



8th August. 2013

The Madras Stock Exchange Limited
"Exchange Building",
No.30, Second Line Beach,
Chennai 600 001

Dear Sir,

SUB: PROCEEDINGS OF 76TH ANNUAL GENERAL MEETING - 8TH AUGUST, 2013

At the 76th Annual General Meeting of the Company held on 8TH August, 2013, the members have adopted the following :

1. Adoption of Balance Sheet as at March, 31 2013 and the Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Payment of Dividend @ ₹.2/- per Equity Share for the Financial Year ended 31st March, 2013.
3. Re-appointment of Dr. H.B.N. Shetty as Director of the Company.
4. Re-appointment of Mr. D. Seetharama Rao as Director of the Company.
5. Re-appointment of M/s P.S. Subramania Iyer & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

This is for your information and records.

Thanking You,
For Amrutanjan Health Care Limited

S. Sriram
Compliance Officer