



May 15, 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 Audited Financial Results of the Company along with the Statement of Assets & Liabilities for the Year ended 31st March, 2015.

The Board of Directors of the Company recommended a Final Dividend of Rs. 2.40/- (120%) per share on the Equity Shares of the Company subject to approval of the Shareholders in the Annual General Meeting.

Enclosed please find the Audited Financial Results of the Company along with the Statement of Assets & Liabilities for the Year ended 31st March, 2015 together with the Auditor's Report on quarterly financial results and year to date results of the Company pursuant Clause 41 of the listing agreement for your information and records.

Further it is hereby informed that the Board at its meeting held today took on record the demise of Mr. D. Seetharama Rao, Director who passed away on 13-04-2015. Mr. V. Swaminathan and Mr. G. Raghavan were inducted on the Board as additional Directors with immediate effect.

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

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st Mar 2015

(Rs. In Lakhs)

		STANDALONE					CONSOLIDATED	
Sl.No.	Particulars	QUARTER ENDED			YEAR ENDED		YEAR ENDED	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
	PART - I							
	Gross Sales	5,078.18	5,026.91	4,391.28	17,062.12	14,440.37	17,409.68	14,748.07
	Less : Excise Duty	230.57	258.92	170.06	808.64	688.64	831.91	705.10
1.	(a) Net Sales / Income from operations	4,847.61	4,767.99	4,221.22	16,253.48	13,751.73	16,577.75	14,040.97
	(b) Other Operating Income	23.64	18.37	22.03	79.10	131.85	79.10	131.85
	Total Income	4,871.25	4,786.36	4,243.25	16,332.58	13,883.58	16,656.85	14,172.82
2.	Expenditure							
a.	(Increase) / Decrease in Stock in Trade and work in progress	149.80	(70.90)	196.53	3.78	(6.79)	26.47	86.52
b.	Consumption of raw & other materials	1,389.83	1,589.28	1,481.29	5,524.55	5,123.58	5,753.13	5,306.61
c.	Purchase of Traded goods	198.51	120.50	57.11	454.76	293.92	495.79	307.37
d.	Employee Cost	659.53	621.74	475.66	2,527.20	2,212.06	2,597.79	2,282.45
e.	Advertisement & Selling Expenditure	739.95	899.79	265.30	2,686.20	1,651.37	2,686.20	1,665.99
f.	Depreciation	76.08	58.60	74.32	235.18	320.22	320.99	360.08
g.	Other Expenditure	659.66	660.93	779.21	2,654.00	2,285.69	2,723.09	2,352.71
	Total Expenditure	4,073.18	3,879.94	3,328.42	14,085.67	11,880.05	14,603.46	12,361.71
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	798.09	906.42	913.83	2,246.91	2,003.53	2,053.39	1,811.11
4.	Other Income	155.00	97.13	37.41	455.28	263.71	453.49	294.20
5.	Profit before Interest and Exceptional Items (3 + 4)	953.09	1,003.55	951.24	2,702.17	2,267.24	2,506.88	2,105.31
6.	Interest	3.72	10.47	32.81	46.47	161.90	74.97	167.27
7.	Profit after Interest but before Exceptional Items (5 - 6)	949.37	993.08	918.43	2,655.70	2,125.34	2,431.91	1,938.04
8.	Exceptional items	-	-	-	-	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	949.37	993.08	918.43	2,655.70	2,125.34	2,431.91	1,938.04
10.	Tax Expense incl Deferred Tax	362.63	334.83	288.17	927.18	673.03	924.65	693.67
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	586.74	658.25	630.26	1,728.52	1,452.31	1,507.38	1,244.37
12.	Extraordinary items :	-	-	-	-	-	-	-
13.	Net Profit for the Period (11 + 12)	586.74	658.25	630.26	1,728.52	1,452.31	1,507.38	1,244.37
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	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	9,399.87	-	6,631.59
16.	Earnings Per Share EPS - Rs. (Not Annualised)							
	a) Basic and diluted EPS before Extraordinary items (Rs.)	4.01	4.50	4.31	11.83	9.94	10.31	8.51
	b) Basic and diluted EPS after Extraordinary items (Rs.)	4.01	4.50	4.31	11.83	9.94	10.31	8.51

