

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 1st 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

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

No No No No No No No No	oaid up.		Ordinary Resolution								
Whether promoter promoter groups are interested in the agendairesolution PARTICULARS MODE OF VOTING NO OF SHARES HELD NO OF VOTES POLLED POLLED (5) (6)=(4/2)*100 (7)=(5/2)*100	Resolution Required:(Ordinary/	Special)	1.1.1.1.2		No						
PARTICULARS MODE OF VOTING NO OF SHARES RELD POLLED OUTSTANDING SHARES POULED OUTSTANDING SHARES POULED POLLED (7)=(5/2)*100 (0) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Whether promoter/ promoter gr	oups are interested in the ag		NO OF VOTES IN	NO OF VOTES						
PROMOTER AND PROMOTER AND PROMOTER—GROUP DOL		MODE OF VOTING	NO OF SHARES HELD	POLLED	OUTSTANDING SHARES	FAVOUR		POLLED (6)=(4/2)*100	POLLED (7)=(5/2)*100		
PROMOTER AND PROMO											
PROMOTER AND PROMOTER~GROUP POL POSTAL BALLOT VENUE-VOTING SUB TOTAL POSTAL BALLOT VENUE-VOTING SUB TOTAL POSTAL BALLOT VENUE-VOTING SUB TOTAL SUB TOTAL POSTAL BALLOT VENUE-VOTING SUB TOTAL SUB TO					75.00	5489060	(100			
PROMOTER-GROUP POSTAL BALLOT PUBLIC-INSTITUTIONS PUBLIC-NON INSTITUTIONS PUBLIC-NON INSTITUTIONS PUBLIC-NON INSTITUTIONS PUBLIC-NON INSTITUTIONS POLL POSTAL BALLOT BASEN BA	TO WOTED AND	F-VOTING	7311055	5489060	75.00	0		0			
POSTAL BALLOT					0	0		0			
VENUE-VOTING SUB TOTAL 7311055 5489060 75.08 5489060 0 100	PROMOTER~GROUP				0	C		0 0			
SUB TOTAL 7311055 549909U 731101 7311055 549909U 7311011 731101 731101 7311011 7311011 7311011 7311011 731101					75.08	5489060		0			
PUBLIC-INSTITUTIONS E-VOTING POLL POSTAL BALLOT O O O O O O O O O					50.07			0 100			
POLL	SUCCESSION OF THE PROPERTY OF			53261	0.07	(0			
VENUE-VOTING 986921 532611 53.97 532611 0 100	PUBLIC-INSTITUTIONS				0			0)		
VENUE-VOTING 986921 532611 53.97 532611 0 100		POSTAL BALLOT			0		0	0			
PUBLIC-NON INSTITUTIONS E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL 6317339 6317339 40339 40339 0.64 0 40326 0 13 0 39.96 0 0 772585 0 0 769960 2625 0 99.65 0 0 VENUE-VOTING SUB TOTAL 6317339 14615315 812924 6834595 12.84 46.75 810286 6831957 2638 99.95 99.95				50004	53 97	532611	1	U			
PUBLIC-NON INSTITUTIONS E-VOTING POLL POSTAL BALLOT P		SUB TOTAL			0.04	1000	6 1	3 99.96	0.0		
POLL POSTAL BALLOT 0 772585 0 769960 2625 93.65 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	BURLIC NON INSTITUTIONS			4033	0.54		0	0	5 0.		
POSTAL BALLOT 77,555 0 0 0 0 0 VENUE-VOTING 6317339 812924 12.84 810286 2638 99.66 SUB TOTAL 14615315 6834595 46.75 6831957 2638 99.95 0	PUBLIC-NON INSTITUTIONS			22050	0	76996	0 262	99.6	5 0.		
VENUE-VOTING 6317339 812924 12.84 810286 2638 99.96 SUB TOTAL 14615315 6834595 46.75 6831957 2638 99.95 0				77258	5		0	0	6 0.		
SUB TOTAL 6317339 612524 1 14615315 6834595 46.75 6831957 2638 99.95 C				0.000	12.84	81028	6 263		9		
14615315 6834595 45.00					40.75		7 263	38 99.9	5 0.0		
	GRAND TOTAL		14615315	683459	5						

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

To consider and approve Alteration of Capital Grades				Ordinary Resolution					
Resolution Required:(Ordinary/	Special)	No WOF VOTES WORK OF VOTES IN WOF VOTES							
Whether promoter/ promoter gr	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	AGAINST ON VOTE				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	POLLED	OUTSTANDING SHARES (3)=(2/1)*100	FAVOUR (4)	AGAINST (5)	FAVOUR ON VOTES POLLED (6)=(4/2)*100	POLLED (7)=(5/2)*100	
		(1)	(2)		5489060	0	100	0	
TO MOTED AND	E-VOTING	7311055	5489060	75.00	0	C	0	0	
PROMOTER AND	POLL		0	0	0	0	0	0	
PROMOTER~GROUP	POSTAL BALLOT		0	0	0	(0	0	
	VENUE-VOTING		5.400000	75.08	5489060	(100		
	SUB TOTAL	7311055	5489060	50.07	532611	(100		
PUBLIC-INSTITUTIONS	E-VOTING	986921	532611	0	0	(
POBLIC-INSTITUTIONS	POLL			0	0	(
	POSTAL BALLOT			0	C				
	VENUE-VOTING		53261	53.97	532611		100		
	SUB TOTAL	986921		1	40306	3	99.93	0.00	
PUBLIC-NON INSTITUTIONS	E-VOTING	6317339	4033	0			0	0.3	
FOBEIGNION MOTOR	POLL		77258	5 0	769758	282	7 99.6	0.0	
	POSTAL_BALLOT		11230	0	(0	5 0.3	
	VENUE-VOTING	********	81292	12.84	810064			9	
	SUB TOTAL	6317339		40.75		5 286	0 99.9	5] 0.0	
GRAND TOTAL		14615315	563433	9					

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

. To consider and approve				Special Resolution					
Resolution Required:(Ordinary/	Special)	No.							
Whether promoter/ promoter gr	oups are interested in the ag	% OF VOTES							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	AGAINST	FAVOUR ON VOTES POLLED (6)=(4/2)*100	AGAINST ON VOTE POLLED (7)=(5/2)*100	
		(1)	(2)	(3)=(2/1)*100	5489060	0	100		
	E-VOTING	7311055	5489060	75.08	5405000	0	0		
PROMOTER AND			(0	0	0	0		
PROMOTER~GROUP	POLL		(0	0	0			
	POSTAL BALLOT		(0	0	0	100		
	VENUE-VOTING	7311055	5489060	75.08	5489060		100		
	SUB TOTAL	986921	53261		532611		100		
PUBLIC-INSTITUTIONS	E-VOTING	986921	00201	0	0				
0000	POLL			0	0	()		
	POSTAL BALLOT			0	0	()		
	VENUE-VOTING		50004	53.97	532611	(100		
	SUB TOTAL	986921			40306	3:	99.9	2 0.0	
PUBLIC-NON INSTITUTIONS	E-VOTING	6317339	4033	9 0.04	C			0.0	
DORFIC-NOW INSTITUTIONS	POLL			0	769936	264	99.6	6 0.3	
	POSTAL BALLOT		77258	5			0	0	
	VENUE-VOTING			12.84	810242	268			
	SUB TOTAL	6317339	9 81292	.7			2 99.9	5 0.03	
GRAND TOTAL	30B 101AL	14615315	683459	95 46.75	0001010				

Special Resolution

