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AMRUTANJAN
be ready!

August 25, 2010

Madras Stock Exchange Ltd.,
Exchange Building,
Post Box No.183,
11, Second Line Beach,
Chennai 600 001.

Dear Sirs,

Sub: Outcome of Annual General Meeting of the Company.

We refer to our letter dated 4th August, 2010, forwarding six copies of the Annual Report of the Company for the year 2009-2010 with a notice convening the 73rd Annual General Meeting of the Company.

In this connection, we wish to inform you that the members of the Company at the Annual General Meeting held today (25th August, 2010) have

1. adopted the Annual Accounts of the Company for the year ended 31st March, 2010, Directors' Report and Auditors' Report thereon;

2. declared payment of Rs.10/- per equity share of Rs.10/- each;

3. approved the appointment of the retiring Director, Mr. D. Seetharama Rao;

4. approved the appointment of the retiring Director, Dr. H.B.N. Shetty;

5. approved the appointment of the retiring Auditor, M/s. P.S. Subramania Iyer & Co, Chartered Accountant, Chennai at a remuneration of Rs.6,00,000/- per annum exclusive of traveling and other out-of-pocket expenses;

6. approved the payment of a sum not exceeding 1% per annum of the net profits of the Company calculated in accordance with the provisions of Sections 198, 349 & 350 of the Act, as commission to be paid and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors, in addition to sitting fees for attending the meeting of the Board or Committee thereof, and such payments shall be made in respect of the profits of the Company for each year of the period of five years commencing from 1st April, 2010 to 31st March, 2015."

Thanking you,

Yours faithfully,
For Amrutanjan Health Care Limited,

(N.S. Mohan)
Company Secretary.

Amrutanjan Health Care Limited
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E-Mail : customercare@amrutanjan.com Web Site : http://www.amrutanjan.com **Toll Free No. : 1 - 800 - 425 - 4545**