



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To

Date: 29.12.2020

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

Dear Sir/ Madam,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on 29.12.2020**

**Ref: BSE: (Scrip Code: 539287), NSE: ORTINLABSS**

With reference to the subject cited, this is to inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of Ortin Laboratories Limited held on Tuesday, 29.12.2020 commenced at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results of the business transacted at the AGM held on Tuesday, 29.12.2020 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 12:15 p.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632



Encl: as above



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date:29.12.2020

To

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

Dear Sir/ Madam,

**Sub:** Proceedings of 33<sup>rd</sup> Annual General Meeting held on 29.12.2020 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 33<sup>rd</sup> Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ortin Laboratories Limited ('the Company') was held on Tuesday, 29.12.2020 at 11.30 A.M. (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Mr.Nitesh Kumar Sharma, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 33<sup>rd</sup> Annual General Meeting held through Video conference.

Mr.G. Venkata Ramana, Joint Managing Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and 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 vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views.The members who had registered as speakers expressed their views.

The Board of Directors had appointed Mr.Vivek Surana, Practicing Company Secretary as the Scrutinizerto scrutinize the process for remote e-voting & e-voting at AGM.

The following items of business, as per the Notice of AGM datedDecember5<sup>th</sup>, 2020, were transacted at the meeting.



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#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. S. Mohan Krishna Murthy (DIN:00540705) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN:02697880) who retires by rotation and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS:

4. Appointment and payment of remuneration to the Cost Auditor for the financial year 2020-21.
5. Re-appointment of Mr. S. Mohan Krishna Murthy (DIN:00540705) as Whole-time Director of the Company.
6. Re-appointment of Mr. S. Srinivas Kumar (DIN: 02010272) as Whole-time Director of the Company.
7. Appointment of Mr. Murali Krishna Rayaprolu as Independent Director of the Company.
8. Appointment of Ms. Pottur Sujatha as Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited.

The meeting concluded at 12:15p.m.

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

Thanking you

Yours faithfully,  
For Ortin Laboratories Limited

  
S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632







AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 29.12.2020

To

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

Dear Sir/ Madam,

**Sub:** Voting Results of 33<sup>rd</sup> Annual General Meeting held on 29.12.2020 (Scrip Code: 539287)

**Ref:** Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 33<sup>rd</sup> AGM held on Tuesday, 29.12.2020 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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



Encl. as above



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## VOTING RESULTS

|  |                            |
|--|----------------------------|
| <b>Name of the Company</b>   | Ortin Laboratories Limited |
| <b>Date of the AGM</b>   | 29.12.2020                 |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b> | 18                         |
| <b>Promoters and Promoter Group: Public</b>                                | 40                         |

The summary of the resolutions is given below

For Ortin Laboratories Limited



S. Murali Krishna Murthy  
Managing Director  
DIN:00540632

Place: Hyderabad

Date: 29.12.2020

| Resolution (1)   |  |                    |                     |   |                          |                        |                                      |                                    |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |  |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |  |                    |                     | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting   | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |  | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting<br>Electronic voting (e-voting)<br>during the AGM | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable)                              |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>   |                    |                     |   |                          |                        |                                      |                                    |
| Public- Institutions   | E-Voting<br>Electronic voting (e-voting)<br>during the AGM |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)                              |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>   |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting<br>Electronic voting (e-voting)<br>during the AGM | 11039034           | 8436                | 0.0764  | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  | Postal Ballot (if applicable)                              |                    | 1808483             | 16.3826   | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|  | <b>Total</b>   |                    | 11039034            | 1816919   | 16.4590                  | 1816899                | 20                                   | 99.9989                            |
| <b>Total</b>   | <b>Total</b>   | 16940400           | 6494790             | 38.3391   | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |  |                    |                     |   |                          |                        | Yes                                  |                                    |

*[Handwritten Signature]*



| Resolution (2)   |   |                    |                     |  |                          |                        |                                      |                                    |
|--|---|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |   |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |   |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |   |                    |                     | To appoint a director in place of Mr. S. Mohan Krishna Murthy (DIN:00540705) who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category   | Mode of voting                              | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |   | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                                    | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                                    |                    |                     |  |                          |                        |                                      |                                    |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                                    | 11039034           | 8436                | 0.0764   | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 11039034           | 1816919             | 16.4590  | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
| <b>Total</b>   | <b>Total</b>                                | 16940400           | 6494790             | 38.3391  | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |   |                    |                     |  |                          |                        | Yes                                  |                                    |

