

To,

Date: 11.04.2024

1. BSE Limited,  
P.J. Towers, Dalal Street,

2. National Stock Exchange of India Limited  
Bandra - Kurla Complex, Bandra (East)

Mumbai - 400001

Mumbai 400051

Dear Sir/ Madam,

Unit: Ortin Laboratories Limited (Scrip code: 539287, ORTINLAB)

for the FY 2024-25 and Voting

Sub: Outcome of 1<sup>st</sup> Extraordinary General Meeting (EGM) for  
Results.

is to inform the Exchange that the 1<sup>st</sup>  
2024-25 of Ortin Laboratories Limited was  
held through video conferencing/other audio-visual

With reference to the subject cited above, this  
Extraordinary General Meeting for the financial year 2024-25  
held on Thursday, 11.04.2024 at 11:00 a.m. through  
means. Please find the following as enclosed.

Section 30, Part-A of Schedule -III of the SEBI  
regulations as Annexure – I and

(1) Summary of proceedings as required under Regulation 30  
(Listing Obligations and Disclosure Requirements) Rules, 2015

the Companies Act, 2013 and Rule 20(4) (xii)  
) Rules, 2014 as Annexure – II.

(2) Report of Scrutinizer pursuant to Section 108 of the  
of the Companies (Management and Administration) Rules, 2014

The Meeting concluded at 11:14 A.M.

Thanking you.

To,

Date: 11.04.2024

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

**Unit: Ortin Laboratories Limited (Scrip code: 539287, ORTINLAB)**

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2024-25 held on Thursday, 11.04.2024 at 11:00 a.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

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**Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Ortin Laboratories Limited** was held on Thursday, 11.04.2024 at 11:00 a.m. (IST) through video conferencing/other audio-visual means.

**Directors and KMP present**

S.no	Name	Designation
1.	Mr. S. Murali Krishna Murthy	Managing Director
2.	Ms. Divya Purswani	Company Secretary & Compliance Officer

**Quorum of the Meeting:**

A total of 38 members attended the meeting.

The meeting commenced at 11:00 a.m.(IST) and concluded at 11:14 a.m.(IST).

Mr. S. Murali Krishna Murthy chaired the meeting and extended a warm welcome to all the members, other invitees attending the meeting.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM. Further, Agenda was proceeded with and it was informed to the members the procedure to be followed for e-voting at the EGM and the proposed special resolutions was read for the information of members as per the Notice of EGM:

Sr. No.	Description of Resolution	Type of resolution
Special Business		
1.	Appointment of Mr. Pramod Dnyandeo Waghe (DIN:10506276) as a Non-Executive director of the company.	Special
2.	Appointment of Mr. Shashikant Shankarrao Igave (DIN: 10506334) as a Non-Executive director of the company.	Special
3	To change the name of the Company from <b>ORTIN LABORATORIES LIMITED</b> to <b>ORTIN GLOBAL LIMITED</b>	Special
4	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special

Since the Resolutions has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Chairman invited the members who had registered as speakers to speak/ ask questions or express their views. The views of the speaker shareholders were noted and the Chairman thanked members for their constant and valuable support to the company.

Participating Company  
Present at EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practising Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting.

Hyderabad,  
2026.





Vivek Surana & Associates  
Practicing Company Secretaries

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## SCRUTINIZER'S REPORT

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting of the FY 2024-25  
Ortin Laboratories Limited  
D. No. 1-8-B4, Ground Floor, F3 HIG, Block-  
4, Street no. 3, Baghlingampally, Hyderabad,  
Telangana- 500044



Vivek Surana & Associates  
Practicing Company Secretaries

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 19.03.2024 sent to the shareholders on 19.03.2024 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 20.03.2024 in English and in Telugu, the e-voting opened at 9.00 a.m. on 08<sup>th</sup> April, 2024 and remained open up to 5.00 p.m. on 10<sup>th</sup> April, 2024.
3. The equity shareholders holding shares as on 04.04.2024 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 11.04.2024 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of KFin Technologies Limited ([www.https://evoting.kfintech.com/](https://evoting.kfintech.com/)) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against the resolutions proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company is as under:

**a) APPOINTMENT OF MR. PRAMOD DNYANDEO WAGHE (DIN:10506276) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,62,915	262673	99.908	242	0.092	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,63,622	2,63,380	99.908	242	0.092	-	-

The Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.



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**b) APPOINTMENT OF MR. SHASHIKANT SHANKARRAO IGAVE (DIN:10506334) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,62,915	2,62,673	99.908	242	0.092	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,63,622	2,63,380	99.908	242	0.092	-	-

The Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.

**c) TO CHANGE THE NAME OF THE COMPANY**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,63,715	2,63,653	99.977	62	0.023	-	-
Electronic voting (e-voting at the EGM)	707	707	100	0	0	-	-
Total	2,64,422	2,64,360	99.977	62	0.023	-	-



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The Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority.

**d) ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	2,63,715	2,63,653	99.977	62	0.023	-	-
<del>Electronic voting (e-voting at the EGM)</del>	<del>707</del>	<del>707</del>	<del>100</del>	<del>0</del>	<del>0</del>	<del>..</del>	<del>..</del>
Total	2,64,422	2,64,360	99.977	62	0.023	-	-

The Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 11.04.2023 has been passed with the requisite majority

6. We confirm that, we are maintaining the Registers received from KFINelectronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**

**Place: Hyderabad**  
**Date: 11.04.2024**

**Vivek Surana**  
**Proprietor**  
**M. No.: A24531, CPNo: 12901**  
**UDIN: A024531F000090091**  
**PR.: 1809/2022**