

ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885



To,

Date: 01.10.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539287	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: ORTINGLOBE
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Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting results for the 39th Annual General Meeting (AGM) of Ortin Global Limited for FY 2025-26 held on Wednesday, 30th September, 2026 at 5:00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Ortin Global Limited

With reference to the subject cited above, this is to inform to the Exchanges that the 39th Annual General Meeting of Ortin Global Limited for FY 2025-26 was held on Wednesday, 30.09.2026 at 5:00 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 and voting results pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015

Thanking you.

Yours sincerely,

For Ortin Global Limited

Prashant
Prakash
Sawant

Digitally signed by
Prashant Prakash
Sawant
Date: 2026.10.01
17:19:12 +05'30'

Prashant Prakash Sawant
Managing Director
DIN: 11128335

Encl: as above

Regd. Office: D. No: 1-8-305, Ground Floor, Chikkadpally, Hyderabad – 500020
(Telangana)

Email: info@ortinlabsindia.com

Website: www.ortinlabsindia.com

Ph. No. +91 9052011118



Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
Ortin Global Limited
D. No. 1-8-305, Ground Floor,
Chikkadpally, Musheerabad (Delivery),
Hyderabad-500020, Telangana, India.

Dear Sir,

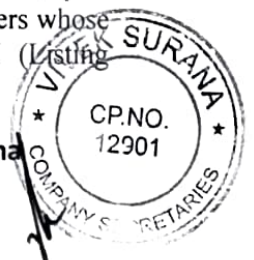
Subject: Scrutinizer's Report for the 39th Annual General Meeting of the Shareholders of Ortin Global Limited for FY 2025-26 held on Wednesday, 30.09.2026 at 5:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Ortin Global Limited

We, M/s. Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Directors of Ortin Global Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 39th Annual General Meeting of Shareholders of **Ortin Global Limited** for the FY 2025-26 held on Wednesday, 30.09.2026 at 5:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 5:25 p.m. 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 AGM by shareholders on the resolutions proposed in the Notice of the 39th Annual 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 AGM 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. The Company completed the dispatch of Notice of the 39th Annual General Meeting and Annual Report for FY 2025-26 dated 07th September, 2026 on 08th September, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., KFin Technologies Limited (KFintech), with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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Vivek Surana & Associates

Practicing Company Secretaries

4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on 10th September, 2026.
5. Pursuant to Rule 20 (4)(vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, 27th September, 2026 at 9.00 a.m. IST and closed on Tuesday, 29th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 30th September, 2026 at 5:00 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on 23rd September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the Financial Year 2025-26.
7. The e-voting results were unblocked by us on Wednesday, 30th September, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted on the resolutions as proposed in the Notice of the 39th Annual General Meeting were downloaded from the e-voting website of KFin Technologies Limited (KFintech) at (<https://evoting.kfintech.com/>) which were scrutinized and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes casted for the resolutions as proposed in the Notice of the 39th Annual General Meeting are as under:

Resolution no.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2026, 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.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	50	481740	481692	95.98	48	0.01	-	-
Electronic voting (e-voting at the AGM)	5	20147	20147	4.01	-	-	-	-
Total	55	501887	501839	99.99	48	0.01	-	-

Note: 1 shareholder holding 960 shares has abstained from voting.

The above Ordinary Resolution as contained in the notice of the 39th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Resolution no.2: Ordinary Resolution

To appoint a director in place of Mr. Murali Krishna Murthy Sanka (DIN: 00540632) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote Voting	50	481740	481692	95.98	48	0.01	-	-
Electronic voting (e-voting at the AGM)	5	20147	20147	4.01	-	-	-	-
Total	55	501887	501839	99.99	48	0.01	-	-

Note: 1 shareholder holding 960 shares has abstained from voting.

The above Ordinary Resolution as contained in the notice of the 39th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.3: Special Resolution

Change in designation of Mr. Murali Krishna Murthy Sanka (Din: 00540632) from Managing Director to Non-Executive Director of the company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote Voting	49	268899	268851	93.02	48	0.01	-	-
Electronic voting (e-voting at the AGM)	5	20147	20147	6.97	-	-	-	-
Total	54	289046	288998	99.99	48	0.01	-	-

Note: 2 shareholders holding 213801 shares have abstained from voting.

