



May 6, 2016

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,

Outcome of the Board Meeting – Clause 33 read with Clause 30(6) of SEBI (LODR) Regulations, 2015

Kindly note that the Board of Directors of the Company at its meeting held today at the Registered Office of the Company had inter-alia:

a. Approved the Audited standalone & Consolidated Financial Results for the quarter & year ended 31st March, 2016. The same together with the Report of the Statutory Auditors of the Company along with Form A (for audit report with unmodified opinion) are attached herewith.

The Board Meeting commenced at 11.15 A.M. and concluded at 3.00 P.M.

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

(Rs. In Lakhs)

Sl No.	Particulars	STANDALONE					CONSOLIDATED	
		QUARTER ENDED			YEAR ENDED		YEAR ENDED	YEAR ENDED
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
	PART - I							
	Gross Sales	5,903.27	5,582.81	5,078.18	19,192.25	17,062.12	19,451.77	17,409.66
	Less : Excise Duty	266.82	254.93	230.57	882.33	808.64	905.14	831.91
1.	(a) Net Sales / Income from operations	5,636.45	5,327.88	4,847.61	18,309.92	16,253.48	18,546.63	16,577.75
	(b) Other Operating Income	32.43	26.76	23.64	127.76	79.10	127.76	79.10
	Total Income	5,668.88	5,354.64	4,871.25	18,437.68	16,332.58	18,674.39	16,656.85
2.	Expenditure							
a.	(Increase) / Decrease in Stock in Trade and work in progress	148.58	105.11	149.60	33.67	3.78	58.04	26.47
b.	Consumption of raw & other materials	1,798.05	1,503.15	1,389.83	5,858.90	5,524.55	6,022.94	5,753.13
c.	Purchase of Traded goods	202.72	97.50	198.51	626.80	454.76	626.80	495.79
d.	Employee Cost	686.36	803.70	659.53	2,801.22	2,527.20	2,854.68	2,597.79
e.	Advertisement & Selling Expenditure	882.15	1,028.45	739.95	2,967.19	2,686.20	2,967.19	2,686.20
f.	Depreciation	71.05	69.37	76.08	252.46	235.18	334.68	320.99
g.	Other Expenditure	1,077.07	676.85	859.66	2,987.89	2,654.00	3,078.30	2,723.09
	Total Expenditure	4,865.98	4,284.13	4,073.16	15,528.13	14,085.67	15,942.64	14,603.46
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	802.90	1,070.51	798.09	2,909.55	2,246.91	2,731.75	2,053.39
4.	Other Income	150.85	103.38	155.00	554.80	455.26	567.95	453.49
5.	Profit before Interest and Exceptional Items (3 + 4)	953.75	1,173.89	953.09	3,464.35	2,702.17	3,299.70	2,506.88
6.	Interest	1.79	2.45	3.72	8.16	46.47	31.38	74.97
7.	Profit after interest but before Exceptional Items (5 - 6)	951.96	1,171.44	949.37	3,456.19	2,655.70	3,268.32	2,431.91
8.	Exceptional Items	-	-	-	-	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	951.96	1,171.44	949.37	3,456.19	2,655.70	3,268.32	2,431.91
10.	Tax Expense incl Deferred Tax	481.41	303.09	362.63	1,214.41	927.18	1,210.78	924.55
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	470.55	868.35	586.74	2,241.78	1,728.52	2,057.54	1,507.36
12.	Extraordinary Items :	-	-	-	-	-	-	-
13.	Net Profit for the Period (11 + 12)	470.55	868.35	586.74	2,241.78	1,728.52	2,057.54	1,507.36
14.	Paid-up Equity Share Capital (Face Value Rs.2/- (Rs. 2/- each)	292.31	292.31	292.31	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-	-
16.	Earnings Per Share EPS - Rs. (Not Annualised)							
	a) Basic and diluted EPS before Extraordinary items (Rs.)	3.22	5.94	4.01	15.34	11.83	14.08	10.31
	b) Basic and diluted EPS after Extraordinary items (Rs.)	3.22	5.94	4.01	15.34	11.83	14.08	10.31

	PART - II							
A	Particulars of Shareholding							
1	Public Shareholding							
	Number of Shares	7240270	7240270	7240270	7240270	7240270	7240270	7240270
	Percentage of shareholding	49.54%	49.54%	49.54%	49.54%	49.54%	49.54%	49.54%
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	7375045	7375045	7375045	7375045	7375045
	- 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%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.46%	50.46%	50.46%	50.46%	50.46%	50.46%	50.46%

B. INVESTOR COMPLAINTSfor the Quarter
ended 31st Mar
2016

Pending at the beginning of the quarter	Nil
Received during the quarter	7
Disposed off during the quarter	7
Remaining unresolved at the end of the quarter	Nil

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th May 2016.
- The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.

