



Amrutanjan Health Care Limited
Regd. Office: No103 (Old No.42-45), Luz Church Road,
Mylapore, Chennai 600 004.

RESULT OF POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 11th October 2008 of the Company on the Special Resolutions under Sections 31 and 77A of the Companies Act, 1956 for amending the Articles of Association and Buy-back of Equity Shares of the Company.

SI No.	Description	No. of valid ballots	In favour of the Resolution		Against the Resolution	
			Number of Votes cast	%	Number of Votes cast	%
1.	Alteration of Article 55A of the Articles of Association of the Company	390	1540828	99.25	4688	0.30
2.	Buy-back of Equity Shares of the Company	390	1540092	99.20	5424	0.35

32 Ballots were invalid for various reasons as certified by the Scrutinizer

COMMENT: The Special Resolutions were passed with the requisite majority

For Amrutanjan Health Care Limited

sd/-

Dr. H.B.N. Shetty
Chairman

Place : Chennai
Date : 19th November 2008