

AHCL/ SE/ 29 / 2020-21

September 23, 2020

| | |
|---|--|
| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031 | BSE Limited Department of Corporate Services 1st Floor, P.J. Towers Dalal Street Mumbai 400 001 |
| Symbol : AMRUTANJAN | Scrip Code: 590006 |

Dear Sir / Madam,

Sub: Proceedings of 83rd Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 23, 2020

Ref: Our letter no. AHCL/ SE/ 25/ 2020-21 dated September 01 2020 – Notice of AGM

We wish to inform that the 83rd Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 23, 2020 at 10.30 A.M. thru Video Conferencing ('VC') / Other Audio Visual Means ("OVAM") and the proceedings of the same are attached

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company www.amrutanjan.com.

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For **Amrutanjan Health Care Limited**

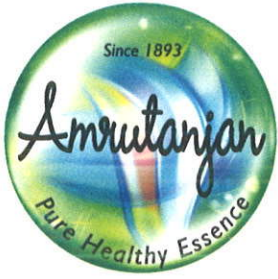
M Srinivasan
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



Proceedings of the 83rd Annual General Meeting of Amrutanjan Health Care Limited held on September 23, 2020

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the proceedings.

After welcoming the members to the meeting, the Chairman has explained the circumstances under which the current AGM was convened through virtual means and informed the members that the Company has taken all possible efforts to enable the members to participate and vote on the items being considered in the meeting.

The Chairman has thereafter introduced the Directors who were present through Video Conference, viz., Dr. H.B.N. Shetty, Dr. (Ms.) Marie Shiranee Pereira, Mr. V. Swaminathan (Chairman of Audit committee), G. Raghavan (Chairman of Nomination and Remuneration Committee), Dr. PSN Murthi and Dr. S. Vydeeswaran, (Chairman of Stakeholders Relationship Committee) to the members. The Statutory Auditors and the Secretarial Auditors were also introduced to the members by the Chairman.

It was announced that Mr. P. Sriram, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting process. Further the Chairman has informed that the members desirous of inspecting the documents covered in the notice may write to the company's mail id: shares@amrutanjan.com.

The Chairman then declared that 57 shareholders were already present at the commencement of meeting. As the requisite quorum was present, the Chairman has ordered the meeting to commence.

A brief presentation was made by the Chairman on the history of the Company, business growth, financial performance and how the investment made by the shareholders multiplied over the years and created wealth for the investors.

With the permission of the members, the Notice dated August 13, 2020 calling for the 83rd Annual General Meeting was taken as read. Further, as the Statutory Auditors' and Secretarial Auditors' Report did not contain any qualification or adverse remarks, it was ordered to be taken as read.

Chairman brought to the notice of the members that the Company had provided the facility of e-voting to enable the members to cast their votes electronically pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the business items transacted at the AGM. Further the Chairman informed the participants that the members, who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.

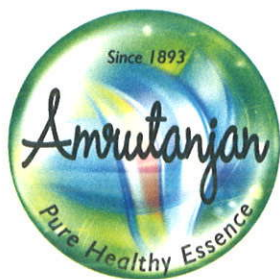
Four speaker Shareholders have attended the meeting and raised their queries/views. The Chairman has responded to all the queries of the speaker shareholders.

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585



Email: sharecare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No.: 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



The following business(es) were put up for Shareholders' approval at the Meeting as set out in the Notice of 83rd AGM:

| SI No | Resolutions | Type of Resolution |
|-------|---|--------------------|
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | Re- Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-Executive Director | Special |
| 3. | Approval of continuation of office of Dr. S Vydeeswaran (DIN: 06953739) as a Non-executive Independent Director. | Special |
| 4. | Approval of Remuneration payable to Non- Executive Directors | Ordinary |
| 5. | a) To approve the `Amrutanjan Health Care Limited Employees Stock Option Scheme 2020. b) To approve (i) The use of the trust route for the implementation of the Amrutanjan Health Care Limited Employees Stock Option Scheme 2020 (Scheme 2020) (ii) Secondary acquisition of the equity shares of the Company by the trust to be set up; and (iii) Grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2020 c) To approve extension of benefit of `Amrutanjan Health Care Limited Employees Stock Option Scheme 2020. | Special |
| 6. | Approval of remuneration payable to Cost Auditor for the financial year 2020-2021 | Ordinary |

The Chairman then requested the scrutinizer to complete the electronic voting process and then submit the report to him.

In his final remarks, the Chairman has expressed his gratitude to all the Members for their active participation.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 48 hours of conclusion of the meeting.

The meeting ended at 11.33 A.M. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For **Amrutanjan Health Care Limited**

M Srinivasan
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017