

February 11, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol : AMRUTANJAN

Tel No: (022) 26598100

Fax No: (022) 26598120

Dear Sirs,

Outcome of the Board Meeting – Clause 33 read with Clause 30(6) of SEBI (LODR) Regulations, 2015

Kindly note that the Board of Directors of the Company at their meeting held today at the Registered Office of the Company had inter-alia:

a. Approved the un-audited standalone Financial Results for the quarter & nine months ended 31st December, 2015. The same together with the Limited Review Report of the Statutory Auditors of the Company are attached;

b. Declared Interim Dividend of Rs.1.20/- per share for the year 2015-2016. (60% on face value of Rs. 2/-) on the Equity Shares of the Company and the record date for the purpose of Interim Dividend is 19th February, 2016.

The Board Meeting commenced at 11.15 A.M. and concluded at 2.30 P.M.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

(M. Srinivasan)

Company Secretary & Compliance Officer

CC : Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

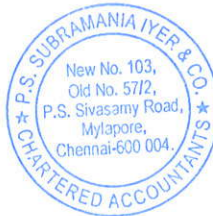
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LIMITED REVIEW REPORT

**The Board of Directors,
Amrutanjan Health Care Limited,
Chennai.**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial results of Amrutanjan Health Care Limited ('the Company') for the period April 1 2015 to December 31, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place : Chennai
Date : 11.02.2016**



**For P.S.Subramania Iyer & Co.,
Chartered Accountants
Firm Registration No: 004104S**

V. Swaminathan

**V.Swaminathan
Partner**

Membership No : 22276

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

email id : investors@amrutanjan.com; website : www.amrutanjan.com; CIN No : L24231TN1936PLC000017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DEC 2015

(Rs. In Lakhs)


Sl No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
	PART - I						
	Gross Sales	5,582.81	4,705.70	5,026.91	13,288.98	11,983.94	17,062.12
	Less : Excise Duty	254.93	233.44	258.92	615.51	578.07	808.64
1.	(a) Net Sales / Income from operations	5,327.88	4,472.26	4,767.99	12,673.47	11,405.87	16,253.48
	(b) Other Operating Income	26.76	32.38	18.37	95.33	55.46	79.10
	Total Income	5,354.64	4,504.64	4,786.36	12,768.80	11,461.33	16,332.58
2.	Expenditure						
a.	(Increase) / Decrease in Stock in Trade and work in progress	105.11	(10.21)	(70.90)	(114.91)	(145.82)	3.78
b.	Consumption of raw & other materials	1,503.15	1,334.29	1,589.28	4,060.85	4,134.72	5,524.55
c.	Purchase of Traded goods	97.50	141.92	120.50	424.08	256.25	454.76
d.	Employee Cost	803.70	707.68	621.74	2,114.86	1,867.67	2,527.20
e.	Advertisement & Selling Expenditure	1,028.45	692.12	899.79	2,085.04	1,946.25	2,686.20
f.	Depreciation	69.37	53.38	58.60	181.41	159.10	235.18
g.	Other Expenditure	676.85	697.77	660.93	1,910.82	1,794.34	2,654.00
	Total Expenditure	4,284.13	3,616.95	3,879.94	10,662.15	10,012.51	14,085.67
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	1,070.51	887.69	906.42	2,106.65	1,448.82	2,246.91
4.	Other Income	103.38	190.13	97.13	403.95	300.26	455.26
5.	Profit before Interest and Exceptional Items (3 + 4)	1,173.89	1,077.82	1,003.55	2,510.60	1,749.08	2,702.17
6.	Interest	2.45	3.78	10.47	6.37	42.75	46.47
7.	Profit after Interest but before Exceptional Items (5 - 6)	1,171.44	1,074.04	993.08	2,504.23	1,706.33	2,655.70
8.	Exceptional items	-	-	-	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	1,171.44	1,074.04	993.08	2,504.23	1,706.33	2,655.70
10.	Tax Expense incl Deferred Tax	303.09	341.49	334.83	733.00	564.55	927.18
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	868.35	732.55	658.25	1,771.23	1,141.78	1,728.52
12.	Extraordinary Items :	-	-	-	-	-	-
13.	Net Profit for the Period (11 + 12)	868.35	732.55	658.25	1,771.23	1,141.78	1,728.52
14.	Paid-up Equity Share Capital (Face Value Rs.2/- (Rs. 2/- each)	292.31	292.31	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	10,192.20
16.	Earnings Per Share EPS - Rs. (Not Annualised)						
	a) Basic and diluted EPS before Extraordinary Items (Rs.)	5.94	5.01	4.50	12.12	7.81	11.83
	b) Basic and diluted EPS after Extraordinary Items (Rs.)	5.94	5.01	4.50	12.12	7.81	11.83

