



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 26.02.2020

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Outcome of Hon'ble Tribunal convened meeting of Equity Shareholders held on 26.02.2020

Ref: BSE Scrip Code: 539287, NSE: ORTIN LABSS

With reference to the subject cited, this is to inform the Exchange that the Hon'ble Tribunal Convened Meeting of Equity Shareholders of Ortin Laboratories Limited was held on Wednesday, 26.02.2020 which commenced at 11.00 a.m. at 8-113/A/1, Hotel Minerva Banquets, Kothapet, Hyderabad - 500035, Telangana and concluded at 12:10 p.m.

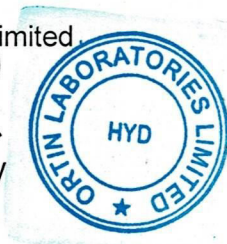
In this regard please find enclosed the Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – (Annexure 1)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Encl. as above



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Date: 26.02.2020

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Proceedings of Hon'ble Tribunal convened meeting of Equity Shareholders held on 26.02.2020 as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Ref: BSE Scrip Code: 539287, NSE: ORTINLABSS

Summary of proceedings of the Hon'ble Tribunal Convened Meeting of Equity Shareholders:

The Hon'ble Tribunal Convened Meeting of Equity Shareholders of Ortin Laboratories Limited was held on Wednesday, 26.02.2020 which commenced at 11.00 a.m. at 8-113/A/1, Hotel Minerva Banquets, Kothapet, Hyderabad - 500035, Telangana. The Hon'ble National Company Law Tribunal was pleased to appoint Mr. Amir Ali Bavani, Advocate as Chairperson of the meeting. The Chairman called the meeting to order. 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 Hon'ble Tribunal convened meeting of Equity Shareholders and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items of business, as per the Notice of Hon'ble Tribunal convened meeting of Equity Shareholders dated 20.01.2020, were transacted at the meeting:

1. Approval of the Scheme of Arrangement
2. Reclassification of persons forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

Clarifications were provided to the queries raised by the members.

The Hon'ble NCLT had appointed Ms. N. Varalakshmi, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

The meeting concluded at 12:10 p.m.

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