*S. Mohan Krishna Murthy*





| Resolution (3)   |  |                    |                     |   |                          |                        |                                      |                                    |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |  |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |  |                    |                     | To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN:02697880) who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category   | Mode of voting                                       | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |  | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting Electronic voting (e-voting) during the AGM | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable)                        |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>   |                    |                     |   |                          |                        |                                      |                                    |
| Public-Institutions  | E-Voting Electronic voting (e-voting) during the AGM |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)                        |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>   |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting Electronic voting (e-voting) during the AGM | 11039034           | 8436                | 0.0764  | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  | Postal Ballot (if applicable)                        |                    | 1808483             | 16.3826   | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|  | <b>Total</b>   |                    | 11039034            | 1816919   | 16.4590                  | 1816899                | 20                                   | 99.9989                            |
| <b>Total</b>   | <b>Total</b>   | 16940400           | 6494790             | 38.3391   | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |  |                    |                     |   |                          |                        | Yes                                  |                                    |





| Resolution (4)  |  |                    |                     |   |                          |                        |                                      |                                    |
|---|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |  |                    |                     | Ordinary<br>No<br>APPOINTMENT AND PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR<br>THE FINANCIAL YEAR 2020-21 |                          |                        |                                      |                                    |
| Category  | Mode of voting   | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|   |  | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|   | Total  | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|   |  |                    |                     |   |                          |                        |                                      |                                    |
| Public-Institutions   | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | Total  |                    |                     |   |                          |                        |                                      |                                    |
|   |  |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions  | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 11039034           | 8436<br>1808483     | 0.0764<br>16.3826   | 8416<br>1808483          | 20<br>0                | 99.7629<br>100.0000                  | 0.2371<br>0.0000                   |
|   | Total  | 11039034           | 1816919             | 16.4590   | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
|   |  |                    |                     |   |                          |                        |                                      |                                    |
| <b>Total</b>  | <b>Total</b>   | 16940400           | 6494790             | 38.3391   | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>   |  |                    |                     |   |                          |                        | Yes                                  |                                    |



| Resolution (5)  |  |                    |                     |   |                          |                        |                                      |                                    |
|---|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |  |                    |                     | Ordinary<br>Yes<br>REAPPOINTMENT OF MR. S. MOHAN KRISHNA MURTHY (DIN: 00540705) AS<br>WHOLE<br>TIME DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category  | Mode of voting   | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|   |  | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|   | <b>Total</b>   | 5901366            | 4677871             | 79.2676   | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions   | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>   |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions  | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 11039034           | 8436                | 0.0764  | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|   |  |                    | 1808483             | 16.3826   | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|   | <b>Total</b>   | 11039034           | 1816919             | 16.4590   | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
| <b>Total</b>  | <b>Total</b>   | 16940400           | 6494790             | 38.3391   | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>   |  |                    |                     |   |                          |                        | Yes                                  |                                    |



| Resolution (6)   |   |                    |                     |  |                          |                        |                                      |                                    |
|--|---|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |   |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |   |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |   |                    |                     | REAPPOINTMENT OF MR. S. SRINIVAS KUMAR (DIN: 02010272) AS WHOLE TIME DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category   | Mode of voting                              | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |   | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                                    | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                                    |                    |                     |  |                          |                        |                                      |                                    |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                                    | 11039034           | 8436                | 0.0764   | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  | Electronic voting (e-voting) during the AGM |                    | 1808483             | 16.3826  | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 11039034           | 1816919             | 16.4590  | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
| <b>Total</b>   | <b>Total</b>                                | 16940400           | 6494790             | 38.3391  | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |   |                    |                     |  |                          |                        | Yes                                  |                                    |