	PART - II						
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	7240270	7240270	7240270	7240270	7240270	7240270
	Percentage of shareholding	49.54%	49.54%	49.54%	49.54%	49.54%	49.54%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	7375045	7375045	7375045	7375045	7375045	7375045
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.46%	50.46%	50.46%	50.46%	50.46%	50.46%

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter	NII
Received during the quarter	4
Disposed off during the quarter	4
Remaining unresolved at the end of the quarter	NII

For Amrutanjan Health Care Limited



S. Sambhu Prasad
Chairman & Managing Director

Place : Chennai
Date : 11th Feb 2016

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DEC 2015

(Rs. In Lakhs)

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

PARTICULARS	STANDALONE					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
1 Segment Revenue						
Net Sales						
a) O T C Products	5,149.30	4,178.34	4,565.87	11,399.38	10,137.96	14,256.45
b) Beverages	178.58	293.92	202.12	1,274.09	1,267.91	1,997.03
c) APMC	26.76	32.38	18.37	95.33	55.46	79.10
Total	5,354.64	4,504.64	4,786.36	12,768.80	11,461.33	16,332.58
Less: Inter segment revenue	-	-	-	-	-	-
Sales / Income from operations	5,354.64	4,504.64	4,786.36	12,768.80	11,461.33	16,332.58
2 Segment Results						
Profit/(Loss) Before Tax and Interest						
a) O T C Products	1,243.77	1,135.76	1,032.49	2,590.10	1,865.18	2,844.33
b) Beverages	(77.46)	(86.05)	(84.41)	(170.35)	(237.96)	(271.20)
c) APMC	(55.14)	(39.13)	(31.33)	(133.33)	(120.14)	(175.39)
Total	1,111.17	1,010.58	916.75	2,286.42	1,507.08	2,397.74
Less : i) Interest	2.45	3.78	10.47	6.37	42.75	46.47
ii) Other un-allocable expenditure net off unallocable income	(62.72)	(67.24)	(86.80)	(224.18)	(242.00)	(304.43)
Less: Exceptional items	-	-	-	-	-	-
Add: Extraordinary Items	-	-	-	-	-	-
Total Profit Before Tax	1,171.44	1,074.04	993.08	2,504.23	1,706.33	2,655.70
3 Capital Employed (Segment Assets - Segment Liabilities)						
a) O T C Products	6,201.90	5,500.43	4,948.83	6,201.90	4,948.83	5,387.06
b) Beverages	1,170.44	1,132.32	820.30	1,170.44	820.30	765.06
c) APMC	36.20	37.39	40.71	36.20	40.71	39.75
Total Capital employed in segments	7,408.54	6,670.14	5,809.84	7,408.54	5,809.84	6,191.87
Unallocable corporate assets less corporate liabilities	4,636.11	4,717.25	4,535.79	4,636.11	4,535.79	4,292.64
Total Capital Employed in company	12,044.65	11,387.39	10,345.63	12,044.65	10,345.63	10,484.51

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th Feb 2016.
- The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.
- The Board of Directors has declared an Interim Dividend of Rs.1.20/- per share (Interim Dividend for 2014-2015 was Rs.1.10 per share) absorbing a sum of Rs.211.09 Lakhs including dividend distribution tax for the year 2015-2016
- The statutory auditors have carried out a limited review of the above financial results.

For Amrutanjan Health Care Limited



S. Sambhu Prasad

Chairman & Managing Director

Place : Chennai

Date : 11th Feb 2016