

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



NOTICE

Notice is hereby given that the 01st Extra Ordinary General Meeting of the Members of Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) for the Financial Year 2025-26 will be held on Monday, 25th day of August, 2025 at 03:00 p.m. through Video Conferencing/ Other Audio-Visual Means (OAVM) to transact the following business:

SPECIAL BUSINESS:

1. TO APPOINT MR. SARANG BALBHIMRAO PATODEKAR (DIN: 08501875) AS CHAIRPERSON AND INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Sarang Balbhimrao Patodekar (DIN: 08501875), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and who was appointed as Chairperson and an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years effective from 10.07.2025 to 09.07.2030 (both dates inclusive)."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies, Hyderabad."

2. TO APPOINT MR. AJAY VISHWAKARMA (DIN: 11163644) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee

and approval of the Board of Directors of the Company, Mr. Ajay Vishwakarma (DIN: 11163644), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years effective from 10.07.2025 to 09.07.2030 (both dates inclusive)."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies, Hyderabad."

3. **TO APPOINT MS. MOUNIKA PAMMI (DIN: 11111376) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Mounika Pammi (DIN: 11111376), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of her appointment, whichever is earlier, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years effective from 26.05.2025 to 25.05.2030 (both dates inclusive)."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies, Hyderabad."

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



4. TO APPOINT MR. PRASHANT PRAKASH SAWANT (DIN: 11128335) AS A DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and any other applicable provisions of the Companies Act, 2013, provisions of SEBI (LODR) Regulations, 2015 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prashant Prakash Sawant (DIN:11128335), who was appointed by the Board of Directors as an Additional Director (category-Executive) of the Company on recommendation of Nomination and Remuneration Committee with effect from 10.07.2025 who holds office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force and Articles of Association of the Company and Board of Directors, approval of the members be and is hereby accorded to the appointment of Mr. Prashant Prakash Sawant (DIN:11128335), as Whole-time Director of the Company for a period of three years with effect from 10.07.2025 to 09.07.2028 at a remuneration up to Rs. 55,000/- p.m. and the Board of Directors be and is hereby authorized to vary or increase the remuneration, perquisites, and allowances etc. within such prescribed limits in terms of Schedule V of the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any financial year during her tenure the Company shall pay to Mr. Prashant Prakash Sawant (DIN: 11128335), same remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government from time to time."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies, Hyderabad."

5. TO APPOINT MRS. PRAKRUTI PRASHANT SAWANT (DIN: 11162997) AS A DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and any other applicable
**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



provisions of the Companies Act, 2013, provisions of SEBI (LODR) Regulations, 2015 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Prakruti Prashant Sawant (DIN: 11162997), who was appointed by the Board of Directors as an Additional Director (category-Executive) of the Company on recommendation of Nomination and Remuneration Committee with effect from 10.07.2025 who holds office up to the date of ensuing General Meeting or three months from the date of her appointment, whichever is earlier, and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

"RESOLVED FURTHER THAT pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force and Articles of Association of the Company and Board of Directors, approval of the members be and is hereby accorded to the appointment of Mrs. Prakruti Prashant Sawant (DIN:11162997), as Whole-time Director of the Company for a period of three years with effect from 10.07.2025 to 09.07.2028 at a remuneration up to Rs. 55,000/- p.m. and the Board of Directors be and is hereby authorized to vary or increase the remuneration, perquisites, and allowances etc. within such prescribed limits in terms of Schedule V of the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any financial year during her tenure the Company shall pay to Mrs. Prakruti Prashant Sawant (DIN: 11162997), same remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government from time to time."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies, Hyderabad."

**For and on behalf of the Board
Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)**

**Place: Hyderabad
Date: 10.07.2025**

**Sd/-
S. Murali Krishna Murthy
Managing Director
DIN: 00540632**

**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**

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 1

TO APPOINT MR. SARANG BALBHIMRAO PATODEKAR (DIN: 08501875) AS CHAIRPERSON AND INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Sarang Balbhimrao Patodekar was appointed as a Chairperson and Additional Director of the Company on 10.07.2025 in terms of Section 161 (1) of the Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015 in the category of 'Non-Executive Independent', who holds office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, and is eligible for appointment to the office of a Director at General Meeting in terms of Section 160 of the Companies Act, 2013.

