

**DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 18th SEPTEMBER, 2015 PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

<b>Date of the AGM/EGM</b>	September 18, 2015 (AGM)
<b>Total number of shareholders on record</b>	18115 [Record date : 11th September 2015]
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter & its Group :	2
Public :	(Out of which 69 shareholders were present through out the Meeting)
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
Promoter & its Group :	4891
Public :	0
	0

**Details of Agenda :** 1. Adoption of Audited Financial Statements together with Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.6	7268885	0	100.00	0.00
Public - Institutional holders	315614	295338	93.6	295338	0	100.00	0.00
Public-Others	6924656	546231	7.9	546231	0	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note :** Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

AMIKUTANJAN HEALTH CARE LIMITED

*Srinivasan*  
(M. Srinivasan)  
Company Secretary & Compliance Officer

Details of Agenda : 2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015  
 Resolution Required : Ordinary Resolution  
 Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

SRINIVASAN HEALTH CARE LIMITED

  
(M. Srinivasan)

Company Secretary & Compliance Officer

Details of Agenda : 3. Re-appointment of Dr. Pasumarthi S.N. Murthi holding (DIN 00051303) as Non -Executive Director  
 Resolution Required : Ordinary Resolution  
 Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546221	10	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110444</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

For AMRUTANJAN HEALTH CARE LIMITED

  
 (M. Srinivasan)

Company Secretary & Compliance Officer

Details of Agenda: 4. Re-appointment of M/s, P.S Subramania Iyer & Co., Chartered Accountants, Chennai as Statutory Auditors  
 Resolution Required : Ordinary Resolution  
 Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
<b>Total</b>	14615315	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

For AMRUTANJAN HEALTH CARE LIMITED



(M. Srinivasan)

Company Secretary & Compliance Officer

**Details of Agenda:** 5. Appointment of Mr. G.Raghvan (holding DIN 0082000), Additional Director of the Company as Non Executive Independent Director:

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note :** Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

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**Details of Agenda:** 6.Appointment of Mr. V Swaminathan (holding DIN 06953687) , Additional Director of the Company as Non Executive Independent Director:

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note :** Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

FOR AMRUTANJAN HEALTH CARE LIMITED



(M. Srinivasan)

Company Secretary & Compliance Officer

**7. Remuneration of Cost Auditor for cost audit for the Financial Year 2015-2016**

**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	546231	0	100.00	0.00
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8110454</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note :** Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

**8. Commission @1 % P.A of the Net Profit to the Non-Executive Directors for Five Years**

**Resolution Required :** Special Resolution  
**Mode of Voting :** Poll/ Remote E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	7375045	7268885	98.56	7268885	0	100.000	0.000
Public - Institutional holders	315614	295338	93.58	295338	0	100.00	0.00
Public-Others	6924656	546231	7.89	544491	1740	99.68	0.32
<b>Total</b>	<b>14615315</b>	<b>8110454</b>	<b>55.49</b>	<b>8108714</b>	<b>1740</b>	<b>99.98</b>	<b>0.02</b>

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AMRUTANJAN HEALTH CARE LIMITED

*Srinivasan*

(M. Srinivasan)

Company Secretary & Compliance Officer