



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 19th January, 2011 of the Company on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for Transfer / Sale of the Pharmaessense Chemistry Services Division of the Company to a wholly owned subsidiary of the Company.

Sl No.	No. of valid postal ballot forms received	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	631	15,13,573	99.70	4,426	0.29

One Ballot was invalid for the reason as certified by the Scrutinizer.

COMMENT: The Ordinary Resolution is passed with the majority.

For Amrutanjan Health Care Limited

sd/-

Dr. H.B.N. Shetty

Chairman

Place : Chennai

Date : 23rd March, 2011