The above Special Resolution as contained in the notice of the 39th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution no.4: Special Resolution

Change in designation of Mr. Prashant Prakash Sawant (Din: 11128335) from Whole-Time Director to Managing Director of the company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	49	268899	268851	93.02	48	0.01	-	-
Electronic voting (e-voting at the AGM)	5	20147	20147	6.97	-	-	-	-
Total	54	289046	288998	99.99	48	0.01	-	-

Note: 2 shareholders holding 213801 shares have abstained from voting.

The above Special Resolution as contained in the notice of the 39th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.5: Special Resolution

Appointment of Mr. Parveen Satija (DIN: 00197648) as a Director and Whole-Time Director of the company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	50	481740	481692	95.98	48	0.01	-	-
Electronic voting (e-voting at the AGM)	5	20147	20147	4.01	-	-	-	-
Total	55	501887	501839	99.99	48	0.01	-	-

Note: 1 shareholder holding 960 shares has abstained from voting.

The above Special Resolution as contained in the notice of the 39th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

Place: Hyderabad

Date: 01.10.2026

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531H001700997

Peer Review Cer. No. 1809/ 2022

Counter Signed by

For Ortin Global Limited

Prashant

Prakash

Sawant

Digitally signed by
Prashant Prakash
Sawant
Date: 2026.10.01
17:19:44 +05'30'

Prashant Prakash Sawant

Managing Director

DIN: 11128335

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 (KFintech) were unblocked in our presence on 30.09.2026

Name: Krishi Vijay Vargiya

Address: Hyderabad

Name: Bhavika Samderiya

Address: Hyderabad

General information about company	
Scrip code	539287
NSE Symbol	ORTINGLOBE
MSEI Symbol	NOTLISTED
ISIN	INE749B01020
Name of the company	ORTIN GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	5:00 PM
End time of the meeting	5:25 PM

Prashant
Prakash
Sawant

Digitally signed by
Prashant Prakash
Sawant
Date: 2026.10.01
17:21:03 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	11371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2026, 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100526	100526	100	100526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100526	100526	100	100526	0	100	0
Public- Institutions	E-Voting	54510	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7976356	401361	5.0319	401313	48	99.988	0.012
	Poll							
	Postal Ballot (if applicable)							
	Total	7976356	401361	5.0319	401313	48	99.988	0.012
Total		8131392	501887	6.1722	501839	48	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Murali Krishna Murthy Sanka (DIN: 00540632) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100526	100526	100	100526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100526	100526	100	100526	0	100	0
Public- Institutions	E-Voting	54510	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7976356	401361	5.0319	401313	48	99.988	0.012
	Poll							
	Postal Ballot (if applicable)							
	Total	7976356	401361	5.0319	401313	48	99.988	0.012
Total		8131392	501887	6.1722	501839	48	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Murali Krishna Murthy Sanka (Din: 00540632) from Managing Director to Non-Executive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100526	100526	100	100526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100526	100526	100	100526	0	100	0
Public- Institutions	E-Voting	54510	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7976356	188520	2.3635	188472	48	99.9745	0.0255
	Poll							
	Postal Ballot (if applicable)							
	Total	7976356	188520	2.3635	188472	48	99.9745	0.0255
Total		8131392	289046	3.5547	288998	48	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Prashant Prakash Sawant (Din: 11128335) from Whole-Time Director to Managing Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100526	100526	100	100526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100526	100526	100	100526	0	100	0
Public- Institutions	E-Voting	54510	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7976356	188520	2.3635	188472	48	99.9745	0.0255
	Poll							
	Postal Ballot (if applicable)							
	Total	7976356	188520	2.3635	188472	48	99.9745	0.0255
Total		8131392	289046	3.5547	288998	48	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Parveen Satija (Din: 00197648) as a Director and Whole-Time Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100526	100526	100	100526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100526	100526	100	100526	0	100	0
Public- Institutions	E-Voting	54510	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7976356	401361	5.0319	401313	48	99.988	0.012
	Poll							
	Postal Ballot (if applicable)							
	Total	7976356	401361	5.0319	401313	48	99.988	0.012
Total		8131392	501887	6.1722	501839	48	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Prashant
Prakash
Sawant

Digitally signed
by Prashant
Prakash Sawant
Date: 2026.10.01
17:20:41 +05'30'

