



AMRUTANJAN HEALTH CARE LIMITED

CIN : L24231TN1936PLC000017

Registered Office : No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004

Ph: 044 - 2499 4164 Fax: 044 - 2499 4585

Email:shares@amrutanjan.com Website: www.amrutanjan.com

POSTAL BALLOT FORM

(To be duly filled in and returned to the scrutinizer appointed by the Company)

Name(s) of the Shareholder(s) including Joint Holders, if any, and Registered Address of the Sole/ First named member :	
Registered Folio No.* DP ID & Client ID No. (*Applicable to investors holding share in dematerialized form) :	Number of Equity Shares held :

I / We hereby exercise my/our vote(s) in respect of the following Resolutions as stated in the Postal Ballot Notice dated November 1, 2018. My / our assent or dissent to the said Resolution is given by placing a tick(✓) mark at the appropriate box below :

Item No	Particulars	Type of Resolution	No. of shares held	I /we Assent to the Resolution [For]	I /we Dissent to the Resolution [Against]
1.	Re-appointment of Mr. S Sambhu Prasad (DIN: 00015729) as Chairman & Managing Director of the Company and fixation of his remuneration	Special			

Place:

Date :

(Signature of the Shareholder)

The voting facility shall be available during the following period:

Commencement	Closure
Tuesday, November 20, 2018 at 9.00 a.m. (IST)	Wednesday, December 19, 2018 at 5.00 p.m. (IST)

Notes:

1. Please read the instructions printed overleaf carefully before filling this Format.
2. The last date for receipt of the filled in Postal Ballot form is Wednesday, December 19, 2018 at 5.00 p.m. (IST)

INSTRUCTIONS

1. The Postal Ballot Notice is being sent to all the members whose names appear in the Register of Members/list of the Beneficial Owners as on the Cut- Off date, viz. **Tuesday, November 13, 2018** and as received by the Registrar & Transfer Agent of the Company from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL). A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
2. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope so as to reach on or before 5.00 p.m. on Wednesday, December 19, 2018. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier / speed post at the expenses of the Member will also be accepted.
3. Alternatively, a Member may vote through electronic mode as per the instruction for voting through electronic means as provided in the Postal Ballot Notice sent herewith.
4. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address to which the same needs to be dispatched.
5. Members can opt only one mode of voting i.e either physical Postal Ballot form or electronic voting. In case members cast their vote through both the modes, voting done through e- voting shall prevail and voting done by physical Postal Ballot form shall be treated as invalid.
6. The form should be completed and signed by the Members (as per the specimen signature registered with the RTA/ Company/ Depository Participants). In case of joint holding, the form should be completed and signed by the first named members and in his / her / its absence, by the next named member. A Member cannot exercise his / her / its vote through proxy on postal ballot.
7. Consent must be accorded by placing a tick (✓) in the column I/we Assent (Agree) to the Resolution (For). Dissent must be accorded by placing a tick (✓) in the column I/we Dissent (Disagree) to the Resolution (Against).
8. The votes of a Member will be considered invalid on any one or more of the following grounds:
 - a) If the Postal Ballot Forms are unsigned, incomplete or incorrectly filled.
 - b) If the Member's signature does not tally
 - c) If the Postal Ballot Form received is torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent' , or it is difficult to verify the signature, or one or more of the above grounds.
 - d) If the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held.
 - e) If Member has made any amendment to the resolution or imposed any condition while exercising his/ her/its vote.
 - f) If the form other than the one issued by the Company is used.
9. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
10. A Member may request for duplicate Postal Ballot Form, if required. However, the duly completed Postal Ballot Form/ duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form , i.e., on **Wednesday, December 19, 2018 at 5.00 p.m.** If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
11. In case of shares held by Companies, Trusts, Societies, etc, the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney along with attested specimen signatures should be mailed to helpdesk.evoting@cdslindia.com and with a copy marked to the Scrutinizer at sriram@prowiscorporate.com or the Company at shares@amrutanjan.com or deposited at the registered office of the Company.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed Postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same. No other form or photocopy thereof is permitted.
13. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the cut-off date, i.e., **Tuesday, November 13, 2018.**
14. A Member need not use all the votes or cast all the votes in the same way.
15. The results of voting on the resolution will be declared by **Friday, December 21, 2018 by 5.00 p.m. (IST)** at the registered office and will also be displayed on the website of the Company www.amrutanjan.com besides being communicated to the Stock Exchanges, Depositories, Registrar and Share Transfer Agents.
16. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to offer e-voting facility to all the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide facility to the members of the Company to cast their votes electronically ("e-voting") instead of dispatching Postal Ballot Form. Please note that e-voting is optional. For e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
17. In case of any grievance connected with voting by postal ballot including e-voting, members may contact Mr. M Srinivasan, Company Secretary of the Company (e-mail: shares@amrutanjan.com) or Mr. Rakesh Dalvi, Deputy Manager, CDSL (e-mail: helpdesk.evoting@cdslindia.com, Ph: 1800225533).