August 13, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Tel No: (022) 26598100
Fax No: (022) 26598120

Dear Sirs,

Outcome of the Board Meeting - Clause – 41 of the Listing Agreement

Kindly note that the Board of Directors of the Company at their meeting held today had *inter-alia:*

*a. A*pproved the **un-audited Financial Results** for the quarter ended 30th June, 2015 together with the Limited Review Report of the Statutory Auditors of the Company.

b. Approved the appointment of Mr. M. Srinivasan as **COMPANY SECRETARY** with effect from 27th July, 2015. Mr. M. Srinivasan was also designated as the **"COMPLIANCE OFFICER"** of the Company as per Clause 47 of the Listing Agreement with immediate effect.

Intimation of Annual General Meeting and Book Closure:

78th Annual General Meeting of the Company will be held on 18th September, 2015 at 10.15 A.M. Narada Gana Sabha, No. 314, (Old No.254), T.T.K. Road Chennai 600018 and as such the Register of Members & Share Transfer Books of the Company will remain closed from 12th September, 2015 to 18th September, 2015 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Amrutanjan Health Care Limited**

(M. Srinivasan)
Company Secretary & Compliance Officer

CC : Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

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; CIN No : L24231TN1936PLC000017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN 2015

(Rs. In Lakhs)

Sl No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		(unaudited)	(Audited)	(unaudited)	(Audited)
	PART - I				
	Gross Sales	3,000.47	5,078.18	2,664.34	17,062.12
	Less : Excise Duty	127.14	230.57	115.09	808.64
1.	(a) Net Sales / Income from operations	2,873.33	4,847.61	2,549.25	16,253.48
	(b) Other Operating Income	36.19	23.64	21.67	79.10
	Total Income	2,909.52	4,871.25	2,570.92	16,332.58
2.	**Expenditure**				
a.	(Increase) / Decrease in Stock in Trade and work in progress	(209.81)	149.60	(89.11)	3.78
b.	Consumption of raw & other materials	1,223.41	1,389.83	1,178.76	5,524.55
c.	Purchase of Traded goods	184.66	198.51	58.31	454.76
d.	Employee Cost	603.48	659.53	563.12	2,527.20
e.	Advertisement & Selling Expenditure	364.47	739.95	334.23	2,686.20
f.	Depreciation	58.66	76.08	47.63	235.18
g.	Other Expenditure	536.20	859.66	491.09	2,654.00
	Total Expenditure	2,761.07	4,073.16	2,584.03	14,085.67
3.	**Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)**	148.45	798.09	(13.11)	2,246.91
4.	Other Income	110.44	155.00	93.74	455.26
5.	**Profit before Interest and Exceptional Items (3 + 4)**	258.89	953.09	80.63	2,702.17
6.	Interest	0.14	3.72	16.47	46.47
7.	**Profit after Interest but before Exceptional Items (5 - 6)**	258.75	949.37	64.16	2,655.70
8.	**Exceptional items**	-	-	-	-
9.	**Profit from Ordinary Activities before Tax (7 + 8)**	258.75	949.37	64.16	2,655.70
10.	Tax Expense incl Deferred Tax	88.42	362.63	(8.91)	927.18
11.	**Net Profit from Ordinary Activities after Tax (9 - 10)**	170.33	586.74	73.07	1,728.52
12.	**Extraordinary Items :**	-	-	-	-
13.	**Net Profit for the Period (11 + 12)**	170.33	586.74	73.07	1,728.52
14.	Paid-up Equity Share Capital (Face Value Rs.2 /- (Rs. 2/- each)	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				10,192.20
16.	**Earnings Per Share EPS - Rs. (Not Annualised)**				
	a) Basic and diluted EPS before Extraordinary items (Rs.)	1.17	4.01	0.50	11.83
	b) Basic and diluted EPS after Extraordinary items (Rs.)	1.17	4.01	0.50	11.83
	PART - II				
A	**Particulars of Shareholding**				
1	**Public Shareholding**	7240270	7240270	7181770	7240270
	Number of Shares	49.54%	49.54%	49.14%	49.54%
	Percentage of shareholding				
2	**Promoters and Promoter Group Shareholding**				
	a) Pledged / Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non-encumbered				
	- Number of shares	7375045	7375045	7433545	7375045
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.46%	50.46%	50.86%	50.46%

B. INVESTOR COMPLAINTS	for the Quarter ended 30th Jun 2015
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

For AMRUTANJAN HEALTH CARE LTD.

