



## AMRUTANJAN HEALTH CARE LIMITED

CIN : L24231TN1936PLC000017

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

Tel : 044-2499 4465 Fax : 044-2499 4585 Website : [www.amrutanjan.com](http://www.amrutanjan.com)

### POSTAL BALLOT NOTICE

#### Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s)

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013, (**"the Act"**) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), and any other applicable laws and regulations, that the Company is seeking consent/ approval of the members of the Company for the resolution(s) as set out hereunder and proposed to be passed through Postal Ballot/ Electronic voting (**"e-voting"**).

The statement pursuant to Section 102 of the Act setting out material facts concerning the resolutions at item nos. 1,2 and 3 of the Postal Ballot notice (**"Notice"**) dated February 13, 2018 is annexed hereto. The same is also available on the website of the Company at [www.amrutanjan.com](http://www.amrutanjan.com).

The Board of Directors (**"the Board"**) has at its meeting held on February 13, 2018 appointed Mr. P Sriram, Practising Company Secretary (Membership No. FCS 4862) and Partner in M/s. P Sriram & Associates, Company Secretaries (Certificate of Practice No.3310), as a Scrutinizer for conducting and scrutinizing the postal ballot and e-voting process in a fair and transparent manner. The Company has engaged the services of **Central Depository Services (India) Limited ("CDSL")** to provide e-voting facility to the members.

The Members may vote either through e-voting or by physical Postal Ballot Form. Members opting to vote by Postal Ballot are requested to read carefully the instructions printed on the Postal Ballot Form and return the same, completed and signed, in the enclosed self-addressed postage prepaid envelope, so as to reach the Scrutinizer on or before **5.00 p.m. (IST) on Monday, April 2, 2018**, failing which it will be treated as if no reply has been received from the member(s) concerned. Any Postal Ballot Form received after the said date will be treated as invalid. No other form or photocopy thereof is permitted. Members who have not received the Postal Ballot Form may apply to **M/s. Cameo Corporate Services Limited**, (Address: "Subramaniam Building", No.1, Club House Road, Chennai - 600002, Tel : 044-28460390, Fax : 044-28460129, Email : [investor@cameoindia.com](mailto:investor@cameoindia.com)), Registrar and Share Transfer Agent (RTA) or the Company and obtain a duplicate thereof.

E-voting facility shall be available from **9.00 a.m. (IST) on Saturday, March 3, 2018** till **5.00 p.m. (IST) on Monday, April 2, 2018**. Members who opt for e-voting are requested to read carefully the instructions given in the Notes forming part of this Notice. Members may note that they cannot vote both by postal ballot and through e-voting. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.

The Scrutinizer shall submit his report on **Tuesday, April 3, 2018** after completion of the scrutiny to the Chairman of the Company or in his absence any other Director as authorized by the Board for such purpose and the results of the Postal Ballot and e-voting will be declared on **Tuesday, April 3, 2018 by 5.00 p.m. (IST)** at the Company's Registered Office.

The declared results along with the Scrutinizer's Report, will also be available on the website of the Company at [www.amrutanjan.com](http://www.amrutanjan.com), besides being communicated to the stock exchanges on which equity shares of the Company are listed. The agency, Central Depository Services (India) Limited (**"CDSL"**) engaged by the Board for facilitating e-voting, will also display the results on its website [www.cdslindia.com](http://www.cdslindia.com)

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. **Monday, April 2, 2018**. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a General Meeting of the members.

## **SPECIAL BUSINESS:**

### **Item no. 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 Re.1/- (Rupee One only) each fully paid up**

“To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and the Articles of Association of the Company and subject to such other approvals, consent, permissions and sanctions as may be necessary from the appropriate authorities or bodies, consent of the members be and is hereby accorded for the sub-division of Equity Shares of the Company, including the fully paid up shares, such that each existing Equity Share of nominal value of Rs.2/- (Rupees Two only) each, be sub-divided into 2 (Two) Equity Shares of nominal value of Re. 1/- (Rupee One only) each, and consequently, the Authorized Share Capital of Rs.5,10,00,000/- (Rupees Five Crores Ten Lakhs only) would comprise of 5,10,00,000 Equity Shares of Re. 1/- (Rupee One only) each fully paid up on such date (hereinafter referred to as “**Record Date**”) as may be fixed by the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include any Committee thereof or any other person(s) for the time being exercising the powers conferred by the Board and as may be authorized by the Board in that behalf) for this purpose”.

