



September 18, 2015

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5TH Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East,
Mumbai 400 051

Sir,

Ref: Scrip Code BSE-590006 NSE-AMRUTANJAN

Sub: Proceedings of 78th Annual General Meeting of Amrutanjan Health Care Limited

Pursuant to the clause 31(d) of the Listing Agreement, this is to inform you that the shareholders of the company at their 78th Annual General meeting (AGM) held on Friday, September 18, 2015 at 10.15 AM at NaradaGana (SathguruGnanananda Hall), No.314, (Old No.254), T.T.K Road, Chennai 600 018 approved the following business items as included in the Notice of the said AGM. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act 2013 ("ACT") Read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of listing agreement. The company has also conducted Poll at the venue of the AGM for the members who attended the AGM and had not casted their votes through remote e-voting. All the resolutions (ordinary and special) contained in the notice of the AGM were approved by requisite majority of members and accordingly all the resolutions are declared to be passed at the AGM held on September 18, 2015.

1. Approved and adopted the audited Balance sheet of the Company as at March 31, 2015, the statement of Profit & Loss for the year ended as on that date, , the Cash Flow statement as on that date together with statements of notes thereon forming part of Balance sheet and Profit and loss Account of the company along with the Director's and Auditor's Report thereon as placed before the meeting.
2. Took note of the interim dividend of Rs.1.10/-(55%)on equity shares absorbing 160.77 lakhs excluding dividend distribution tax of Rs.32.14 lakhs during the year and declared a

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CIN - L24231TN1936PLC000017



final dividend of Rs.2.40/-(120%) per share on equity shares absorbing 350.77 lakhs excluding dividend distribution tax of Rs.70.13 lakhs for the financial year ended 31st March 2015 to those members whose names appear in the register of members or are beneficial owners of the company as on September 11, 2015.

3. Re-appointed Dr.Pasumarthi S.N. Murthi as a non-executive director of the company, who retired by rotation.
4. Appointed M/S. P.S.Subramanialyer & Co Chartered Accountants, Chennai as the auditor of the company to hold such offices from the conclusion of this AGM till the conclusion of 79th Annual General Meeting of the Company
5. Appointed Mr. G.Raghavan as an Independent director of the company who was appointed as the additional director of the Company
6. Appointed Mr. V.Swaminathan as an Independent director of the company who was appointed as the additional director of the Company
7. Appointed Mr. G. Thangaraj Cost Accountant, for conducting the audit of cost records of the Company for the financial year 2015-16 and fixed his remuneration at Rs. 1,00,000/- plus outpocket expenses.
8. Fixed remuneration to the Non-executive Director a sum not exceeding 1% per annum of the Net Profits of the Company in addition to the sitting fees paid for attending the meetings of Board or committee thereof for 5 years.

We will shortly submit the voting results in the format prescribed under Clause 35A of the Listing Agreement along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,

For AMRUTANJAN HEALTH CARE LIMITED,

M. Srinivasan
Company Secretary

CC: The Secretary
BSE Ltd
P J Towers
Dalal St
Mumbai-400 001