the notice of 1stExtra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.

b) **APPOINTMENT OF MR. SHASHIKANT SHANKARRAO IGAVE (DIN:10506334) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,62,915	2,62,673	99.908	242	0.092	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,63,622	2,63,380	99.908	242	0.092	-	-

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.

c) **TO CHANGE THE NAME OF THE COMPANY**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,63,715	2,63,653	99.977	62	0.023	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,64,422	2,64,360	99.977	62	0.023	-	-

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.

d) ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,63,715	2,63,653	99.977	62	0.023	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,64,422	2,64,360	99.977	62	0.023	-	-

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority

6. We confirm that, we are maintaining the Registers received from KFINelectronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK SURANA

Digitally signed by VIVEK SURANA
Date: 2024.04.11 16:01:46 +05'30'

Vivek Surana
Proprietor
M. No.: A24531, CPNo: 12901
UDIN: A024531F000090091
PR.: 1809/2022

Place: Hyderabad
Date: 11.04.2024