ISO 9001 - 2008
CERT - 44100084016 - E3

AMRUTANJAN
Since 1893

12666

September 23, 2011

BY SPEED POST

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

Dear Sirs,

Sub: Proceedings of Annual General Meeting of the Company.

We refer to our letter dated 5th September, 2011, forwarding six copies of the Annual Report of the Company for the year 2010-2011 with a notice convening the 74th 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 on 19th September, 2011.

1. adopted the Annual Accounts of the Company for the year ended 31st March, 2011, 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. A. Satish Kumar;

4. 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;

RECEIVED
26 SEP 2011
MSE LTD.

Thanking you,

Yours faithfully,
For Amrutanjan Health Care Limited,

Hema Pasupatheeswaran
Company Secretary.

CC : : Mr. S. Subramanian, DCS
Corporate Relationship Dept.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Amrutanjan Health Care Limited
Regd. Office : 103 (Old No. 42-45), Luz Church Road, Mylapore, Chennai - 600 004, India.
Telephones : 0091- 44 - 24994146 / 4164 / 4465 / 4366 Fax : 0091 - 44 - 24994585
E-Mail : customercare@amrutanjan.com Web Site : http://www.amrutanjan.com Toll Free No. : 1 - 800 - 425 - 4545