



AHCL/ SE/ 34 / 2023-24

September 21, 2023

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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: Outcome of 86th Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 21, 2023

Ref: Our letter no. AHCL/ SE/ 32/ 2023-24 dated August 26, 2023

We wish to inform that the 86th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 21, 2023, at 10.30 A.M. thru Video Conferencing ('VC') / Other Audio-Visual Means ("OVAM") and the proceedings of the same are attached

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company www.amrutanjan.com.

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For Amrutanjan Health Care Limited

M Srinivasan
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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Proceedings of the 86th Annual General Meeting of Amrutanjan Health Care Limited held on September 21, 2023 at 10.30 A.M. through Video Conference

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members to the 86th Annual General Meeting of the Company being held through Video Conference. He then introduced the Directors/Panelists present, viz.,

Mr. G. Raghavan (Chairman of Nomination and Remuneration Committee),

Mr. Raja Venkataraman (Chairman of Audit committee),

Mr. S. Muralidharan (Chairman of Stakeholders Relationship Committee),

Ms. Meenalochani Raghunathan (Chairman of Corporate Social Responsibility Committee) and

Ms. Ramaa Prabhakar (new non-executive director on the Board appointed in place of Dr. PSN Murthi who passed away in April after serving the Board since 1989)

Mr. K. Raghuram, Statutory Auditor

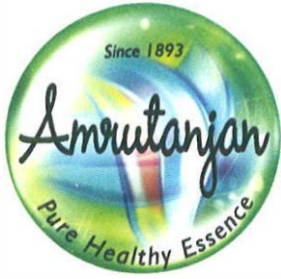
Mr. P. Sriram, Secretarial Auditor

The Chairman declared the presence of quorum and has called the meeting to commence.

He further announced that the shareholders desirous of inspecting the documents referred to in the Notice may send their request to mail id: shares@amrutanjan.com as mentioned in the Notice of AGM.

He then gave a brief presentation on the performance of the Company and various other operational aspects of the business during the year. In his presentation, he has broadly highlighted the History, Recognitions, Shareholder Return including Buyback, Financial Summary, Key Metrics, Investments made in Capital Assets, New Products, Digitisation and the milestones.

With the permission of the members, the Notice dated August 02, 2023, calling for the 86th Annual General Meeting was taken as read.



Chairman referred the Section 145 of the Companies Act, 2013 read with the Secretarial Standards which mandated the Qualified opinion of the Statutory Auditors to be read before the members. Even though the Qualifications made in their Report does not have any adverse effect on the functioning of the Company, the Chairman has explained the qualifications and the gaps identified during the audit process and the measures taken to strengthen the internal control system within the company. The attention of the members present was drawn to the explanations given by the Board of Directors in their report in response to the Qualified opinion of the Statutory Auditors. The Chairman has requested the members to refer relevant paragraphs of the Annual Report and the Board's Report for more details.

Chairman brought to the notice of the members that the Company had provided the facility of e- voting to the shareholders to cast their votes electronically pursuant to various applicable provisions of the Companies Act and SEBI Regulations in respect of the business items transacted at the AGM. Further the Chairman reminded to the members that those who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.

The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process.

11 shareholders who have registered as Speakers attended the meeting and expressed their views and posed questions. The Chairman provided necessary clarifications to the queries raised by the members on the items of Agenda and the suggestions given by them were duly noted.

The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 86th AGM:

SI No	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare a Final Dividend of Rs. 2.60/- per Equity Share of Re. 1/- each for the year ended March 31, 2023	Ordinary



3.	To approve the appointment of Ms. Ramaa Prabhakar Arikirevula as Non-executive Director to fill the casual vacancy caused by the death of Dr. PSN Murthi and to appoint her as Non-executive Non-Independent Director which appointment is subject to retirement by rotation	Ordinary
4.	To approve the appointment of Mr. G. Raghavan as Non-executive Non-independent Director which appointment is subject to retirement by rotation	Ordinary
5.	To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2023-24	Ordinary

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him. He then expressed his gratitude towards all Members for participating in the Annual General Meeting of the Company.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 48 hours of conclusion of the meeting.

In total, 63 shareholders have participated in the meeting. The meeting ended at 11.35 A.M. with a vote of thanks to the Chair.

Thanking You

Yours faithfully

For Amrutanjan Health Care Limited

M Srinivasan

Company Secretary & Compliance Officer