



AHCL/ SE/ 25 /2021-22

August 14, 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Outcome of the Board Meeting- Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the subject regulation(s), we wish to inform that the Board of Directors of the Company at its meeting held today (August 14, 2021) had inter-alia approved the

1. The Unaudited Financial Results for the quarter ended June 30, 2021 as recommended by the Audit Committee at its meeting held today (August 14, 2021). The same along with the Limited Review Report issued by M/s. B S R & Co. LLP, Statutory Auditors of the Company, is enclosed.

The Board Meeting commenced at 11.00 A.M. (1ST) and concluded at **14:50** P.M. (1ST).

Request you to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited


(M Srinivasan)

Company Secretary & Compliance Officer



Encl:

1. Un-audited Standalone Financials Results for the quarter ended June 30, 2021
2. Limited Review Report

Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017

AMRUTANJAN HEALTH CARE LIMITED					
CIN No : L24231TN1936PLC000017					
Registered Office: No. 103 (Old No. 42-45), Luz Church Road Mylapore, Chennai - 600 004					
Statement of Unaudited Financial Results for the quarter ended 30 June 2021					
<i>(Rs in Lakhs)</i>					
	Particulars	Quarter ended			Year ended
		30 June 2021 (Unaudited)	31 March 2021 (Audited - refer note 3)	30 June 2020 (Unaudited)	31 March 2021 (Audited)
	Income from operations				
I	Revenue from operations	7,821.15	9,401.68	4,661.85	33,284.40
II	Other income	273.89	268.10	204.56	1,132.01
III	Total income (I + II)	8,095.04	9,669.78	4,866.41	34,416.41
IV	Expenses				
	(a) Cost of materials consumed	2,663.46	2,278.90	694.79	8,705.95
	(b) Purchases of stock-in-trade	1,081.01	1,984.39	467.53	4,812.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	(364.17)	(212.97)	970.79	500.57
	(d) Employee benefits expense	1,225.06	1,219.13	914.47	4,170.33
	(e) Advertisement and selling expenditure	932.14	1,859.47	355.60	4,598.94
	(f) Finance cost	8.48	36.71	4.48	50.00
	(g) Depreciation and amortisation expense	92.04	99.00	94.81	366.97
	(h) Other expenses	828.40	1,034.00	497.82	3,021.20
	Total expenses (IV)	6,466.42	8,298.63	4,000.29	26,225.96
V	Profit before tax (III - IV)	1,628.62	1,371.15	866.12	8,190.45
VI	Tax (benefit) / expenses	422.88	348.27	223.40	2,071.41
VII	Profit for the period (V - VI)	1,205.74	1,022.88	642.72	6,119.04
VIII	Other comprehensive income				
	Re-measurement losses / gain on defined benefit plans, net of taxes	(2.59)	4.68	(2.87)	(2.80)
	Total other comprehensive income for the period	(2.59)	4.68	(2.87)	(2.80)
XI	Total comprehensive income for the period (VII + VIII)	1,203.15	1,027.56	639.85	6,116.24
	Paid-up equity share capital (Face value Re. 1/- each)	292.31	292.31	292.31	292.31
	Basic earnings per share	4.12	3.50	2.20	20.94
	Diluted earnings per share	4.12	3.50	2.20	20.93
		(not annualised)	(not annualised)	(not annualised)	(annualised)
	<i>See accompanying notes to financial results</i>				



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Registered Office: No. 103 (Old No. 42-45), Luz Church Road
Mylapore, Chennai - 600 004

Notes:

1. The above financial results for the quarter ended 30 June 2021 in respect of Amrutanjan Health Care Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14 August 2021. The above results have been subjected to limited review by the statutory auditor of the Company. The report of the statutory auditors is unqualified.

2. These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The figures for the quarter ended 31 March 2021 are the balancing figures between audited figures in respect of previous full financial year and published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review and not subjected to audit.

4. **Segment reporting in the financial results:** Based on the 'management approach' as defined in Ind AS 108 "Operating Segments", the Chief Operating Decision Maker evaluates the Company's performance as OTC Products and Beverages.

	Particulars	Quarter ended			Year ended
		30 June 2021 (Unaudited)	31 March 2021 (Audited - refer note 3)	30 June 2020 (Unaudited)	31 March 2021 (Audited)
1	Segment revenue				
a	OTC Products	6,720.15	8,497.01	4,303.76	31,426.35
b	Beverages	1,074.24	849.46	349.16	1,708.32
c	Others	26.76	55.21	8.93	149.73
	Total	7,821.15	9,401.68	4,661.85	33,284.40
2	Segment results				
a	OTC Products	1,338.35	1,373.34	863.73	7,868.78
b	Beverages	85.63	(64.35)	(75.22)	(350.16)
c	Others	(34.78)	(19.37)	(37.42)	(103.71)
	Total	1,389.20	1,289.62	751.09	7,414.91
	Less :				
i)	Finance cost	8.48	36.71	4.48	50.00
ii)	Other unallocable expenditure net of unallocable income	(247.90)	(118.24)	(119.51)	(825.54)
	Total profit before tax	1,628.62	1,371.15	866.12	8,190.45
3	Segment assets				
a	OTC Products	5,468.08	5,103.74	4,689.88	5,103.74
b	Beverages	934.40	910.23	1,042.20	910.23
c	Others	89.48	97.84	72.42	97.84
d	Unallocated assets	22,687.06	21,315.26	14,454.00	21,315.26
	Total	29,179.02	27,427.07	20,258.50	27,427.07
4	Segment liabilities				
a	OTC Products	4,722.57	4,362.76	2,719.37	4,362.76
b	Beverages	1,035.09	871.05	499.84	871.05
c	Others	87.45	94.73	-	94.73
d	Unallocated liabilities	546.86	542.06	456.88	542.06
	Total	6,391.98	5,870.60	3,676.09	5,870.60
	Total capital employed in the Company	22,787.04	21,556.47	16,582.41	21,556.47

For Amrutanjan Health Care Limited



S Sambhu Prasad
Chairman & Managing Director

Date: 14 August 2021

Place: Chennai

B S R & Co. LLP

Chartered Accountants

KRM Tower, 1st & 2nd Floors,
No.1, Harrington Road, Chetpet,
Chennai – 600 031, India

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Limited review report on unaudited quarterly financial results of Amrutanjan Health Care Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Amrutanjan Health Care Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Amrutanjan Health Care Limited for the quarter ended 30 June 2021 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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.
4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised 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.

Our conclusion is not modified in respect of this matter.

for B S R & Co. LLP

Chartered Accountants

Firm’s registration No. 101248W/W-100022

KASIVSwanathan

raghuram

K Raghuram

Partner

Membership No. 211171

ICAI UDIN: 21211171AAAABJ9361

Place: Chennai

Date: 14 August 2021

Digitally signed by
KASIVSwanathan raghuram
Date: 2021.08.14 14:33:41 +05'30'

Registered Office: