



AHCL/ SE/ 33/ 2019-20

September 26, 2019

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

Ref: Our earlier announcement no: AHCL/SE/32/19-20 dt. 25/09/2019- Proceedings of AGM

We wish to inform you that the 82nd Annual General Meeting of the members of the Company was held on Wednesday 25th September, 2019 at 10.30 A.M at Narada Gana Sabha (Sathguru Gnanananda Hall), No:314, T.T.K Road , Chennai-600018. The following is submitted in this regard:

1. Voting Results of remote e-voting and Poll Conducted at the AGM
2. Consolidated Report of Scrutinizer on the remote e-voting and Poll dated 26th September 2019

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

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
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Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



Amrutanjan Health Care Limited- Eighty Second (82nd) Annual General Meeting (AGM) Voting Results

Annexure I – Details of Results of E-voting and Poll pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015.

Date of the AGM	25/09/2019
Total number of shareholders on record date	20,852
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 6572	6,573
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable





Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: 1. Ordinary Resolution			Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283164	9	100	0.00
	Poll		25986	-	25986	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1309150	9	100	-
Total		29230630	15352756	52.52	15352486	9	100	-

Signature





Resolution required: 2. Ordinary Resolution			Confirmation of payment of two Interim Dividends and declaration of Final Dividend for the financial year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283170	3	100	0.00
	Poll		25986	-	25986	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1309156	3	100	0.00
Total		29230630	15352756	52.52	15352492	3	100	-

Signature





Resolution required: 3. Special Resolution			Re- Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283157	16	100	-
	Poll	-	25986	-	22432	3554	86.32	13.68
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1305589	3570	99.73	0.27
Total		29230630	15352756	52.52	15348925	3570	99.98	0.02





Resolution required: 4. Ordinary Resolution				Approval of remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283157	16	100	-
	Poll	-	25986	-	25986	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1309143	16	100	-
Total		29230630	15352756	52.52	15352479	16	100	-

S. Srinivasan





P. Sriram & Associates
Practising Company Secretaries

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 82nd ANNUAL GENERAL MEETING OF
AMRUTANJAN HEALTH CARE LIMITED
HAVING REGISTERED OFFICE AT:
NO.103, (OLD NO.42-45)
LUZ CHURCH ROAD,
MYLAPORE,
CHENNAI -600004

**EIGHTY SECOND ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
AMRUTANJAN HEALTH CARE LIMITED HELD ON WEDNESDAY 25TH
SEPTEMBER, 2019 AT 10:30 A.M. AT NARADA GANA SABHA (SATHGURU
GNANANANDA HALL), NO. 314(OLD NO.254), T.T.K. ROAD, CHENNAI 600 018.**

I, Sriram Parthasarathy , Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting(AGM) held on 25th September, 2019 at the venue 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 dated 13th August, 2019 of the AGM held on 25th September, 2019.



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting by poll 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 poll 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 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.
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 18th September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 22nd September, 2019 (9:00 Hours IST) till Tuesday, 24th September, 2019 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 18th September, 2019 there were 20,852 Shareholders.
5. At the end of remote e-voting period on 24th September, 2019 at 17:00 HRS IST, voting portal of CDSL was blocked forthwith.



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling was locked in my presence with due identification marks placed by me. The key of the poll box was handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms .Nithya Pasupathy & Mr. Kiran Bhaskar who were not the employees of the Company.
8. The Shareholders present in person and through Proxy/Authorised Representatives at the AGM were 6321 & 252 respectively.
9. On Wednesday, 25th September, 2019 at 12:44 P.M. after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy & Mr. Kiran Bhaskar.
10. 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 Agents (RTA) of the Company along with the authorizations/ proxies 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 by use of Poll.
11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT ON RESULT OF VOTING-THROUGH ELECTRONIC MEANS

i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 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 voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	30	113	-	5	-	-
Number of Votes Cast by Members	25986	15326500	-	9	-	-
% of total number of valid votes cast	0.16	99.84	-	0	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour -100%

Percentage of Votes against -0%



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman

ITEM NO.2: AS AN ORDINARY RESOLUTION

TO CONFIRM PAYMENT OF INTERIM DIVIDENDS OF RS.1.10/- (TWO INTERIM DIVIDENDS OF RS.0.55 /- EACH) PER EQUITY SHARE OF RS.1/- EACH AND TO DECLARE A FINAL DIVIDEND OF RS.1.05/- PER EQUITY SHARE OF Re.1/- EACH FOR THE FINANCIAL YEAR 2018-19:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	30	116	-	2	-	-
Number of Votes Cast by Members	25986	15326506	-	3	-	-
% of total number of valid votes cast	0.16	99.84	-	0	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 100%

Percentage of Votes against – 0%



Sriram Parthasarathy
Scrutinizer




Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

ITEM NO. 3: AS A SPECIAL RESOLUTION

TO RE- APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303) NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	27	109	3	9		
Number of Votes Cast by Members	22432	15326493	3554	16		
% of total number of valid votes cast	0.15	99.83	0.02	0		

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour – 99.98%

Percentage of Votes against – 0.02%



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

ITEM NO.4 AS AN ORDINARY RESOLUTION

TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	30	109	-	9	-	-
Number of Votes Cast by Members	25986	15326493	-	16	-	-
% of total number of valid votes cast	0.16	99.84	-	0	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour - 100%

Percentage of Votes against - 0%

**Sriram Parthasarathy
Scrutinizer**



Initial of the Chairman

13. It is to be noted that :

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.
- c. There were no invalid votes cast.
- d. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has been considered.

14. 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.

15. 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.

16. 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,

SIGNATURE OF THE SCRUTINIZER




SIGNATURE OF THE CHAIRMAN OF THE MEETING




(Sriram Parthasarathy)
P. Sriram & Associates
FCS No. 4862/C P No: 3310

Date: 26th September, 2019

Place: Chennai

Sriram Parthasarathy
Scrutinizer

Initial of the Chairman