

August 31, 2016

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

Symbol : AMRUTANJAN

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

Dear Sirs,

AGM – Notice

As required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith (1) Notice for 79th Annual General Meeting of the Company dispatched to the members of the Company (2) Advertisement released in Newspaper regarding e-voting procedures.

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 :

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Seventy Ninth (79th) Annual General Meeting (AGM) of the Members of Amrutanjan Health Care Limited will be held on Thursday, the 22nd September, 2016 at 10.30 A.M. at Narada Gana Sabha (Sathguru Gnanananda Hall), No. 314 (Old No.254), T.T.K. Road, Chennai 600 018 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited (Standalone & Consolidated) Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as on that date together with the Board's and Auditors' Reports thereon.
2. To take on record interim dividends already paid on equity shares for the year ended March 31, 2016.
3. To re-appoint Dr. Pasumarthi S.N. Murthi (holding DIN 00051303) as Non-executive Director who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions if any, of the Companies Act, 2013, M/s. P.S. Subramania Iyer & Co., Chartered Accountants, Chennai (Firm Registration No.004104S) be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on a remuneration to be decided by the Board of Directors on the recommendation of the Audit Committee".

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the members hereby approve/ratify the remuneration of ₹ 1,00,000/- (Rupees One Lakh only) excluding service tax and out of pocket expenses at actuals to Mr. G. Thangaraj (Regn. No. 100464), Cost Accountant, who was appointed as the Cost Auditor to conduct the audit of cost records maintained by the Company for the financial year ended March 31, 2017."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT in accordance with the provisions of applicable laws, including Section 14 of the Companies Act, 2013 and the rules made thereunder as amended from time to time, approval of the shareholders of the Company be and is hereby accorded to adopt the restated Articles of Association of the Company, a draft of which was displayed on the website and is placed before the meeting (which be and is hereby specifically approved), in substitution of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board of directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders of the Company or otherwise to the end and intent that the shareholders of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Mr. S. Sambhu Prasad, Chairman & Managing Director and Mr. M. Srinivasan, Company Secretary, be and are hereby severally authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the above resolutions, including filing of necessary forms with the Registrar of Companies, Tamilnadu, as may be required in relation to such amendments and to comply with all other requirements in this regard."

BY ORDER OF THE BOARD

Place : Chennai

Date : 11th August, 2016

Registered Office:

Amrutanjan Health Care Limited

CIN: L24231TN1936PLC000017

No.103, Luz Church Road, Mylapore,

Chennai 600 004

Tel : 044-2499 4465; Fax : 044-2499 4585

Email : shares@amrutanjan.com

Website : www.amrutanjan.com

M. Srinivasan

Company Secretary & Compliance Officer

NOTICE TO SHAREHOLDERS (Contd.)

NOTES:

1. Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself/herself and such proxy need not be a member of the company. Proxy form is being sent together with this Annual Report.
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY EIGHT HOURS before commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc, must be supported by appropriate resolutions/authority as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total voting share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total voting share capital of the company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.
3. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("Act") in respect of the Special Businesses to be transacted at the Annual General Meeting is annexed hereto.
4. Corporate Members/FIs/Financial Institutions intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of the Board resolution/such other documents authorizing their representatives to attend and vote at the AGM well in advance.
5. Members / proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
6. The Register of Members and the share transfer books will remain closed from September 16, 2016 to September 22, 2016 (both days inclusive) for determining the names of members eligible for voting. Transfers received during book closure, if any, will be considered only after reopening of the Register of Members.
7. Members are requested to note that the Company's Equity Shares are under compulsory demat mode of trading. Members who have not yet dematerialized their physical share-holdings in the company are advised to avail the facility of dematerialization of equity shares of the company.
8. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company/Registrars and Transfer Agents (RTA), M/s. Cameo Corporate Services Private Limited.
9. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company/RTA for consolidation into a single-folio.
10. Pursuant to the provisions of Section 205A of the Companies Act, 1956, the amount of dividend which remains unclaimed for a period of 7 years from the date of declaration would be transferred to the "Investor Education and Protection Fund" (IEPF) constituted by the Central Government and the shareholders would not be able to make any claims as to the amount of dividend so transferred to the Fund. Accordingly, during the Financial Year 2015-16, the Company has transferred the unclaimed dividend pertaining to the Financial Years 2007-2008 (Final Dividend), 2008-2009 (Interim Dividend) and 2008-2009 (Special Dividend) amounting to ₹ 1,56,714/-, ₹ 2,95,705/- and ₹ 13,77,600/- respectively to IEPF. Members who have not yet encashed their final dividend warrants from the Financial Year 2008-2009 onwards are requested to make their claims to the Company immediately. Pursuant to Investor Education and Protection Fund (Uploading of Information regarding unpaid and unclaimed amount lying with Companies) Rules, 2012, the Company has provided / hosted the required details of unclaimed amounts referred to under Section 205C (2) of the Companies Act, 1956 on its website and also in the website of the Ministry of Corporate Affairs (MCA) in the relevant form every year.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrars and Transfer Agents, M/s. Cameo Corporate Services Private Limited.
12. The members holding shares in demat format are requested to update their email addresses with their depository participant to ensure that the Annual Report and other documents reach you on your preferred email account in order to save paper and participate in the "Green Initiative" of the Ministry of Corporate Affairs.
13. All documents referred to in the Notice and Explanatory Statement are open for inspection at the Registered Office of the Company on all working days except Saturdays between 10.00 a.m. and 5.00 p.m. up to and including the date of the Annual General Meeting.
14. Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company at least Seven days before the date of Annual General Meeting to enable the Company to keep the information ready at the meeting.
15. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
16. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under section 72 of the Act, are requested to submit details to the RTA in the prescribed Form SH 13 for this purpose.
17. The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

