

September 23, 2016

The Listing Department
BSE Ltd
25th Floor, P J Towers
Dalal St
Mumbai-400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5TH Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Sir,

Scrip Code BSE-590006 / NSE-AMRUTANJAN

Sub: Proceedings of 79th Annual General Meeting of Amrutanjan Health Care Limited held on 22nd September, 2016

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereunder the proceedings of the 79th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, the 22nd September, 2016 at 10.30 AM at Narada Gana Sabha (Sathguru Gnanananda Hall), No.314, (Old No.254), T.T.K Road, Chennai 600 018.

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company took the Chair and has given a brief presentation on the business activities of the Company. He then introduced the Directors present on the Dias, viz., Dr. H.B.N. Shetty, Dr. (Ms) Marie Shiranee Pereira, Mr. G. Raghavan, Mr. V. Swaminathan and Dr. S. Vydeeswaran to the members.

Mr. V. Swaminathan, Statutory Auditor, Mr. P. Sriram, Scrutinizer, Mr. K. Kannan, CFO and Mr. M. Srinivasan, Company Secretary were also present.

In all 5,176 shareholders have attended the meeting in person and 90 shareholders have attended through Proxy.

Chairman further pointed out that since the Auditors' and Secretarial Auditors' Reports did not contain any qualification or adverse remarks, it was not mandatory to read the reports in the meeting and hence he ordered them to be taken as read.

Chairman brought to the notice of the members that the business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act 2013 ("ACT") Read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Chairman has also announced that Mr. P. Sriram, Practising Company Secretary, has been appointed as the Scrutinizer to conduct the e-voting and poll process in a fair and transparent manner.

Poll was also conducted at the venue of the AGM for the members who attended the meeting and had not casted their votes through remote e-voting.

The following resolutions (ordinary and special) contained in the notice of the AGM were approved by requisite majority of members and accordingly all the resolutions were passed at the AGM held on September 22, 2016.

- 1. Approved and adopted the audited (Standalone & Consolidated) Balance sheet of the Company as at March 31, 2016, the statement of Profit & Loss for the year ended as on that date, , the Cash Flow statement as on that date together with statements of notes thereon forming part of Balance sheet and Profit and loss Account of the company along with the Director's and Auditor's Report thereon as placed before the meeting.*
- 2. Took note of the two interim dividends of (i) Rs.1.20/-(60%) per share and (ii) Rs.2.65/- (132.50%) per share on equity shares during the financial year ended 31st March 2016.*
- 3. Re-appointed Dr.Pasumarthi S.N. Murthi as a non-executive director of the company, who retired by rotation.*
- 4. Appointed M/S. P.S. Subramania Iyer & Co Chartered Accountants, Chennai as the auditor of the company to hold such offices from the conclusion of this AGM till the conclusion of the next Annual General Meeting of the Company*
- 5. Appointed Mr. G. Thangaraj Cost Accountant, for conducting the audit of cost records of the Company for the financial year 2016-17 and fixed his remuneration at Rs. 1,00,000/- excluding service tax plus outpocket expenses.*
- 6. Approved alteration to Articles of Association;*

Queries raised by 10 members on various items of Agenda were suitably responded by the Chairman and suggestions given by them were noted.

The Chairman thanked the Members present for their active participation. Meeting ended with a vote of thanks to the Chair.

We submit the voting results separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,

For AMRUTANJAN HEALTH CARE LIMITED,

M. Srinivasan
Company Secretary & Compliance Officer