



## **AMRUTANJAN HEALTH CARE LTD**

**CIN: L24231TN1936PLC000017**

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004  
Tel No: 044-2499 4465 Website: www.amrutanjan.com Email id: shares@amrutanjan.com

### **NOTICE**

NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting (AGM) of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on Thursday, the 22<sup>nd</sup> September, 2016 at 10.30 A.M. at Narada Gana Sabha (Sathguru Gnanananda Hall), No. 314 (Old No. 254), T.T.K. Road, Chennai 600 018 to transact the Ordinary and Special Businesses as set out in the Notice dated August 11, 2016 sent to the members of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the September 16, 2016 to Thursday, the September 22, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report of the Company for the financial year 2015-16 together with the notice of the Annual General Meeting has been sent to the members of the Company by e-mail whose email address is available in the Company's records and to other members at their Registered Address. A person whose names appear in the Register of Members/Beneficial owners as on cut-off date i.e. closing hours on September 15, 2016 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the meeting.

The Annual Report of the Company is also available on the website of the Company, www.amrutanjan.com and the documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the company on all working days during the business hours.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 15, 2016 with facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services (India) Ltd. (CDSL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice. All the members are informed that:

- i. All the Ordinary and Special Business as set out in the Notice dated August 11, 2016 may be transacted through electronic means by remote e-voting.

- ii. The date of completion of dispatch of Notice of 79<sup>th</sup> AGM:- **August 27, 2016.**
- iii. The date and time of commencement of remote e-voting: **September 19, 2016 at 9.00 Hours IST.**
- iv. The date and time of end of remote e-voting: **September 21, 2016 and 17.00 Hours IST.**
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **15<sup>th</sup> September, 2016.**
- vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 15, 2016, may obtain the login ID details by sending a request at [investor@cameoindia.com](mailto:investor@cameoindia.com) The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 21, 2016.** Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- vii. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- viii. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
- ix. Website address of the Company and of the Agency, where Notice of AGM is displayed - [www.amrutanjan.com](http://www.amrutanjan.com) and [www.cdslindia.com](http://www.cdslindia.com)
- x. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under help section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- xi. Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL) 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Tel: 1800-200-5533, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- xii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 15, 2016 being cut-off date.

By Order of the Board of Directors of  
**AMRUTANJAN HEALTH CARE LTD.**

Place: Chennai,  
Date: August 29, 2016

**M. SRINIVASAN)**  
**Company Secretary & Compliance Officer**