



AHCL/ SE/ 33 /2024-25

September 24, 2024

The National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub.: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 87th Annual General Meeting of the members of the Company was held on Monday, 23rd September, 2024 at 10.30 A.M thru Video conferencing (VC) / Other Audio Visual Means (OVAM) provided by CDSL. The following is submitted in this regard:

1. Voting Results of remote e-voting and Venue Voting of the E-AGM
2. Consolidated Report of Scrutinizer on the remote e-voting and venue voting

The above will also be uploaded on the website of the Company www.amrutanjan.com

Request you to take the same on record and acknowledge.

Thanking you
Yours Faithfully

For **Amrutanjan Health Care Limited**

(M Srinivasan)
Company Secretary & Compliance Officer

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General information about company

Scrip code	590006
NSE Symbol	AMRUTANJAN
MSEI Symbol	NOTLISTED
ISIN	INE098F01031
Name of the company	AMRUTANJAN HEALTH CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:52 AM

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Scrutinizer Details

Name of the Scrutinizer	P SRIRAM
Firms Name	SPNP &ASSOCIATES
Qualification	CS
Membership Number	4862
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	24-09-2024

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Voting results	
Record date	16-09-2024
Total number of shareholders on record date	56189
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	5
b) Public	82
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors 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		14612920	99.9434	14612920	0	100.0000	0.0000
	Poll	14621190						
	Postal Ballot (if applicable)							
	Total	14621190	14612920	99.9434	14612920	0	100.0000	0.0000
Public- Institutions	E-Voting		2159815	76.9421	2159815	0	100.0000	0.0000
	Poll	2807067						
	Postal Ballot (if applicable)							
	Total	2807067	2159815	76.9421	2159815	0	100.0000	0.0000
Public- Non Institutions	E-Voting		95515	0.8332	92042	3473	96.3639	3.6361
	Poll	11463255						
	Postal Ballot (if applicable)							
	Total	11463255	95515	0.8332	92042	3473	96.3639	3.6361
Total		28891512	16868250	58.3848	16864777	3473	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of ₹2.60/- per Equity Share of ₹1/- each for the year ended March 31, 2024				
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		14612920	99.9434	14612920	0	100.0000	0.0000
	Poll	14621190						
	Postal Ballot (if applicable)							
	Total	14621190	14612920	99.9434	14612920	0	100.0000	0.0000
Public- Institutions	E-Voting		2159815	76.9421	2159815	0	100.0000	0.0000
	Poll	2807067						
	Postal Ballot (if applicable)							
	Total	2807067	2159815	76.9421	2159815	0	100.0000	0.0000
Public- Non Institutions	E-Voting		95515	0.8332	92045	3470	96.3671	3.6329
	Poll	11463255						
	Postal Ballot (if applicable)							
	Total	11463255	95515	0.8332	92045	3470	96.3671	3.6329
Total		28891512	16868250	58.3848	16864780	3470	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Ms. Ramaa Prabhakar Arikirevula (DIN:09465903) Non-Executive Non-Independent Director				
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		14612920	99.9434	14612920	0	100.0000	0.0000
	Poll	14621190						
	Postal Ballot (if applicable)							
	Total	14621190	14612920	99.9434	14612920	0	100.0000	0.0000
Public-Institutions	E-Voting		2159815	76.9421	2146961	12854	99.4049	0.5951
	Poll	2807067						
	Postal Ballot (if applicable)							
	Total	2807067	2159815	76.9421	2146961	12854	99.4049	0.5951
Public- Non Institutions	E-Voting		95115	0.8297	91328	3787	96.0185	3.9815
	Poll	11463255						
	Postal Ballot (if applicable)							
	Total	11463255	95115	0.8297	91328	3787	96.0185	3.9815
Total		28891512	16867850	58.3834	16851209	16641	99.9013	0.0987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V NAGARAJ (DIN: 00190903) as Non-executive Independent Director				
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		14612920	99.9434	14612920	0	100.0000	0.0000
	Poll	14621190						
	Postal Ballot (if applicable)							
	Total	14621190	14612920	99.9434	14612920	0	100.0000	0.0000
Public-Institutions	E-Voting		2159815	76.9421	2159815	0	100.0000	0.0000
	Poll	2807067						
	Postal Ballot (if applicable)							
	Total	2807067	2159815	76.9421	2159815	0	100.0000	0.0000
Public- Non Institutions	E-Voting		95115	0.8297	91330	3785	96.0206	3.9794
	Poll	11463255						
	Postal Ballot (if applicable)							
	Total	11463255	95115	0.8297	91330	3785	96.0206	3.9794
Total		28891512	16867850	58.3834	16864065	3785	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2024-25				
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		14612920	99.9434	14612920	0	100.0000	0.0000
	Poll	14621190						
	Postal Ballot (if applicable)							
	Total	14621190	14612920	99.9434	14612920	0	100.0000	0.0000
Public- Institutions	E-Voting		2159815	76.9421	2159815	0	100.0000	0.0000
	Poll	2807067						
	Postal Ballot (if applicable)							
	Total	2807067	2159815	76.9421	2159815	0	100.0000	0.0000
Public- Non Institutions	E-Voting		95115	0.8297	91560	3555	96.2624	3.7376
	Poll	11463255						
	Postal Ballot (if applicable)							
	Total	11463255	95115	0.8297	91560	3555	96.2624	3.7376
Total		28891512	16867850	58.3834	16864295	3555	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CONSOLIDATED REPORT OF THE SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the
Companies (Management and Administration) Rules, 2014)**

