AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 30.09.2015

National Stock Exchange Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of 28th Annual General Meeting.
Unit: Ortin Laboratories Limited
Ref: Clause 31 (d) of the Listing Agreement.

With reference to the subject cited, this is to inform the Exchange that at the 28th Annual General Meeting of M/s. Ortin Laboratories Limited held on 30.09.2015 at 11.00 A.M. at Flat No. 502, Palem Towers, Barkatpura Hyderabad – 500027 Telagana, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2015, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mr. S. Mohan Krishna Murthy retiring by rotation.
3. Appointment of Mr. S. Balaji Venkateswarlu retiring by rotation.
4. Ratification of appointment of M/s Mathesh & Ramana, Chartered Accountants as the Statutory Auditors of the Company.
5. Appointment of Ms. D. Lakshmi Sravani as Director of the Company.
6. Re-Appointment of Mr. S. Mohan Krishna Murthy as a Whole time Director.
7. Re-Appointment of Mr. Balaji Venkateswarlu Sanka as a Whole time Director.
8. Re-Appointment of Mr. Srinivas Kumar Sanka as a Whole time Director.
9. Re-Appointment of Mr. B. Satyanarayana Raju as a Whole-Time Director Cum CFO
10. Amendment of Article of Association.

Please find enclosed the scrutinizers report for the same.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. As above

Corp. & Regd. Office : 502, Palem Towers, Barkatpura, Opp. Ragavendra Swamy Mutt,
Hyderabad - 500 027. (T.S.) India. Phone : +91-40-27562055 / +91-40-27567266 / Fax : +91-40-66103055
Website : www.ortinlabsindia.com Email : info@ortinlabsindia.com
CIN : L24110AP1986PLC006885

S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

SCRUTINIZER'S REPORT

To

The Chairman
M/s. Ortin Laboratories Limited
Flat No. 502, Palem Towers, Barkatpura
Hyderabad – 500027
Telagana

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 14.08.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 14.08.2015 which are reproduced below:

Sl. No	Res. No.	Particulars of the Resolutions
1.	1	Approval of financial statements and the reports thereon for the year ended 31.03.2015.
2.	2	Appointment of Mr. S. Mohan Krishna Murthy retiring by rotation.
3.	3	Appointment of Mr. S. Balaji Venkateswarlu retiring by rotation.
4.	4	Ratification of appointment of M/s. Mathesh & Ramana, Chartered Accountants, as Statutory Auditors to hold the office till the conclusion of the next Annual General Meeting of the Company.
5.	5	Appointment of Ms. D. Lakshmi Sravani as Director of the Company.
6.	6	Re-Appointment of Mr. S. Mohan Krishna Murthy as a Whole time Director.
7.	7	Re-Appointment of Mr. Balaji Venkateswarlu Sanka as a Whole time Director.
8.	8	Re-Appointment of Mr. Srinivas Kumar Sanka as a Whole time Director.
9.	9	Re-Appointment of Mr. B. Satyanarayana Raju as a Whole-Time Director Cum CFO.
10.	10	Amendment of Articles of Association of the Company.

S. SARVESWARREDDY
CP NO. 7478
COMPANY SECRETARIES

2. I submit my report as under:

2.1 The company has completed the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 04.09.2015.

2.2 The e-voting commenced from 27.09.2015 at 9.00 A.M. and ended on 29.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services (India) Limited on 30.09.2015.

2.4 The votes were unblocked on 30th September, 2015 at 9:30 A.M. in presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 10:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	7	3270	100
	Total	7	3270	100
(b)	Less: Invalid votes through e - voting	0	0	0
(c)	Net e-Voting options	7	3270	100
	Total	7	3270	100
(d)	E-voting options with assent for the resolution.	5	505	15.44
	Total	5	505	15.44
(e)	E-Voting Options with dissent for the resolution.	2	2765	84.56
	Total	2	2765	84.56

S. GARVESWARREDDY
CP NO. 7478
COMPANY SECRETARIES

4. You may accordingly declare the result of E –voting.

Thanking you.

Place: Hyderabad
Date: 01.10.2015

S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for Voting Process
CP No.7478

S.SARVESWARREDDY
CP NO. 7478
COMPANY SECRETARIES

S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. Ortin Laboratories Limited
Flat No. 502, Palem Towers, Barkathpura
Hyderabad – 500027
Telagana

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Ortin Laboratories Limited at their meeting held on 14.08.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2015 at 11.00 A.M. at the registered office of the Company at Flat No. 502, Palem Towers, Barkathpura Hyderabad – 500027 Telagana, submit my report as under:

1. In accordance with the Notice of the Annual General Meeting dated 14.08.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in "Business Standard" in English and "Andhra Prabha" in Telugu the e-voting opened at 9.00 A.M on 27th September, 2015 and remained open up to 5.00 P.M on 29th September, 2015.

2. The equity shareholders holding shares as on 25th September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

3. The votes were unblocked and considered on 30th September, 2015 in presence of two persons who are not the employees of the Company.

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy and the same were handed over to the Chairman.

5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 10 passed with the requisite majority, are as under:

S. SARVESWARREDDY
CP NO. 7478
COMPANY SECRETARIES

Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2015	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
2	Appointment of Mr. S. Mohan Krishna Murthy retiring by rotation.	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
3	Appointment of Mr. S. Balaji Venkateswarlu retiring by rotation.	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
4	Ratification of appointment of M/s	E-voting	5	2	3270	505 & 15.44	2765 & 84.56

S. SARVESWARREDDY
CP NO. 7478
COMPANY SECRETARIES

	Mathesh & Ramana, Statutory Auditors of the company.						
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
5	Appointment of Ms. D. Lakshmi Sravani as Director of the Company.	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
6	Re-Appointment of Mr. S. Mohan Krishna Murthy as a Whole time Director	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
7	Re-Appointment of Mr. Balaji Venkateswarlu Sanka as a Whole time Director	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
8	Re-Appointment of Mr. Srinivas Kumar Sanka as a Whole time Director.	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 &	0 &



						100	0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
9	Re-Appointment of Mr. B. Satyanarayana Raju as a Whole-Time Director Cum CFO	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**
10	Amendment of Articles of Association of the Company.	E-voting	5	2	3270	505 & 15.44	2765 & 84.56
		Polling at AGM	20	0	2797526	2797526 & 100	0 & 0
	Total		**25**	**2**	**2800796**	**2798031 & 99.90**	**2765 & 0.1**

6. You may accordingly declare the results of Ballot & E –voting.

S.SARVESWARREDDY ★ CP NO. 7478 ★ COMPANY SECRETARIES

Place: Hyderabad
Date: 01.10.2015

S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for Voting Process
CP No.7478