AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 14.08.2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14.08.2019

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 Wednesday, 14.08.2019 at 4:00 p.m. atthe registered office of the company the following were considered and approved:

1. Un-Audited financial results along with Limited Review Report for the quarter ended 30.06.2019. **(Enclosed)**
2. 32nd Annual General Meeting of the Shareholders will be held on Monday, 30th day of September, 2019 at 11:30 a.m. at registered office of the Company situated 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 Saturday, the 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive).
4. E- Voting Period begins on 27.09.2019 from 9.00 a.m. and ends on 5.00 p.m. of 29.09.2019.

The meeting concluded at 05:30 p.m.

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

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

Un Audited Financial Results for the Quarter Ended 30.06.2019

(Rs in Lakhs)

Particulars	Quarter ended 30.06.2019 (Un Audited)	Quarter ended 31.03.2019 (Audited)	Quarter ended 30.06.2018 (Un Audited)	Year Ended March 31,2019 Audited
Income				
Revenue from operations	4058.03	4693.66	3326.44	16776.19
Total Revenue from operations	**4058.03**	**4693.66**	**3326.44**	**16776.19**
Other Income	4.42	5.73	4.74	12.78
Total Income	**4062.44**	**4699.40**	**3331.18**	**16788.97**
Expenses				
Cost of materials consumed	3109.32	3405.59	2586.23	14154.48
Purchases of Stock in Trade	0.00	0.00	0.00	0.00
Changes in inventories	(5.59)	425.17	25.73	(672.96)
Employee benefits expense	114.07	137.33	88.59	425.47
Finance costs	69.31	89.99	67.16	321.73
Depreciation and amortization expense	44.01	44.25	41.92	175.29
Other expenses	695.56	447.53	492.30	2201.18
Total Expenses	**4026.68**	**4549.86**	**3301.93**	**16605.19**
Profit before tax	**35.76**	**149.54**	**29.25**	**183.80**
Tax expense				
(1) Current tax	9.96	19.40	14.88	53.76
(2) Deferred tax	(0.15)	(44.09)	(58.61)	2.04
Net Profit for the Period	**25.96**	**174.22**	**72.98**	**128.00**
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	-	(26.42)	-	(26.42)
(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	0.00	(26.42)	0.00	(26.42)
Total Comprehensive income	**25.96**	**147.81**	**72.98**	**101.58**
Paid up equity share capital (Rs.10/- per equity share)	1,694.04	1,694.04	1,694.04	1,694.04
Other equity				815.35
Earnings per equity share (Face value of Rs.10/- each)				
(1) Basic	0.15	1.03	0.43	0.76
(2) Diluted	0.15	1.03	0.43	0.76

Notes to statement of financial results

1 The financial results of the company have been prepared in accordance with Indian Accouting Standards (Ind AS) notified under the companies (Indian Accouting standards) Rules. 2015 as amended by the companies (Indian Accouting standards) (Amendment) rules 2016

2 The entire operations of the Company relate to only one segment and the results pertain to that segment. Hence segmental reporting as per Ind AS 108 is not made.

3 The aforementioned results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 14th August,2019. The statement included the results for the quarter ended 30th June,2019.

4 The results for the year ended 30th June, 2019 are also available on the bombay stock exchange website, National Stock Exchange website and on the Company's website

For ORTIN LABORATORIES LIMITED
S.MURALI KRISHNA MURTHY

MANAGING DIRECTOR
(DIN NO: 00540632)

Place: HYDERABAD
Date: 14/08/2019

Corp. & Regd. Office : Door No. 3-4-512/35 (43/4RT), Opp. Barkatpura Park, Barkatpura, Hyderabad - 500 027, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266
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CIN : L24110TG1986PLC006885

SATHULURI & CO.
CHARTERED ACCOUNTANTS

Limited Review Report – Ind AS Standalone Financial Results

Review Report to
The Board of Directors
Ortin Laboratories Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s. Ortin Laboratories Limited** (the 'Company') for the quarter ended **June 30th , 2019** (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SATHULURI & CO
CHARTERED ACCOUNTANTS
Firm Reg No.006383S

SATHULURI & Co. Hyderabad CHARTERED ACCOUNTANTS

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

UDIN:- 19202710AAAAAI1379

Place: Hyderabad
Date: 14-08-2019

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