

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



To,

Date: 25.08.2025

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,

Sub: Scrutinizer's Report for 1st Extra Ordinary General Meeting (EGM) of Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) held on Monday, 25th August, 2025 at 3.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) (Scrip code: 539287, ORTINGLOBE)

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra Ordinary General Meeting of Ortin Global Limited for FY 2025-26 was held on Monday, 25.08.2025 at 3.00 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,

**For Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)**

**S. Murali Krishna Murthy
Managing Director
DIN: 00540632**

Encl: as above

**Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery),
Hyderabad-500020, Telangana, India.
Email: info@ortinlabsindia.com Website: www.ortinlabsindia.com
Ph. No. +91 9052011118**



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,

1st Extra Ordinary General Meeting of the FY 2025-26

Ortin Global Limited

(formerly known as Ortin Laboratories Limited)

D. No: 1-8-305, Ground Floor, Chikkadpally,

Hyderabad – 500020 Telangana

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2025-26 of the Equity Shareholders of Ortin Global Limited (formerly known as Ortin Laboratories Limited) held on Monday, 25.08.2025 at 03:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Ortin Global Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the financial year 2025-26 of the Company, held on Monday, 25.08.2025 at 03:00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. dated October 3, 2024. We submit our 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 EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM 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 the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Extra Ordinary General Meeting dated 10.07.2025 sent to the shareholders on 02.08.2025 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 03.08.2025 in English and in Telugu

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newspaper, the e-voting opened at 9.00 a.m. on 22nd August, 2025 and remained open up to 5.00 p.m. on 24th August, 2025.

3. The equity shareholders holding shares as on 18.08.2025 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 25.08.2025 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/) 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 Extra Ordinary General Meeting of the Company are as under:
 - a) **To appoint Mr. Sarang Balbhimrao Patodekar (DIN:08501875) as chairperson and independent director of the company:**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.



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b) To appoint Mr. Ajay Vishwakarma (DIN:11163644) as an independent director of the company.

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

c) To appoint Ms. Mounika Pammi (DIN: 11111376) as an independent director of the company.

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority

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- d) To appoint Mr. Prashant Prakash Sawant (DIN:11128335) as a director and Whole-time director of the company.

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

- e) To appoint Mrs. Prakruti Prashant Sawant (DIN:11162997) as a director and Whole-time director of the company.

Mode of Voting	Total number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	48	121778	99.90	7	0.01	--	--
Electronic voting (e-voting at the EGM)	2	113	0.09	--	--	--	--
Total	50	121891	99.99	7	0.01	--	--

The Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 10.07.2025 has been passed with the requisite majority.

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6. We confirm that, we are maintaining the Registers received from KFIN electronically 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

Vivek Surana

Proprietor

M. No.: A24531, CP No: 12901

UDIN: A024531G001076186

PR.: 1809/2022

Place: Hyderabad

Date: 25.08.2025

Counter Signed by

Ortin Global Limited

(Formerly Known as Ortin Laboratories Limited)

S. Murali Krishna Murthy

Managing Director

DIN: 00540632

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Annual General Meeting from KFin Technologies Limited were unblocked in our presence on 25.08.2025 at 03:31 p.m.

Name *Shaik Zubair Ahmed*

Address *9-2-72/3/28*

*Sec-head,
Hyderabad.*

Kanak

Name *Kanak Kanani*

Address *Barkatpura, Kachiguda,
Hyderabad.*

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