



May 7, 2014

Mr. Sampath Kumar
The Madras Stock Exchange Limited
Exchange Building
11, Second Line Beach
CHENNAI - 600 001

Fax # 044-25244897

INFORMATION UNDER THE LISTING AGREEMENT - POSTAL BALLOT RESULTS OF THE COMPANY

Dear Sirs,

Pursuant to Articles 125 and 126 of the Articles of Association of the Company and subject to the provisions of Sections 198, 269, 309 read with Schedule XIII of the Companies Act, 1956, including any statutory modifications or re-enactments thereof for the time being in force, subject to the approval of Central Government, the approval of the Shareholders of the company be and is hereby accorded, for re-appointment of Mr. S. Sambhu Prasad as Managing Director of the Company, on non-rotational basis, for a period of five years, commencing from 1st April, 2014 to 31st March, 2019, which has been approved by the Members of the Company with overwhelming majority.

Date of the Declaration of Results: 05/05/2014

Total number of shareholders on cut-off date (28.03.2014): 16,324 Shareholders





No. of Shareholders voted in favour and against of the resolution:-

| Promoter/ public | No. of shares held | No. of votes polled | % of Voters polled on outsta nding shares | No. of Votes in favour | No. of vot es Aga inst | % of Votes in favour on Votes polled | % of Votes agains t on votes polled |
|---------------------|--------------------------|------------------------|---|---------------------------------|------------------------------------|--|--|
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter | 7433545 | 7268885 | - | 7268885 | - | 94.26 | - |
| Public | 7181770 | 442609 | - | 423143 | 19466 | 5.49 | 0.25 |
| Total | 14615315 | 7711494 | - | 7692028 | 19466 | 99.75 | 0.25 |

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

Details of the Agenda: Approval of an Ordinary Resolution for the Re-appointment of Mr. S. Sambhu Prasad as Managing Director of the Company.

Resolution required: Pursuant to Articles 125 and 126 of the Articles of Association of the Company and subject to the provisions of Sections 198, 269, 309 read with Schedule XIII of the Companies Act, 1956, including any statutory modifications or re-enactments thereof for the time being in force, subject to the approval of Central Government, the approval of the Shareholders of the company.

Mode of Voting: Postal Ballot

Kindly take the above information on your records.

Yours Faithfully,
For AMRUTANJAN HEALTH CARE LIMITED


Compliance Officer

CC : Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
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