August 11, 2016

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

Symbol : AMRUTANJAN

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

Dear Sirs,

Outcome of the Board Meeting – Clause 33 read with Clause 30(6) of SEBI (LODR) Regulations, 2015

Kindly note that the Board of Directors of the Company at its meeting held today at the Registered Office of the Company had inter-alia:

a. Approved the Unaudited standalone Financial Results for the quarter ended 30th June, 2016. The same together with the Limited Review Report of the Statutory Auditors of the Company are attached;
b. Approved the scheme of merger of M/s. Amrutanjan Pharmaessense Private Limited, the wholly owned subsidiary, with M/s. Amrutanjan Health Care Limited.

The Board Meeting commenced at 11.15 A.M. and concluded at 2.30 P.M.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Amrutanjan Health Care Limited**

(M. Srinivasan)
Company Secretary & Compliance Officer

CC : DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

P. S. SUBRAMANIA IYER & CO.

CHARTERED ACCOUNTANTS

New No. 103, (Old No. 57/2), P. S. Sivasamy Salai, (Sullivan Garden Road), Mylapore, Chennai - 600 004.
Phone : 2499 2449 / 2499 2470 Fax : 044-2499 2974
E-mail : pssco_2000@yahoo.com pssandco@gmail.com

LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited financial results of Amrutanjan Health Care Limited ('the Company') for the period ended 30 th June , 2016. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Engagements to Review Financial statements" 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 financials statements are free of material misstatement. A review is limited primarily to enquiries 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.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 11/08/2016

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

P.S. SUBRAMANIA IYER & CO. CHARTERED ACCOUNTANTS
New No. 103, Old No. 57/2, P.S. Sivasamy Road, Mylapore, Chennai-600 004.

V.Swaminathan
Partner
Membership No : 22276

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 ENDED 30th JUN 2016

(Rs. In Lakhs)

Sl No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		(unaudited)	(Audited)	(unaudited)	(Audited)
	PART - I				
	Gross Sales	3,600.60	5,903.27	3,000.47	19,192.25
	Less : Excise Duty	160.10	266.82	127.14	882.33
1.	(a) Net Sales / Income from operations	3,440.50	5,636.45	2,873.33	18,309.92
	(b) Other Operating Income	27.48	32.43	36.19	127.76
	Total Income	3,467.98	5,668.88	2,909.52	18,437.68
2.	**Expenditure**				
a.	(Increase) / Decrease in Stock in Trade and work in progress	(327.24)	148.58	(209.81)	33.67
b.	Consumption of raw & other materials	1,590.01	1,798.05	1,223.41	5,858.90
c.	Purchase of Traded goods	276.31	202.72	184.66	626.80
d.	Employee Cost	783.30	686.36	603.48	2,801.22
e.	Advertisement & Selling Expenditure	268.18	882.15	364.47	2,967.19
f.	Depreciation	63.02	71.05	58.66	252.46
g.	Other Expenditure	617.95	1,077.07	536.20	2,987.89
	Total Expenditure	3,273.53	4,865.98	2,761.07	15,528.13
3.	**Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)**	194.45	802.90	148.45	2,909.55
4.	Other Income	113.59	150.85	110.44	554.80
5.	**Profit before Interest and Exceptional Items (3 + 4)**	308.04	953.75	258.89	3,464.35
6.	Interest	5.52	1.79	0.14	8.16
7.	**Profit after Interest but before Exceptional Items (5 - 6)**	302.52	951.96	258.75	3,456.19
8.	**Exceptional Items**	-	-	-	-
9.	**Profit from Ordinary Activities before Tax (7 + 8)**	302.52	951.96	258.75	3,456.19
10.	Tax Expense Incl Deferred Tax	91.95	481.41	88.42	1,214.41
11.	**Net Profit from Ordinary Activities after Tax (9 - 10)**	210.57	470.55	170.33	2,241.78
12.	**Extraordinary Items :**	-	-	-	-
13.	**Net Profit for the Period (11 + 12)**	210.57	470.55	170.33	2,241.78
14.	Paid-up Equity Share Capital (Face Value Rs.2 /- (Rs. 2/- each)	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				11,755.47
16.	**Earnings Per Share EPS - Rs. (Not Annualised)**				
	a) Basic and diluted EPS before Extraordinary items (Rs.)	1.44	3.22	1.17	15.34
	b) Basic and diluted EPS after Extraordinary items (Rs.)	1.44	3.22	1.17	15.34
	PART - II				
A	**Particulars of Shareholding**				
1	**Public Shareholding**	7281770	7240270	7240270	7240270
	Number of Shares	49.82%	49.54%	49.14%	49.54%
	Percentage of shareholding				
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	7333545	7375045	7375045	7375045
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.18%	50.46%	50.86%	50.46%

