



AHCL/ SE/ 02 /2018-19

April 4, 2018

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Results of Postal Ballot and E-voting

Ref: Letter no. AHCL/ SE/ 74 /2017-18 dated March 1, 2018

With reference to our above letter dated March 1, 2018, forwarding copy of Postal Ballot notice dated February 13, 2018, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolutions as set out in the notice have been approved with requisite majority by the members and passed on April 2, 2018, which is the last date of receipt of Postal Ballot Forms.

The same shall also be made available on the Company's website at <https://www.amrutanjan.com/postal.html>

Thanking you
Yours faithfully,

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary & Compliance Officer



Encl : as above

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
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Fax : +91-44 - 2499 4585

E-mail : customer care@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

NAME OF THE COMPANY: AHC-AMRUTANJAN HEALTH CARE LTD - RS 2/-

1.To consider and approve the proposal of Sub- division of each Equity Share of Rs. 2/- (Rupees Two only) fully paid up into 2 (two) Equity Shares of Rs.1/- (Rupee One only) each fully paid up.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7311055	5489060	75.08	5489060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		7311055	5489060	75.08	5489060	0	100
PUBLIC-INSTITUTIONS	E-VOTING	986921	532611	53.97	532611	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		986921	532611	53.97	532611	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6317339	40339	0.64	40326	13	99.96	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		772585	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6317339	812924	12.84	810286	2638	99.66
GRAND TOTAL		14615315	6834595	46.75	6831957	2638	99.95	0.03

2.To consider and approve Alteration of Capital Clause of Memorandum of Association

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7311055	5489060	75.08	5489060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		7311055	5489060	75.08	5489060	0	100
PUBLIC-INSTITUTIONS	E-VOTING	986921	532611	53.97	532611	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		986921	532611	53.97	532611	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6317339	40339	0.64	40306	33	99.92	0.08
	POLL		0	0	0	0	0	
	POSTAL BALLOT		772585	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6317339	812924	12.84	810064	2860	99.65
GRAND TOTAL		14615315	6834595	46.75	6831735	2860	99.95	0.04

3.To consider and approve Alteration of Object Clause of Memorandum of Association

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7311055	5489060	75.08	5489060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		7311055	5489060	75.08	5489060	0	100
PUBLIC-INSTITUTIONS	E-VOTING	986921	532611	53.97	532611	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		986921	532611	53.97	532611	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6317339	40339	0.64	40306	33	99.92	0.08
	POLL		0	0	0	0	0	
	POSTAL BALLOT		772585	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6317339	812924	12.84	810242	2682	99.67
GRAND TOTAL		14615315	6834595	46.75	6831913	2682	99.95	0.039

