

November 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 unaudited Financial Results of the Company for the quarter / Half Year ended 30th September, 2015 and the Independent Auditors' Review Report for the respective period is also enclosed herewith for your information.

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 : Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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 / HALF YEAR ENDED 30th SEP 2015

(Rs. In Lakhs)

Sl No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
	PART - I						
	Gross Sales	4,705.70	3,000.47	4,292.69	7,706.17	6,957.03	17,062.12
	Less : Excise Duty	233.44	127.14	204.06	360.58	319.15	809.64
1.	(a) Net Sales / Income from operations	4,472.26	2,873.33	4,088.63	7,345.59	6,637.88	16,253.48
	(b) Other Operating Income	32.38	36.19	15.42	68.57	37.09	79.10
	Total Income	4,504.64	2,909.52	4,104.05	7,414.16	6,674.97	16,332.58
2.	Expenditure						
a.	(Increase) / Decrease in Stock in Trade and work in progress	(10.21)	(209.81)	14.19	(220.02)	(74.92)	3.78
b.	Consumption of raw & other materials	1,334.29	1,223.41	1,366.68	2,557.70	2,545.44	5,524.55
c.	Purchase of Traded goods	141.92	184.66	77.44	326.58	135.75	454.76
d.	Employee Cost	707.68	603.48	682.81	1,311.16	1,245.93	2,527.20
e.	Advertisement & Selling Expenditure	692.12	364.47	712.23	1,056.59	1,046.46	2,686.20
f.	Depreciation	53.38	58.06	52.87	112.04	100.50	235.18
g.	Other Expenditure	697.77	536.20	642.32	1,233.97	1,133.41	2,654.00
	Total Expenditure	3,616.95	2,761.07	3,548.54	6,378.02	6,132.57	14,085.67
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	887.69	148.45	555.51	1,036.14	542.40	2,246.91
4.	Other Income	190.13	110.44	109.39	300.57	203.13	455.26
5.	Profit before Interest and Exceptional Items (3 + 4)	1,077.82	258.89	664.90	1,336.71	745.53	2,702.17
6.	Interest	3.78	0.14	15.81	3.92	32.28	46.47
7.	Profit after Interest but before Exceptional Items (5 - 6)	1,074.04	258.75	649.09	1,332.79	713.25	2,655.70
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	1,074.04	258.75	649.09	1,332.79	713.25	2,655.70
10.	Tax Expense incl Deferred Tax	341.49	88.42	236.63	429.91	229.72	927.18
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	732.55	170.33	410.46	902.88	483.53	1,728.52
12.	Extraordinary Items :	-	-	-	-	-	-
13.	Net Profit for the Period (11 + 12)	732.55	170.33	410.46	902.88	483.53	1,728.52
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	-	-	-	-	-	10,192.20
16.	Earnings Per Share EPS - Rs. (Not Annualised)						
	a) Basic and diluted EPS before Extraordinary Items (Rs.)	5.01	1.17	2.81	6.18	3.31	11.83
	b) Basic and diluted EPS after Extraordinary Items (Rs.)	5.01	1.17	2.81	6.18	3.31	11.83

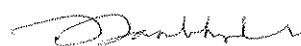
	PART - II						
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	7240270	7240270	7181770	7240270	7181770	7240270
	Percentage of shareholding	49.54%	49.54%	49.14%	49.54%	49.14%	49.54%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number 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
	- 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)	50.46%	50.46%	50.86%	50.46%	50.86%	50.46%

B. INVESTOR COMPLAINTS	For the Quarter ended 30th Sep 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 05th November, 2015.
- The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.
- 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

Place : Chennai

Date : 05th Nov 2015

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 / HALF YEAR ENDED 30th SEP 2015