B. INVESTOR COMPLAINTS	for the Quarter ended 30th Jun 2016
Pending at the beginning of the quarter	Nil
Received during the quarter	2
Disposed off during the quarter	2
Remaining unresolved at the end of the quarter	Nil

For Amrutanjan Health Care Limited

S. Sambhu Prasad
Chairman & Managing Director

Place : Chennai
Date : 11th, Aug 2016

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 ENDED 30th JUN 2016

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

PARTICULARS	STANDALONE			
	QUARTER ENDED			YEAR ENDED
	30-Jun-16 (unaudited)	31-Mar-16 (Audited)	30-Jun-15 (unaudited)	31-Mar-16 (Audited)
1 Segment Revenue				
Net Sales				
a) O T C Products	2,553.67	4,739.12	2,071.74	16,138.50
b) Beverages	886.63	897.33	801.59	2,171.42
c) APMC	27.48	32.43	36.19	127.76
T o t a l	3,467.98	5,668.88	2,909.52	18,437.68
Less: Inter segment revenue	-	-	-	-
Sales / Income from operations	3,467.98	5,668.88	2,909.52	18,437.68
2 Segment Results				
Profit/(Loss) Before Tax and Interest				
a) O T C Products	355.19	952.22	210.57	3,542.32
b) Beverages	(114.38)	(75.39)	(6.84)	(245.74)
c) APMC	(32.48)	(32.22)	(39.06)	(165.55)
T o t a l	208.33	844.61	164.67	3,131.03
Less : i) Interest	5.52	1.79	0.14	8.16
ii) Other un-allocable expenditure net off unallocable income	(99.71)	(109.14)	(94.22)	(333.32)
Less: Exceptional Items	-	-	-	-
Add: Extraordinary Items	-	-	-	-
Total Profit Before Tax	302.52	951.96	258.75	3,456.19
3 Capital Employed				
(Segment Assets - Segment Liabilities)				
a) O T C Products	6,212.05	6,409.05	5,234.64	6,409.05
b) Beverages	983.62	816.19	1,069.97	816.19
c) APMC	34.76	35.90	38.30	35.90
Total Capital employed in segments	7,230.63	7,261.14	6,342.91	7,261.14
Unallocable corporate assets less corporate liabilities	5,027.72	4,786.64	4,312.03	4,786.64
Total Capital Employed in company	12,258.35	12,047.78	10,654.94	12,047.78

Notes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th Aug, 2016.

2 The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.

3 The statutory auditors have carried out a limited review of the above financial results.

For Amrutanjan Health Care Limited

S. Sambhu Prasad
Chairman & Managing Director

Highlights of Q1 results

- Gross sales of the Company have increased from Rs. 30.36 cr. to Rs. 36.28 Cr. (20 % Growth)
- Profit Before Tax has increased from Rs. 2.59 Cr. to Rs. 3.03 Cr. (17 % increase)
- Profit after Tax has increased from Rs. 1.70 Cr to Rs. 2.11 Cr. (24 % increase)
- Earnings per share has gone up from 1.17 of last year to 1.44 (24 % increase)
- Gross sales of OTC have increased from Rs. 21.88 cr. To Rs. 27.02 Cr.
- Volume of 99.94 Tons. Sold in Q1 of 2016-17 as against 84.69 Tons during Q1 of 2015-16.
- Gross Sales for Fruitnik have increased from Rs. 8.15 Cr. to Rs. 9.01 Cr. for YTD June (10.5 % increase over last year same period)
- ATL Spends for Fruitnik division have been increased from Rs. 15 Lakhs to Rs. 54 lakhs.