AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 14.08.2018

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051

Sub: Outcome of Board meeting held on 14.08.2018

Ref: BSE Scrip Code 539287, NSE - ORTINLABSS

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 Tuesday, 14.08.2018 at 5:00 p.m. at the registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana, the following were considered and approved:

1 Un - Audited financial results for the quarter ended 30.06.2018 alongwith Limited Review Report (Enclosed)

2. 31st Annual General Meeting of the Shareholders of the Company will be held on Saturday, 29th day of September, 2018 at 11:30 a.m. at the Registered Office of the Company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad- 500027, Telangana

3. Closure of the Register of Members and Share Transfer Books from 22.09.2018 to 29.09.2018(both days inclusive).

4. E- Voting Period begins on 26.09.2018 and ends on 28.09.2018.

The meeting concluded at 5:30 p.m.

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

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

S. Balaji Venkateswarlu
Wholetime Director
DIN: 02010148

ORTIN LABORATORIES LIMITED HYD

ORTIN LABORATORIES LIMITED

CIN: L24110TG1986PLC006885

D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad - 500027

Standalone unaudited financial results for the Quarter ended 30.06.2018

(Rs.in Lakhs)

Particulars	Quarter ended June 30,2018	Quarter ended March 31,2018	Quarter ended June 30,2017	Year ended March 31,2018
	Unaudited	**Audited**	**Unaudited**	**Audited**
Income				
Revenue from operations	3,326.44	4,155.31	1,133.73	8,062.19
Total Revenue from operations	**3,326.44**	**4,155.31**	**1,133.73**	**8,062.19**
Other income	4.74	9.41	34.48	45.33
Total Income	**3,331.18**	**4,164.72**	**1,168.21**	**8,107.52**
Expenses				
Cost of materials consumed	2586.23	3,286.74	681.76	5,629.58
Changes in Inventories	25.73	139.54	(35.25)	129.57
Employee benefits expense	88.59	88.36	80.10	332.28
Finance costs	67.16	105.65	88.23	348.66
Depreciation and amortization expense	41.92	42.79	41.92	168.55
Other expenses	492.30	504.90	271.91	1430.85
Total Expenses	**3301.93**	**4167.98**	**1128.67**	**8039.48**
Profit before tax	**29.25**	**(3.26)**	**39.54**	**68.04**
Tax expense				
(1) Current tax	14.88	15.37	20.56	53.06
(2) Deferred tax	(58.61)	(61.05)	8.46	(52.95)
Net Profit for the Period	**72.98**	**42.42**	**10.52**	**67.92**
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Tax on items that will not be reclassified to profit or loss	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	-	-	-	-
Total Comprehensive income	**72.98**	**42.42**	**10.52**	**67.92**
Earnings per equity share				
(Face value of Rs.10/- each)				
(1) Basic	0.43	0.25	0.06	0.40
(2) Diluted	0.43	0.25	0.06	0.40

Notes:

1. The company adopted Indian Accounting Standards (IND AS) from 1st April, 2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.

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2. The above Financial Results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14th August, 2018.

3.The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015.

4. Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments the Chief Operating Decision Maker evaluates Companies performances as one segment. Hence, No Reportable Segments as per Ind AS 108 "Operating

5. The results for the year ended 31st March 2018 are also available on the bomabay stock exchange website and on the Company's website www.ortinlabsindia.com

6.The revenue and Other Expenses for Quarter ending 30th June 2017 include excise duty for that quarter and consequent implementation of GST, revenue for the current quarter does not include any duties. Hence, to that extent excise duty, the revenue and other expenses of this quarter are not comparable with that of corresponding quarter of the previous year.

Place: Hyderabad
Date: 14/08/2018

For Ortin Laboratories Limited
S. BALAJI VENKATESWARLU
S. Balaji Venkateswarlu
Director
(DIN: 02010148)

ORTIN LABORATORIES LIMITED HYD

SATHULURI & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
M/s. ORTIN LABORATORIES LIMITED
Hyderabad

We have reviewed the accompanying statement of Un-audited financial result of **M/s. ORTIN LABORATORIES LIMITED** for the quarter ended **30th June, 2018**. This statement is the responsibility of the Company's Management and has been approved by Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards and other Recognized Accounting Practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For Sathuluri & Co
Chartered Accountants
Firm Regn. No.006383S

SATHULURI & CO. HYDERABAD Chartered Accountants

(S.S. Prakash)
Proprietor
Membership No.202710

Place: Hyderabad
Date:14-08-2018

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