Accordingly, in order to ensure compliance with the provisions of SEBI (LODR) Regulations, 2015 and Sections 149 and 152 of the Companies Act, 2013 read with Rules made there under and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment Mr. Sarang Balbhimrao Patodekar as 'Non-executive Independent Director' for a term up to 5 consecutive years commencing from the date of his appointment as an Additional Director i.e. w.e.f. 10.07.2025 to 09.07.2030.

Accordingly, the Board of Directors recommends the passing of the above resolution as Special Resolution as set out in the item no.1 of the notice for appointment of Mr. Sarang Balbhimrao Patodekar as an independent director.

Save and Except Mr. Sarang Balbhimrao Patodekar, being an appointee, none of the other Directors/ Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, directly or indirectly, in the Resolution set out in the notice.

ITEM NO.2:

TO APPOINT MR. AJAY VISHWAKARMA (DIN: 11163644) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Ajay Vishwakarma was appointed as an Additional Director of the Company on 10.07.2025 in terms of Section 161 (1) of the Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015 in the category of 'Non-Executive Independent', who holds office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, and is eligible for appointment to the office of a Director at General Meeting in terms of Section 160 of the Companies Act, 2013.

Accordingly, in order to ensure compliance with the provisions of SEBI (LODR) Regulations, 2015 and Sections 149 and 152 of the Companies Act, 2013 read with Rules made there under and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment Mr. Ajay Vishwakarma as 'Non-executive Independent Director' for a term up to 5

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



consecutive years commencing from the date of his appointment as an Additional Director i.e. w.e.f. 10.07.2025 to 09.07.2030.

Accordingly, the Board of Directors recommends the passing of the above resolution as Special Resolution as set out in the item no.2 of the notice for appointment of Mr. Ajay Vishwakarma as an independent director.

Save and Except Mr. Ajay Vishwakarma, being an appointee, none of the other Directors/ Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, directly or indirectly, in the Resolution set out in the notice.

ITEM NO.3:

TO APPOINT MS. MOUNIKA PAMMI (DIN: 11111376) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Ms. Mounika Pammi was appointed as an Additional Director of the Company on 10.07.2025 in terms of Section 161 (1) of the Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015 in the category of 'Non-Executive Independent', who holds office up to the date of ensuing General Meeting or three months from the date of her appointment, whichever is earlier, and is eligible for appointment to the office of a Director at General Meeting in terms of Section 160 of the Companies Act, 2013.

Accordingly, in order to ensure compliance with the provisions of SEBI (LODR) Regulations, 2015 and Sections 149 and 152 of the Companies Act, 2013 read with Rules made there under and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment Ms. Mounika Pammi as 'Non-executive Independent Director' for a term up to 5 consecutive years commencing from the date of her appointment as an Additional Director i.e. w.e.f. 26.05.2025 to 25.05.2030.

Accordingly, the Board of Directors recommends the passing of the above resolution as Special Resolution as set out in the item no.3 of the notice for appointment of Ms. Mounika Pammi as an independent director.

Save and Except Ms. Mounika Pammi, being an appointee, none of the other Directors/ Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, directly or indirectly, in the Resolution set out in the notice.

ITEM NO.4:

TO APPOINT MR. PRASHANT PRAKASH SAWANT (DIN: 11128335) AS A DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY

The members may note that Mr. Prashant Prakash Sawant was appointed as an Additional Director of the company in the executive category, with effect from 10.07.2025 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier.

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

Pursuant to recommendation of Nomination and Remuneration committee, the Board of Directors in its meeting held on 10.07.2025, approved the appointment of Mr. Prashant Prakash Sawant as Whole-time Director of the Company with effect from 10.07.2025 for a period of 3 years commencing from 10.07.2025 to 09.07.2028 at a remuneration of Rs. 55,000/- p.m. which is subject to approval of the shareholders with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto and as may be agreed by the Board of Directors and Mr. Prashant Prakash Sawant in this regard.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the item no. 4.