“**RESOLVED FURTHER THAT** pursuant to the sub-division of the Equity Shares of the Company, each issued, subscribed and paid up Equity Share of face value of Rs. 2/- (Rupees Two only) of the Company existing on the record date (as and when determined by the Board or any person authorised by the Board) shall stand sub-divided into 2 (two) Equity Shares of face value of Re. 1/- (Rupee One only) each fully paid up, without altering the aggregate amount of such capital”.

“**RESOLVED FURTHER THAT** on sub-division of the Equity Shares, as aforesaid, the existing Share Certificate(s) of the Equity Shares of the face value of Rs 2/- (Rupees Two only) each both in the electronic and physical form shall be deemed to have been automatically stand cancelled and to be of no effect on and from the **Record Date** for sub-division and the Company may without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) within the prescribed time period as per the applicable provisions of Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014, as amended from time to time, and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the members with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.”

“**RESOLVED FURTHER THAT** the Board, be and is hereby authorized, to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to Mr. S Sambhu Prasad, Chairman & Managing Director, Mr. M Srinivasan, Company Secretary & Compliance Officer and / or Mr. N Swaminathan, Chief Financial Officer of the Company, severally, for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents, papers and writings that may be required, on behalf of the Company, with the Stock Exchanges, Depositories, Reserve Bank of India and/or any other relevant Statutory Authority, if any, cancellation of the existing physical Share Certificates in lieu of the Equity Shares as aforesaid and generally to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to above resolution.”

### **Item no. 2:**

#### **To consider and approve Alteration of Capital Clause of Memorandum of Association**

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read together with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members be and is hereby accorded for the alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

- V.** (a) The Authorized Share Capital of the Company is Rs. 5,10,00,000/- (Rupees Five Crore Ten Lakhs only) divided into 5,10,00,000 Equity Shares of Re. 1/- (Rupee One only) with or without voting rights with a power to consolidate or sub-divide into such classes and to increase or reduce the capital whenever the circumstances warrant.
- (b) The Company has got power to increase or reduce the capital and divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, differs or special rights and to vary, modify or abrogate any such right, privilege or condition in such manner as may for the time being provided by the Articles of Association of the Company”.

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include any Committee thereof or any other person(s) for the time being exercising the powers conferred by the Board and as may be authorized by the Board in that behalf), be and is hereby authorized to do all such acts, deeds, matters and things, take such steps as maybe necessary including the delegation of all or any of its powers herein conferred to Mr. S Sambhu Prasad, Chairman & Managing Director, Mr. M Srinivasan, Company Secretary & Compliance Officer and / or Mr. N Swaminathan, Chief Financial Officer of the Company, severally, for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental there to”.

**Item no. 3**

**To consider and approve Alteration of Object Clause of Memorandum of Association**

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to Section 4 and 13 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read together with the Companies (Incorporation) Rules, 2014 and such other Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as may be enacted from time to time) and subject to necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities, consent of the members be and is hereby accorded for effecting the following modifications and amendments in the existing Object Clause of the Memorandum of Association (MOA) of the Company”.

