



To,

Date: 30.05.2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 30.05.2019

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Thursday, 30.05.2019 at 4:00 p.m. atthe registered office of the company the following were considered and approved:

- 1. Audited financial resultsfor the quarter and year ended 31.03.2019. (Enclosed)
- 2. Auditors Report along with Declaration as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for year ended 31.03.2019. (Enclosed)

The meeting concluded at 4:40 p.m

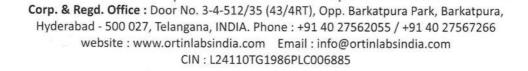
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Ortin laboratories Limited RAD

S. Murali Krishna Murthy Managing Director DIN: 00540632

Encl: as above









ORTIN LABORATORIES LIMITED D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad - 500027

CIN: L24110TG1986PLC006885

Audited Financial Results for the Quarter and Year Ended 31.03.2019

| | Quarter ended | | | (in Rs Lakhs) Year ended | |
|---|---------------|---------------------------------------|---------------|-----------------------------|----------------------|
| Particulars | March 31,2019 | December 31,2018 | March 31,2018 | March 31,2019 | March 31,2018 |
| | Audited | Un Audited | Audited | Audited | Audited |
| Income | | | | | |
| Revenue from operations | 4693.66 | 4394.04 | 4155.31 | 16776.19 | 8062.19 |
| Total Revenue from operations | 4693.66 | 4394.04 | 4155.31 | 16776.19 | 8062.19 |
| Other Income | 5.73 | 2.15 | 9.41 | 12.78 | 45.33 |
| Total Income | 4699.40 | 4396.19 | 4164.72 | 16788.98 | 8107.52 |
| Expenses | | | | | |
| Cost of materials consumed | 3405.59 | 4450.55 | 3286.74 | 14154.48 | 5629.58 |
| Purchases of Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Changes in inventories | 425.17 | (968.38) | 139.54 | (672.96) | 129.57 |
| Employee benefits expense | 137.33 | 99.36 | 88.36 | 425.47 | 332.28 |
| Finance costs | 89.99 | 86.88 | 105.65 | 321.73 | 348.66 |
| Depreciation and amortization expense | 44.25 | 47.19 | 42.79 | 175.29 | 168.55 |
| Other expenses | 447.53 | 689.95 | 504.90 | 2201.18 | 1430.85 |
| Total Expenses | 447.55 | 4405.57 | 4167.98 | 16605.18 | 8039.48 |
| Profit before tax | 149.54 | (9.38) | (3.26) | 183.80 | 68.04 |
| Tax expense | | | | | |
| (1) Current tax | 19.40 | 7.68 | 15.37 | 53.76 | 53.06 |
| (2) Deferred tax | (44.09) | (2.30) | (61.05) | 2.04 | (52.95) |
| Net Profit for the Period | . 174.22 | (14.76) | 42.42 | 128.00 | 67.92 |
| Other comprehensive income (OCI) | | | | | |
| (a) (i) Items that will not be reclassified to profit or loss | (26.42) | | - | (26.42) | 12 |
| (ii) Tax on items that will not be reclassified to profit | - | · · · · · · · · · · · · · · · · · · · | | (20.12) | - |
| (b) (i) Items that will be reclassified to profit or loss | 5 2 3 | - | | 224 | - |
| (ii) Income tax relating to items that will be | | 1 | | | |
| reclassified to Profit or Loss Profit or Loss | - | | | | |
| Total Other Comprehensive income | (26.42) | 0.00 | 0.00 | (26.42) | 0.00 |
| | | | | | 55000000 55000000 |
| Total Comprehensive income | 147.81 | (14.76) | 42.42 | 101.58 | 67.92 |
| Paid up equity share capital | 1,694.04 | 1,694.04 | 1,694.04 | 1,694.04 | 1,694.04 |
| (Rs.10/- per equity share) | | | | | |
| Other equity | | | | 815.35 | 713.77 |
| Earnings per equity share | | | | | |
| (Face value of Rs. 10/- each) | | | | | |
| (1) Basic | 1.03 | (0.09) | 0.25 | 0.76 | 0.40 |
| (2) Diluted | 1.03 | (0.09) | 0.25 | 0.76 | 0.40 |

Notes to statement of financial results

The financial results of the company have been prepared in accordance with Indian Accouting Standards (Ind AS) notified under the companies (Indian 1 Accouting standards) Rules. 2015 as amended by the companies (Indian Accouting standards) (Amendment) rules 2016

The entire operations of the Company relate to only one segment and the results pertain to that segment. Hence segmental reporting as per Ind AS 108 is not 2 made.

