



February 5, 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: Outcome of the Board Meeting - Clause – 41 of the Listing Agreement

Kindly note that the Board of Directors of the Company at their meeting held today had *inter-alia*, considered and approved the following items :

1. Un-audited Financial Results of the Company along with the Limited Review Report for the Quarter/ Nine months ended 31st December, 2014.
2. Declared Interim Dividend of Rs.1.10/- per share for the year 2014-2015. (55% on face value of Rs. 2/-) on the Equity Shares of the Company and the record date for the purpose of Interim Dividend is 17th February, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

S. Sriram
Compliance Officer

CC : Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001

Fax # 022-22723121/ 22722037

22722041/ 22723719

22722039/ 22722061

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

email id : investors@amrutanjan.com; website : www.amrutanjan.com; CIN No : L24231TN1936PLC000017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st Dec 2014

(Rs. In Lakhs)

(Rs. In Lakhs)							
SI No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
	PART - I						
	Gross Sales	5,026.91	4,292.69	4,289.36	11,983.94	10,049.09	14,440.37
	Less : Excise Duty	258.92	204.06	229.49	578.07	518.58	688.64
1.	(a) Net Sales / Income from operations	4,767.99	4,088.63	4,059.87	11,405.87	9,530.51	13,751.73
	(b) Other Operating Income	18.37	15.42	26.71	55.46	109.82	131.85
	Total Income	4,786.36	4,104.05	4,086.58	11,461.33	9,640.33	13,883.58
2.	Expenditure						
a.	(Increase) / Decrease in Stock in Trade and work in progress	(70.90)	14.19	(28.90)	(145.82)	(203.32)	(6.79)
b.	Consumption of raw & other materials	1,589.28	1,366.68	1,434.70	4,134.72	3,642.29	5,123.68
c.	Purchase of Traded goods	120.50	77.44	87.49	256.25	236.81	293.92
d.	Employee Cost	621.74	682.81	651.47	1,867.67	1,736.40	2,212.06
e.	Advertisement & Selling Expenditure	899.79	712.23	550.01	1,946.25	1,386.07	1,651.37
f.	Depreciation	58.60	52.87	82.23	159.10	245.90	320.22
g.	Other Expenditure	660.93	642.32	574.96	1,794.34	1,506.48	2,285.69
	Total Expenditure	3,879.94	3,548.54	3,351.96	10,012.51	8,550.63	11,880.05
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	906.42	555.51	734.62	1,448.82	1,089.70	2,003.53
4.	Other Income	97.13	109.39	81.70	300.26	246.30	283.71
5.	Profit before Interest and Exceptional Items (3 + 4)	1,003.55	664.90	816.32	1,749.08	1,336.00	2,287.24
6.	Interest	10.47	15.81	39.25	42.75	129.09	161.90
7.	Profit after Interest but before Exceptional Items (5 - 6)	993.08	649.09	777.07	1,706.33	1,206.91	2,125.34
8.	Exceptional items	-	-	-	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	993.08	649.09	777.07	1,706.33	1,206.91	2,125.34
10.	Tax Expense incl Deferred Tax	334.83	238.63	268.80	564.55	384.86	673.03
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	658.26	410.46	508.27	1,141.79	822.05	1,452.31
12.	Extraordinary Items :	-	-	-	-	-	-
13.	Net Profit for the Period (11 + 12)	658.26	410.46	508.27	1,141.79	822.05	1,452.31
14.	Paid-up Equity Share Capital (Face Value Rs.2/- (Rs. 2/- each)	292.31	292.31	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	9,399.87
16.	Earnings Per Share EPS - Rs. (Not Annualised)						
	a) Basic and diluted EPS before Extraordinary items (Rs.)	4.50	2.81	3.48	7.81	5.62	9.94
	b) Basic and diluted EPS after Extraordinary items (Rs.)	4.50	2.81	3.48	7.81	5.62	9.94

PART - II							
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	7346430	7181770	7181770	7346430	7181770	7181770
	Percentage of shareholding	50.27%	49.14%	49.14%	50.27%	49.14%	49.14%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	7268885	7433545	7433545	7268885	7433545	7433545
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	49.73%	50.86%	50.86%	49.73%	50.86%	50.86%

