ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

To,

Date: 30.09.2025

The Manager **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai-400001** **(BSE Scrip Code: 539287)**	**The Manager,** **National Stock Exchange of India Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051.** **(NSE Symbol: ORTINGLOBE)**

Dear Sir/ Madam,

Sub: Outcome of the 38th Annual General Meeting (AGM) and Voting Results.

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

With reference to the subject cited above, this is to inform the Exchange that the 38th Annual General Meeting of Ortin Global Limited was held on Tuesday, 30.09.2025 at 04:00 p.m. through video conference/other audio-visual means. 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 as **Annexure – I.**

The Meeting concluded at 04:15 p.m.

Thanking you.

Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
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Date: 2025.09.30 17:42:38 +05'30'

S. Murali Krishna Murthy
Managing Director
(DIN:00540632)

Encl: as above

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

To, Date:30.09.2025

The Manager **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai-400001** **(BSE Scrip Code: 539287)**	**The Manager,** **National Stock Exchange of India Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051.** **(NSE Symbol: ORTINGLOBE)**

Dear Sir/ Madam,

Sub: Proceedings of the 38th Annual General Meeting held on Tuesday, 30.09.2025 at 04:00 p.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting of the Members of **Ortin Global Limited** was held on Tuesday, 30.09.2025 at 04:00 p.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Murali Krishna Murthy Sanka	Managing Director
2.	Mr. Prashant Prakash Sawant	Whole-Time Director
3.	Mr. Pramod Dnyandeo Waghe	Non-Executive Director
4.	Mr. Sarang Balbhimrao Patodekar	Independent Director
5.	Mr. Ajay Vishwakarma	Independent Director
6.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	B. V. Ramana Reddy	Mathesh & Ramana Chartered Accountants (Statutory Auditor)
2.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer for the AGM)

Quorum of the Meeting:

A total of 41 members attended the meeting.

The meeting commenced at 04:00 p.m. (IST) and concluded at 04:15 p.m. (IST).

Mr. Murali Krishna Murthy Sanka was appointed as the Chairman of the meeting. Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. 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.

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

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2025, 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. Pramod Dnyandeo Waghe (DIN: 10506276) who retires

by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To Appoint M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

Since, the Resolutions had 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. She invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited, National Stock Exchange of India Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.09.30 17:43:37 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632