



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 81ST ANNUAL GENERAL MEETING OF
AMRUTANJAN HEALTH CARE LIMITED**

HAVING REGISTERED OFFICE AT:

NO.103, (OLD NO.42-45)

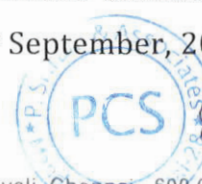
LUZ CHURCH ROAD,

MYLAPORE,

CHENNAI -600004

**EIGHTY FIRST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
AMRUTANJAN HEALTH CARE LIMITED HELD ON MONDAY 17TH SEPTEMBER,
2018 AT 10:30 A.M. AT NARADA GANA SABHA (SATHGURU GNANANANDA HALL),
NO. 314 (OLD NO.254), T.T.K. ROAD, CHENNAI 600 018.**

I, Sriram Parthasarathy , 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 17th September, 2018 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 09th August, 2018 of the AGM held on 17th September, 2018.



No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.

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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 10th September, 2018.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 14th September, 2018 (9:00 Hours IST) till Sunday, 16th September, 2018 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 10th September, 2018 there were 19490 Shareholders.
5. At the end of remote e-voting period on 16th September, 2018 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 and through Proxy/Authorised Representatives at the AGM were 5830 & 88 respectively.
9. On Monday, 17th September, 2018 at 12:52 P.M. 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 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 :

Sriram Parthasarathy
Scrutinizer



Initial of the Chairman



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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, 2018 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)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.2383%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour -99.99% (Rounded to: 0.00%)

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

**Sriram Parthasarathy
Scrutinizer**



Initial of the Chairman



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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.0.85/- PER EQUITY SHARE OF Re.1/- EACH FOR THE FINANCIAL YEAR 2017-18:

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)	9	35	2	1	0	0
Number of Votes Cast by Members	32158	13458157	12	40	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 99.99% (Rounded to: 0.00%)

Percentage of Votes against – 0.00% (Rounded to: 0.00%)

**Sriram Parthasarathy
Scrutinizer**



Initial of the Chairman



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ITEM NO. 3: AS A SPECIAL RESOLUTION

**TO RE- APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303) WHO RETIRES
BY ROTATION AS NON-EXECUTIVE 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)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour – 99.99% (Rounded to: 0.00%)

Percentage of Votes against – 0.00% (Rounded to 0.00%)

**Sriram Parthasarathy
Scrutinizer**




Initial of the Chairman



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ITEM NO.4 AS A SPECIAL RESOLUTION

TO RE- APPOINT MR. G RAGHAVAN (DIN 00820000) 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)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour - 99.99% (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

TO RE- APPOINT MR.V.SWAMINATHAN (DIN 06953687) 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)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

Percentage of Votes in Favour - 99.99% (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.6 AS A SPECIAL RESOLUTION

TO APPROVE CONTINUATION OF CURRENT TERM 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)	9	34	2	2	0	0
Number of Votes Cast by Members	32158	13457977	12	220	0	0
% of total number of valid votes cast	0.238%	99.759%	0.00%	0.001%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

Percentage of Votes in Favour - 99.99% (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.7 AS AN ORDINARY RESOLUTION

TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019

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)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING ITEM NO: 7

Percentage of Votes in Favour - 99.99% (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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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 been 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





SIGNATURE OF THE CHAIRMAN OF THE MEETING

Date: 18th September, 2018

Place: Chennai

**Sriram Parthasarathy
Scrutinizer**



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



Initial of the Chairman