Except Mr. Prashant Prakash Sawant, none of the other Directors /Key Managerial Personnel and their relatives, are in any way interested or concerned financially or otherwise, in the Resolution set out in the notice. Information in accordance with Schedule V of Companies Act, 2013

Information in accordance with Schedule V of Companies Act, 2013

I. GENERAL INFORMATION:

1	Nature of Industry: Pharmaceutical Industry			
2	Date or expected date of commencement of commercial: The Company started its commercial operations on 27.10.1986			
3	In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects: Not Applicable			
4	Financial performance based on given indications			
	Particulars	2024-25 (Rs. in lakhs)	2023-24 (Rs. in lakhs)	2022-23 (Rs. in lakhs)
	Turnover	34.22	211.15	602.03
	Net profit after Tax	(84.64)	(804.10)	(9.36)
5	Foreign investments or collaborations, if any: Not Applicable			

II. INFORMATION ABOUT THE APPOINTEE:

1.	Background Details: Mr. Prashant Prakash Sawant is an Ex-vice President of JP Morgan Chase. He is a one of the leading names in Technical Analysis and has been associated with many Pharma as well as Chemical companies, trading in commodities is also his forte. He has a strong understanding of the domestic as well as international commodities market.
----	---

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



2.	Past Remuneration: Nil
3.	Recognition or awards: Nil
4.	Job Profile and his suitability: He is a one of the leading names in Technical Analysis and has been associated with many Pharma as well as Chemical companies, trading in commodities is also his forte. He has a strong understanding of the domestic as well as international commodities market..
5.	Remuneration proposed: As set out in the resolutions for the item No.4 the remuneration to Mr. Prashant Prakash Sawant, Whole-time Director, has the approval of the Nomination and Remuneration Committee and Board of Directors, is within the limits specified under Schedule V of Companies Act.
6.	Comparative remuneration profile with respect to industry, size of the Company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin) Taking into consideration of the size of the Company, the profile of Mr. Prashant Prakash Sawant and the responsibilities shouldered on him, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides the remuneration proposed, he is not holding any Equity Shares of the Company.

III. OTHER INFORMATION:

1.	Reasons for inadequate profits: The Company is in the mode of expansion of the business which generally requires spending lot of money upfront leading to minimal profits in the initial years. All this expenditure will result in to revenues over a period of next two to three years.
2.	Steps taken or proposed to be taken for improvement: : Necessary efforts are being made to increase the clientele who in turn contribute for the growth of the business as well as the profitability.
3.	Expected increase in productivity and profit in measurable terms: The company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the company will improve considerably in the coming years

ITEM NO.5:

TO APPOINT MRS. PRAKRUTI PRASHANT SAWANT (DIN: 11162997) AS A DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY

The members may note that Mrs. Prakruti Prashant Sawant was appointed as an Additional Director of the company in the executive category, with effect from 10.07.2025 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office up to the date of ensuing General Meeting or three months from the date of her appointment, whichever is earlier. As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



Pursuant to recommendation of Nomination and Remuneration committee, the Board of Directors in its meeting held on 10.07.2025, approved the appointment of Mrs. Prakruti Prashant Sawant as Whole-time Director of the Company with effect from 10.07.2025 for a period of 3 years commencing from 10.07.2025 to 09.07.2028 at a remuneration of Rs. 55,000/- p.m. which is subject to approval of the shareholders with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto and as may be agreed by the Board of Directors and Mrs. Prakruti Prashant Sawant in this regard.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the item no. 5.

Except Mrs. Prakruti Prashant Sawant, none of the other Directors /Key Managerial Personnel and their relatives, are in any way interested or concerned financially or otherwise, in the Resolution set out in the notice. Information in accordance with Schedule V of Companies Act, 2013.