Clause no. of draft MOA	Clause no. of existing MOA	Additions
III(A)(4)	NA	To carry on the business as manufacturers, processors, traders, importers, exporters, chemists, druggists, oil and colourman and dealers in ayurvedic products/allopathic products, homoeopathy & siddha formulations, preparations & its derivatives, over-the-counter (OTC) products, pharmaceuticals, medicinal, chemical, diagnostic, anti-biotic, disinfectant, therapeutic preparations, substances, products, bandages, handgloves, medical disposables, industrial & other preparations and articles, compounds, drugs, makers of and dealers in proprietary articles of all kinds, facial chemicals, cosmetic items, prickly heat powders, hair-oils, shampoos, hair-dyes, skin care products, all types of toilet or facial tissues stock, towels, male/feminine hygiene care products like sanitary napkins, baby diapers, underpads, wash products and other personal care products, eye-care products, nasal products, dental products, mouth freshners, mouth washers, cleaning products, hand washers, essential oils, hair oils, hair washers, hair lotions, detergents, freshners, toilet creams, toilet powders, eau-de-cologne, cologne waters, smelling salts, lavenders, scents, pomades, tooth powders, tooth pastes, toilet & washing soaps, liquid soaps, inks, spirituous preparations, denatured spirit, agarbathis, scented sticks, candles, insect repellants, etc.
III(A)(5)	NA	To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporter or importer or as principal or agent or as keepers or dealers in all kinds of food & beverages, mineral water, non-carbonated, natural and artificial juices, carbonated drinks, soft or cold drinks, energy drinks, fruit drinks, re-hydration solutions and any by-products or co-products thereof, all kinds and varieties of foods, frozen foods, ice-creams, , fresh fruits, vegetables, dry fruits, spices, ready to eat items for human or animal consumption and to carry on the business and setting up of agricultural farms, fruit processing plants, food processing plants, cold-storage plants, research laboratories, packing units, bottling plants.
III(A)(6)	NA	To carry on the business as manufacturers, sellers, importers, exporters, traders and dealers in all kinds of health care products, foods, convalescent products, cereals, baby foods, chocolates, confectionary products, health fruit bars, diabetic foods, health tonics, grip mixtures, liver tonics, weigh reducing products, milk powders, glucose powders, ready to cook, pastha, noodles, spaghetti, pickles, instant masalas, curries, sauces, bread, sodas either by setting up manufacturing facilities therefor or by acquisition of any other business as a going concern now being carried on by any person or persons including firms, companies which have necessary infrastructure to accomplish this object.
Clause no. of draft MOA	Clause no. of existing MOA	Deletions
NA	III(C)	“THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED”
NA	III(C)	Sub-Clause no’s 2, 3, 4, 7 and 10
Clause no. of draft MOA	Clause no. of existing MOA	Altered as
III(A)	III(A)	“THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE”
III(B)	III(B)	“MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE”
III(B)	III(C)	Item nos. 1,5,6,8,9,11 of clause III (C) the existing MOA renumbered as 42, 43, 44, 45, 46, 47 in Clause III(B) of draft MOA

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company(hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof or any other person(s) for the time being exercising the powers conferred by the Board and as may be authorized by the Board in that behalf), be and is hereby authorized to do all such acts, deeds, matters and things , take such steps as may be necessary including the delegation of all or any of its powers herein conferred to Mr. S Sambhu Prasad, Chairman & Managing Director, Mr. M Srinivasan, Company Secretary & Compliance Officer and / or Mr. N Swaminathan, Chief Financial Officer of the Company, severally, for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental there to”.

**“RESOLVED FURTHER THAT** the existing Memorandum of Association of the Company, duly modified as aforesaid, and or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company”

**Registered Office:**

**Amrutanjan Health Care Limited**

CIN: L24231TN1936PLC000017

No.103, Luz Church Road, Mylapore,  
Chennai 600 004

Tel : 044-2499 4465; Fax : 044-2499 4585

Email : [shares@amrutanjan.com](mailto:shares@amrutanjan.com)

Website : [www.amrutanjan.com](http://www.amrutanjan.com)

Place : Chennai

Date : February 13, 2018

**BY ORDER OF THE BOARD**  
**For Amrutanjan Health Care Limited**

**M Srinivasan**  
**Company Secretary & Compliance Officer**

**Notes:**

1. All documents referred to in this Postal Ballot Notice are open for inspection by the Members at the Registered Office of the Company on all working days (Monday to Friday) during office hours of the Company from the date hereof up to the date of declaration of result of Postal Ballot.
2. The details of dispatch of Postal Ballot Notice to the members is published in at least one (1) English and one (1) Vernacular language newspaper circulating in Tamil Nadu, The said Postal Ballot Notice is also available on the website of the Company [www.amrutanjan.com](http://www.amrutanjan.com).
3. If any of the members are holding shares in the same name or in the same order of names, under different folios, then members are requested to notify the same to the Registrar and Share Transfer Agent for consolidation of their shareholding into a single folio.

**INSTRUCTIONS FOR E-VOTING**

- (i) The voting period commences on **Saturday, March 3, 2018 at 9.00 a.m. (IST)** and closes on **Monday, April 2, 2018 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date of **Friday, February 23, 2018**, may cast their votes electronically. Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently.
- (ii) Shareholders who have already voted by e-voting would not be entitled to vote through the Postal Ballot
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iv) Click on Shareholders.
- (v) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 character DPID followed by 8 digits Client ID
  - c. Members holding shares in physical form should enter Folio Number registered with the Company.
- (v) Next enter the image verification as displayed and click on Login.
- (vi) If you are holding shares in the demat form and had logged on to **“www.evotingindia.com”** and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
<b>PAN</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders' as well as physical shareholders') <ul style="list-style-type: none"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field (Sequence number has been provided as Serial Number (SL No) in the Address Label.</li><li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
<b>DOB</b>	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
<b>Dividend Bank Details</b>	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"><li>Please enter the DOB or Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Company (Amrutanjan Health Care Limited) on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non-Individual Shareholders & Custodians:**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate and Custodians respectively.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to "[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)".
  - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (FORMING PART OF THE NOTICE)****Item No. 1 & 2:**