To,

**The Chairman of 87th Annual General Meeting
M/s. Amrutanjan Health Care Limited,
No.103, (Old No.42-45) Luz Church Road,
Mylapore, Chennai- 600004.**

Dear Sir,

SUBJECT- CONSOLIDATED REPORT OF SCRUTINIZER ON THE E-VOTING RESULTS OF THE EIGHTY-SEVENTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S. AMRUTANJAN HEALTH CARE LIMITED (CIN: L24231TN1936PLC000017) HELD ON MONDAY, 23RD SEPTEMBER, 2024 AT 10:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25th 2023 and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (“MCA Circulars”) has permitted the companies to hold the Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) upto September 30, 2024, without the physical presence of the Members at a common venue.



SPNP & ASSOCIATES
Practising Company Secretaries



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Hence, in compliance with the above Circulars, the 87th AGM of the Company is being conducted through VC or OAVM facility. The deemed venue for the 87thAGM shall be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM.

Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, (Membership No-FCS 4862 and Certificate of Practice No-3310) Partner of SPNP & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/s. AMRUTANJAN HEALTH CARE LIMITED** having CIN: L24231TN1936PLC000017 (“the Company”) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company’s Annual General Meeting (AGM) held on 23rd September 2024 through video conferencing/Other Audio Visual means (“VC”/OAVM”) mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (‘Rules’) and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated 13th August 2024.



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The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Ltd (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 and e-voting at the AGM.
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 16th September 2024.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Friday, 20th September 2024 (9:00 Hours IST) till Sunday, 22nd September 2024 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 16th September 2024 there were 56189 Shareholders.



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5. At the end of the remote e-voting period i.e., 22nd September 2024 at 17:00 Hours IST, the voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Monday, 23rd September, 2024 at 11.52 Hours IST, the votes cast through remote e-voting and e-voting at the venue of AGM were unblocked by me in the presence of Ms. Srimathi A.K. and Ms. Sandhya Kumar who were not the employees of the Company.
7. 87 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s.Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:









CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	3	175	-	7	-	-
Number of Votes Cast by Members	258	16864519	-	3473	-	-
% of the total number of valid votes cast	100%	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR – 99.98 %

PERCENTAGE OF VOTES AGAINST – 0.02 %

x



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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF ₹2.60/- PER EQUITY SHARE OF ₹1/- EACH FOR THE YEAR ENDED MARCH 31, 2024.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	3	176	-	6	-	-
Number of Votes Cast by Members	258	16864522	-	3470	-	-
% of total number of valid votes cast	100%	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR – 99.98 %

PERCENTAGE OF VOTES AGAINST – 0.02 %



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ITEM NO.3: AS AN ORDINARY RESOLUTION

**TO RE-APPOINT MS. RAMAA PRABHAKAR ARIKIREVULA (DIN: 09465903)
NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, WHO RETIRES BY
ROTATION, AS NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	3	166	-	15	-	-
Number of Votes Cast by Members	258	16850951	-	16641	-	-
% of total number of valid votes cast	100%	99.90%	-	0.10%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR –99.90%

PERCENTAGE OF VOTES AGAINST – 0.10%



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SPECIAL BUSINESS

ITEM NO. 4: AS ANSPECIAL RESOLUTION

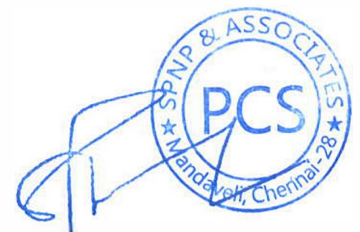
TO APPROVE THE APPOINTMENT OF MR. V NAGARAJ (DIN: 00190903) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	3	171	-	10	-	-
Number of Votes Cast by Members	258	16863807	-	3785	-	-
% of total number of valid votes cast	100%	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR – 99.98 %

PERCENTAGE OF VOTES AGAINST – 0.02 %



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ITEM NO. 5: AS AN ORDINARY RESOLUTION

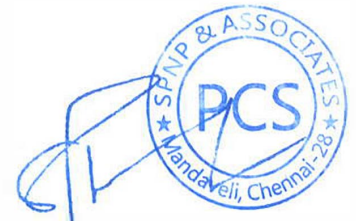
TO APPROVE THE REMUNERATION OF M/S. GEEYES AND CO., COST AUDITORS FOR THE FINANCIAL YEAR 2024-25:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	3	169	-	12	-	-
Number of Votes Cast by Members	258	16864037	-	3555	-	-
% of total number of valid votes cast	100%	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR – 99.98%

PERCENTAGE OF VOTES AGAINST – 0.02 %



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10. It is to be noted that:

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. 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 for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For SPNP & Associates


P. Sriram
Practicing Company Secretary
M. No: 4862, COP No: 3310
UDIN: F004862F001299628
Date: 24.09.2024
Place: Chennai




S Sambhu Prasad
Chairman and Managing Director
Date: 24.09.2024
Place: Chennai



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