



## Amrutanjan Health Care Limited- Eighty Third (83<sup>rd</sup>) 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	23/09/2020 thru VC/OVAM
Total number of shareholders on record date	30,887
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:6 Public 55	61
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE

*S. Srinivas*





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

<b>Resolution required: 1. Ordinary Resolution</b>			Adoption of 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					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	2867351	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>2867351</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068444	1962	99.82	0.18
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue e-Voting	-	1697	-	-	-	-	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070141</b>	<b>1962</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>18555182</b>	<b>1962</b>	<b>99.99</b>	<b>0.01</b>





Resolution required: 2. 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?			yes					
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	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	2867351	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>2867351</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068404	2002	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E voting	-	1697	-	1697	-	-	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070101</b>	<b>2002</b>	<b>99.81</b>	<b>0.19</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>18555142</b>	<b>2002</b>	<b>99.99</b>	<b>0.01</b>

*Shrinani*







Resolution required: 3. Special Resolution			Consider and approve continuation of office of Dr. S Vydeeswaran (DIN: 06953739) as a Non-executive Independent 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	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	2867351	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>2867351</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068404	2002	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	1697	-	1697	-	-	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070101</b>	<b>2002</b>	<b>99.81</b>	<b>0.19</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>18555142</b>	<b>2002</b>	<b>99.99</b>	<b>0.01</b>





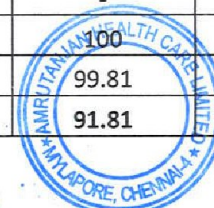
Resolution required: 4. Ordinary Resolution				Approval of remuneration payable to the Non- Executive Directors				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	2867351	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>2867351</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068324	2082	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-voting	-	1697	-	1697	-	-	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070101</b>	<b>2082</b>	<b>99.81</b>	<b>0.19</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>18555142</b>	<b>2082</b>	<b>99.99</b>	<b>0.01</b>





<b>Resolution required: 5. Special Resolution</b>				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				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	1349548	1517803	47.07	52.93
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue e voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>1349548</b>	<b>1517803</b>	<b>47.07</b>	<b>52.93</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068330	2076	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E voting	-	-	-	1697	-	100	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070027</b>	<b>2076</b>	<b>99.81</b>	<b>0.19</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>17037265</b>	<b>1519879</b>	<b>91.81</b>	<b>8.19</b>

*Signature*







Resolution required: 6. Ordinary Resolution				Approval of remuneration payable to the Cost Auditor for the Financial year 2020-21				
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	14617690	99.97	14617690	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>14622110</b>	<b>14617690</b>	<b>99.97</b>	<b>14617690</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	3043072	2867351	94.23	2867351	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>3043072</b>	<b>2867351</b>	<b>94.23</b>	<b>2867351</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	E-Voting	11565448	1070406	9.27	1068444	1962	99.82	0.18
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Venue E-Voting	-	-	-	-	-	-	-
	<b>Total</b>	<b>11565448</b>	<b>1072103</b>	<b>9.27</b>	<b>1070141</b>	<b>1962</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>		<b>29230630</b>	<b>18557144</b>	<b>63.49</b>	<b>18555182</b>	<b>1962</b>	<b>99.99</b>	<b>0.01</b>

*Signature*