For Amrutanjan Health Care Limited


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
STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR YEAR ENDED 31ST MAR 2016

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement							
PARTICULARS	STANDALONE					CONSOLIDATED	
	QUARTER ENDED			YEAR ENDED		YEAR ENDED	
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
	(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Segment Revenue							
Net Sales							
a) O T C Products	4,739.12	5,149.30	4,118.49	16,138.50	14,256.45	16,138.50	14,256.45
b) Chemicals	-	-	-	-	-	236.71	324.27
c) Beverages	897.33	178.58	729.12	2,171.42	1,997.03	2,171.42	1,997.03
d) APMC	32.43	26.76	23.64	127.76	79.10	127.76	79.10
T o t a l	5,668.88	5,354.64	4,871.25	18,437.68	16,332.58	18,674.39	16,656.85
Less: Inter segment revenue	-	-	-	-	-	-	-
Sales / Income from operations	5,668.88	5,354.64	4,871.25	18,437.68	16,332.58	18,674.39	16,656.85
2 Segment Results							
Profit/(Loss) Before Tax and Interest							
a) O T C Products	952.22	1,243.77	979.15	3,542.32	2,844.33	3,542.32	2,841.83
b) Chemicals	-	-	-	-	-	(178.50)	(207.88)
c) Beverages	(75.39)	(77.46)	(33.24)	(245.74)	(271.20)	(245.74)	(271.20)
d) APMC	(32.22)	(55.14)	(55.25)	(165.55)	(175.39)	(165.55)	(175.39)
T o t a l	844.61	1,111.17	890.66	3,131.03	2,397.74	2,952.53	2,187.36
Less : i) Interest	1.79	2.45	3.72	8.16	46.47	8.16	74.97
ii) Other un-allocable expenditure net off unallocable income	(109.14)	(62.72)	(62.43)	(333.32)	(304.43)	(323.95)	(319.52)
Less: Exceptional items	-	-	-	-	-	-	-
Add: Extraordinary items	-	-	-	-	-	-	-
Total Profit Before Tax	951.96	1,171.44	949.37	3,456.10	2,655.70	3,268.32	2,431.91
3 Capital Employed							
(Segment Assets - Segment Liabilities)							
a) O T C Products	6,409.05	6,201.90	5,387.06	6,409.05	5,387.06	6,409.05	5,387.06
b) Chemicals	-	-	-	-	-	875.92	1,178.79
c) Beverages	816.19	1,170.44	765.06	816.19	765.06	816.19	765.06
d) APMC	35.90	36.20	39.75	35.90	39.75	35.90	39.75
Total Capital employed in segments	7,261.14	7,408.54	6,191.87	7,261.14	6,191.87	8,137.06	7,370.66
Unallocable corporate assets less							
corporate liabilities	4,786.64	4,636.11	4,292.64	4,786.64	4,292.64	2,737.04	2,124.41
Total Capital Employed in company	12,047.78	12,044.65	10,484.51	12,047.78	10,484.51	10,874.10	9,495.07

Notes :