Information in accordance with Schedule V of Companies Act, 2013

I. GENERAL INFORMATION:

1	Nature of Industry: Pharmaceutical Industry			
2	Date or expected date of commencement of commercial: The Company started its commercial operations on 27.10.1986			
3	In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects: Not Applicable			
4	Financial performance based on given indications			
	Particulars	2024-25 (Rs. in lakhs)	2023-24 (Rs. in lakhs)	2022-23 (Rs. in lakhs)
	Turnover	34.22	211.15	602.03
	Net profit after Tax	(84.64)	(804.10)	(9.36)
5	Foreign investments or collaborations, if any: Not Applicable			

II. INFORMATION ABOUT THE APPOINTEE:

1.	Background Details: Mrs. Prakruti Prashant Sawant is software professional. She has completed Masters in Computer Applications(MCA). She has strong leadership and team management skills. She has the requisite knowledge to manage the data of firms and analyses it effectively. Business reports creation and automation is one of her key focus areas.
----	---

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



2.	Past Remuneration: Nil
3.	Recognition or awards: Nil
4.	Job Profile and his suitability: She has strong leadership and team management skills. She has the requisite knowledge to manage the data of firms and analyses it effectively. Business reports creation and automation is one of her key focus areas.
5.	Remuneration proposed: As set out in the resolutions for the item No.5 the remuneration to Mrs. Prakruti Prashant Sawant, Whole-time Director, has the approval of the Nomination and Remuneration Committee and Board of Directors, is within the limits specified under Schedule V of Companies Act.
6.	Comparative remuneration profile with respect to industry, size of the Company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin) Taking into consideration of the size of the Company, the profile of Mrs. Prakruti Prashant Sawant and the responsibilities shouldered on her, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides the remuneration proposed, she is not holding any Equity Shares of the Company.

III. OTHER INFORMATION:

1.	Reasons for inadequate profits: The Company is in the mode of expansion of the business which generally requires spending lot of money upfront leading to minimal profits in the initial years. All this expenditure will result in to revenues over a period of next two to three years.
2.	Steps taken or proposed to be taken for improvement: : Necessary efforts are being made to increase the clientele who in turn contribute for the growth of the business as well as the profitability.
3.	Expected increase in productivity and profit in measurable terms: The company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the company will improve considerably in the coming years

For and on behalf of the Board
Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)

Place: Hyderabad
Date: 10.07.2025

Sd/-
S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



Information as required under regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment/re-appointment are given as under:

Name of the Director	Mr. Ajay Vishwakarma (DIN: 11163644)	Ms. Mounika Pammi (DIN: 11111376)
Date of Birth	31/03/1990	17/06/1980
Date of First Appointment in the Board	10.07.2025	10.07.2025
Brief Resume	Mr. Ajay Vishwakarma is a seasoned Senior Property Consultant with 14+ years of expertise in real estate and construction. He holds a Diploma in Building Maintenance.	Mrs. Mounika Pammi is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen.
Expertise in specific functional areas	His expertise in real estate and construction. His skills span property transactions, rentals, valuation, investment analysis, marketing, and site support including transportation, demolition, and excavation.	Her expertise is in marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil	Director and Committee member in following Companies: 1. Bandaram Pharma Packtech Limited 2. Cura Technologies Limited 3. Variman Global Enterprises Limited Committee member in Bandaram Pharma Packtech Limited and Cura Technologies Limited.
Shareholding of non-executive Directors.	Not Applicable	Not Applicable

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



No. of Shares held in the Company	Nil	Nil
Inter se relationship with any Director	Nil	Nil
skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience in Business.	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience in Business.
Details of Remuneration paid and last drawn remuneration	Not Applicable	Not Applicable

Information as required under regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment/re-appointment are given as under:

