



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.

Date of the AGM	25/09/2019
Total number of shareholders on record date	20,852
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





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

Resolution required: 1. Ordinary Resolution			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/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	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	-
Total		29230630	15352756	52.52	15352486	9	100	-

S. Srinivasan





Resolution required: 2. Ordinary Resolution			Confirmation of payment of two Interim Dividends and declaration of Final Dividend for the financial year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283170	3	100	0.00
	Poll		25986	-	25986	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1309156	3	100	0.00
Total		29230630	15352756	52.52	15352492	3	100	-

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Resolution required: 3. Special Resolution			Re-Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283157	16	100	-
	Poll	-	25986	-	22432	3554	86.32	13.68
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1305589	3570	99.73	0.27
Total		29230630	15352756	52.52	15348925	3570	99.98	0.02





Resolution required: 4. Ordinary Resolution			Approval of remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-Voting	14622110	11626960	79.52	11626960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	11626960	79.52	11626960	-	100	-
Public-Institutions	E-Voting	3384338	2416376	71.4	2416376	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3384338	2416376	71.4	2416376	-	100	-
Public-Non Institutions	E-Voting	11224182	1283173	11.43	1283157	16	100	-
	Poll	-	25986	-	25986	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11224182	1309159	11.43	1309143	16	100	-
Total		29230630	15352756	52.52	15352479	16	100	-

S. Srinivasan