NOTICE TO SHAREHOLDERS (Contd.)

18. Members may also note that the Notice of the Seventy Ninth AGM and the Annual Report for 2015-16 will be available on the Company's website www.amrutanjan.com and also on the website of the Stock Exchanges respectively, www.bseindia.com and www.nseindia.com. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company in Chennai for inspection during normal business hours on working days. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor e-mail id: investors@amrutanjan.com.
19. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, September 22, 2016.
20. **VOTING THROUGH ELECTRONIC MEANS**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company provides the Members the facility to exercise their right to vote at the 79th AGM by electronic means and the businesses may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

The procedure and instructions for e-voting forms part of this notice

- (i) The e-voting period commences on Monday, 19th September, 2016 (9.00 am IST) and ends on Wednesday, 21st September, 2016 (5.00 pm IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 15th September, 2016 may cast their votes electronically.
- (ii) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently.
- (iii) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on 15th September, 2016.
- (iv) Sri. P.Sriram of M/s P.Sriram & Associates, Practising Company Secretary (Membership No. FCS 4862) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (v) The Scrutinizer shall within a period of not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of atleast two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against forthwith to the Chairman of the Company.
- (vi) Voting is provided to the members through E-voting and at the Annual General Meeting of the Company. A member can opt for only one mode of voting i.e either through e-voting or at the Annual General Meeting of the Company.
- (vii) If a Member casts votes by both modes, then voting done through E-voting shall prevail.

The results shall be declared not later than two days from the date of Annual General Meeting (AGM) of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.amrutanjan.com and on the website of CDSL within forty eight hours of AGM and communicated to the National Stock Exchange Limited where the shares of the Company are listed.

The instructions for shareholders voting electronically are as under:

- (i) The voting period commences on Monday, September 19, 2016 (9.00 am IST) and ends on Wednesday, 21st September 2016 (5.00 pm IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 15th September, 2016 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the image verification as displayed and click on Login.
- (vii) If you are holding shares in the demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

NOTICE TO SHAREHOLDERS (Contd.)

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field (Sequence number has been provided as Serial Number (SL No) in the Address Label. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non-Individual Shareholders & Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

NOTICE TO SHAREHOLDERS (Contd.)

STATEMENT OF MATERIAL FACTS

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following statement sets out all material facts relating to the Special Businesses mentioned under Item Nos. 5 & 6 of the accompanying Notice:

5. Remuneration to Cost Auditor:

Pursuant to the provisions of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to conduct the audit of the cost records of the applicable products of the Company. As per the Rules, remuneration payable to the cost auditor is required to be ratified by the members of the Company in a general meeting. The Board of Directors of the Company at its meeting held on August 11, 2016 has considered and approved the appointment of Mr. G. Thangaraj, Cost Accountant (Registration No: 100464) as the Cost Auditor of the Company for the financial year 2016-17 at a remuneration of 1,00,000/- (Rupees One Lakh only) plus applicable service tax and out of pocket expenses that may be incurred.

Copies of relevant resolution of the Audit Committee and Board are available for inspection of the members on any working day of the Company between 9.00 a.m. and 5.00 p.m. at the Registered office of the Company.

The Board of directors accordingly recommends the resolutions set out in Item No. 5 of the accompanying Notice for the approval of members.

6. Alteration of Articles of Association:

In order to incorporate necessary changes in the existing Articles of Association to make it in alignment with the provisions of the Companies Act, 2013 and the rules framed there under, as amended from time, it is proposed to amend the provisions of the existing Articles of Association ("AOA") to make the necessary changes.

