ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

To, Date: 25.08.2025

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 Global Limited (Formerly Known as Ortin Laboratories Limited) (Scrip code: 539287, ORTINGLOBE)

Sub: Outcome of 1st Extraordinary General Meeting (EGM) for the FY 2025-26

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extraordinary General Meeting for the financial year 2025-26 of Ortin Global Limited was held on Monday, 25.08.2025 at 03:00 p.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,2015 as **Annexure – I**

(2) Voting results as required under 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 03:16 P.M.

Thanking you.

Yours faithfully,
For Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.08.25 17:30:32 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

To, Date: 25.08.2025

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 Global Limited (Formerly Known as Ortin Laboratories Limited) (Scrip code: 539287, ORTINGLOBE)

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2025-26 held on Monday, 25.08.2025 at 03:00 p.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 2025-26 of the Members of Ortin Global Limited was held on Monday, 25.08.2025 at 03:00 p.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.	Mr. Sarang Balbhimrao Patodekar	Chairman & Independent Director
3.	Mr. Prashant Prakash Sawant	Whole Time Director
4.	Mr. Ajay Vishwakarma	Independent Director
5.	Ms. Mounika Pammi	Independent Director
6.	Mr. Pramod Dnyandeo Waghe	Non-Executive Director
7.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer
8.	Mr. Rahul Madanlal Wani	CFO

Quorum of the Meeting:

A total of 47 members attended the meeting.

The meeting commenced at 03:00 p.m. (IST) and concluded at 03:16 p.m. (IST).

Mr. Sarang Balbhimrao Patodekar chaired the meeting. Mr. S. Murali Krishna Murthy 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.	To appoint Mr. Sarang Balbhimrao Patodekar (DIN:08501875) as chairperson and independent director of the company.	Special
2.	To appoint Mr. Ajay Vishwakarma (DIN: 11163644) as an independent director of the company.	Special
3.	To appoint Ms. Mounika Pammi (DIN:11111376) as an independent director of the company.	Special
4.	To appoint Mr. Prashant Prakash Sawant (DIN:11128335) as a director and whole-time director of the company.	Special
5.	To appoint Mrs. Prakruti Prashant Sawant (DIN:11162997) as a director and whole-time director 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. Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. All the Queries raised by the shareholders were answered.

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 Global Limited (Formerly Known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.08.25 17:31:38 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

General information about company	
Scrip code	539287
NSE Symbol	ORTINGLOBE
MSEI Symbol	NOTLISTED
ISIN	INE749B01020
Name of the company	Ortin Global Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.08.25 17:35:50 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana& Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	10-07-2025
Date of Issuance of Report to the company	25-08-2025

Voting results	
Record date	18-08-2025
Total number of shareholders on record date	12371
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	4
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes evoting before EGM and during EGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Sarang Balbhimrao Patodekar (DIN:08501875) as chairperson and 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	21598	0.288	21591	7	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total	7500364	21598	0.288	21591	7	99.9676	0.0324

Total	8131392	121898	1.4991	121891	7	99.9943	0.0057
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ajay Vishwakarma (DIN:11163644) as an 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	21598	0.288	21591	7	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total	7500364	21598	0.288	21591	7	99.9676	0.0324

Total	8131392	121898	1.4991	121891	7	99.9943	0.0057
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Mounika Pammi (DIN:11111376) as an 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	21598	0.288	21591	7	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total	7500364	21598	0.288	21591	7	99.9676	0.0324

Total	8131392	121898	1.4991	121891	7	99.9943	0.0057
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Prashant Prakash Sawant (DIN:11128335) as a director and 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	21598	0.288	21591	7	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total	7500364	21598	0.288	21591	7	99.9676	0.0324

Total	8131392	121898	1.4991	121891	7	99.9943	0.0057
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?				No				
Description of resolution considered				To Appoint Mrs. Prakruti Prashant Sawant (DIN:11162997) as a director and 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	21598	0.288	21591	7	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total	7500364	21598	0.288	21591	7	99.9676	0.0324

Total	8131392	121898	1.4991	121891	7	99.9943	0.0057
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	

MURALI KRISHNA MURTHY SANKA

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Date: 2025.08.25 17:36:33 +05'30'

Vivek Surana &Associates
Practicing Company Secretaries

SCRUTINIZER'SREPORT

To,

The Chairperson,
1st Extra Ordinary General Meeting of the FY 2025-26
Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
D. No: 1-8-305, Ground Floor, Chikkadpally,
Hyderabad – 500020 Telangana
Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2025-26 of the Equity Shareholders of Ortin Global Limited (formerly known as Ortin Laboratories Limited) held on Monday, 25.08.2025 at 03:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Ortin Global Limited for the purpose of scrutinizing 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 2025-26 of the Company, held on Monday, 25.08.2025 at 03:00 P.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 the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. dated October 3, 2024. 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 10.07.2025 sent to the shareholders on 02.08.2025 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 03.08.2025 in English and in Telugu

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VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

newspaper, the e-voting opened at 9.00 a.m. on 22nd August, 2025 and remained open up to 5.00 p.m. on 24th August, 2025.

3. The equity shareholders holding shares as on 18.08.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.

4. The e-voting results were unblocked on 25.08.2025 after 15 minutes of the 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 Extra Ordinary General Meeting of the Company are as under:

a) **To appoint Mr. Sarang Balbhimrao Patodekar (DIN:08501875) as chairperson and independent director of the company:**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

b) To appoint Mr. Ajay Vishwakarma (DIN:11163644) as an independent director of the company.

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

C) To appoint Ms. Mounika Pammi (DIN: 11111376) as an independent director of the company.

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Vivek Surana &Associates
Practicing Company Secretaries

d) **To appoint Mr. Prashant Prakash Sawant (DIN:11128335) as a director and Whole-time director of the company.**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

e) **To appoint Mrs. Prakruti Prashant Sawant (DIN:11162997) as a director and Whole-time director of the company.**

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

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

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Vivek Surana &Associates
Practicing Company Secretaries

6. We confirm that, we are maintaining the Registers received from KFIN electronically 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 CP.NO. 12901 COMPANY SECRETARIES

Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531G001076186
PR.: 1809/2022

Place: Hyderabad
Date: 25.08.2025

Counter Signed by
Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.08.25 17:33:51 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from KFin Technologies Limited were unblocked in our presence on 25.08.2025 at 03:31 p.m.

Name Shaik Zubair Ahmed
Address 9-2-72/3/28
Sec-bad,
Hyderabad.

Name Kanak Kankani
Address Barkatpura, Kachiguda,
Hyderabad.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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