AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 30.05.2019

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 30.05.2019

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 Thursday, 30.05.2019 at 4:00 p.m. atthe registered office of the company the following were considered and approved:

1. Audited financial resultsfor the quarter and year ended 31.03.2019. **(Enclosed)**
2. Auditors Report along with Declaration as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for year ended 31.03.2019. **(Enclosed)**

The meeting concluded at **4:40 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

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
website : www.ortinlabsindia.com Email : info@ortinlabsindia.com
CIN : L24110TG1986PLC006885

AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

ORTIN LABORATORIES LIMITED

D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad - 500027
CIN: L24110TG1986PLC006885

Audited Financial Results for the Quarter and Year Ended 31.03.2019

(in Rs Lakhs)

Particulars	Quarter ended			Year ended	
	March 31,2019	December 31,2018	March 31,2018	March 31,2019	March 31,2018
	Audited	Un Audited	Audited	Audited	Audited
Income					
Revenue from operations	4693.66	4394.04	4155.31	16776.19	8062.19
Total Revenue from operations	**4693.66**	**4394.04**	**4155.31**	**16776.19**	**8062.19**
Other Income	5.73	2.15	9.41	12.78	45.33
Total Income	**4699.40**	**4396.19**	**4164.72**	**16788.98**	**8107.52**
Expenses					
Cost of materials consumed	3405.59	4450.55	3286.74	14154.48	5629.58
Purchases of Stock in Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories	425.17	(968.38)	139.54	(672.96)	129.57
Employee benefits expense	137.33	99.36	88.36	425.47	332.28
Finance costs	89.99	86.88	105.65	321.73	348.66
Depreciation and amortization expense	44.25	47.19	42.79	175.29	168.55
Other expenses	447.53	689.95	504.90	2201.18	1430.85
Total Expenses	**4549.86**	**4405.57**	**4167.98**	**16605.18**	**8039.48**
Profit before tax	**149.54**	**(9.38)**	**(3.26)**	**183.80**	**68.04**
Tax expense					
(1) Current tax	19.40	7.68	15.37	53.76	53.06
(2) Deferred tax	(44.09)	(2.30)	(61.05)	2.04	(52.95)
Net Profit for the Period	**174.22**	**(14.76)**	**42.42**	**128.00**	**67.92**
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	-	-	-	-	-
(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	-	-	-	-	-
Profit or Loss					
Total Other Comprehensive income	(26.42)	0.00	0.00	(26.42)	0.00
Total Comprehensive income	**147.81**	**(14.76)**	**42.42**	**101.58**	**67.92**
Paid up equity share capital (Rs.10/- per equity share)	1,694.04	1,694.04	1,694.04	1,694.04	1,694.04
Other equity				815.35	713.77
Earnings per equity share (Face value of Rs.10/- each)					
(1) Basic	1.03	(0.09)	0.25	0.76	0.40
(2) Diluted	1.03	(0.09)	0.25	0.76	0.40

Notes to statement of financial results

1 The financial results ofthe 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 susequently taken on record by the board of directors at its meeting held on 13st May , 2019. The statement included the results for the quarter ended 31st March 2019 and 31st Marc 2018 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years, which were subject to limited review by the respective auditors.

4 The results for the year ended 31st March 2019 are also available on the bombay stock exchange website, National Stock Exchange website and on the Company's website

ORTIN LABORATORIES LIMITED HYD

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Ortin LABORATORIES LTD

ORTIN LABORATORIES LIMITED

Audited Statement of Assets and Liablities as at 31.03.2019

(Rs.in Lakhs)

Particulars	31.03.2019 (Audited)	31.03.2018 (Audited)
ASSETS		
Non-current assets		
Property plant and Equipment	2128.65	2003.40
Capital work in progress	53.41	40.21
Financial assets		
Investments	8.40	7.85
Other financial assets	79.69	67.47
Other non current assets	34.46	11.91
	2304.60	**2130.84**
Current assets		
Inventories	3695.70	2401.93
Financial assets		
Trade receivables	3783.04	2184.89
Cash and cash equivalent	89.08	66.41
Other Bank balances	125.22	102.81
Other financial assets	33.23	31.81
Other current assets	477.75	447.66
	8204.02	**5235.50**
TOTAL	**10508.62**	**7366.34**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1694.04	1694.04
Other Equity	815.35	713.77
	2509.39	**2407.81**
Liabilities		
Non-current liabilities		
Financial Liablities		
Borrowings	473.58	517.17
Other non current liabilities	0.21	0.21
Deferred tax liabilities (net)	254.97	252.92
Long Term Provisions	52.91	25.99
	781.66	**796.30**
Current liabilities		
Financial Liabilities		
Borrowings	1473.59	1465.94
Trade payables	4759.65	1658.23
Other financial liabilities	599.66	942.42
Provisions	74.13	38.75
Other current liabilities	310.54	56.89
	7217.56	**4162.24**
TOTAL	**10508.62**	**7366.35**

ORTIN LABORATORIES LIMITED HYD

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Ortin LABORATORIES LTD

To,

Date: 30.05.2019

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,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, S. Murali Krishna Murthy, Managing Director of Ortin laboratories Limited hereby declare that, the statutory Auditors of the company, M/s. Sathuluri & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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SATHULURI & CO.
CHARTERED ACCOUNTANTS

Auditor's Report on quarterly and year to date financial results for the period ended 31st March, 2019 of M/s. ORTIN LABORATORIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of ***M/s. ORTIN LABORATORIES LIMITED***

We have audited accompanying Statement of financial results of **M/s. ORTIN LABORATORIES LIMITED** ('the Company') for the quarter ended 31st March, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019 ('the statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This Statement, which is the responsibility of the Cornpany's management approved by Board have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as prescribed, under Section 133 of the Companies Act. 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and

(ii) Give a true and fair view of the profit and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

For Sathuluri & Co.,
Chartered Accountants
Firm Reg. No: 006383S

SATHULURI & CO. HYDERABAD Chartered Accountants

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

Place: Hyderabad
Date: 30/05/2019