



**P Sriram & Associates**  
Practising Company Secretaries

## Scrutinizer Report for: Amrutanjan Health Care Limited

To

The Chairman & Managing Director  
Amrutanjan Health Care Limited  
No.103, (Old No. 42-45) Luz Church Road,  
Mylapore,  
Chennai – 600004.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting – Reg.

In terms of Clause 35B of the Listing Agreement and provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 30<sup>th</sup> May, 2014 to the e-voting process for passing the resolutions in items numbers 1 to 12 of the Annual General Meeting Notice dated **22<sup>nd</sup> August, 2014**

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 14<sup>th</sup>, 2014, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to **53** members who had registered their Email-IDs with the Company on **September 1<sup>st</sup> 2014** and by Courier to **6870** Members & Registered Book Packet to **8173** Members in physical form on **August 28<sup>th</sup>, 2014**.

In terms of the aforesaid Notice, E-Voting was open for three days from **09.00 a.m. on Monday, 15<sup>th</sup> September, 2014 to till 6.00 p.m. of Wednesday 17<sup>th</sup> September, 2014** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated **22<sup>nd</sup> August, 2014**, on e-Voting platform provided by Central Depository Service (India) Limited (CDSL).





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As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of E-Voting process at close on Wednesday in the presence of Ms. Nithya Pasupathy & Mr. Arun Kumar.

Based on the results made available to me, Members have casted their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-voting Results for each of Twelve items.

  
P SRIRAM



Practicing Company Secretary

Date: 19<sup>th</sup> September 2014

Place: Chennai




CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014**

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	11	77	88	10135	7969310	7979445	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>11</b>	<b>77</b>	<b>88</b>	<b>10135</b>	<b>7969310</b>	<b>7979445</b>	<b>100</b>

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

Thus, the Ordinary resolution as contained in item No.01 is passed with requisite majority.

  
(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 22.09.2014






CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.2-Ordinary Resolution: Declaration of Dividend on Equity Shares**

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
<b>Assent</b>	11	76	87	10135	7969309	7979444	99.9999
<b>Dissent</b>	0	1	1	0	1	1	0.0001
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979444 Votes** were cast Assenting to the Ordinary Resolution constituting **99.9999%** of the votes polled; **1** votes were cast Dissenting to the Ordinary Resolution constituting **0.0001%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.02 is passed with requisite majority.

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014






**CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014**

**Item No.3-Ordinary Resolution: Appointment of Director in place of Dr. Pasumarthi S.N Murthi who retires by rotation**

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
<b>Assent</b>	11	77	88	10135	7969310	7979445	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

Thus, the Ordinary resolution as contained in item No.03 is passed with requisite majority.



(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



**CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014**

**Item No.4-Ordinary Resolution: Appointment of M/s. P.S. Subramania Iyer & Co., Chartered Accountants as auditor of the Company**

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
<b>Assent</b>	11	77	88	10135	7969310	7979445	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

**Thus, the Ordinary resolution as contained in item No.04 is passed with requisite majority.**

(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



**CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014**

**Item No.5- Ordinary Resolution:** Appointment of Dr. H.B.N. Shetty as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
<b>Assent</b>	11	76	87	10135	7969030	7979165	99.9965
<b>Dissent</b>	0	1	1	0	280	280	0.0035
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979165** Votes were cast Assenting to the Ordinary Resolution constituting **99.9965%** of the votes polled; **280** votes were cast Dissenting to the Ordinary constituting **0.0035%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.05 is passed with requisite majority.

(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.6- Ordinary Resolution:** Appointment of Mr. A. Sathish Kumar as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	11	77	88	10135	7969310	7979445	100
Dissent	0	0	0	0	0	0	0
Total	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **79794450** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

Thus, the Ordinary resolution as contained in item No.06 is passed with requisite majority.

(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014





**CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014**

**Item No.7- Ordinary Resolution:** Appointment of Dr. Marie Shiranee Pereira as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	11	76	87	10135	7969030	7979165	99.9965
Dissent	0	1	1	0	280	280	0.0035
<b>Total</b>	<b>11</b>	<b>77</b>	<b>88</b>	<b>10135</b>	<b>7969310</b>	<b>7979445</b>	<b>100</b>

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979165** Votes were cast Assenting to the Ordinary Resolution constituting **99.9965%** of the votes polled; **280** votes were cast Dissenting to the Ordinary constituting **0.0035%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.07 is passed with requisite majority.

