



P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the
Companies (Management and Administration) Rules, 2014)**

To,

**THE CHAIRMAN OF 80TH ANNUAL GENERAL MEETING OF
AMRUTANJAN HEALTH CARE LIMITED,
HAVING REGISTERED OFFICE AT:
NO.103, (OLD NO.42-45)
LUZ CHURCH ROAD,
MYLAPORE,
CHENNAI -600004.**

**EIGHTIETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
AMRUTANJAN HEALTH CARE LIMITED HELD ON THURSDAY 21ST SEPTEMBER,
2017 AT 10:30 AM AT NARADA GANA SABHA (SATHGURU GNANANANDA HALL),
NO. 314 (OLD NO.254), T.T.K. ROAD, CHENNAI 600 018.**

I, P. Sriram, Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting (AGM) held on 21st September, 2017 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 14th August, 2017 of the AGM held on 21st September, 2017.



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The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 14th September, 2017.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 18th September, 2017 (9:00 Hours IST) till Wednesday, 20th September, 2017 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 14th September, 2017, there were 17305 Shareholders.
5. At the end of remote e-voting period on 20th September, 2017 at 17:00 HRS IST, voting portal of CDSL was blocked forthwith.

Sriram Parthasarathy
Scrutinizer



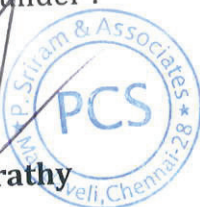
Initial of the Chairman



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6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling was locked in my presence with due identification marks placed by me. The key of the poll box was handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms.Nithya Pasupathy & Mr.Naresh Babu who are not the employees of the Company.
8. The Shareholders present in person or through proxy/Authorised Representatives at the AGM were 5383 & 72 respectively.
9. On Thursday, 21st September, 2017 at 12:35 Hours after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms.Nithya Pasupathy & Mr.Naresh Babu
10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of Poll.
11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :


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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS

i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

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:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	29	29	0	0	0	0
Number of Votes Cast by Members	344037	6038928	0	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour -100.00%

Percentage of Votes against -0.00%


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ITEM NO.2: AS AN ORDINARY RESOLUTION

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:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	29	29	0	0	0	0
Number of Votes Cast by Members	344037	6038928	0	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 100.00%

Percentage of Votes against – 0.00%




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ITEM NO. 3: AS AN ORDINARY RESOLUTION

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:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	26	29	3	0	0	0
Number of Votes Cast by Members	342262	6038928	1775	0	0	0
% of total number of valid votes cast	5.363%	94.61%	0.027%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour - 99.973% (Rounded to: 0.00%)

Percentage of Votes against - 0.027% (Rounded to 0.00%)

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Scrutinizer**



Initial of the Chairman



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ITEM NO.4 AS AN ORDINARY RESOLUTION

**TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS AND
FIX THEIR REMUNERATION:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	29	29	0	0	0	0
Number of Votes Cast by Members	344037	6038928	0	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour - 100.00% (Rounded off to 0.00%)

Percentage of Votes against - 0.00% (Rounded off to 0.00%)

**Sriram Parthasarathy
Scrutinizer**



Initial of the Chairman



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ITEM NO.5 AS A SPECIAL RESOLUTION

RE- APPOINTMENT OF DR. H B N SHETTY (DIN: 00015465) AS AN INDEPENDENT

DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	26	29	3	0	0	0
Number of Votes Cast by Members	342262	6038928	1775	0	0	0
% of total number of valid votes cast	5.363%	94.61%	0.027%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

Percentage of Votes in Favour - 99.973% (Rounded off to 0.00%)

Percentage of Votes against - 0.027% (Rounded off to 0.00%)

**Sriram Parthasarathy
Scrutinizer**



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ITEM NO.6 AS A SPECIAL RESOLUTION

RE- APPOINTMENT OF DR. S VYDEESWARAN (DIN: 06953739) AS AN INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	29	29	0	0	0	0
Number of Votes Cast by Members	344037	6038928	0	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

Percentage of Votes in Favour - 100.00% (Rounded off to 0.00%)

Percentage of Votes against - 0.00% (Rounded off to 0.00%)

**Sriram Parthasarathy
Scrutinizer**



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ITEM NO.7 AS A SPECIAL RESOLUTION


**RE- APPOINTMENT OF DR. (MS.) MARIE SHIRANEE PEREIRA (DIN: 05177560) AS
AN INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	29	29	0	0	0	0
Number of Votes Cast by Members	344037	6038928	0	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 7

Percentage of Votes in Favour - 100.00% (Rounded off to 0.00%)

Percentage of Votes against - 0.00% (Rounded off to 0.00%)


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Scrutinizer




Initial of the Chairman



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ITEM NO.8 AS AN ORDINARY RESOLUTION

TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	28	29	1	0	0	0
Number of Votes Cast by Members	344036	6038928	1	0	0	0
% of total number of valid votes cast	5.39%	94.61%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 8

Percentage of Votes in Favour - 100.00% (Rounded off to 0.00%)

Percentage of Votes against - 0.00% (Rounded off to 0.00%)


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Initial of the Chairman



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13. It is to be noted that

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.
- c. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has be considered.

14. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

SIGNATURE OF THE SCRUTINIZER:

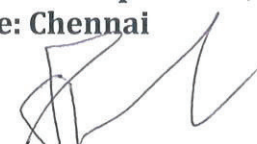


(Sriram Parthasarathy)
P. Sriram & Associates
FCS No. 4862/C P No: 3310

SIGNATURE OF THE CHAIRMAN OF THE MEETING:

Date: 21th September, 2017

Place: Chennai



Sriram Parthasarathy
Scrutinizer



Initial of the Chairman