



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 83rd Annual General Meeting
Amrutanjan Health Care Limited
Having Registered at:
No.103, (Old No.42-45)
Luz Church Road,
Mylapore,
Chennai-600004

EIGHTY THIRD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED (CIN:L24231TN1936PLC000017) HELD ON WEDNESDAY 23RD SEPTEMBER, 2020 AT 10:30A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM")

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.


P. Sriram
Scrutinizer




Initial of the Chairman



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I, P.Sriram, (Membership No-FCS 4862 and Certificate of Practice No-3310) 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 e-voting at the Company's Annual General Meeting (AGM) held on 23rd September, 2020 through video conferencing/Other Audio Visual means ("VC"/OAVM) 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 of the Annual General Meeting dated 13th August, 2020.

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 e-voting 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 e-voting 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 and e-voting at the AGM.
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 16th September, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 20th September, 2020 (9:00 Hours IST) till Tuesday, 22nd September, 2020 (17:00 Hours IST) preceding the date of the AGM.

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4. As on the cut-off date i.e. 16th September, 2020 there were 30887 Shareholders.
5. At the end of remote e-voting period on 22nd September, 2020 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Wednesday, 23rd September, 2020 at 11.33 A.M the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Ganeshram who are/were not the employees of the Company.
7. 61 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations 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 e-voting at the AGM held through VC/OAVM.
9. 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 E- VOTING AT THE AGM IS AS UNDER:**

ITEM NO. 1: AS AN ORDINARY RESOLUTION

**TO CONSIDER AND ADOPT 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:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	135	-	6	-	-
Number of Votes Cast by Members	1697	18553485	-	1962	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR -99.99%

PERCENTAGE OF VOTES AGAINST -0.01%

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ITEM NO.2: AS A SPECIAL 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 E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	134	-	7	-	-
Number of Votes Cast by Members	1697	18553445	-	2002	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR -99.99%

PERCENTAGE OF VOTES AGAINST -0.01%

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Initial of the Chairman



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ITEM NO. 3: AS ASPECIAL RESOLUTION

CONTINUATION OF OFFICE OF Dr.S.VYDEESWARAN AS NON-EXECUTIVE INDEPENDENT

DIRECTOR

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	134	-	7	-	-
Number of Votes Cast by Members	1697	18553445	-	2002	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR -99.99%

PERCENTAGE OF VOTES AGAINST -0.01%

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Initial of the Chairman



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ITEM NO.4 AS ANORDINARY RESOLUTION

PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	133	-	8	-	-
Number of Votes Cast by Members	1697	1855365	-	2082	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR - 99.99%

PERCENTAGE OF VOTES AGAINST - 0.01%



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Initial of the Chairman



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ITEM NO. 5 AS SPECIAL RESOLUTION

(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";

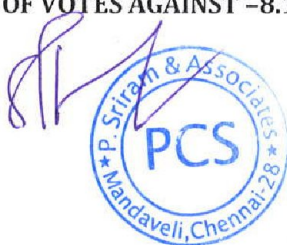
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	124	-	17	-	-
Number of Votes Cast by Members	1697	17035568	-	1519879	-	-
% of total number of valid votes cast	100%	91.81%	-	8.19%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR -91.81%

PERCENTAGE OF VOTES AGAINST -8.19%

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Initial of the Chairman

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ITEM NO. 6 AS AN ORDINARY RESOLUTION

TO FIX REMUNERATION FOR COST AUDITORS OF THE COMPANY:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	135	-	6	-	-
Number of Votes Cast by Members	1697	18553485	-	1962	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6

PERCENTAGE OF VOTES IN FAVOUR - 99.99%

PERCENTAGE OF VOTES AGAINST - 0.01%

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10. It is to be noted that :

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

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,



P. Sriram

Practising Company Secretary

Membership No: 4862

Certificate of practice No: 3310

UDIN:F004862B000760496

Date: 24.09.2020

Place: Chennai



S Sambhu Prasad

Chairman and Managing Director

Date: 24.09.2020

Place: Chennai