AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 30.05.2016

NSE Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.05.2016.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Monday, 30.05.2016 at 4.00 p.m., the following were duly considered and approved:

1. Audited financial results for the quarter and year ended 31.03.2016. (Attached Annexure I)
2. Audit Report for the quarter and year ended 31.03.2016. (Attached Annexure II)

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

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Corp. & Regd. Office : H.No:1-2-593/29, Ground Floor, Street No.4, Gaganmahal Colony, Near Bala Sai Baba Temple
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CIN : L24110TG1986PLC006885

ORTIN LABORATORIES LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

(Rs. In Lakhs)

S. No	Particulars	Three months ended	Preceeding Three months ended	Corresponding Three months ended	Year to date figures for current year ended	Previous Year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Un-audited	Audited	Audited	Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	1721.68	869.25	1701.85	3976.93	3924.32
	(b) Other operating income	693.41	479.93	594.86	2317.53	2116.94
	Total income from operations (net)	2415.09	1349.18	2296.71	6294.47	6041.26
2	Expenses					
	(a) Cost of materials consumed	2243.04	120.57	2047.21	4507.64	4185.17
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-399.22	722.44	-143.03	-375.04	-13.22
	(d) Employee benefits expense	81.77	74.16	63.87	283.28	241.07
	(e) Depreciation and amortisation expense	40.86	42.38	49.39	164.74	164.15
	(f) Other expenses(Any item exceeding 10% of total expenses relating to continuing operations to be shown seperately)(includes rates and taxes)	431.14	306.72	245.20	1289.60	978.59
	Total expenses	2397.58	1266.27	2262.64	5870.23	5555.76
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	17.51	82.91	34.07	424.24	485.50
4	Other income	38.81	9.03	2.38	57.43	22.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	56.32	91.93	36.46	481.67	507.51
6	Finance costs	94.04	86.10	82.34	342.13	352.15
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-37.73	5.83	-45.89	139.54	155.37
8	Exceptional items	-0.82	0.97	0.06	0.05	-22.03
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-38.55	6.81	-45.82	139.59	133.33
10	Tax expense	3.84	-5.50	-22.01	56.20	43.54
11	Net profit or loss from ordinary activities after tax(9+/-10)	-42.39	12.30	-23.81	83.38	89.79
12	Extraordinary items (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	-42.39	12.30	-23.81	83.38	89.79
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-42.39	12.30	-23.81	83.38	89.79
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1694.04	1694.04	1694.04	1694.04	1694.04
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	633.21	549.83	549.83	633.21	549.83
19. i.	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
	(a) Basic	-0.25	0.07	-0.14	0.49	0.53
	(b) Diluted	-0.25	0.07	-0.14	0.49	0.53
19. ii.	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
	(a) Basic	-0.25	0.07	-0.14	0.49	0.53
	(b) Diluted	-0.25	0.07	-0.14	0.49	0.53

NOTE: 1) The above results have been reviewed by the Audit Committee and Board of directors at their meeting held on 30/05/2016.

2) The figures of the respective last quarter and the balancing figure between the audited figures in respect of full financial year and the unaudited results upto the third quarter ended.

3) Previous period/year figures are regrouped or reclassified where ever necessary.

PLACE: HYDERABAD
DATE: 30-05-2016

For ORTIN LABORATORIES LIMITED

S.MURALI KRISHNA MURTHY
MANAGING DIRECTOR

Part II

ORTIN LABORATORIES LIMITED						
STATEMENT FOR AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2016						
S. No	Particulars	Three months ended	Preceeding Three months ended	Corresponding Three months ended	year to date figures for current year ended	Previous Year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	i. Number of shares	11001052	10840120	10174039	11001052	10174039
	ii.Percentage of Shareholding	64.94%	63.99%	60.06%	64.94%	60.06%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	i. Number of shares	0	0	0	0	0
	ii.Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	iii.Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered					
	i. Number of shares	5939348	6100280	6766361	5939348	6766361
	ii.Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	iii.Percentage of shares (as a % of the total share capital of the company)	35.06%	36.01%	39.94%	35.06%	39.94%

Particulars		Three months ended 31.03.2016
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0



ORTIN LABORATORIES LIMITED

STATEMENT OF ASSETS AND LIABILITIES

S.NO	Particulars	Current year ended 31.03.16 Audited	Previous Year ended 31.03.15 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1694.04	1694.04
	(b) Reserves and surplus	633.21	549.83
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	**2327.25**	**2243.87**
2	**Share application money pending allotment**	0.00	0.00
3	**Minority interest ***	0.00	0.00
4	**Non-current liabilities**		
	(a) Long-term borrowings	479.88	494.56
	(b) Deferred tax liabilities (net)	298.86	292.16
	(c) Other long-term liabilities	0.21	0.21
	(d) Long-term provisions	20.50	14.27
	Sub-total - Non-current liabilities	**799.45**	**801.19**
5	**Current liabilities**		
	(a) Short-term borrowings	1522.08	1480.21
	(b) Trade payables	1062.95	1684.82
	(c) Other current liabilities	820.22	515.71
	(d) Short-term provisions	1.68	0.99
	Sub-total - Current liabilities	**3406.93**	**3681.73**
	TOTAL - EQUITY AND LIABILITIES	**6533.63**	**6726.79**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	2162.73	2183.45
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	3.08	3.39
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	172.27	205.22
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	**2338.08**	**2392.06**
2	**Current assets**		
	(a) Current investments	0.00	0.00
	(b) Inventories	1684.00	2197.55
	(c) Trade receivables	2038.18	1713.62
	(d) Cash and cash equivalents	166.36	173.80
	(e) Short-term loans and advances	303.06	246.35
	(f) Other current assets	3.96	3.42
	Sub-total - Current assets	**4195.55**	**4334.74**
	TOTAL - ASSETS	**6533.63**	**6726.79**

ORTIN LABORATORIES LIMITED HYD

MATHESH & RAMANA
CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of Ortin Laboratories Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Ortin Laboratories Limited

1. We have audited the quarterly financial results of Ortin Laboratories Limited ('the Company') for the quarter ended March 31, 2016 and the year to date financial results for the year ended March 31, 2016, attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial results which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard – 25 (AS-25), "Interim Financial Reporting", specified under section 133 of The Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules 2014 and other Accounting Principles generally accepted in India.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
   a. are presented in accordance with the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
   b. give a True and Fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

4. The statement includes the results for the quarter ended March 31, 2016, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year which were subject to limited review by us.

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS



Place: Hyderabad
Date: 30/05/2016

B.V.RAMANA REDDY
M. No. 026967 Partner

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