1.STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
A) EQUITY AND LIABILITIES				
1) Shareholders' funds				
a) Shareholders funds	292.31	292.31	292.31	292.31
b) Reserve and surplus	11,755.47	10,192.20	10,581.79	9,202.76
Sub-total - Shareholders funds	12,047.78	10,484.51	10,874.10	9,495.07
2) Non-Current liabilities				
a) Long-term borrowings	-	-	-	-
b) Deferred tax liabilities (net)	191.39	140.75	257.11	210.09
c) Other Long-term Liabilities	41.98	39.78	41.98	39.78
d) Long-term Provisions	73.03	59.88	73.03	59.88
Sub-total - Non-Current liabilities	306.40	240.41	372.12	309.75
3) Current liabilities				
a) Short-term borrowings	-	-	250.00	250.00
b) Trade payables	907.21	745.72	927.66	772.42
c) Other current Liabilities	1,429.83	967.40	1,437.73	981.98
d) Short-term provisions	182.33	586.61	182.33	586.61
Sub-total - Current liabilities	2,519.37	2,299.73	2,797.62	2,591.01
TOTAL - EQUITY AND LIABILITIES	14,873.55	13,024.65	14,043.84	12,395.83
B) ASSETS				
1) Non-current Assets				
a) Fixed assets	2,321.62	1,680.89	2,963.07	2,786.20
b) Non-current investments	982.42	1,375.13	898.84	909.90
c) Long-term loans and advances	1,971.06	2,003.73	-	300.73
d) Other non-current assets	132.62	109.49	132.62	109.49
Sub-total - Non-current Assets	5,407.72	5,169.24	3,994.53	4,106.32
2) Current assets				
a) Current investments	-	-	-	-
b) Inventories	790.78	721.44	897.35	861.37
c) Trade receivables	2,617.75	2,633.88	2,758.68	2,764.14
d) Cash and cash equivalents	4,795.31	3,759.40	4,824.45	3,788.53
e) Short-term loans and advances	899.68	424.81	1,206.52	559.59
f) Other Current assets	362.31	315.88	362.31	315.88
Sub-total - Current Assets	9,465.83	7,855.41	10,049.31	8,289.51
TOTAL ASSETS	14,873.55	13,024.65	14,043.84	12,395.83

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

Place : Chennai
Date : 6th May 2016



P. S. SUBRAMANIA IYER & CO.

CHARTERED ACCOUNTANTS

New No. 103, (Old No. 57/2), P. S. Sivasamy Salai, (Sullivan Garden Road), Mylapore, Chennai - 600 004.

Phone : 2499 2449 / 2499 2470 Fax : 044-2499 2974

E-mail : pssco_2000@yahoo.com pssandco@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of Amrutanjan Health Care Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

To

Board of Directors of

Amrutanjan Health Care Limited,

Chennai

We have audited the quarterly financial results of **Amrutanjan Health Care Limited** for the quarter ended March 31, 2016 and the year to date results for the period from April 1, 2015 to March 31, 2016. attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial statements, results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as

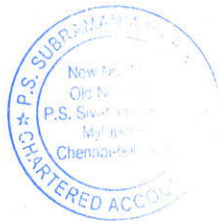


financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

Place of signature: Chennai
Date: 06/05/2016.



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

V. Swaminathan

V.Swaminathan
Partner
M.No:022276



P. S. SUBRAMANIA IYER & CO.

CHARTERED ACCOUNTANTS

New No. 103, (Old No. 57/2), P. S. Sivasamy Salai, (Sullivan Garden Road), Mylapore, Chennai - 600 004.

Phone : 2499 2449 / 2499 2470 Fax : 044-2499 2974

E-mail : pssco_2000@yahoo.com pssandco@gmail.com

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of Amrutanjan Health Care Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

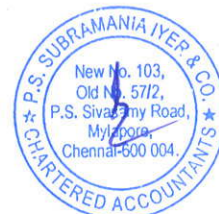
To

Board of Directors of
Amrutanjan Health Care Limited,
Chennai

We have audited the quarterly consolidated financial results of **Amrutanjan Health Care Limited** for the quarter ended March 31, 2016 and the consolidated year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS 25, mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:



- (i) Include the quarterly financial results and year to date of the following entities :

Amrutanjan Pharmaessense Private Limited

- (ii) Have been presented in accordance with the requirements of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 in this regard ; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31 March, 2016 as well as the consolidated year to date results for the period from 1 April 2015 to 31 March ,2016.

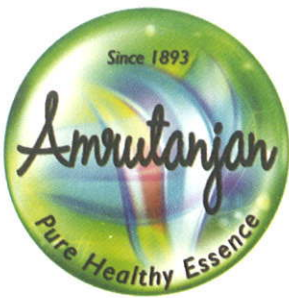


For P.S.Subramania Iyer &Co
Chartered Accountants
Firm Registration No.004104S

V Swaminathan

V.Swaminathan
Partner
M.No:022276

Place of signature: Chennai
Date: 06/05/2016



FORM A
(for audit report with unmodified opinion)

1.	Name of the Company	Amrutanjan Health Care Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Not Applicable
5.	Chairman & Managing Director S. Sambhu Prasad Chief Financial Officer K. Kannan Auditor of the Company V.Swaminathan (For P.S. Subramania Iyer & Co.) Chairman of the Audit Committee Dr. H.B.N. Shetty	Signature(s)    