



AHCL/ SE/ 31 / 2021-22

September 23, 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 84th Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 23, 2021

Ref: Our letter no. AHCL/ SE/ 29/ 2021-22 dated August 31, 2021

We wish to inform that the 84th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 23, 2021 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



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
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Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



Proceedings of the 84th Annual General Meeting held on September 23, 2021

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

He welcomed the members and then introduced the Directors present, viz., G. Raghavan (Chairman of Nomination and Remuneration Committee & Audit Committee for the year 2020-21), Raja Venkataraman, Dr. PSN Murthi, S. Muralidharan Dr. S. Vydeeswaran, (Chairman of Stakeholders Relationship Committee for the year 2020-21) and Dr. (Ms.) Marie Shiranee Pereira to the members.

The Chairman declared the presence of quorum at the commencement of meeting and ordered meeting to commence. The Chairman informed that the Statutory Registers were open for inspection electronically till the conclusion of the 84thAGM. 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 14, 2021 calling for the 84th 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 cast vote electronically pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the business items transacted at the AGM. Further the Chairman reiterated to the members 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

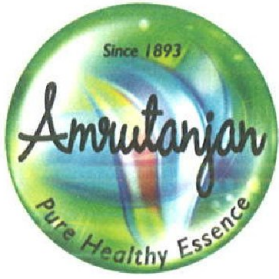
The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process. Eleven speaker Shareholders attended the meeting and expressed their queries/views. The Chairman provided necessary clarifications on the queries raised by the members on the items of Agenda and the suggestions given by them were noted.



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The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 84th AGM:

SI No	Resolutions	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 2.60/- per Equity Share of face value of Re. 1/- each for the year ended March 31, 2021.	Ordinary
3.	Re- Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-Executive Director	Special
4.	Appointment of Mr. Raja Venkataraman (DIN: 00669376) as a Non-executive Independent Director of the Company	Special
5.	Appointment of Mr. Muralidharan Swayambunathan (DIN: 09198315) as a Non-executive Independent Director of the Company	Special
6.	Approval of remuneration payable to Cost Auditor for the financial year 2021-22	Ordinary

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him

The Chairman expressed his gratitude towards all Members for participating in 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 11.42 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

