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be ready!

November 4, 2011.

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 04.11.2011

This is to inform you that the Board of Directors at their meeting held today, considered and approved the following:

1. The Unaudited Financial Results of the Company for the second quarter ended 30th September 2011, subjected to a Limited Review, in compliance with the provisions of Clause 41 of the Listing Agreement.

   We are enclosing a copy of the Unaudited Financial Results of the Company for the second quarter ended 30th September, 2011, for your reference and records.

2. Appointment of Mrs. Shiranee Pereira, as Additional Director (Independent) and Member of Audit Committee with effect from 02.11.2011.

3. Appointment of Mr. S.Sriram, Dy. Manager (Corporate and Statutory Affairs) as Compliance Officer of the Company with effect from 04.11.2011.

Please take on record the above information.

Yours faithfully,
For AMRUTANJAN HEALTH CARE LIMITED,

(H.B.N. Shetty)
Director.

Encl.: as above
CC : Corporate Relationship Dept.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Amrutanjan Health Care Limited
Factory : Plot No. 14, I.D.A., Uppal, Hyderabad - 500 039. Telephones : 040 - 2720 2421, 2720 0343
Fax No. 040 - 2720 1663 E-mail : amrutupp@amrutanjan.com Web Site : http://www.amrutanjan.com

Regd. Office : 103 (Old No. 42-45), Luz Church Road, Mylapore, Chennai - 600 004, India.
Telephones : 0091- 44 - 2499 4146 / 4164 / 4465 / 4366 Fax : 0091 - 44 - 2499 4585
Toll Free No. : 1 - 800 - 425 - 4545

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42,45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.
email id : investors@amrutanjan.com website : www.amrutanjan.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEP, 2011

(Rs. in lakhs)

Sl No.	Particulars	Quarter ended		Half Year ended		Audited For the Year ended
		on 30-09-2011	on 30-09-2010	on 30-09-2011	on 30-09-2010	31-03-2011
1.	(a) Net Sales / Income from operations	3,236.89	2,804.14	4,702.88	3,464.71	10,338.81
	(b) Other Operating Income					
	Total Income	3,236.89	2,804.14	4,702.88	3,464.71	10,338.81
2.	Expenditure					
a.	(Increase) / Decrease in Stock in Trade and work in progress	1.04	105.85	46.56	150.36	(46.27)
b.	Consumption of raw & other materials	1,129.52	946.08	1,662.59	1,120.82	4,010.69
c.	Purchase of Traded goods	136.70	48.54	248.33	77.29	210.01
d.	Employee Cost	441.18	400.61	866.26	743.96	1,662.41
e.	Advertisement & Selling Expenditure	807.06	477.48	787.67	508.62	1,835.65
f.	Depreciation	89.19	41.93	130.61	76.80	176.74
g.	Other Expenditure	424.19	480.83	742.42	696.31	1,706.72
	Total Expenditure	2,807.88	2,478.42	4,288.84	3,478.16	9,185.86
3.	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	429.01	325.72	414.01	6.55	1,186.15
4.	Other Income	108.45	99.52	197.31	195.89	452.22
5.	Profit / (Loss) before Interest and Exceptional Items (3 + 4)	538.46	425.24	611.32	202.44	1,638.38
6.	Interest	61.20	0.13	109.23	0.37	30.16
7.	Profit / (Loss) after Interest but before Exceptional Items (5 - 6)	477.26	425.11	502.09	202.07	1,608.22
8.	Exceptional Items (net)	-	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before Tax (7 + 8)	477.26	426.11	502.09	202.07	1,608.22
10.	Tax Expense	124.21	111.51	128.81	136.37	518.38
11.	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	353.05	313.60	373.28	66.70	1,089.83
12.	Extraordinary Items (net of tax expense)	-	-	-	-	(21.91)
13.	Net Profit / (Loss) for the Period (11 + 12)	353.05	313.60	373.28	66.70	1,067.92
14.	Paid-up Equity Share Capital (Face Value ₹. 10/- each)	292.31	303.00	292.31	303.00	303.00
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year					9,989.29
16.	Earnings Per Share EPS - ₹. (Not Annualised)					
	a) Basic and diluted EPS before Extraordinary Items	11.79	10.35	12.47	2.20	35.97
	b) Basic and diluted EPS after Extraordinary Items	11.79	10.35	12.47	2.20	35.24
17.	Public Shareholding					
	Number of Shares	1460271	1575969	1460271	1575969	1557209
	Percentage of shareholding	49.61%	52.01%	49.61%	52.01%	51.99%
18.	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the company)					
	b) Non-encumbered					
	- Number of shares	1472792	1454031	1472792	1454031	1472792
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.39%	47.99%	50.39%	47.99%	48.61%

Notes:

1. STATEMENT OF ASSETS AND LIABILITIES :

(₹ in lakhs)

PARTICULARS	on 30-09-2011 Unaudited	on 30-06-2010 Unaudited	Audited As on 31-03-2011
Share Holders Fund			
(a) Capital	292.31	303.00	303.00
(b) Reserve and Surplus	9,400.14	9,508.04	9,989.29
Loan Funds	2,366.68	-	2,662.09
Deferred Tax Liability (NET)	273.19	417.77	384.37
TOTAL	12,324.29	10,226.81	13,339.35
Fixed Assets (including C.W.I.P)	2,533.11	3,668.37	3,228.42
Investments	6,682.99	4,732.77	6,640.86
Current Assets, Loans and Advances			
(a) Inventories	820.83	807.54	864.06
(b) Sundry Debtors	294.68	585.39	1,162.79
(c) Cash and Balances	1,423.97	1,727.81	1,987.83
(d) Interest Accrued	188.54	109.70	153.05
(e) Loans and Advances	3,183.39	1,516.88	1,081.88
Less : Current Liabilities and Provisions			
(a) Liabilities	1,705.75	1,894.43	1,556.87
(b) Provisions	202.66	66.06	412.49
TOTAL	12,324.29	10,226.81	13,339.35

2. The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.
3. The above results were reviewed by the Audit Committee and subsequently taken on record by the Board of Directors at its meeting held on 4th November, 2011. The Limited Review has been carried out by the Auditors.
4. The number of investor complaints: At the beginning of the quarter: Nil . Received during the quarter: 3. Resolved during the quarter: 3.Pending at the end of the quarter: Nil
5. Consequent upon the transfer of pharmaessence chemistry services division with effect from 16th May 2011 to Amrutanjan Pharmaessense Private Limited, a wholly owned subsidiary company, the results for the quarter / period ended 30th Sep 2011 are not comparable with the results for the corresponding quarter / period of previous year.
6. During the quarter, the paid-up equity share capital of the company stands reduced to Rs.2.92 crores on account of buy-back of equity shares of the company, which was Completed on 5th August, 2011
7. Since, the company is mainly engaged in OTC business which is considered as the primary reportable business segment, disclosure of segment information is not applicable

For Amrutanjan Health Care Limited,

S. Sambhu Prasad
Managing Director

Place : Hyderabad
Date : 4th Nov 2011