



8<sup>th</sup> August. 2013

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

Dear Sir,

**SUB: PROCEEDINGS OF 76<sup>TH</sup> ANNUAL GENERAL MEETING - 8<sup>TH</sup> AUGUST, 2013**

At the 76<sup>th</sup> Annual General Meeting of the Company held on 8<sup>TH</sup> August, 2013, the members have adopted the following :

1. Adoption of Balance Sheet as at March, 31 2013 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 @ ₹.2/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2013.
3. Re-appointment of Dr. H.B.N. Shetty as Director of the Company.
4. Re-appointment of Mr. D. Seetharama Rao as Director of the Company.
5. 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.

This is for your information and records.

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

**S. Sriram**  
**Compliance Officer**

VCC: Mr. S. SUBRAMANIAN  
DES-CPD  
BOMBAY STOCK EXCHANGE LTD.  
DALAL ST., MUMBAI - 400 006

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