

Amrutanjan Health Care Limited- Eighty First (81st) Annual General Meeting (AGM) - Voting Results

Annexure I

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015

Date of the AGM	September 17, 2018
Total Number of Shareholders on record date	19490
No. of Shareholders Present in the meeting either in person or through proxy	5918
Promoters and Promoter Group:	1
Public:	5917
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution Required: Ordinary Resolution 1. Adoption of 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

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88691	12	99.99	0.01
GRAND TOTAL		29230630	13490367	46.15	13490355	12	100	-

S. Srinivas



Resolution Required: Ordinary Resolution	2. To confirm the Interim Dividends of Rs. 2.20/- (Two Interim Dividends of Rs. 1.10 /- each) per equity share of Rs. 2/- each already paid and to declare Final Dividend of Rs. 0.85/- per Equity share of Re. 1/- each for the financial year 2017-18							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56493	40	99.93	0.07
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88651	52	99.94	0.06
GRAND TOTAL		29230630	13490367	46.15	13490315	52	100	-

S. Srinivasan



Resolution Required: Special Resolution	3. Re- appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation as Non-Executive Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88691	12	99.99	0.01
GRAND TOTAL		29230630	13490367	46.15	13490355	12	100	-

S. S. S. S.



Resolution Required: Special Resolution	4. Re- appointment of Mr. G Raghavan (DIN : 00820000) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88691	12	99.99	0.01
GRAND TOTAL		29230630	13490367	46.15	13490355	12	100	-

S. Raghavan



Resolution Required: Special Resolution	5. Re- Appointment of Mr. V Swaminathan (DIN : 06953687) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88691	12	99.99	0.01
GRAND TOTAL		29230630	13490367	46.15	13490355	12	100	-

S. Swaminathan



Resolution Required: Special Resolution	6. Approval for continuation of current term of Dr. H B N Shetty (DIN : 00015465) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56313	220	99.61	0.39
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88471	232	99.74	0.26
GRAND TOTAL		29230630	13490367	46.15	13490135	232	100	-



Resolution Required: Ordinary Resolution	7. Approval of Remuneration payable to Cost Auditor Auditor for the financial year ending March 31,2019							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	14622110	11626960	79.52	11626960	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	2730663	1774704	64.99	1774704	-	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL_BALLOT	-	-	-	-	-	-	-
	SUB TOTAL	11877857	88703	0.75	88691	12	99.99	0.01
GRAND TOTAL		29230630	13490367	46.15	13490355	12	100	-


