

### Summary of Proceedings of the 80<sup>th</sup> Annual General Meeting held on September 21, 2017

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company took the Chair and gave a brief presentation on the performance of the Company during the year. In his presentation, he has also highlighted the gain achieved in share value over a period of last 30 years.

He then introduced the Directors present on the Dias, viz., Dr. H.B.N. Shetty, Mr. G. Raghavan, Dr. (Ms.) Marie Shiranee Pereira, Mr. V. Swaminathan and Dr. S. Vydeeswaran, to the members. Upon ascertaining that the requisite quorum was present, he called the meeting to order. Further, the Chairman informed that Dr. Pasumarthi S.N. Murthi has expressed his inability to attend the meeting owing to health grounds.

In all 5383 shareholders attended the meeting in person and 72 shareholders attended through Proxy. The Chairman informed that the Proxy register and the Register of Directors and Key Managerial Personnel, Register of Contracts were open for inspection till the conclusion of the 80<sup>th</sup> AGM.

With the permission of the members, the Notice dated August 14, 2017 calling for the 80<sup>th</sup> Annual General Meeting was taken as read. Further, the Chairman pointed out that since the Statutory Auditors' and Secretarial Auditors' Report did not contain any qualification or adverse remarks, it was ordered to be taken as read.

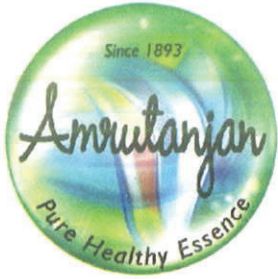
Chairman brought to the notice of the members that the Company had provided the facility of e- voting to cast vote electronically pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the business items transacted at the AGM.

The Chairman informed that Mr. P Sriram of M/s. P Sriram & Associates was appointed as the scrutinizer for the e- voting process and Poll (Ballot voting) 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 Chairman provided necessary clarifications on the queries raised by the members on the items of Agenda and the suggestions given by them were noted.

The Chairman then ordered the poll to be conducted on the following businesses set forth in the notice, for the members who did not participate in the e-voting and were present in person / through proxy at the meeting.





SI No	Items	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To confirm payment of Interim Dividends of Rs. 2.20/- (Two Interim Dividends of Rs. 1.10 /- each) per equity share of Rs. 2/- each) and to declare a Final Dividend of Rs. 1.65/- per Equity share of Rs. 2/- each for the financial year 2016-17.	Ordinary
3.	To re- appoint Dr. Pasumarthi S N Murthi (DIN 00051303), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	To Consider and approve appointment of Statutory Auditors and fix their remuneration and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
5.	Re- Appointment of Dr. H B N Shetty (DIN : 00015465) as an Independent Director	Special
6.	Re- Appointment of Dr. S Vydeeswaran (DIN : 06953739) as an Independent Director	Special
7.	Re- Appointment of Dr. (Ms.) Marie Shiranee Pereira (DIN : 05177560) as an Independent Director	Special
8.	Approval of Remuneration payable to Cost Auditor:	Ordinary

The Chairman thanked the Members present for their active participation and announced that the meeting shall stand concluded after the completion of the poll and 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 12:35 P.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**

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