

Amrutanjan Health Care Limited- Eighty Second (82nd) Annual General Meeting (AGM) Voting Results

Annexure I – Details of Results of E-voting and Poll pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015.

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Date of the AGM	25/09/2019
Total number of shareholders on record	20,852
date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 6572	6,573
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

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Agenda- wise disclosure (to be disclosed separately for each agenda item)

esolution required: 1. Or	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon							
Whether promoter/ prom genda/resolution?	oter group are interested in the		No					
	as de es Vetino	No. of shares held (1)	No. of of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting E-Voting	14622110	11626960	79.52	11626960	-	100	2
				-	-		-	-
	Poll Postal Ballot (if applicable)		=	-	=	-	=	-
Promoter and	Total	14622110	11626960	79.52	11626960	-	100	-
Promoter Group	E-Voting	3384338	2416376	71.4	2416376	-	100	-
Public-Institutions	Poll	_	-	-	-		-	(e)
g 3	Postal Ballot (if applicable)	- i	<u>-</u>	- ***	- i	200	j.	-
	Total	3384338	2416376	71.4	2416376	-	100	12
	E-Voting	11224182	1283173	11.43	1283164	9	100	0.00
	Poll		25986	=	25986	-	100	-
	Postal Ballot (if applicable)		-	-	-	-		-
	Total	11224182	1309159	11.43	1309150	9	100	-
Public-Non Institutions Total	IUlai	29230630	15352756	52.52	15352486	9	100	-







			realthy							
Resolution required: 2. Ordinary Resolution		Confirmation of payment of two Interim Dividends and declaration of Final Dividend for the financial year 2018-19								
									Resolution required: 2. C	Ordinary Resolution
-	moter group are interested in t	ne								
agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and	E-Voting	14622110	11626960	79.52	11626960	=	100	-		
	Poll		2	-	-		-	-		
	Postal Ballot (if applicable)		-	-	7/2			-		
Promoter Group	Total	14622110	11626960	79.52	11626960	-	100	-		
	E-Voting	3384338	2416376	71.4	2416376	-	100	ie:		
Public-Institutions	Poll		-	-	-	-		\		
	Postal Ballot (if applicable)	-,	70	12.	- ,	-		- (
t t	Total	3384338	2416376	71.4	2416376	-	100	-		
	E-Voting	11224182	1283173	11.43	1283170	3	100	0.00		
	Poll		25986	-	25986	-	100	C#		
	Postal Ballot (if applicable)	-	-	.=	-	-	-	12		
Public-Non Institutions	Total	11224182	1309159	11.43	1309156	3	100	0.00		
Total		29230630	15352756	52.52	15352492	3	100	-		





0	Re- Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-									
Resolution required: 3.	Special Resolution		Executive Dir	ector						
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	14622110	11626960	79.52	11626960	-	100	-		
	Poll		=	-	-		= =	-		
Promoter and	Postal Ballot (if applicable)		EV.	2	_	-	=	-		
Promoter Group	Total	14622110	11626960	79.52	11626960	-	100	-		
	E-Voting	3384338	2416376	71.4	2416376	,-:	100	-		
Public-Institutions	Poll	3 77	-		-	-		-		
	Postal Ballot (if applicable)	₹:	-	-	-	-	-	2		
	Total	3384338	2416376	71.4	2416376	-	100	_% *		
	E-Voting	11224182	1283173	11.43	1283157	16	100	-		
	Poll	-	25986		22432	3554	86.32	13.68		
	Postal Ballot (if applicable)	_	-	-	-	-	-	-		
Public-Non Institutions	Total	11224182	1309159	11.43	1305589	3570	99.73	0.27		
Total		29230630	15352756	52.52	15348925	3570	99.98	0.02		





			COITINY																
Resolution required: 4. Ordinary Resolution Whether promoter/ promoter group are interested in the agenda/resolution?			Approval of remuneration payable to the Cost Auditor for the financial year ending March 31, 2020. No																
											Category	Mode of Voting	No. of shares held (1)	No. of of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
											001080.7					1162696			
	E-Voting	14622110	11626960	79.52	0	-	100	-											
	Poll		l is		-1		-	-											
	Postal Ballot (if applicable)		. (47)	-	-	-	9 <u>0</u>	-											
Promoter and Promoter Group	Total	14622110	11626960	79.52	1162696 0	-	100	-											
	E-Voting	3384338	2416376	71.4	2416376	-	100	-											
Public-Institutions	Poll	8 −	-	-	-	-	6	100											
1	Postal Ballot (if applicable)	ten	-	- 1		-	· -	è -											
	Total	3384338	2416376	71.4	2416376	-	100	c=											
	E-Voting	11224182	1283173	11.43	1283157	16	100	X=											
	Poll	-	25986	2 = 3	25986														
	Postal Ballot (if applicable)	_		-	-		-	155											
Public-Non Institutions	Total	11224182	1309159	11.43	1309143	16	100	3 -											
Total		29230630	15352756	52.52	15352479	16	100	-											



