



September 2, 2013

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

Dear Sir,

Sub: Pursuant to Clause 35-A - of the Listing Agreement

Further to our letter dated 08-08-2013, we enclose herewith information with reference to the subject mentioned hereinabove and the same may be taken on record.

Thanking you

Yours faithfully,
For Amrutanjan Health Care Limited,

(Compliance Officer)

Encl.: as above.

Agenda Wise

Item Nos	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (show of hands / Polls / Postal Ballot / E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31 st March, 2013 the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed with Requisite Majority
2	To take on record Interim Dividend already paid and Declaration of Final Dividend on Equity Shares	Ordinary	Show of hands	Passed with Requisite Majority
3	Re-appointment of Dr. H.B.N. Shetty as a Director of the Company	Ordinary	Show of hands	Passed with Requisite Majority
4	Re-appointment of Mr. D. Seetharama Rao as a Director of the Company	Ordinary	Show of hands	Passed with Requisite Majority
5	Re- appointment of Auditors and fixation of their remuneration	Ordinary	Show of hands	Passed with Requisite Majority

In case of Poll/Postal Ballot/E-Voting : Not Applicable

Promoter/ Public	No of Shares held	No of votes polled	% of votes polled on outstandin g shares	No of votes in favour	No of vote – in against	% of votes in favour on votes polled	% of votes Against on Votes polled
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – International holders	NA	NA	NA	NA	NA	NA	NA
Public – Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA




 (S. SRIRAM)
 COMPLIANCE OFFICER