The aforementioned results are reviewed by the Audit Committee of the Board and susequently taken on record by the board of directors at its meeting held on 3 13st May, 2019. The statement included the results for the quarter ended 31st March 2019 and 31st Marc 2018 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years, which were subject to limited review by the respective auditors.

The results for the year ended 31st March 2019 are also available on the bombay stock exchange website, National Stock Exchange website and on the 4 Company's website

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Corp. & Regd. Office : Door No. 3-4-512/35 (43/4RT), Opp. Barkatpura Park, Barkatpura, Hyderabad - 500 027, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266 website : www.ortinlabsindia.com Email : info@ortinlabsindia.com CIN: L24110TG1986PLC006885





ORTIN LABORATORIES LIMITED Audited Statement of Assets and Liablities as at 31.03.2019 (Rs.in Lakhs) 31.03.2019 (Audited) 31.03.2018 (Audited) Particulars ASSETS Non-current assets **Property plant and Equipment** 2128.65 2003.40 Capital work in progress 53.41 40.21 **Financial assets** 8.40 7.85 Investments 79.69 67.47 Other financial assets 34.46 11.91 Other non current assets 2304.60 2130.84 **Current** assets Inventories 3695.70 2401.93 **Financial assets** 2184.89 Trade receivables 3783.04 89.08 66.41 Cash and cash equivalent 102.81 Other Bank balances 125.22 Other financial assets 33.23 31.81 477.75 447.66 Other current assets 5235.50 8204.02 10508.62 7366.34 TOTAL EQUITY AND LIABILITIES Equity **Equity Share Capital** 1694.04 1694.04 713.77 **Other Equity** 815.35 2509.39 2407.81 Liabilities Non-current liabilities **Financial Liablities** 517.17 473.58 Borrowings Other non current liabilities · 0.21 0.21 252.92 254.97 Deferred tax liabilities (net) 25.99 52.91 Long Term Provisions 781.66 796.30 **Current liabilities Financial Liabilities** 1473.59 1465.94 Borrowings 1658.23 Trade payables 4759.65 Other financial liabilities 599.66 942.42 38.75 74.13 Provisions 310.54 56.89 Other current liabilities 7217.56 4162.24 TOTAL 10508.62 7366.35

Corp. & Regd. Office : Door No. 3-4-512/35 (43/4RT), Opp. Barkatpura Park, Barkatpura, Hyderabad - 500 027, Telangana, INDIA. Phone : +91 40 27562055 / +91 40 27567266 website : www.ortinlabsindia.com Email : info@ortinlabsindia.com CIN: L24110TG1986PLC006885



To,



Date: 30.05.2019

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

Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, S. Murali Krishna Murthy, Managing Director of Ortin laboratories Limited hereby declare that, the statutory Auditors of the company, M/s. Sathuluri & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully, For Ortin laboratories Limited

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S. Murali Krishna Murthy Managing Director DIN: 00540632





SATHULURI & CO. CHARTERED ACCOUNTANTS

Auditor's Report on quarterly and year to date financial results for the period ended 31st March, 2019 of M/s. ORTIN LABORATORIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of M/s. ORTIN LABORATORIES LIMITED

We have audited accompanying Statement of financial results of M/s. ORTIN LABORATORIES LIMITED ('the Company') for the quarter ended 31st March, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019 ('the statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This Statement, which is the responsibility of the Company's management approved by Board have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as prescribed, under Section 133 of the Companies Act. 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and
- (ii) Give a true and fair view of the profit and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

For Sathuluri & Co., Chartered Accountants Firm Reg. No: 006383S HYDE (S.S. Prakash) Proprietor Membership No: 202710

Place: Hyderabad Date: 30/05/2019

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