

AHCL/ SE/ 24 / 2022-23

September 22, 2022

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 85th Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 22, 2022

Ref: Our letter no. AHCL/ SE/ 21/ 2022-23 dated August 26, 2022

We wish to inform that the 85th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 22, 2022, at 10.30 A.M. thru Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") and the proceedings of the same are attached

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company www.amrutanjan.com.

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For **Amrutanjan Health Care Limited**

M Srinivasan
Company Secretary & Compliance Officer



Proceedings of the 85th Annual General Meeting held on September 22, 2022, held through Video Conference

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members and then introduced the Directors present, viz., G. Raghavan (Chairman of Nomination and Remuneration Committee), Raja Venkataraman (Chairman of Audit committee), Dr. PSN Murthi, S. Muralidharan (Chairman of Stakeholders Relationship Committee), Dr. S. Vydeeswaran (Chairman of Corporate Social Responsibility Committee), Dr. (Ms.) Marie Shiranee Pereira.

The Chairman thanked Dr. S. Vydeeswaran and Dr. Ms. Marie Shiranee Pereira, the retiring Directors, for their support & advise during their two terms on the Board of the Company. He then introduced Ms. Meenalochani Raghunathan, the new Director on the Board and has given a brief background of her profile.

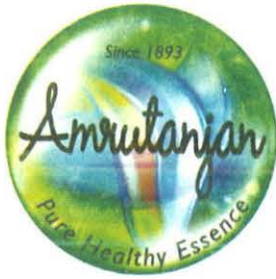
The Chairman declared the presence of quorum and has called the meeting to commence. The Chairman informed that the Statutory Registers were open for inspection electronically till the conclusion of the 85thAGM. He then gave a brief presentation on the performance and various other operational aspects of the Company during the year. In his presentation, he has also highlighted the gain achieved in share value over a period of last 30 years.

With the permission of the members, the Notice dated August 12, 2022, calling for the 85th Annual General Meeting was taken as read. Since the Statutory Auditors' and Secretarial Auditors' Report did not contain any qualification or adverse remarks, it was ordered to be taken as read by the Chairman with the Permission of the Shareholders.

Chairman brought to the notice of the members that the Company had provided the facility of e- voting to the shareholders to cast their votes electronically pursuant to various applicable provisions of the Companies Act and SEBI Regulations in respect of the business items transacted at the AGM. Further the Chairman reminded to the members that those who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.

The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process.

15 speaker Shareholders attended the meeting and expressed their queries/views. The Chairman provided necessary clarifications on the queries raised by the members on the items of Agenda and the suggestions given by them were noted.



The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 85th AGM:

SI No	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Final Dividend of Rs.2.60/- per Equity Share of Re.1/- each for the year ended March 31, 2022	Ordinary
3.	To approve the re-appointment of M/s. B S R and Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Ordinary
4.	To re-appoint Dr. Pasumarthi S.N Murthi (DIN 00051303) as a Non-Executive Director of the Company.	Special
5.	To appoint Ms. Meenalochani Raghunathan (DIN: 07145001) as a Non-Executive Independent Director of the Company.	Special
6.	To approve the remuneration of Mr. G. Thangaraj (Regn. No. 100464), Cost Auditor of the Company, for the Financial Year 2022-23.	Ordinary

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him. He then expressed his gratitude towards all Members for participating in the Annual General Meeting of the Company.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 48 hours of conclusion of the meeting.

In total, 77 shareholders have participated in the meeting. The meeting ended at 11.31 A.M. with a vote of thanks to the Chair

Thanking you,
Yours faithfully,

For **Amrutanjan Health Care Limited**

M Srinivasan
Company Secretary & Compliance Officer