The draft of the restated AOA is available on the website of the Company, www.amrutanjan.com/investors, along with the notice of this AGM as Attachment 1 for kind perusal of the members.

The Board has granted its approval to the alteration in the AOA vide resolution dated August 11, 2016. The approval of the members of the Company is required, by way of a special resolution pursuant to Section 14 of the Companies Act, 2013, for adoption of restated AOA.

Draft of the restated AOA shall be placed at the meeting for inspection by the members and shall also be available for inspection at the registered office of the Company during business hours.

The Board of directors accordingly recommends the resolutions set out in Item No. 6 of the accompanying Notice for the approval of members.

There is no financial or other interest of the directors and their relatives in the above resolutions except to the extent of each of the director representation on the Board of the Company. Further, no key managerial personnel and their relatives have any financial or other interest in these resolutions.

BY ORDER OF THE BOARD

Place : Chennai

Date : 11th August, 2016

M. Srinivasan

Company Secretary & Compliance Officer

Registered Office:

Amrutanjan Health Care Limited

CIN: L24231TN1936PLC000017

No.103, Luz Church Road, Mylapore, Chennai 600 004

Tel : 044-2499 4465 Fax : 044-2499 4585

Email : shares@amrutanjan.com Website : www.amrutanjan.com

NOTICE TO SHAREHOLDERS (Contd.)

Additional information on Director recommended for reappointment in the AGM as required under Regulation 36 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of Director & DIN	Dr. Pasumarthi S.N. Murthi (DIN 00051303)
Date of Birth & Age	11th August, 1934; 82 Years
Date of Appointment	5th August, 1989
Qualifications	B.Sc, M.B.B.S, FRCS (Edin U.K) FIMSA
Expertise in Specific Functional Area	Retd. Consultant Surgeon with wide experience in the field of Medicine. He is the only Medical expert on the Board of Amrutanjan Health Care Limited and advises on any medical issues relating to the products of the Company;
List of other Companies in which Directorships held	Nil
Chairmanship / Member of Committees of Board of Directors of other Companies	Nil
Shareholding	332195 Equity Shares of the Company
Relationship with other Directors	Not related to any other director of Amrutanjan Health Care Limited.

**AMRUTANJAN HEALTH CARE LIMITED**

CIN : L24231TN1936PLC000017

Registered Office : No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004.

Tel : 044-2499 4465 Fax : 044-2499 4585 Website : www.amrutanjan.com

(To be filled in and handed over at the entrance of the Meeting Hall)

ATTENDANCE SLIP

Folio/DPID and Client ID No.:	No. of Shares

I Certify that I am a registered shareholder / Proxy for the registered shareholder of the Company.

I hereby record my presence at the **Seventy Ninth Annual General Meeting** of the Company on Thursday,
22nd September, 2016 at 10.30 a.m. at Narada Gana Sabha (Sathguru Gnanananda Hall) No.314 (Old
No.254), T.T.K. Road, Chennai - 600 018.

Signature of Member / Proxy

AMRUTANJAN HEALTH CARE LIMITED

CIN : L24231TN1936PLC000017

Registered Office : No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004.

Tel : 044-2499 4465 Fax : 044-2499 4585 Website : www.amrutanjan.com

Form No. MGT-11**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014.)

CIN	: L24231TN1936PLC000017
Name of the Company	: AMRUTANJAN HEALTH CARE LIMITED
Registered Office	: No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004.
Name of the Member(s)	:
Registered address	:
E-mail ID	:
Folio/DPID and Client ID No.	:
I/We being the member(s) of Shares of the above named Company, hereby appoint	
1. Name Address & E-mail ID or failing him	Signature
2. Name Address & E-mail ID or failing him	Signature
3. Name Address & E-mail ID or failing him	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Seventy Ninth Annual General Meeting** of the Company to be held on Thursday,
22nd September, 2016 at 10.30 a.m. at Narada Gana Sabha (Sathguru Gnanananda Hall) No.314 (Old No.254), T.T.K. Road, Chennai - 600 018 and at any adjournment
thereof in respect of such resolutions as are indicated overleaf.

