

September 19, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Tel No: (022) 26598100
Fax No: (022) 26598120

Dear Sirs,

Sub: AGM E-voting - Poll Results - Scrutinizer's Report

With reference to the subject mentioned hereinabove, further to the E-mail communication dated today, enclosed herewith are attachments for your information and records.

Thanking you,

Yours faithfully,
For AMRUTANJAN HEALTH CARE LIMITED,

M. Srinivasan
Company Secretary & Compliance Officer

Encl.: as above.

CC : Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 18th SEPTEMBER, 2015 PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM	September 18, 2015 (AGM)
Total number of shareholders on record	18115 [Record date : 11th September 2015]
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & its Group :	2
Public :	
	(Out of which 69 shareholders were present through out the Meeting)
No. of Shareholders attended the meeting through Video Conferencing :	4891
Promoter & its Group :	0
Public :	0

Details of Agenda : **1. Adoption of Audited Financial Statements together with Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:**

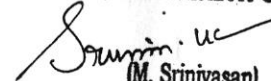
Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.6	7268885	0	100.00	0.00
Public - Institutional holders	315614	295338	93.6	295338	0	100.00	0.00
Public-Others	6924656	546231	7.9	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

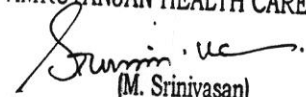
AMRUTANJAN HEALTH CARE LIMITED


 (M. Srinivasan)
 Company Secretary & Compliance Officer

Details of Agenda : 2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

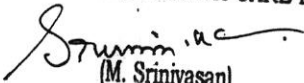
AMROLANJAN HEALTH CARE LIMITED

(M. Srinivasan)
Company Secretary & Compliance Officer

Details of Agenda : 3. Re-appointment of Dr. Pasumarthi S.N. Murthi holding (DIN 00051303) as Non -Exececutive Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546221	10	100.00	0.00
Total	14615315	8110454	55.49	8110444	10	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

For AMRUTANJAN HEALTH CARE LIMITED


(M. Srinivasan)
Company Secretary & Compliance Officer

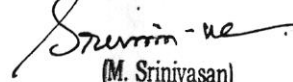
Details of Agenda:
Resolution Required :
Mode of Voting :

4. Re-appointment of M/s, P.S Subramania Iyer & Co., Chartered Accountants, Chennai as Statutory Auditors
Ordinary Resolution
Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

for AMRUTANJAN HEALTH CARE LIMITED


(M. Srinivasan)
Company Secretary & Compliance Officer

Details of Agenda:

5. Appointment of Mr. G.Raghvan (holding DIN 0082000), Additional Director of the Company as Non Executive Independent Director:

Resolution Required :

Ordinary Resolution

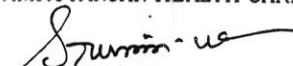
Mode of Voting :

Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

AMRUTANJAN HEALTH CARE LIMITED


(M. Srinivasan)
Company Secretary & Compliance Officer

Details of Agenda:

6.Appointment of Mr. V Swaminathan (holding DIN 06953687) , Additional Director of the Company as Non Executive Independent Director: :

Resolution Required :

Ordinary Resolution

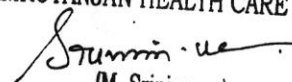
Mode of Voting :

Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

for AMRUTANJAN HEALTH CARE LIMITED


(M. Srinivasan)
Company Secretary & Compliance Officer

Details of Agenda:

Resolution Required :

Mode of Voting :

7. Remuneration of Cost Auditor for cost audit for the Financial Year 2015-2016
Ordinary Resolution

Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
Total	14615315	8110454	55.49	8110454	0	100.00	0.00

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

Details of Agenda:

Resolution Required :

Mode of Voting :

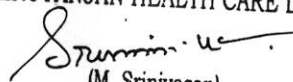
8. Commission @1 % P.A of the Net Profit to the Non-Executive Directors for Five Years
Special Resolution

Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	544491	1740	99.68	0.32
Total	14615315	8110454	55.49	8108714	1740	99.98	0.02

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

of AMRUTANJAN HEALTH CARE LIMITED


(M. Srinivasan)
Company Secretary & Compliance Officer



P Sriram & Associates
Practising Company Secretaries

To

The Chairman & Managing Director
Amrutanjan Health Care Limited,
Chennai

CONSOLIDATED SCRUTINIZER'S REPORT

SEVENTY EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED ["COMPANY"] HELD ON FRIDAY, 18TH SEPTEMBER, 2015 AT 10:15 A.M. AT "NARADHA GANA SABHA" (SATHGURU GNANANANDA HALL) 314 (OLD NO.254), T.T.K. ROAD, ALWARPET, CHENNAI-600018.

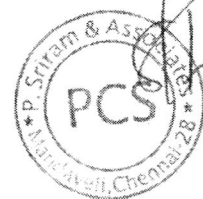
I, P.Sriram, Proprietor of P.Sriram & Associates, a practicing Company Secretaries, have been appointed Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice dated at 13th August, 2015 Annual General Meeting ["AGM"] of the company held on 18th September 2015

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll (Insta Poll)] at the AGM for the resolutions contained in the Notice of the 78th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

