AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

Date: 30.09.2016

To,

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting held on 30.09.2016 (Scrip Code: ORTINLABSS)
Ref: Regulation 30(2) LODR, Regulation 2015

With reference to the subject cited, this is to inform the Exchange that the 29th Annual General Meeting of M/s. Ortin Laboratories Limited was held on Friday, 30.09.2016 which commenced at 11.00 a.m. at the registered office of the company at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana and concluded at 12:30 p.m., in which the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as on 31st March 2016, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-Appointment of Mr. G. Venkata Ramana (DIN: 00031873) as Director of the Company.
3. Re-Appointment of Mr. S. Mohan Krishna Murthy (DIN: 00540705) as Director of the Company.
4. Ratification of appointment of M/s Mathesh & Ramana, Chartered Accountants as the Statutory Auditors of the Company.
5. Reappointment of Mr. G. Venkata Ramana (DIN 00031873) as Joint Managing Director of the Company.

Please find enclosed herewith the scrutinizers report for the 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

Date: 30.09.2016

To,

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Dear Sir/ Madam,

Sub: Proceedings of 29thAnnual General Meeting held on 30.09.2016 (Scrip Code: 539287)

Summary of proceedings of the29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of M/s. Ortin Laboratories Limited ('the Company') was held on Friday, September 30, 2016 which commenced at 11.00 a.m. at the registered office of the company at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana and concluded at 12.30 p.m. Mr. S. Murali Krishna Murthy chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speechand clarified on the queries raised by the members. He informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 12, 2016, were transacted at the meeting.

1. The audited Balance sheet of the Company as on 31st March 2016, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-Appointment of Mr. G. Venkata Ramana (DIN: 00031873) as Director of the Company.
3. Re-Appointment of Mr. S. Mohan Krishna Murthy (DIN: 00540705) as Director of the Company.
4. Ratification of appointment of M/s Mathesh & Ramana, Chartered Accountants as the Statutory Auditors of the Company.
5. Reappointment of Mr. G. Venkata Ramana (DIN 00031873) as Joint Managing Director of the Company.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

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

S. SARVESWAR REDDY ★ COMPANY SECRETARIES ★ CP NO. 7478

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

S. SARVESWAR REDDY ★ COMPANY SECRETRIES ★ C P No. 7478

	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**

S. SARVESWAR REDDY ★ COMPANY SECRETRIES ★ C P No. 7478

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**

S. SARVESWAR REDDY ★ COMPANY SECRETARIES ★ CP No. 7478

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**

S. SARVESWAR REDDY ★ COMPANY SECRETRIES ★ CP No. 7478

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