S.S. Reddy & Associates
Practicing Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman
M/s. Ortin Laboratories Limited
D. No: 1-2-593/29, Ground Floor, Street No.4,
Gagan Mahal Colony, Domalguda,
Hyderabad, 500029, Telangana.

We, S. S. Reddy & Associates, Practicing Company Secretaries, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 were appointed as the Scrutinizer by the Board of Directors of M/s. Ortin Laboratories Limited at their meeting held on 12.08.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 29th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2016 at 11.00 A.M. at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana. We submit our report as under:

1. In accordance with the Notice of the 29th Annual General Meeting dated 12.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 07th September, 2016 in "Business Standard" in English and "Navatelangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.

2. The equity shareholders holding shares as on 23.09.2016 (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.

3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.

P. Rambabu

M. Narsimha

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4. 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.

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

Voting Results:

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 119
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil Nil

1. **Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5939348	0	0	0	0	0	0
	Poll	5939348	3061011	51.54	3061011	0	100.00	0
	Total	5939348	3061011	51.54	3061011	0	100.00	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0

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	Poll	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	11001052	1648	0.01	1147	501	69.60	30.40
	Poll	11001052	222	0.00	222	0	100.00	0
	Total	**11001052**	**1870**	**0.01**	**1369**	**501**	**73.21**	**26.79**
Total		**16940400**	**3062881**	**18.08**	**3062380**	**501**	**99.98**	**0.02**

2. Appointment of Mr. G. Venkata Ramana as director of the Company (DIN: 00031873) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5939348	0	0	0	0	0	0
	Poll	5939348	3061011	51.54	3061011	0	100.00	0
	Total	5939348	3061011	51.54	3061011	0	100.00	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	11001052	1648	0.01	1147	501	69.60	30.40
	Poll	11001052	222	0.00	222	0	100.00	0
	Total	**11001052**	**1870**	**0.01**	**1369**	**501**	**73.21**	**26.79**
Total		**16940400**	**3062881**	**18.08**	**3062380**	**501**	**99.98**	**0.02**

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3. Appointment of Mr. S. Mohan Krishna Murthy (DIN: 00540705), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5939348	0	0	0	0	0	0
	Poll	5939348	3061011	51.54	3061011	0	100.00	0
	Total	5939348	3061011	51.54	3061011	0	100.00	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	0	**0**	**0**	**0**
Public- Non Institutions	E-Voting	11001052	1648	0.01	1147	501	69.60	30.40
	Poll	11001052	222	0.00	222	0	100.00	0
	Total	**11001052**	**1870**	**0.01**	**1369**	**501**	**73.21**	**26.79**
Total		**16940400**	**3062881**	**18.08**	**3062380**	**501**	**99.98**	**0.02**

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4. Ratification of appointment of M/s. Mathesh & Ramana, Statutory Auditors of the Company till the conclusion of the Annual General Meeting to be held in the year 2017:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5939348	0	0	0	0	0	0
	Poll	5939348	3061011	51.54	3061011	0	100.00	0
	Total	5939348	3061011	51.54	3061011	0	100.00	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	11001052	1648	0.01	1147	501	69.60	30.40
	Poll	11001052	222	0.00	222	0	100.00	0
	Total	**11001052**	**1870**	**0.01**	**1369**	**501**	**73.21**	**26.79**
Total		**16940400**	**3062881**	**18.08**	**3062380**	**501**	**99.98**	**0.02**

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5. Re-Appointment of Mr. G. Venkata Ramana (Din 00031873) as Joint Managing Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5939348	0	0	0	0	0	0
	Poll	5939348	3061011	51.54	3061011	0	100.00	0
	Total	5939348	3061011	51.54	3061011	0	100.00	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	11001052	1648	0.01	1147	501	69.60	30.40
	Poll	11001052	222	0.00	222	0	100.00	0
	Total	**11001052**	**1870**	**0.01**	**1369**	**501**	**73.21**	**26.79**
Total		**16940400**	**3062881**	**18.08**	**3062380**	**501**	**99.98**	**0.02**

6. The above resolutions were passed with requisite majority.

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor
CP No.7478

Place: Hyderabad
Date: 01.10.2016