AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 29.09.2018

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

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting held on 29.09.2018
Ref: Scrip Code: 539287

With reference to the subject cited, this is to inform the Exchange that the 31st Annual General Meeting of Ortin Laboratories Limited was held on Saturday, 29.09.2018 which commenced at 11.30 a.m. at the registered office of the company at D.No: 3-4-512/35 (43/4RT), Opp: Barkatpura, Hyderabad – 500027, Telangana and concluded at 12:30 p.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – **(**Annexure **1)**

2. Voting Results of the business transacted at the AGM held on Saturday, 29.09.2018 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – **(**Annexure – **2)**

3. Report of Scrutinizer pursuant to Sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **(**Annexure – **3)**

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above

VOTING RESULTS

Date of the AGM	29.09.2018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 152
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil Nil

RESOLUTIONS:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of financial statements for the year ended 31.03.2018				
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

For ORTIN LABORATORIES LIMITED

Authorised Signatory

Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. S. Mohan Krishna Murthy as Whole-time Director who retires by rotation

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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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. S. Balaji Venkateswarlu as Whole-time Director who retires by rotation				
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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0

For ORTIN LABORATORIES LIMITED

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	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. J. R. K. Panduranga Rao as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

For ORTIN LABORATORIES LIMITED

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	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution:5								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K. Pradyumna teja as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0

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	applicable)							
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. T. Seshagiri as independent director of the company

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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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B. Gopal reddy as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000

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Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. T. Uma sangeetha as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of s. Murali krishna murthy is Managing 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000

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Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of G. Venkata Ramana as Joint Managing 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

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Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (11)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment and revision of remuneration of S. Mohan Krishna Murthy as Whole-Time Director of the company

For ORTIN LABORATORIES LIMITED

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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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of S. Balaji Venkateswarlu as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public-Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and revision of remuneration of S. Srinivasa Kumar as 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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

For ORTIN LABORATORIES LIMITED

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	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and revision of remuneration of B. Satyanarayana Raju as Whole-Time Director cum CFO 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

For ORTIN LABORATORIES LIMITED

Authorised Signatory

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5300	100	98.1481	1.8519
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5313	100	98.1526	1.8474
Total	Total	16940400	4586349	27.0734	4586249	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (15)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment and payment of remuneration to the Cost auditor for the financial year 2018-2019

For ORTIN LABORATORIES LIMITED

Authorised Signatory

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	4580936	0	0.0000	0	0	0	0
	Poll		4580936	100.0000	4580936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580936	4580936	100.0000	4580936	0	100.0000	0.0000
Public- Institutions	E-Voting	28560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12330904	5400	0.0438	5400	0	100.0000	0.0000
	Poll		13	0.0001	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12330904	5413	0.0439	5413	0	100.0000	0.0000
Total	Total	16940400	4586349	27.0734	4586349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For ORTIN LABORATORIES LIMITED

Authorised Signatory

Vivek Surana & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

FORMNo.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule21 (2) of the Companies (Management and Administration) Rules, 2014*]*

To,

The Managing Director
Ortin Laboratories Limited
D. No: 3-4-512/35 (43/4RT),
Opp: Barkatpura Park,
Barkatpura, Hyderabad-500027,
Telangana

Sub: 31st Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held on Saturday, 29.09.2018

We, Vivek Surana & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Ortin Laboratories Limited at their meeting held on 14.08.2018 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 31st Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2018 at 11.30 a.m. at D.No: 3-4-512/35 (43/4RT), Opp: Barkathpura Park, Barkatpura, Hyderabad- 500027, Telangana. The meeting concluded at 12:30 p.m. 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 voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the 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 Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 31st Annual General Meeting dated 14.08.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 7th September, 2018 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2018 and remained open up to 5.00 P.M on 28th September, 2018.

3. The equity shareholders holding shares as on 22.09.2018 (which was considered as "cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

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4. The votes were unblocked and considered on 29th September, 2018 in presence of two persons, who are not the employees of the Company.

5. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Ltd. (http://evoting.karvy.com) and the same were handed over to the Chairman of the meeting.

6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 31th AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 15 are given here under:



(a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the report of the Directors' and Auditors' there on.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(b)Resolution No: 2: Re-Appointment of Mr. S. Mohan Krishna Murthy (DIN: 00540705) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(C) Resolution No: 3:Re-Appointment of Mr. S. BalajiVenkateswarlu (DIN: 02010148) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(d) Resolution No. 4: Re-Appointment of Mr. J. R. K. PandurangaRao (DIN: 00294746) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	**159**	**4586349**	**100.00**

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	**0**	**0**	**0**

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(e) Resolution No. 5: Re-Appointment of Mr.K. PradyumnaTeja (DIN: 03074013) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	**159**	**4586349**	**100.00**

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	**0**	**0**	**0**

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(f)Resolution No. 6:Re-Appointment of Mr. T. Seshagiri (DIN: 06715818) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	**159**	**4586349**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	**0**	**0**	**0**

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(g)Resolution No. 7:Re-Appointment of Mr. B. Gopal Reddy (DIN: 06716560) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	**159**	**4586349**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	**0**	**0**	**0**

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(h)Resolution No. 8:Re-Appointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(i)Resolution No. 9:Re-Appointment and Revision of remuneration of S. Murali Krishna Murthy (DIN: 00540632) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	158	4586249	99.998

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	100	0.002

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(j)Resolution No. 10:Re-Appointment and Revision of Remuneration of G. VenkataRamana(DIN: 00031873) as Joint Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	**158**	**4586249**	**99.998**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	**1**	**100**	**0.002**

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	**0**

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(k)Resolution No. 11:Re-Appointment and Revision of Remuneration of S. Mohan Krishna Murthy (DIN: 00540632) as Whole -Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	158	4586249	99.998

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	100	0.002

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(I)Resolution No. 12:Re-Appointment and Revision of Remuneration of S. BalajiVenkateswarlu (DIN: 02010148) as Whole -Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	158	4586249	99.998

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	100	0.002

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(m)Resolution No. 13:Re-Appointment and Revision of Remuneration of S. Srinivasa Kumar (DIN: 02010272) as Whole -Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	158	4586249	99.998

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	100	0.002

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(n)Resolution No. 14:Re-Appointment and Revision of Remuneration of B. SatyanarayanaRaju (DIN: 02697880) as Whole -Time Director cum CFO of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	5300	98.15
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	158	4586249	99.998

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	1	100	1.85
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	100	0.002

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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(o)Resolution No. 15:Ratification of Appointment and payment of remuneration to the cost auditor for the financial year 2018-19:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	5400	100.00
Voting through Polling paper(in person or by proxy)	146	4580949	100.00
Total	159	4586349	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

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7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose voted were declared invalid for each resolution is enclosed.

8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 31st AGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid AGM.

For Vivek Surana & Associates



Vivek Surana
Proprietor
M. No: 24531
CP No: 12901

Place: Hyderabad
Date: 29.09.2018