Name of the Director	Mr. Sarang Balbhimrao Patodekar (DIN: 08501875)
Date of Birth	27/10/1967
Date of First Appointment in the Board	10.07.2025
Brief Resume	Mr. Sarang Balbhimrao Patodekar is an accomplished professional with an M.Sc (M.Tech) in Computers from Ukraine, boasting over 20 years of expertise in Marketing, Sales, and Team Management across CIS nations. He's known for his strategic insight, regulatory know how, and quality focused approach. With strong international ties in infrastructure, railways, Nano technologies, and defense, he is dedicated to bringing emerging global innovations to India and strengthening company's global footprint.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Shareholding of non-executive Directors.	Not Applicable
No. of Shares held in the Company	Nil
Inter se relationship with any Director	Nil
skills and capabilities required for	The Director is having required Skills and capable of

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



the role and the manner in which the proposed person meets such requirements	handling the role as Independent Director in the Company in view of his rich experience in Business.
Details of Remuneration paid and last drawn remuneration	Not Applicable

Name of the Director	Mrs. Prakruti Prashant Sawant (DIN: 11162997)	Mr. Prashant Prakash Sawant (DIN: 11128335)
Date of Birth	22/11/1982	14/06/1980
Date of First Appointment in the Board	10.07.2025	10.07.2025
Brief Resume	Mrs. Prakruti Prashant Sawant is software professional. She has completed Masters in Computer Applications (MCA).	Mr. Prashant Prakash Sawant is an Ex-vice President of JP Morgan Chase. An engineer by education, he is a reputed name in Stock Market. He is one of the leading names in Technical Analysis and has been associated with many Pharma as well as Chemical companies. Trading in commodities is also his forte.
Expertise in specific functional areas	She has strong leadership and team management skills. She has the requisite knowledge to manage the data of firms and analyses it effectively. Business reports creation and automation is one of her key focus areas.	He has a strong understanding of the domestic as well as international commodities market.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil	Nil
Shareholding of non-executive Directors.	Not Applicable	Not Applicable
No. of Shares held in the Company	Nil	Nil
Inter se relationship with any Director	Nil	Nil
skills and capabilities required for the role and the manner in which the proposed person	Not Applicable	Not Applicable

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



meets such requirements		
Details of Remuneration paid and last drawn remuneration	Not Applicable	Not Applicable

For and on behalf of the Board
Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)

Place: Hyderabad
Date: 10.07.2025

Sd/-
S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885



NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to info@ortinlabsindia.com with a copy marked to evoting@kfintech.com.
4. M/s. KFin Technologies Limited (K Fintech) will be providing facility for voting through remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM.
5. Members may join the EGM through VC/OAVM by following the procedure which shall be kept open for the Members from 02:45 p.m. i.e., 15 minutes before the time scheduled to start the EGM and the Company may close the window for joining the VC/OAVM 15 minutes after the scheduled time to start the EGM. The detailed instructions for participating in the EGM through VC/OAVM are given as a separate attachment to this Notice.
6. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
8. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolution proposed to be passed at EGM by electronic means. The detailed instructions for e-voting are given as a separate attachment to this Notice. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on close of business hours of 18.08.2025, being the cut-off date, are entitled to vote on Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place (remote e-voting).

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



The remote e-voting period will commence at 9.00 A.M. on 22.08.2025 and will end at 5.00 P.M. on 24.08.2025. Members who have cast their vote by remote e-voting prior to the EGM may also participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. The Members joining the EGM through VC/OAVM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the e-EGM.

9. The Company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 48 hours of conclusion of the EGM, submit his report of the votes cast in favour or against, if any, to the Chairman of the Company or a person authorised by him in writing, and the result of the same will be disclosed forthwith. The Company has appointed M/s. Kfin Technologies Limited as the Agency for the purpose of facilitating the electronic voting.
10. In compliance with the above referred MCA Circulars and SEBI Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice will also be available on the Company's website www.ortinlabsindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFintech at <https://evoting.kfintech.com/>

11. Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

12. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E- VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e- Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- b. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.
- c. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- d. Any person holding shares in physical form and no individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



and holding shares as of the cut-off date, may obtain the login ID and password by sending a

request at evoting@Kfintech.com. However, if he/she is already registered with Kfintech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

- e. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
- f. The details of the process and manner for remote e-Voting and e-EGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to Kfintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-EGM) of the Company on Kfintech system to participate in e-EGM and vote at the EGM.