B. INVESTOR COMPLAINTS

	for the Quarter ended 31st Dec 2014
Pending at the beginning of the quarter	Nil
Received during the quarter	5
Disposed off during the quarter	5
Remaining unresolved at the end of the quarter	Nil

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

Place : Chennai
Date : 05th Feb 2015

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st Dec 2014

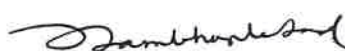
(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement						
PARTICULARS	STANDALONE					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
1 Segment Revenue						
Net Sales						
a) O T C Products	4,565.87	3,765.20	3,888.21	10,137.96	8,520.97	12,330.81
b) Beverages	202.12	323.43	171.66	1,267.91	1,009.54	1,420.92
c) APMC	18.37	15.42	26.71	55.46	109.82	131.85
T o t a l	4,786.36	4,104.05	4,086.58	11,461.33	9,640.33	13,883.58
Less: Inter segment revenue	-	-	-	-	-	-
Sales / Income from operations	4,786.36	4,104.05	4,086.58	11,461.33	9,640.33	13,883.58
2 Segment Results						
Profit/(Loss) Before Tax and Interest						
a) O T C Products	1,032.49	706.40	903.53	1,865.18	1,439.72	2,620.56
b) Beverages	(84.41)	(68.94)	(122.23)	(237.96)	(221.20)	(282.95)
c) APMC	(31.33)	(53.76)	(30.45)	(120.14)	(81.40)	(123.35)
T o t a l	916.75	583.70	750.85	1,507.08	1,137.12	2,214.26
Less : i) Interest	10.47	15.81	39.25	42.75	129.09	161.90
ii) Other un-allocable expenditure net off unallocable income	(86.80)	(81.20)	(65.47)	(242.00)	(198.88)	(72.98)
Less: Exceptional items	-	-	-	-	-	-
Add: Extraordinary Items	-	-	-	-	-	-
Total Profit Before Tax	993.08	649.09	777.07	1,706.33	1,206.91	2,125.34
3 Capital Employed						
(Segment Assets - Segment Liabilities)						
a) O T C Products	4,948.83	3,693.92	4,195.36	4,948.83	4,195.36	4,336.39
b) Beverages	820.30	834.17	1,190.67	820.30	1,190.67	1,059.13
c) APMC	40.71	42.10	42.24	40.71	42.24	44.85
Total Capital employed in segments	5,809.84	4,570.19	5,428.27	5,809.84	5,428.27	5,440.37
Unallocable corporate assets less corporate liabilities	4,535.79	5,310.09	4,009.84	4,535.79	4,009.84	4,251.81
Total Capital Employed in company	10,345.63	9,880.28	9,438.11	10,345.63	9,438.11	9,692.18

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 5th February, 2015.
- The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.
- In accordance with the requirement of Part C of Schedule II to Companies Act 2013, the carrying value of depreciable assets has been adjusted based on the useful life of asset resulting in adjustment of Rs. 295.43 Lakhs (net of deferred tax) against the retained earnings. The depreciation charge for the nine months ended 31st Dec 2014 is lower by Rs.25.21 lakhs due to adoption of new rates of depreciation.
- The statutory auditors have carried out a limited review of the above financial results.
- The Board of Directors has declared an Interim Dividend of Re.1.10/- per share (55%) absorbing a sum of Rs.192.91 Lakhs including dividend distribution tax for the year 2014-2015.

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

P.S.SUBRAMANIA IYER & CO,
Chartered Accountants

**103, P.S.Sivasamy Salai,
Mylapore,
Chennai – 600 004.
Tel : 91 44 2499 2449**

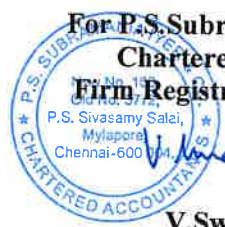
LIMITED REVIEW REPORT

**The Board of Directors,
Amrutanjan Health Care Limited,
Chennai.**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial results of Amrutanjan Health Care Limited ('the Company') for the quarter ended December 31, 2014 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place : Chennai
Date : 05.02.2015**

**For P.S.Subramania Iyer & Co.,
Chartered Accountants
Firm Registration No : 004104S**



V. Swaminathan
**V.Swaminathan
Partner
Membership No : 22276**