



Amrutanjan Health Care Limited
Regd. Office: No103 (Old No.42-45), Luz Church Road,
Mylapore, Chennai 600 004.

RESULT OF POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 30th January, 2010 of the Company on the Special Resolution under Section 77A of the Companies Act, 1956 for Buy-back of Equity Shares of the Company.

SI No.	Description	No. of valid ballots	In favour of the Resolution		Against the Resolution	
			Number of Votes cast	%	Number of Votes cast	%
1.	Buy-back of Equity Shares of the Company	556	15,54,714	99.22	12,266	0.78

13 Ballots were invalid for various reasons as certified by the Scrutinizer

COMMENT: The Special Resolution was passed with the requisite majority

For Amrutanjan Health Care Limited

sd/-

Dr. H.B.N. Shetty
Chairman

Place : Chennai
Date : 22nd March, 2010