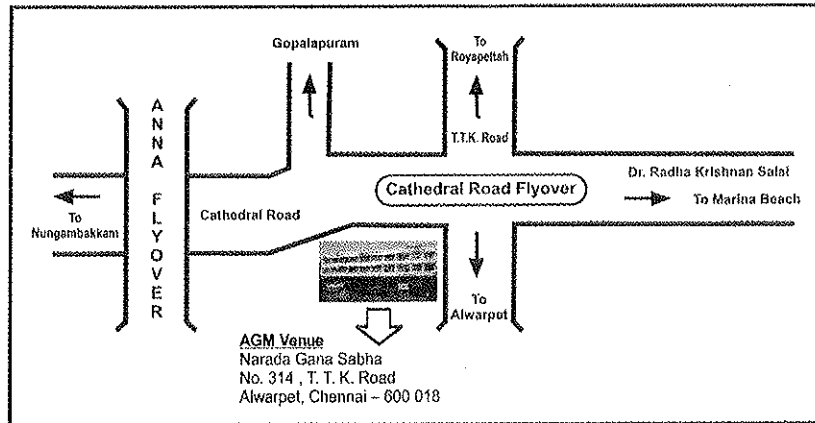
Signed this day of 2016.

Signature of Shareholder..... Signature of Proxy holder(s).....

Rs.1/-
Revenue
Stamp

- Notes:**
1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 2. A Proxy need not be a member of the Company.
 3. It is optional to indicate your preference. Please put a (✓) in the appropriate column against the resolutions indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.
 4. Appointing a Proxy does not prevent a member from attending the meeting in person if he/she so wishes.

**ROUTE MAP TO THE VENUE OF THE
SEVENTY NINTH ANNUAL GENERAL MEETING
10.30 a.m. at Narada Gana Sabha**



Resolution No.	Subject of the Resolution	Vote (Optional) (See Note 3)		
ORDINARY BUSINESS		For	Against	Abstain
1.	Ordinary Resolution for adoption of the Audited (Standalone & Consolidated) Financial Statements for the year ended 31st March,2016 with the Reports of the Board of Directors and Auditors thereon.			
2	Ordinary Resolution for recording of interim dividends declared and paid on Equity Shares.			
3	Ordinary Resolution for Re- Appointment of Dr. Pasumarthi S.N Murthi (DIN 00051303), who retires by rotation, as Non-executive Director.			
4	Ordinary Resolution to re-appoint the auditors and fix their remuneration.			
SPECIAL BUSINESS				
5	Ordinary Resolution for ratification of Remuneration of Cost Auditor for Financial Year 2016-17			
6	Special Resolution to approve amendment to the Articles of Association.			



AMRUTANJAN HEALTH CARE LTD

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004

Tel No: 044-2499 4465 Website: www.amrutanjan.com Email id: shares@amrutanjan.com

NOTICE

Notice is hereby given that the 79th Annual General Meeting (AGM) of AMRUTANJAN HEALTH CARE LIMITED (the Company) will be held on Thursday, the 22nd September, 2016 at 10.30 A.M. at Narada Gana Sabha (Sathguru Gnanananda Hall), No. 314 (Old No. 254), T.T.K. Road, Chennai 600 018 to transact the Ordinary and Special Businesses as set out in the Notice dated August 11, 2016 sent to the members of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the September 16, 2016 to Thursday, the September 22, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report of the Company for the financial year 2015-16 together with the notice of the Annual General Meeting has been sent to the members of the Company by e-mail whose email address is available in the Company's records and to other members of their Registered Address. A person whose names appear in the Register of Members/Beneficial owners as on cut-off date i.e. closing hours on September 15, 2016 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the meeting.

The Annual Report of the Company is also available on the website of the Company, www.amrutanjan.com and the documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the company on all working days during the business hours.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 15, 2016 with facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services (India) Ltd. (CDSL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice.

All the members are informed that:

- i. All the Ordinary and Special Business as set out in the Notice dated August 11, 2016 may be transacted through electronic means by remote e-voting.
- ii. The date of completion of dispatch of Notice of 79th AGM:- August 27, 2016.
- iii. The date and time of commencement of remote e-voting: September 19, 2016 at 9.00 Hours IST.
- iv. The date and time of end of remote e-voting: September 21, 2016 and 17.00 Hours IST.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 15th September, 2016.
- vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 15, 2016, may obtain the login ID details by sending a request at investor@camcoindia.com. The remote e-voting module shall be disabled by CDSL for voting after 17.00 Hours IST on September 21, 2016. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- vii. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- viii. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
- ix. Website address of the Company and of the Agency, where Notice of AGM is displayed - www.amrutanjan.com and www.cdslindia.com
- x. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- xi. Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL) 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Tel: 1800-200-5533; Email: helpdesk.evoting@cdslindia.com
- xii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 15, 2016 being cut-off date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LTD.
M. SRINIVASAN
(Company Secretary & Compliance Officer)

Place: Chennai,
Date: August 29, 2016