



## AMRUTANJAN HEALTH CARE LIMITED

CIN : L24231TN1936PLC000017

Registered Office : No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004.

Tel : 044-2499 4465 Fax : 044-2499 4585 Website : www.amrutanjan.com

**(To be filled in and handed over at the entrance of the Meeting Hall)**

### ATTENDANCE SLIP

| Folio/DP ID and Client ID No.: | No. of Shares |
|--------------------------------|---------------|
|                                |               |

I Certify that I am a Member / Proxy / Authorised Representative for the Member of the Company.

I hereby record my presence at the **EIGHTY FIRST (81<sup>st</sup>) ANNUAL GENERAL MEETING** of the Company on **MONDAY, SEPTEMBER 17, 2018 at 10.30 A.M.** at **"THE NARADA GANA SABHA (SATHGURU GNANANANDA HALL)"**, No.314 (Old No.254), T.T.K. Road, Chennai - 600 018.

.....  
Signature of Member / Proxy /  
Authorised Representative

.....  
Name of attending Member / Proxy /  
Authorised Representative

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### Form No. MGT-11

### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

|   |           |
|---|-----------|
| Name of the Member(s) :   |           |
| Registered address :  |           |
| E-mail ID :   |           |
| Folio/DP ID and Client ID No. :   |           |
| I/We being the member(s) of ..... Shares of the above named Company, hereby appoint |           |
| 1. Name   | Signature |
| Address & E-mail ID .....   |           |
| ..... or failing him/her  |           |
| 2. Name   | Signature |
| Address & E-mail ID .....   |           |
| ..... or failing him/her  |           |
| 3. Name   | Signature |
| Address & E-mail ID .....   |           |
| .....   |           |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Eighty First (81<sup>st</sup>) Annual General Meeting** of the Company to be held on Monday, September 17, 2018 at 10.30 a.m. at the Narada Gana Sabha (Sathguru Gnanananda Hall) No.314 (Old No.254), T.T.K. Road, Chennai - 600 018 and at any adjournment thereof in respect of such resolutions in the manner as indicated overleaf.

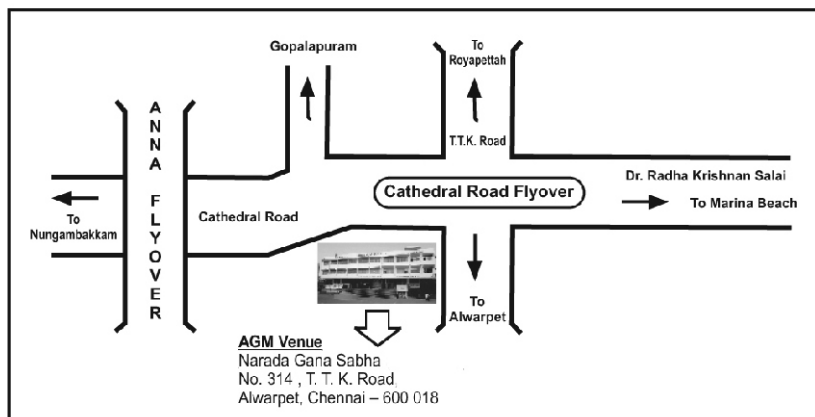
Signed this ..... day of ..... 2018.

Signature of Shareholder..... Signature of Proxy holder(s).....

Rs.1/-  
Revenue  
Stamp

- Notes :**
1. **This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
  2. A Proxy need not be a member of the Company.
  3. It is optional to indicate your preference. Please put a tick (✓) in the appropriate column against the resolutions indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.
  4. Appointing a Proxy does not prevent a member from attending the meeting in person if he/she so wishes.

## ROUTE MAP TO THE VENUE OF THE EIGHTY FIRST (81<sup>st</sup>) ANNUAL GENERAL MEETING



| Resolution No.                                | Subject of the Resolutions   | Vote (Optional)<br>(See Note 3) |         |         |
|---|--|---------------------------------|---------|---------|
|   |  | For                             | Against | Abstain |
| <b>ORDINARY BUSINESS</b>                      |  |                                 |         |         |
| 1   | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon. |                                 |         |         |
| 2   | Confirmation of payment of two Interim Dividends and declaration of Final Dividend for the Financial Year 2017-18.   |                                 |         |         |
| <b>SPECIAL BUSINESS - Special Resolution</b>  |  |                                 |         |         |
| 3   | Re-appointment of Dr. Pasumarthi S N Murthi (DIN : 00051303), who retires by rotation as Non-Executive Director  |                                 |         |         |
| 4   | Re-Appointment of Mr. G Raghavan (DIN : 00820000) as an Independent Director   |                                 |         |         |
| 5   | Re-Appointment of Mr. V Swaminathan (DIN : 06953687) as an Independent Director  |                                 |         |         |
| 6   | Approval for continuation of current term of Dr. H B N Shetty (DIN : 00015465) as an Independent Director  |                                 |         |         |
| <b>SPECIAL BUSINESS - Ordinary Resolution</b> |  |                                 |         |         |
| 7   | Approval of remuneration payable to the Cost Auditor for the financial year ending March 31, 2019  |                                 |         |         |