PART - II								
A	Particulars of Shareholding							
1	Public Shareholding							
	Number of Shares	7240270	7240270	7181770	7240270	7181770	7240270	7181770
	Percentage of shareholding	49.54%	49.54%	49.14%	49.54%	49.14%	49.54%	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	7375045	7375045	7433545	7375045	7433545	7375045	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%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.46%	50.46%	50.86%	50.46%	50.86%	50.46%	50.86%

B. INVESTOR COMPLAINTS							for the Quarter ended 31st Mar 2015
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

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 15th May, 2015.
- In accordance with the requirement Schedule II of Companies Act 2013, the carrying value of depreciable assets has been adjusted based on the useful life of asset resulting in adjustment of Rs.305.38 lakhs (net of deferred tax) against the retained earnings. The depreciation charge for the year ended 31st Mar 2015 is lower by Rs.84.65 lakhs due to the above change.
- The Board of Directors has recommended a Final Dividend of Rs.2.40/- per share (120%) for the Financial year ended 31st March, 2015.
- The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

Place : Chennai
Date : 15th May 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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STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st Mar 2015

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement							
PARTICULARS	STANDALONE				CONSOLIDATED		
	QUARTER ENDED			YEAR ENDED		YEAR ENDED	
	31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
	(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Segment Revenue							
Net Sales							
a) O T C Products	4,118.49	4,565.87	3,809.84	14,256.45	12,330.81	14,256.45	12,330.81
b) Chemicals	-	-	-	-	-	324.27	289.24
c) Beverages	720.12	202.12	411.38	1,997.03	1,420.92	1,997.03	1,420.92
d) APMC	23.64	18.37	22.03	79.10	131.85	79.10	131.85
Total	4,871.25	4,786.36	4,243.25	16,332.58	13,883.58	16,656.85	14,172.82
Less: Inter segment revenue	-	-	-	-	-	-	-
Sales / Income from operations	4,871.25	4,786.36	4,243.25	16,332.58	13,883.58	16,656.85	14,172.82
2 Segment Results							
Profit/(Loss) Before Tax and Interest							
a) O T C Products	979.15	1,032.49	1,180.84	2,844.33	2,620.56	2,841.83	2,620.56
b) Chemicals	-	-	-	-	-	(207.88)	(175.93)
c) Beverages	(33.24)	(84.41)	(61.75)	(271.20)	(282.95)	(271.20)	(282.95)
d) APMC	(55.25)	(31.33)	(41.95)	(175.39)	(123.35)	(175.39)	(123.35)
Total	890.66	916.75	1,077.14	2,397.74	2,214.26	2,187.36	2,038.33
Less: i) Interest	3.72	10.47	32.81	46.47	161.90	74.97	167.27
a) Other un-allocable expenditure							
net off unallocable income	(62.43)	(86.80)	125.90	(304.43)	(72.98)	(319.52)	(66.88)
Less: Exceptional items	-	-	-	-	-	-	-
Add: Extraordinary items	-	-	-	-	-	-	-
Total Profit Before Tax	949.37	993.08	918.43	2,655.70	2,125.34	2,431.91	1,938.04
3 Capital Employed (Segment Assets - Segment Liabilities)							
a) O T C Products	5,387.06	4,948.83	4,336.39	5,387.06	4,336.39	5,387.06	4,336.39
b) Chemicals	-	-	-	-	-	1,178.79	1,610.23
c) Beverages	785.06	820.30	1,059.13	785.06	1,059.13	785.06	1,059.13
d) APMC	39.75	40.71	44.85	39.75	44.85	39.75	44.85
Total Capital employed In segments	6,191.87	5,809.84	5,440.37	6,191.87	5,440.37	7,370.66	7,050.60
Unallocable corporate assets less							
corporate liabilities	4,292.64	4,535.79	4,251.81	4,292.64	4,251.81	2,124.41	1,873.30
Total Capital Employed in company	10,484.51	10,345.63	9,692.18	10,484.51	9,692.18	8,495.07	8,923.90

1. STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
A) EQUITY AND LIABILITIES				
1) Shareholders' funds				
a) Shareholders funds	292.31	292.31	292.31	292.31
b) Reserve and surplus	10,192.20	9,399.87	9,202.76	8,631.59
Sub-total - Shareholders funds	10,484.51	9,692.18	9,495.07	8,923.90
2) Non-Current liabilities				
a) Long-term borrowings	-	-	-	-
b) Deferred tax liabilities (net)	140.75	205.62	210.09	277.59
c) Other Long-term Liabilities	39.78	42.13	39.78	42.13
d) Long-term Provisions	59.88	58.70	59.88	58.70
Sub-total - Non-Current liabilities	240.41	306.45	309.75	378.42
3) Current liabilities				
a) Short-term borrowings	-	550.00	250.00	800.00
b) Trade payables	745.72	657.91	772.42	687.34
c) Other current Liabilities	987.40	691.59	981.98	712.44
d) Short-term provisions	586.61	524.84	586.61	524.84
Sub-total - Current liabilities	2,299.73	2,424.34	2,591.01	2,724.62
TOTAL - EQUITY AND LIABILITIES	13,024.65	12,422.97	12,395.83	12,026.94
B) ASSETS				
1) Non-current Assets				
a) Fixed assets	1,680.89	1,567.88	2,786.20	2,773.34
b) Non-current investments	1,375.13	1,392.20	909.90	912.65
c) Long-term loans and advances	2,003.73	1,898.95	300.73	258.11
d) Other non-current assets	109.49	258.04	109.49	258.04
Sub-total - Non-current Assets	5,169.24	5,117.07	4,106.32	4,202.14
2) Current assets				
a) Current investments	-	-	-	-
b) Inventories	721.44	665.88	861.37	872.29
c) Trade receivables	2,633.88	2,386.67	2,764.14	2,497.11
d) Cash and cash equivalents	3,759.40	3,471.13	3,788.53	3,520.95
e) Short-term loans and advances	424.81	622.87	559.59	774.91
f) Other Current assets	315.88	159.55	315.88	159.54
Sub-total - Current Assets	7,855.41	7,305.90	8,289.51	7,824.80
TOTAL ASSETS	13,024.65	12,422.97	12,395.83	12,026.94

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

P.S.Subramania Iyer & Co
Chartered Accountants

Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai - 600 004

**Auditor's Report On Quarterly Financial Results and Year to
Date Results of the Company Pursuant to the Clause 41 of the
Listing Agreement**

To
Board of Directors of Amrutanjan Health Care Limited

We have audited the quarterly financial results of Amrutanjan Health Care Limited for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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 audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under the Companies Act, 1956 read with General Circular 15/2013 dated 13 September 2013, issued by the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.



P.S.Subramania Iyer & Co
Chartered Accountants

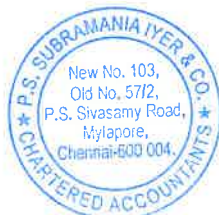
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai - 600 004

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe the audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our Information and according to the explanation given to us these quarterly results as well as the year to date results :
 - i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard.
 - ii) Give a true and fair view of the net profit and other financial information of the quarter ended March 31, 2015 and for the year ended March 31, 2015
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year to date figures upto December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as require under clause 41(I)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as the percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the listing agreement and found the same to be correct.

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

V Swaminathan

V.Swaminathan
Partner
Membership No. 22276



Place : Chennai
Date : 15.05.2015