

September 2, 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 HELD ON 8TH AUGUST, 2013

Further to our correspondence dated 08-08-2013, with reference to the subject mentioned hereinabove, we enclose herewith the proceedings of 76th A.G.M. for your information and records.

Thanking you

Yours faithfully,
For Amrutanjan Health Care Limited,

(Compliance Officer)

Encl.: as above.

AMRUTANJAN HEALTHCARE LIMITED

PROCEEDINGS OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THE 08TH DAY OF AUGUST 2013 AT 10.30 A.M. AT NARADA GANA SABHA (SATHGURU GNANANANDA HALL), NO:314 (OLD NO:254), T.T.K.ROAD, CHENNAI-600 018

Members Present in Person: 4097

Members Present in Proxy: 138

Directors Present:

1. Mr. S. Sambhu Prasad - Chairman & Managing Director
2. Mr. D. Seetharama Rao - Director
3. Dr. H.B.N. Shetty - Director
4. Mr. A. Sathish Kumar - Director
5. Dr. Marie Shiranee Pereira - Director

Mr. V. Swaminathan, Partner of M/s. P.S.Subramania Iyer & Co., Statutory Auditors was present.

Mr. S. Sambhu Prasad, Chairman occupied the Chair and conducted the proceedings of the meeting. He, then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

The Chairman then addressed the shareholders of the Company. He then invited questions and comments on the working of the company. Since there were no questions from the shareholders, the Chairman proceeded with the meeting.

With the permission of the Members, the notice calling the meeting was taken as read. The Auditors report to the Shareholders was read out by Mr. V. Swaminathan representing M/s. P. S. Subramania Iyer & Co., Statutory Auditors of the Company. Then the first item in the agenda was taken up for consideration.

ORDINARY BUSINESS:

ITEM NO.1:

"RESOLVED THAT Balance Sheet as on 31st March 2013, the Profit and Loss Account for the year ended that date together with the report of the Directors and Auditors thereon as placed before this meeting be and is hereby approved and adopted."

The Resolution was duly PROPOSED and SECONDED.

CARRIED WITH REQUISITE MAJORITY AS AN ORDINARY RESOLUTION



ITEM NO.2:

"RESOLVED THAT Interim and Final dividend as recommended by the Board of Directors be paid to those persons whose names appear in the Register of Members as on date of Annual General Meeting."

The Resolution was duly PROPOSED and SECONDED.

CARRIED WITH REQUISITE MAJORITY AS AN ORDINARY RESOLUTION

ITEM NO.3:

"RESOLVED THAT Dr. H.B.N. Shetty, Director retiring by rotation and who is eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

The Resolution was duly PROPOSED and SECONDED.

CARRIED WITH REQUISITE MAJORITY AS AN ORDINARY RESOLUTION

ITEM NO. 4:

"RESOLVED THAT Mr. D. Seetharama Rao, Director retiring by rotation and who is eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

The Resolution was duly PROPOSED and SECONDED.

CARRIED WITH REQUISITE MAJORITY AS AN ORDINARY RESOLUTION

ITEM NO. 5:

"RESOLVED THAT M/s P.S.Subramania Iyer & Co. Chartered Accountants, be and are hereby appointed as Auditors of the Company who will hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and the Board of Directors shall fix their remuneration."

The Resolution was duly PROPOSED and SECONDED.

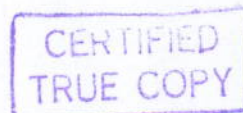
CARRIED WITH REQUISITE MAJORITY AS AN ORDINARY RESOLUTION

VOTE OF THANKS:

There being no other matter, the meeting ended with a vote of thanks to the chair.

DATE : 08.08.2013
PLACE: CHENNAI

CHAIRMAN



For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
COMPLIANCE OFFICER