



27th September, 2012

**The Madras Stock Exchange Limited
"Exchange Building",
No.30, Second Line Beach,
Chennai 600 001**

Dear Sir,

SUB: PROCEEDINGS OF 75TH ANNUAL GENERAL MEETING-27TH SEPTEMBER, 2012

At the 75th Annual General Meeting of the Company held on 27th September, 2012, the members have adopted the following :

1. Adoption of Balance Sheet as at March, 31 2012 and the Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Payment of Dividend @ Rs.10/- per Equity Share for the Financial Year ended 31st March, 2012.
3. Re-appointment of Dr. Pasumarthi S.N. Murthi as Director of the Company.
4. Re-appointment of M/s P.S. Subramania Iyer & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Appointment of Dr. Marie Shiranee Pereira as a Director of the Company, liable to retire by rotation.
6. Sub division of Equity Shares of the Company :

The Company had vide the Notice of AGM dated 6th August, 2012 proposed a resolution for sub division of Equity Shares of the Company of the company from existing Equity Share of nominal value of Rs.10/- (Rupees Ten) each be sub-divided into 2 (Two) Equity Shares of nominal value of Rs. 5/- (Rupee Five) each.



Amrutanjan Health Care Limited

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Whereas during the Annual General Meeting held today, the Shareholders of the company proposed to the Chairman for the sub division of Equity Shares from existing Equity Share of nominal value of Rs.10/- (Rupees Ten) each be sub-divided into 5 (Five) Equity Shares of nominal value of Rs. 2/- (Rupee Two) each instead of Rs. 5/-each.

Accordingly the Chairman decided for sub-division of Equity shares of Rs.10/- each to Equity Share of nominal value of Rs.2/- each based on the request of the Shareholders of the Company.

7. Alteration to Clause V of the Memorandum of Association of the Company on account of the sub division of the Equity Shares of the Company :

Pursuant to the amendment to the sub division of Equity shares of the Company from Rs. 10/- to Rs.2/- based on the request of the Shareholders of the Company at the AGM held today, the Authorised Share Capital of the Company is Rs.5,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 2/- each.

8. Alteration to Article 3 of the Articles of Association of the Company on account of the sub division of the Equity Shares of the Company:

Pursuant to the amendment to the sub division of Equity shares of the Company from Rs. 10/- to Rs.2/- based on the request of the Shareholders of the Company at the AGM held today, the Authorised Share Capital of the Company is Rs.5,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 2/- each and the the nominal value of Equity Shares wherever it appears in the Articles of Association of the Company or any other documents of the Company be replaced by Rs.2/- in place of Rs.10/- .

This is for your information and records.

Thanking You,
For **Amrutanjan Health Care Limited**

S. Sriram
Compliance Officer