Place : Chennai
Date : 13th, Aug 2015

S. Sambhu Prasad
Chairman & Managing Director

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 CIN No : L24231TN1936PLC000017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN 2015

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

PARTICULARS	STANDALONE			
	QUARTER ENDED			YEAR ENDED
	30-Jun-15 (unaudited)	31-Mar-15 (Audited)	30-Jun-14 (unaudited)	31-Mar-15 (Audited)
1 Segment Revenue				
Net Sales				
a) O T C Products	**2,071.74**	4,118.49	1,806.90	**14,256.45**
b) Beverages	**801.59**	729.12	742.35	**1,997.03**
c) APMC	**36.19**	23.64	21.67	**79.10**
T o t a l	**2,909.52**	4,871.25	2,570.92	**16,332.58**
Less: Inter segment revenue	-	-	-	-
Sales / Income from operations	**2,909.52**	4,871.25	2,570.92	**16,332.58**
2 Segment Results				
Profit/(Loss) Before Tax and Interest				
a) O T C Products	**210.57**	979.15	126.29	**2,844.33**
b) Beverages	**(6.84)**	(33.24)	(84.61)	**(271.20)**
c) APMC	**(39.06)**	(55.25)	(35.05)	**(175.39)**
T o t a l	**164.67**	890.66	6.63	**2,397.74**
Less : i) Interest	**0.14**	3.72	16.47	**46.47**
ii) Other un-allocable expenditure net off unallocable income	**(94.22)**	(62.43)	(74.00)	**(304.43)**
Less: Exceptional items	-	-	-	-
Add: Extraordinary Items	-	-	-	-
Total Profit Before Tax	**258.75**	949.37	64.16	**2,655.70**
3 Capital Employed				
(Segment Assets - Segment Liabilities)				
a) O T C Products	**5,234.64**	5,387.06	3,855.99	**5,387.06**
b) Beverages	**1,069.87**	765.06	745.36	**765.06**
c) APMC	**38.30**	39.75	43.28	**39.75**
Total Capital employed in segments	**6,342.81**	6,191.87	4,644.63	**6,191.87**
Unallocable corporate assets less corporate liabilities	**4,312.03**	4,292.64	4,822.87	**4,292.64**
Total Capital Employed in company	**10,654.84**	10,484.51	9,467.50	**10,484.51**

Notes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13th Aug, 2015.

2 The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.

3 The statutory auditors have carried out a limited review of the above financial results.

For Amrutanjan Health Care Limited

S. Sambhu Prasad
Chairman & Managing Director

P.S.SUBRAMANIA IYER & CO,
Chartered Accountants

103, P.S.Sivasamy Salai,
Mylapore,
Chennai – 600 004.
Tel : 91 44 2499 2449

LIMITED REVIEW REPORT

The Board of Directors,
Amrutanjan Health Care Limited,
Chennai.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial results of Amrutanjan Health Care Limited ('the Company') for the quarter ended June 30, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act ,1956 (which are deemed to be applicable as per section 133 of the Companies Act,2013 read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 13.08.2015

For P.S.Subramania Iyer & Co.,
Chartered Accountants
Firm Registration No : 004104S

P.S. SUBRAMANIA IYER & CO ★ CHARTERED ACCOUNTANTS ★
New No.103, (Old No. 57/2) P.S. Sivasamy Salai, Mylapore, Chennai-600 004.

V.Swaminathan
Partner
Membership No : 22276