



Details of Voting Results

(Pursuant to Clause 35A of the Listing Agreement)

SI No.	Description	Particulars		
1	Date of Annual General Meeting	August 8, 2013		
2	Book Closure Date	August 6, 2013 to August 8, 2013		
3	Total number of Shareholders as on record date	16045		
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	2	14	16
	Public	4095	124	4219
	Total	4097	138	4235
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)
 COMPLIANCE OFFICER

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
 Mylapore, Chennai - 600 004
 Tel : +91-44-24994465 / 4165 / 4164 / 4366
 Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
 Web Site : www.amrutanjan.com
 Toll Free No. : 1 - 800 - 425 - 4545