P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 79th Annual General Meeting of

AMRUTANJAN HEALTH CARE LIMITED,

Having Registered Office at :

NO.103,(OLD nO.42-45) LUZ CHURCH ROAD,

MYLAPORE CHENNAI 600004

SEVENTY NINETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED 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.

I, P.Sriram, Proprietor of P.Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting (AGM) held on 22nd September ,2016 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of

Sriram Parthasarathy
Scrutinizer

P.Sriram & Associates PCS Mandaveli Chennai-28

Initial of the Chairman

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com

resolutions contained in the Notice dated August 11, 2016 of the AGM held on September 22, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 15th September, 2016.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 19th September, 2016 (9:00 am IST) till Wednesday, 21st September 2016 (5:00 pm IST) preceding the date of the AGM.

4. As on the cut-off date i.e. 15th September, 2016, there were 18,832 Shareholders.

5. At the end of remote e-voting period on 21st September, 2016 at 5:00 PM IST, voting portal of Central Depository Services (India) Limited (CDSL) was blocked forthwith.

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P. Sriram & Associates PCS Mandaveli, Chennai-28

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6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling were locked in my presence with due identification marks placed by me. The key of the poll box were handed over to the Chairman of the AGM after locking them.

7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms. Nithya Pasupathy and Mr. Vignesh Balaji.R who are not the employees of the Company.

8. The Shareholders present in person or through Proxy/Authorised Representatives at the AGM were 5176 & 90 respectively.

9. On Thursday, 22nd September, 2016 at 12:35 PM after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy & Mr. Vignesh Balaji.R

10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by Central Depository Services (India) Limited (CDSL), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of Poll.

11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1 AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE & CONSOLIDATED) PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2016 AND THE BALANCE SHEET AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	109	0	0	0	0
Number of Votes Cast by Members	12854	8230366	0	0	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour – 100%

Percentage of Votes against – NIL

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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO TAKE ON RECORD INTERIM DIVIDENDS ALREADY PAID ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2016.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230356	0	10	0	0
% of total number of valid votes cast	100	99.9999	0		0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 99.9999%

Percentage of Votes against – 0.0001%

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ITEM NO. 3 : AS AN ORDINARY RESOLUTION

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

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	109	0	0	0	0
Number of Votes Cast by Members	12854	8230366	0	0	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour – 100%

Percentage of Votes against - NIL

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ITEM NO.4 AS AN ORDINARY RESOLUTION:

TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	107	0	2	0	0
Number of Votes Cast by Members	12854	8230336	0	30	0	0
% of total number of valid votes cast	100	99.9996	0	0.0004	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour –99.9996%

Percentage of Votes against - 0.0004 %

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Scrutinizer

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ITEM NO.5 AS AN ORDINARY RESOLUTION:

TO APPOINT MR. G. THANGARAJ (FIRM 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.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230346	0	20	0	0
% of total number of valid votes cast	100	99.9998	0	0.0002	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

Percentage of Votes in Favour – 99.9998%

Percentage of Votes against - 0.0002%

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Scrutinizer

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ITEM NO.6 AS A SPECIAL RESOLUTION:

TO ADOPT THE RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230346	0	20	0	0
% of total number of valid votes cast	100	99.9998	0	0.0002	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

Percentage of Votes in Favour –99.9998%

Percentage of Votes against - 0.0002%

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13. It is to be noted that

a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.

b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.

c. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has be considered.

14. Based on the voting reported in the above table all resolutions are passed with requisite majority, We request the Chairman of the AGM to announce the results accordingly.

15.A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

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16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

P. Sriram & Associates PCS Mandaveli,Chennai-28

SIGNATURE OF THE SCRUTINIZER:

(Sriram Parthasarathy)
P. Sriram & Associates
FCS No. 4862/C P No: 3310

SIGNATURE OF THE CHAIRMAN OF THE MEETING:

Date: 23rd September, 2016
Place: Chennai

P. Sriram & Associates PCS Mandaveli,Chennai-28

Sriram Parthasarathy
Scrutinizer

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