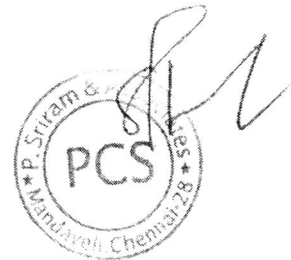
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Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 11, 2015. As on the cut-off date i.e. 11th September, 2015, there were 18115 Shareholders.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday 15th September, 2015 09:00 A.M. to till Thursday the 17th September, 2015 at 5.00 P.M.
4. At the end of remote e-voting period on 17th September, 2015 at 5:00 PM, voting portal of service provider was blocked forthwith.
5. After demand of the poll by the Chairman of the AGM at the AGM, one poll box kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes were handed over to the Chairman of the AGM after locking them.
6. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of Mr. Kannan (Dp Id/Client Id- IN30131320310307) and Ms. Shanthi (Dp Id/Client Id-S0002492)
7. There were 4893 shareholders (in person & by proxy) attended the meeting and 69 shareholders (in person & by proxy) present at the AGM from the commencement of the meeting till the conclusion of the AGM.
8. On Friday, 18th September, 2015 at 11.55 A.M. after counting the vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Dilip R Misser



9. The voting ballot papers for the poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Cameo Corporate Services Limited., the Registrar and Transfer Agent (RTA) of the Company, and the authorizations/ proxies lodged with the RTA/Company.
10. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
11. **Consolidated report on result of voting through electronic means and voting by poll is annexed as Annexure 1**
12. It is to be noted that
 - a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
 - b. Shareholder whose signature has not matched, improperly voted, abstained from voting on the resolutions is considered as invalid ones.
13. Based on the voting reported in Annexure 1, all resolutions placed before the shareholders for approval has requisite majority. We request the Chairman of the 78th AGM to announce the results accordingly.
14. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.



15. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Chennai

Dated : September 18, 2015

Yours faithfully,

For P. Sriram & Associates

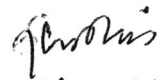


P.SRIRAM
Proprietor
Membership No.4862


K. KANNAN
CHETID - IN 30131320310307

Witness 1

Witness 2


Shanthi
50002492
4, P.C. HOSTEL ROAD
CHETPET. CH-31

ANNEXURE 1

Item No. 1: As an Ordinary Resolution

Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

(i) Voted in favour of the resolution:

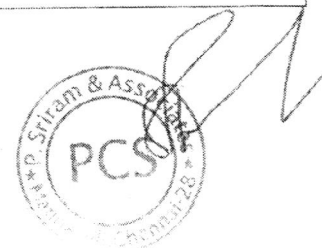
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12 %
Through remote e-voting	70	7776243	95.88 %
Total	89	8110454	100.00 %

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(i) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No.2: As an Ordinary Resolution

Declaration of Dividend & Confirmation of interim dividend on Equity Shares.

(i) Voted in favour of the resolution:

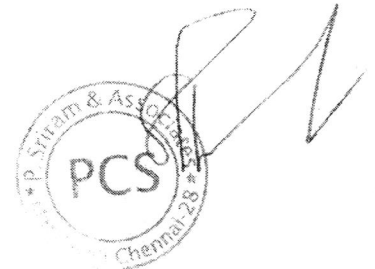
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334881	4.12 %
Through remote e-voting	70	7776243	95.88 %
Total	89	8110454	100.00 %

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No. 3 As an Ordinary Resolution

Re-appointment of Dr. Pasumarthi S.N. Murthi (DIN: 00051303) as a Director who retires by rotation.

(i) Voted in favour of the resolution:

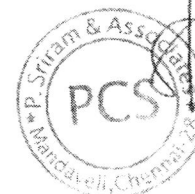
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12%
Through remote e-voting	69	7776233	95.88%
Total	88	8110444	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00
Through remote e-voting	1	10	0.00
Total	1	10	0.00

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No.4 As an Ordinary Resolution

Re-appointment of M/s.P.S. Subramania Iyer & Co., Chartered Accountants

(Firm Registration No.: 004104S) as Statutory auditors .

(i) Voted in favour of the resolution:

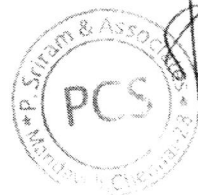
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12 %
Through remote e-voting	70	7776243	95.88 %
Total	89	8110454	100.00 %

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No. 5: As an Ordinary Resolution.

Appointment of Mr.G. Raghavan (DIN: 00820000) as an Independent Director for three consecutive years.

(i) Voted in favour of the resolution:

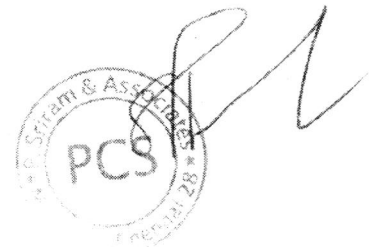
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12%
Through remote e-voting	70	7776243	95.88%
Total	89	8110454	100.00%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No. 6: As an Ordinary Resolution

Appointment of Mr.V Swaminathan (DIN: 06953687) as an Independent Director for three consecutive years.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12%
Through remote e-voting	70	7776243	95.88%
Total	89	8110454	100.00%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No. 7: As an Ordinary Resolution

Ratification of Remuneration to cost Auditor Mr.G.Thangaraj:

(i) Voted in favour of the resolution:

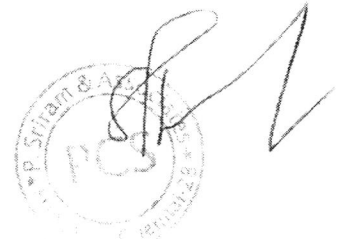
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	19	334211	4.12%
Through remote e-voting	70	7776243	95.88%
Total	89	8110454	100.00%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670



Item No. 8: As a Special Resolution

Payment of commission to Non-Executive Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	16	332481	4.08%
Through remote e-voting	69	7776233	95.90%
Total	85	8108714	99.98%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	1730	0.02%
Through remote e-voting	1	10	0.00%
Total	4	1740	0.02%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	1	670
Through remote e-voting	0	0
Total	1	670