(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.8- Ordinary Resolution:** Appointment of Dr. S. Vydeeswaran as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	11	76	87	10135	7969030	7979165	99.9965
Dissent	0	1	1	0	280	280	0.0035
Total	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979165 Votes** were cast Assenting to the Ordinary Resolution constituting **99.9965%** of the votes polled; **280** votes were cast Dissenting to the Ordinary constituting **0.0035%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.08 is passed with requisite majority.

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.9-Special Resolution:** Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	11	77	88	10135	7969310	7979445	100
Dissent	0	0	0	0	0	0	0
Total	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445 Votes** were cast Assenting to the Special Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

Thus, the Special resolution as contained in item No.09 is passed with requisite majority.

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.10-Special Resolution:** Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
<b>Assent</b>	11	76	87	10135	7969030	7979165	99.9965
<b>Dissent</b>	0	1	1	0	280	280	0.0035
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979165** Votes were cast Assenting to the Special Resolution constituting **99.9965%** of the votes polled; **280** votes were cast Dissenting to the Special constituting **0.0035%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.10 is passed with requisite majority.

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014





CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014

**Item No.11-Ordinary Resolution:** Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage.

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	11	77	88	10135	7969310	7979445	100
Dissent	0	0	0	0	0	0	0
Total	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445 Votes** were cast Assenting to the Special Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

Thus, the Special resolution as contained in item No.11 is passed with requisite majority.

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



**CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF AMRUTANJAN HEALTH CARE LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2014**

**Item No.12-Special Resolution:** Remuneration approved by Board of Directors to Mr. G Thangaraj, Cost Auditor of the Company.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
<b>Assent</b>	11	77	88	10135	7969310	7979445	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	11	77	88	10135	7969310	7979445	100

Accordingly, out of the **7979445** E-Votes and Ballot Forms polled; **7979445** **Votes** were cast Assenting to the Special Resolution constituting **100%** of the votes polled; There is no Dissenting votes.

**Thus, the Special resolution as contained in item No.12 is passed with requisite majority.**

  
(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 22.09.2014



**P Sriram & Associates**  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)  
Of the Companies (Management And Administration) Rules, 2014]*

To

The Chairman / Managing Director,  
Amrutanjan Health Care Limited  
No.103, (Old No. 42-45) Luz Church Road,  
Mylapore,  
Chennai – 600004.

Meeting: 77<sup>th</sup> Annual General Meeting of the Members

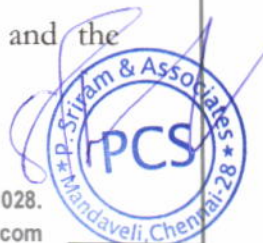
Date and Time: Monday, September 22, 2014 at 10.15AM

Narada Gana Sabha (Sathguru Gnanananda Hall), No. 314 (Old No. 254), T.T.K. Road,  
Alwarpet, Chennai 600018.

Dear Sir,

I, P. SRIRAM, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the resolution(s) as mentioned in the Notice dated 22<sup>nd</sup> August 2014, at the meeting of the members of Amrutanjan Health Care Limited (Company), held on Monday, September 22, 2014 at 10.15AM at Narada Gana Sabha (Sathguru Gnanananda Hall), No. 314 (Old No. 254), T.T.K. Road, Alwarpet, Chennai - 600018, hereby submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me
- 2 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with Registrar & Transfer Agents.





**P Sriram & Associates**  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)  
Of the Companies (Management And Administration) Rules, 2014]*

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is Annexed Resolution wise.
5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company.
6. The poll papers and all other relevant records duly have been handed over to the Company for safe keeping.