  




| Resolution (7)   |   |                    |                     |  |                          |                        |                                      |                                    |
|--|---|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |   |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |   |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |   |                    |                     | APPOINTMENT OF MR. MURALI KRISHNA RAYAPROLU AS INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category   | Mode of voting                              | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |   | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                                    | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                                    |                    |                     |  |                          |                        |                                      |                                    |
|  | Electronic voting (e-voting) during the AGM |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                                    | 11039034           | 8436                | 0.0764   | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  | Electronic voting (e-voting) during the AGM |                    | 1808483             | 16.3826  | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable)               |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                                | 11039034           | 1816919             | 16.4590  | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
| <b>Total</b>   | <b>Total</b>                                | 16940400           | 6494790             | 38.3391  | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |   |                    |                     |  |                          |                        | Yes                                  |                                    |

  


| Resolution (8)   |  |                    |                     |  |                          |                        |                                      |                                    |
|--|--|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |  |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |  |                    |                     | APPOINTMENT OF MS. POTTUR SUJATHA AS INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category   | Mode of voting   | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |  | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
|  | <b>Total</b>   | 5901366            | 4677871             | 79.2676  | 4677871                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>   |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting<br>Electronic voting (e-voting) during the AGM<br>Postal Ballot (if applicable) | 11039034           | 8436                | 0.0764   | 8416                     | 20                     | 99.7629                              | 0.2371                             |
|  |  |                    | 1808483             | 16.3826  | 1808483                  | 0                      | 100.0000                             | 0.0000                             |
|  | <b>Total</b>   | 11039034           | 1816919             | 16.4590  | 1816899                  | 20                     | 99.9989                              | 0.0011                             |
| <b>Total</b>   | <b>Total</b>   | 16940400           | 6494790             | 38.3391  | 6494770                  | 20                     | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |  |                    |                     |  |                          |                        | Yes                                  |                                    |

*Pottur Sujatha*





## Vivek Surana & Associates

Practicing Company Secretaries

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Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
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### REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of Ortin Laboratories Limited  
D. No: 3-4-512/35 (43/4RT),  
Opp: Barkatpura Park,  
Barkatpura, Hyderabad-500027

**Sub: 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday,  
the 29<sup>th</sup> day of December, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC) /  
Other Audio Visual Means (OVAM).**

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Ortin Laboratories Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29<sup>th</sup> day of December, 2020 at 11:30 a.m. through Video Conferencing (VC) which concluded at 12.15 p.m., submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman on the resolutions.





2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Business Standard and Nava Telangana on December 09, 2020 the remote e-voting opened at 09:00 a.m. on 26<sup>th</sup> December, 2020 and remained open up to 5.00 p.m. on 28<sup>th</sup> December, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The equity shareholders holding shares as on 22.12.2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Kfin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |





**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. S. Mohan Krishna Murthy (DIN:00540705) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |





**Resolution No. 3: Ordinary Resolution**

To appoint a director in place of Mr. Bh. Satyanarayana Raju (DIN:02697880) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |



**Resolution No. 4: Ordinary Resolution**

Appointment and payment of remuneration to the Cost Auditor for the financial year 2020-21.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |



**Resolution No. 5: Ordinary Resolution**

Re-appointment of Mr. S. Mohan Krishna Murthy (DIN:00540705) as Whole-time Director of the Company.

(i) Voted in **favour** of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted **against** the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |





**Resolution No. 6: Ordinary Resolution**

Re-appointment of Mr. S. Srinivas Kumar (DIN: 02010272) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |



**Resolution No. 7: Ordinary Resolution**

Appointment of Mr. Murali Krishna Rayaprolu as Independent Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |



**Resolution No. 8: Ordinary Resolution**

Appointment of Ms. Pottur Sujatha as Independent Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 21                   | 8416   | 0.1296                                |
| Electronic voting (e-voting) during the AGM | 43                   | 6486354  | 99.8701                               |
| <b>Total</b>                                | <b>64</b>            | <b>6494770</b>                                   | <b>99.9997</b>                        |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                            | 7                    | 20   | 0.0003                                |
| Electronic voting (e-voting) during the AGM | -                    | -  | -                                     |
| <b>Total</b>                                | <b>7</b>             | <b>20</b>                                      | <b>0.0003</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them in terms of equity shares |
|---|--|
| -   | -  |





9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Date: 29.12.2020  
Place: Hyderabad  
UDIN No: A024531B001718509

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No: A24531, CP No. 12901