



September 28, 2012

**The Madras Stock Exchange Limited
"Exchange Building",
No.30, Second Line Beach,
Chennai 600 001**

Dear Sir,

SUB: Information pursuant to Clause 35A of the Listing Agreement-

With reference to the subject mentioned hereinabove enclosed herewith is the request information for your records at your end.

Thanking you

Yours faithfully,
For Amrutanjan Health Care Limited,


(Compliance Officer)

Encl.: as above.

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



Details of Voting Results

(Pursuant to Clause 35A of the Listing Agreement)

SI No.	Description	Particulars			
1	Date of Annual General Meeting	September 27, 2012			
2	Book Closure Date	September 24, 2012 to September 27, 2012			
3	Total number of Shareholders as on record date	13891			
4	Number of Shareholders present in the meeting in person or through proxy				
	Category of Shareholder	Present in Person	Present through proxy	Total	
	Promoter and Promoter Group	3	13	16	
	Public	3202	107	3309	
	Total	3205	120	3325	
5	Number of Shareholders attended the meeting through video conferencing				
	Category of Shareholder	Venue			
	Promoter and Promoter Group	NOT ARRANGED			
	Public				
	Total				

For AMRUTANJAN HEALTH CARE LIMITED

(S. SRIRAM)
(S. SRIRAM)

COMPLIANCE OFFICER

Amrutanjan Health Care Limited

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