



ISO 9001 - 2008
CERT - 44100084016 - E3



March 23, 2011

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

Dear Sir,

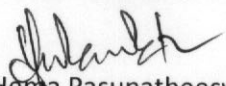
Sub: Approval of the shareholders for Ordinary Resolution by Postal Ballot for Transfer / Sale of the Pharmaessense Chemistry Services Division of the Company to a wholly owned subsidiary of the Company

Further to our letter dated 17.02.2011, we wish to inform that the shareholders of our Company have accorded approval through Postal Ballot on 23.03.2011 for Transfer / Sale of the Pharmaessense Chemistry Services Division of the Company to a wholly owned subsidiary Company.

In this connection, we are attaching the results of the Postal Ballot.

Please take note of the same.

Yours faithfully,
For Amrutanjan Health Care Limited,


(Hema Pasupatheeswaran)
Company Secretary & AGM - Legal.

Encl.: as above.

CC : Corporate Relationship Department,
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



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RESULT OF POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 19th January, 2011 of the Company on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for Transfer / Sale of the Pharmaessense Chemistry Services Division of the Company to a wholly owned subsidiary of the Company.

Sl No.	No. of valid postal ballot forms received	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	631	15,13,573	99.70	4,426	0.29

One Ballot was invalid for the reason as certified by the Scrutinizer.

COMMENT: The Ordinary Resolution is passed with the majority.

For Amrutanjan Health Care Limited

Dr. H.B.N. Shetty
Chairman

Place : Chennai
Date : 23rd March, 2011

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E-Mail : customerservice@amrutanjan.com Web Site : <http://www.amrutanjan.com> Toll Free No : 1-800-425-4545