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement						
PARTICULARS	STANDALONE					
	QUARTER ENDED			HALF YEAR NEEDED		YEAR ENDED
	30-Sep-15 (unaudited)	30-Jun-15 (unaudited)	30-Sep-14 (unaudited)	30-Sep-15 (unaudited)	30-Sep-14 (unaudited)	31-Mar-15 (Audited)
1 Segment Revenue						
Net Sales						
a) O T C Products	4,178.34	2,071.74	3,765.20	6,250.08	5,572.09	14,256.45
b) Beverages	293.92	801.59	323.43	1,095.51	1,065.79	1,997.03
c) APMC	32.38	36.19	15.42	68.57	37.09	79.10
T o t a l	4,504.64	2,909.52	4,104.05	7,414.16	6,674.97	16,332.58
Less: Inter segment revenue	-	-	-	-	-	-
Sales / Income from operations	4,504.64	2,909.52	4,104.05	7,414.16	6,674.97	16,332.58
2 Segment Results						
Profit/(Loss) Before Tax and Interest						
a) O T C Products	1,135.76	210.57	706.40	1,346.33	832.69	2,844.33
b) Beverages	(86.05)	(6.84)	(68.94)	(92.89)	(153.55)	(271.20)
c) APMC	(39.13)	(39.06)	(53.76)	(78.19)	(88.81)	(175.39)
T o t a l	1,010.58	164.67	583.70	1,175.25	590.33	2,397.74
Less : i) Interest	3.78	0.14	15.81	3.92	32.28	46.47
ii) Other un-allocable expenditure net off unallocable income	(67.24)	(94.22)	(81.20)	(161.46)	(155.20)	(304.43)
Less: Exceptional items	-	-	-	-	-	-
Add: Extraordinary items	-	-	-	-	-	-
Total Profit Before Tax	1,074.04	258.75	649.09	1,332.79	713.25	2,655.70
3 Capital Employed (Segment Assets - Segment Liabilities)						
a) O T C Products	5,500.43	5,234.64	3,693.92	5,500.43	3,693.92	5,387.06
b) Beverages	1,132.32	1,069.87	834.17	1,132.32	834.17	765.06
c) APMC	37.39	36.30	42.10	37.39	42.10	39.75
Total Capital employed in segments	6,670.14	6,342.81	4,570.19	6,670.14	4,570.19	6,191.87
Unallocable corporate assets less corporate liabilities	4,717.25	4,312.03	5,310.09	4,717.25	5,310.09	4,282.64
Total Capital Employed in company	11,387.39	10,654.84	9,880.28	11,387.39	9,880.28	10,484.51

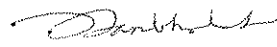
Notes :

1. STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

PARTICULARS	AS ON 30-SEP-2015	AS ON 31-MAR-2015
	UNAUDITED	AUDITED
A) Shareholders' funds		
1) a) Shareholders funds	292.31	292.31
b) Reserve and surplus	11,095.08	10,192.20
Sub-total - Shareholders funds	11,387.39	10,484.51
2) Non-Current liabilities		
a) Long-term borrowings	-	-
b) Deferred tax liabilities (net)	163.66	140.75
c) Other Long-term Liabilities	41.88	39.78
d) Long-term Provisions	59.88	59.88
Sub-total - Non-Current liabilities	265.52	240.41
3) Current liabilities		
a) Short-term borrowings	-	-
b) Trade payables	766.81	745.72
c) Other current Liabilities	1,291.27	967.40
d) Short-term provisions	116.67	586.61
Sub-total - Current liabilities	2,174.65	2,299.73
TOTAL - EQUITY AND LIABILITIES	13,627.56	13,024.65
B) ASSETS		
1) Non-current Assets		
a) Fixed assets Incl CWIP	1,892.58	1,680.89
b) Non-current investments	1,367.12	1,375.13
c) Long-term loans and advances	1,958.71	2,003.73
d) Other non-current assets	116.47	109.49
Sub-total - Non-current Assets	5,334.88	5,169.24
2) Current assets		
a) Current investments	-	-
b) Inventories	1,067.04	721.44
c) Trade receivables	2,196.20	2,633.88
d) Cash and cash equivalents	4,124.61	3,759.40
e) Short-term loans and advances	779.33	424.81
f) Other Current assets	325.50	315.88
Sub-total - Current Assets	8,492.68	7,855.41
TOTAL ASSETS	13,627.56	13,024.65

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-600004.

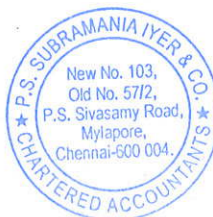
INDEPENDENT AUDITORS' REVIEW REPORT

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

1. We have reviewed the accompanying statement of Unaudited Financial results of **Amrutanjan Health Care Limited** for the quarter and half year ended 30th September, 2015 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 these Financial Results 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 financial Statement are 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 read together with the notes thereon prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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 : 05.11.2015

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



V. Swaminathan

V.Swaminathan
Partner
Membership No : 22276