



Details of Voting Results

(Pursuant to Clause 35A of the Listing Agreement)

SI No.	Description	Particulars		
1	Date of Annual General Meeting	September 27, 2012		
2	Book Closure Date	September 24, 2012 to September 27, 2012		
3	Total number of Shareholders as on record date	13891		
4	Number of Shareholders present in the meeting in person or through proxy			
	Category of Shareholder	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	3	13	16
	Public	3202	107	3309
	Total	3205	120	3325
5	Number of Shareholders attended the meeting through video conferencing			
	Category of Shareholder	Venue		
	Promoter and Promoter Group	NOT ARRANGED		
	Public			
	Total			

For AMRUTANJAN HEALTH CARE LIMITED

S. Sriram

(S. SRIRAM)

COMPLIANCE OFFICER

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