Date: 22<sup>nd</sup> September, 2014

Place: Chennai



Yours faithfully,

P.SRIRAM

Scrutinizer





P. Sriram & Associates  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 01 (Ordinary Resolution)

Adoption of Annual Accounts for the Year ended 31st March 2014

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602





P. Sriram & Associates  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 02 (Ordinary Resolution)

Declaration of Dividend on Equity Shares

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602





P. Sriram & Associates  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 03 (Ordinary Resolution)

Appointment of Director in place of Dr. Pasumarthi S.N Murthi who retires by rotation

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602







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## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution- 04 (Ordinary Resolution)

Appointment of M/s. P.S. Subramania iyer & Co., Chartered Accountants as auditor of the Company

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602







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## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 05 (Ordinary Resolution)

Appointment of Dr. H.B.N. Shetty as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602



## REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)*

*Of the Companies (Management And Administration) Rules, 2014]*

### **AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT**

Resolution – 06 (Ordinary Resolution)

Appointment of Mr. A. Sathish Kumar as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602



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## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 07 (Ordinary Resolution)

Appointment of Dr. Marie Shiranee Pereira as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602





## REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)*

*Of the Companies (Management And Administration) Rules, 2014]*

### **AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT**

Resolution – 08 (Ordinary Resolution)

Appointment of Dr. S. Vydeeswaran as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602







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Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 09 (Special Resolution)

Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602





P. Sriram & Associates  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 10 (Special Resolution)

Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602





P Sriram & Associates  
Practising Company Secretaries

## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 11 (Special Resolution)

Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation Charge and Mortgage.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602







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## REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

### AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM PHYSICAL POLL VOTING RESULT

Resolution – 12 (Special Resolution)

Remuneration approved by Board of Directors to Mr. G Thangaraj, Cost Auditor of the Company.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10135	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	5602







**AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULTS**  
**Results for Resolution 1**

**SUBJECT:** Adoption of Annual Accounts for the Year ended 31st March 2014

**TYPE OF RESOLUTION:** Ordinary

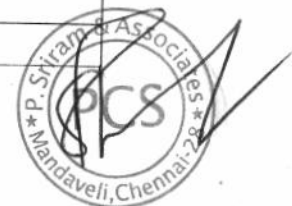
Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0

**Results for Resolution 2**

**SUBJECT:** Declaration of Dividend on Equity Shares

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	76	7969309	99.9999
Dissent	1	1	0.0001





**AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULTS**  
**Results for Resolution 3**

**SUBJECT:** Appointment of Director in place of Dr. Pasumarthi S.N Murthi who retires by rotation

**TYPE OF RESOLUTION:** Ordinary

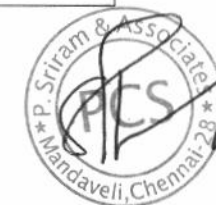
Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0

**Results for Resolution 4**

**SUBJECT:** Appointment of M/s. P.S. Subramania iyer & Co., Chartered Accountants as auditors of the Company

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0





## AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULTS

### Results for Resolution 5

**SUBJECT:** Appointment of Dr. H.B.N. Shetty as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	76	7969030	99.996
Dissent	1	280	0.004

### Results for Resolution 6

**SUBJECT:** Appointment of Mr. A. Sathish Kumar as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0





## AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULT

### Results for Resolution 7

**SUBJECT:** Appointment of Dr. Marie Shiranee Pereira as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	76	7969030	99.996
Dissent	1	280	0.004

### Results for Resolution 8

**SUBJECT:** Appointment of Dr. S. Vydeeswaran as an Independent director of the Company not liable to retire by rotation for a term of three consecutive years

**TYPE OF RESOLUTION:** Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	76	7969030	99.996
Dissent	1	280	0.004







**AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULTS**  
**Results for Resolution 9**

**SUBJECT:** Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

**TYPE OF RESOLUTION:** Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0

**Results for Resolution 10**

**SUBJECT:** Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

**TYPE OF RESOLUTION:** Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	76	7969030	99.996
Dissent	1	280	0.004





## AMRUTANJAN HEALTH CARE LIMITED 77<sup>TH</sup> AGM E-VOTING RESULTS

### Results for Resolution 11

**SUBJECT:** Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

**TYPE OF RESOLUTION:** Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0

### Results for Resolution 12

**SUBJECT:** Remuneration approved by Board of Directors to Mr. G Thangaraj, Cost Auditor of the Company

**TYPE OF RESOLUTION:** Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	77	7969310	100
Assent	77	7969310	100
Dissent	0	0	0

