

AHCL/ SE/ 30/ 2020-21

September 24, 2020

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

Dear Sir / Madam,

**Sub: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

**Ref: Our earlier announcement no: AHCL/SE/29/2020-21 dt. 23/09/2020- Proceedings of AGM**

We wish to inform you that the 83<sup>rd</sup> Annual General Meeting of the members of the Company was held on Wednesday 23<sup>rd</sup> September, 2020 at 10.30 A.M thru Video conferencing (VC) / Other Audio Visual Means (OVAM) provided by CDSL. The following is submitted in this regard:

1. Voting Results of remote e-voting and Venue Voting of the E- AGM
2. Consolidated Report of Scrutinizer on the remote e-voting and venue voting dated 24<sup>th</sup> September 2020

The above will also be uploaded on the website of the Company [www.amrutanjan.com](http://www.amrutanjan.com).

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

**M. Srinivasan**  
Company Secretary and Compliance officer



**Amrutanjan Health Care Limited**

103, (Old No. 42-45), Luz Church Road,  
Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel :+91-44 - 2499 4465  
+91-44 - 2466 9000  
Fax :+91-44 - 2499 4585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



## 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.

<b>Date of the AGM</b>	23/09/2020 thru VC/OVAM
<b>Total number of shareholders on record date</b>	30,887
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:6 Public 55	61
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NOT APPLICABLE

*S. Anand*





**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>

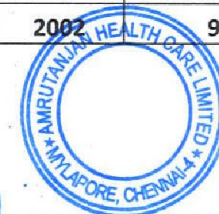
*Signature*





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>





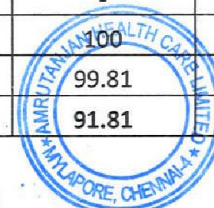
Resolution required: 4. Ordinary Resolution				Approval of remuneration payable to the Non- Executive Directors				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of 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)]*10 0</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	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>

*S. Srinivasan*





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*







**P Sriram & Associates**  
Practising Company Secretaries

**CONSOLIDATED REPORT OF THE SCRUTINIZER**


**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies  
(Management and Administration) Rules, 2014)**

To,  
The Chairman of 83<sup>rd</sup> Annual General Meeting  
Amrutanjan Health Care Limited  
Having Registered at:  
No.103, (Old No.42-45)  
Luz Church Road,  
Mylapore,  
Chennai-600004

**EIGHTY THIRD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
AMRUTANJAN HEALTH CARE LIMITED (CIN:L24231TN1936PLC000017) HELD ON  
WEDNESDAY 23<sup>RD</sup> SEPTEMBER, 2020 AT 10:30A.M. THROUGH VIDEO  
CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM")**

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

  
P.Sriram  
Scrutinizer



  
Initial of the Chairman



P Sriram & Associates  
Practising Company Secretaries

I, P.Sriram,( Membership No-FCS 4862 and Certificate of Practice No-3310 )Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN:L24231TN1936PLC000017("the Company")for the purpose of scrutinizing the voting by electronic means i.e. remote-voting and e-voting at the Company's Annual General Meeting(AGM)held on 23<sup>rd</sup> September,2020through video conferencing/Other Audio Visual means ("VC"/OAVM")mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated 13<sup>th</sup>August, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL),the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 16<sup>th</sup>September, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday,20<sup>th</sup>September, 2020 (9:00 Hours IST) till Tuesday,22<sup>nd</sup>September,2020 (17:00Hours IST)preceding the date of the AGM.

P.Sriram  
Scrutinizer




Initial of the Chairman



P Sriram & Associates  
Practising Company Secretaries

4. As on the cut-off date i.e. 16<sup>th</sup> September, 2020 there were 30887 Shareholders.
5. At the end of remote e-voting period on 22<sup>nd</sup> September, 2020 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Wednesday, 23<sup>rd</sup> September, 2020 at 11.33 A.M the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Ganeshram who are/were not the employees of the Company.
7. 61 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

  
**P. Sriram**  
Scrutinizer



  
Initial of the Chairman



P Sriram & Associates  
Practising Company Secretaries

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,  
REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT 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:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	135	-	6	-	-
Number of Votes Cast by Members	1697	18553485	-	1962	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR -99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**

**P.Sriram  
Scrutinizer**



**Initial of the Chairman**



P Sriram & Associates  
Practising Company Secretaries

**ITEM NO.2: AS A SPECIAL RESOLUTION**

**TO RE-APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303)NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	134	-	7	-	-
Number of Votes Cast by Members	1697	18553445	-	2002	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR -99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**



**P.Sriram  
Scrutinizer**



**Initial of the Chairman**



P Sriram & Associates  
Practising Company Secretaries

**ITEM NO. 3: AS ASPECIAL RESOLUTION**

**CONTINUATION OF OFFICE OF Dr.S.VYDEESWARAN AS NON-EXECUTIVE INDEPENDENT**

**DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	134	-	7	-	-
Number of Votes Cast by Members	1697	18553445	-	2002	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

PERCENTAGE OF VOTES IN FAVOUR -99.99%

PERCENTAGE OF VOTES AGAINST -0.01%

**P.Sriram  
Scrutinizer**



**Initial of the Chairman**



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**ITEM NO.4 AS ANORDINARY RESOLUTION**

**PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	133	-	8	-	-
Number of Votes Cast by Members	1697	1855365	-	2082	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**

**PERCENTAGE OF VOTES IN FAVOUR - 99.99%**

**PERCENTAGE OF VOTES AGAINST - 0.01%**



**P.Sriram  
Scrutinizer**



**Initial of the Chairman**



P Sriram & Associates  
Practising Company Secretaries

**ITEM NO. 5 AS SPECIAL RESOLUTION**

(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";

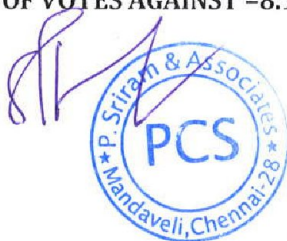
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	124	-	17	-	-
Number of Votes Cast by Members	1697	17035568	-	1519879	-	-
% of total number of valid votes cast	100%	91.81%	-	8.19%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR -91.81%

PERCENTAGE OF VOTES AGAINST -8.19%

P.Sriram  
Scrutinizer



Initial of the Chairman





P. Sriram & Associates  
Practising Company Secretaries

**ITEM NO. 6 AS AN ORDINARY RESOLUTION**

**TO FIX REMUNERATION FOR COST AUDITORS OF THE COMPANY:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	5	135	-	6	-	-
Number of Votes Cast by Members	1697	18553485	-	1962	-	-
% of total number of valid votes cast	100%	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6**

**PERCENTAGE OF VOTES IN FAVOUR - 99.99%**

**PERCENTAGE OF VOTES AGAINST - 0.01%**

**P.Sriram  
Scrutinizer**



**Initial of the Chairman**



P Sriram & Associates  
Practising Company Secretaries

10. It is to be noted that :

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

14. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,



**P. Sriram**  
Practising Company Secretary  
Membership No: 4862  
Certificate of practice No: 3310  
UDIN:F004862B000760496  
Date: 24.09.2020  
Place: Chennai



**S Sambhu Prasad**  
Chairman and Managing Director  
Date: 24.09.2020  
Place: Chennai