DETAILS ON STEP 1 ARE MENTIONED BELOW:

Login method for remote e-Voting for Individual shareholders holding securities in Demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p>

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



	<p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
--	---

Important note:

Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542- 43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

DETAILS ON STEP 2 ARE MENTIONED BELOW:

Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- (A) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- Launch internet browser by typing the URL: [https:// emeetings.kfintech.com/](https://emeetings.kfintech.com/)
 - Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Kfintech for e-voting, you can use your existing User ID and password for casting the vote.
 - After entering these details appropriately, click on "LOGIN".
 - You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Ortin Global Limited-EGM' and click on "Submit".
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the

option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the EGM through VC/OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email info@ortinlabsindia.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name Even No."

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Notice of EGM and e-voting instructions cannot be serviced, will have to follow the following process:

- i. Members who have not registered their email address and in consequence Notice of EGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

- ii. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com

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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending Notice of EGM and the e-voting instructions.

- iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

DETAILS ON STEP 3 ARE MENTIONED BELOW:

Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the EGM of the Company through VC/OAVM and e-Voting during the meeting.

- i. Member will be provided with a facility to attend the EGM through VC/OAVM platform provided by KFinTech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/KFinTech. After logging in, click on the Video Conference tab and select the EVEN of

the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

- ii. Facility for joining EGM through VC/OAVM shall be open at least 15 minutes before the commencement of the Meeting.
- iii. Members are encouraged to join the Meeting through Laptops/Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
- iv. Members will be required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- v. As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, Members are encouraged to express their views/send their queries at least 5 days in advance mentioning their name, demat account number/folio number, email id, mobile number at info@ortinlabsindia.com. Questions/queries received by the Company shall only be considered and responded during the EGM.
- vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the EGM. E-voting during the EGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.
- vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the EGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.
- viii. Facility of joining the EGM through VC/OAVM shall be available for at least 2000 members on first come first served basis.
- ix. Institutional Members are encouraged to attend and vote at the EGM through VC/OAVM.

**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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



OTHER INSTRUCTIONS

- I. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the EGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' which will be opened from 9.00 A.M. on 20.08.2025 to 5.00 P.M. on 23.08.2025. Members shall be provided 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the EGM to only those Members who have registered themselves, depending on the availability of time for the EGM.
- II. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>. Please login through the user id and password provided in the mail received from KFintech. On successful login, select 'Post Your Question' option which will be opened from 9.00 A.M. on 20.08.2025 to 5.00 P.M. on 23.08.2025.
- III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https:// evoting.kfintech.com](https://evoting.kfintech.com) (KFintech Website) or write at voting@kfintech.com or einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
- IV. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on the close of 18.08.2025, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- V. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
 - a. Example for NSDL: MYEPWD<SPACE>IN12345612345678
 - b. Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - c. Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Members who may require any technical assistance or support before or during the EGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

OTHER INSTRUCTIONS:

- i. The voting rights of shareholders shall be in proportions to the shares held by them in the paid
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

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



equity share capital of the Company as on the cut-off date i.e.16.08.2025

- ii. The Scrutinizer shall after the conclusion of the Voting at the Extra Ordinary General Meeting first count the votes cast at the meeting and thereafter unblock the votes cast through remote e- voting in the presence of at least two (2) witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or person authorized by him.
 - iii. Voting is provided to the members through e-voting and at the Extra Ordinary General Meeting of the Company. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the Extra Ordinary General Meeting of the Company.
 - iv. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail.
 - v. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ortinlabsindia.com and will be communicated to the Stock Exchanges of the Company i.e. BSE Limited and National Stock Exchange of India Limited.
13. SEBI has notified vide Notification No. SEBI/LAD-NRO/GN/2018/24 that securities of the listed companies can be transferred only in dematerialized form. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.

For and on behalf of the Board
Ortin Global Limited
(Formerly Known as Ortin Laboratories Limited)

Place: Hyderabad

Date: 10.07.2025

Sd/-
S. Murali Krishna Murthy
Managing Director
DIN: 00540632

**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