The Equity Shares of your Company are listed on the National Stock Exchange of India Limited (NSE) and actively traded on both National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange (BSE). With a view to encourage wider participation of small investors by making Equity Shares of the Company affordable, the Board of Directors at its meeting held on February 13, 2018 considered, approved and recommended for obtaining the consent of the members through Postal ballot by way of Ordinary Resolution as set out in the notice of Postal Ballot and by casting their vote through postal ballot form, which is being sent along with this notice or cast their vote electronically as explained in the instructions appended herewith.

As per provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, approval of the members is required for sub-division of shares. The Record Date for the aforesaid sub-division of the Equity Shares shall be determined by the Board or any person authorized by the Board.

The proposed amendment in authorised & paid up equity share capital is explained below.

Type of Equity Share Capital	Existing			Proposed		
	No. of Equity Shares	Face Value/ share (in Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value/ share (in Rs.)	Total Equity Share Capital (in Rs.)
Authorised Share Capital	2,55,00,000	2	5,10,00,000	5,10,00,000	1	5,10,00,000
Paid Up Share Capital	1,46,15,315	2	2,92,30,630	2,92,30,630	1	2,92,60,630

The sub-division as aforesaid would also require consequential amendments to the existing Clause V of the Memorandum of Association (MOA) of the Company as set out in Item No. 2 of the Notice to reflect the change in face value of each Equity Share of the Company from existing Rs.2/- (Rupees Two only) each to proposed Re.1/- (Rupee One only) each. As per the provision of the Section 13 and 61 of the Companies Act, 2013, any alteration in the Capital clause of Memorandum of Association (MOA) of the Company shall be effected only after the approval of the members by passing an Ordinary Resolution.

A copy of the existing and proposed MOA would be available for inspection by the members at the registered office of the Company on all working days (Monday to Friday) during office hours.

None of the Director(s), Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions set out in Item Nos. 1 and 2 of this Notice, except to the extent of their shareholding in the Company.

Your Board of Directors has unanimously approved the above proposal at its meeting held on February 13, 2018 and accordingly recommends the resolution set out in Item no. 1 & 2 of the accompanying notice for approval of the members.

**Item No. 3:**

The existing Memorandum of Association (MOA) of the Company was framed in terms of the provisions of the Companies Act, 1956 and in pursuance of the objectives of the Company. In terms of Section 4(1)(c) of the Companies Act, 2013, the MOA of a Company shall state the objects to be pursued by the Company on its incorporation and matters which are necessary for furtherance of the objects specified. Your Directors proposes to amend the existing MOA of the Company in line with the requirements of Section 4 of the Companies Act, 2013.

The Object Clause of the Company shall be amended as mentioned in item no. 3 of the notice.

The MOA of the Company, with the proposed amendments, as stated above, is also uploaded on the Company's website [www.amrutanjan.com](http://www.amrutanjan.com) for perusal by the Shareholders'.

A copy of the existing and proposed MOA would be available for inspection by the members at the registered office of the Company on all working days (Monday to Friday) during office hours.

None of the Director(s), Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions set out in Item Nos. 3 of this Notice, except to the extent of their shareholding in the Company.

Your Board of Directors has unanimously approved the above proposal at its meeting held on February 13, 2018 and accordingly recommends the resolution set out in Item no. 3 of the accompanying notice for approval of the members.

**Registered Office:****Amrutanjan Health Care Limited**

CIN: L24231TN1936PLC000017

No.103, Luz Church Road, Mylapore, Chennai 600 004

Tel : 044-2499 4465; Fax : 044-2499 4585

Email : [shares@amrutanjan.com](mailto:shares@amrutanjan.com)Website : [www.amrutanjan.com](http://www.amrutanjan.com)

Place : Chennai

Date : February 13, 2018

**BY ORDER OF THE BOARD**  
**For Amrutanjan Health Care Limited**

**M Srinivasan**  
**Company Secretary & Compliance Officer**