

AHCL/ SE/ 32/ 2024-25

September 23, 2024

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai 400 001
<b>Symbol: AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Outcome of 87<sup>th</sup> Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 23, 2024**

We wish to inform that the 87<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Monday, September 23, 2024, at 10.30 A.M. thru Video Conferencing ('VC')/ Other Audio-Visual Means ("OVAM") and the proceedings of the same are attached.

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company [www.amrutanjan.com](http://www.amrutanjan.com).

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

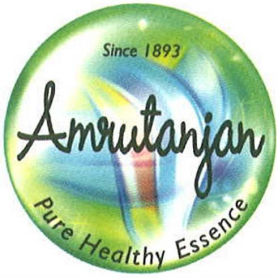
**For Amrutanjan Health Care Limited**

M Srinivasan  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

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CIN - L24231TN1936PLC000017



**Proceedings of the 87<sup>th</sup> Annual General Meeting of Amrutanjan Health Care Limited held on September 23, 2024 at 10.30 A.M. through Video Conference**

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members to the 87<sup>th</sup> Annual General Meeting of the Company being held through Video Conference. He then introduced the Directors/Panelists present, viz.,

Ms. Ramaa Prabhakar (Non Executive Director)

Mr. Raja Venkataraman (Chairman of Audit committee)

Mr. G. Raghavan (Non Executive Director)

Mr. S. Muralidharan (Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee)

Ms. Meenalochani Raghunathan (Chairman of Corporate Social Responsibility Committee)

Mr. Nagaraj Viswanathan (Additional director (Independent))

Mr. N. Swaminathan, Chief Financial Officer

Mr. M. Srinivasan, Company Secretary

Mr. Kalyanasundararajan, Statutory Auditor

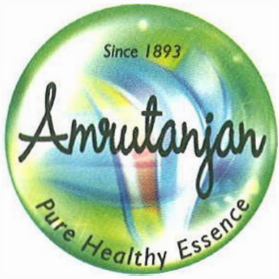
Mr. P Sriram, Secretarial Auditor

The Chairman declared the presence of quorum and has called the meeting to commence.

He then gave a brief presentation on the performance of the Company and various other operational aspects of the business during the year. In his presentation, he has broadly highlighted the History, Key Business Highlights, AHCL power brands, Modern Trade contributions, Recognitions, Shareholder Return including Buyback, Financial Summary, Key Metrics, Investments made in Capital Assets, New Products, Digitization and the milestones.

With the permission of the members, the Notice dated August 13, 2024, calling for the 87th Annual General Meeting was taken as read.

Since the Auditors' Report did not contain any qualifications, it was ordered to be taken as read by the Chairman. The Chairman further requested the members to refer the Board's Report on management response to the observations made by the Auditors in their reports.



Chairman brought to the notice of the members that the Company had provided the facility of e- voting to the shareholders to cast their votes electronically pursuant to various applicable provisions of the Companies Act and SEBI Regulations in respect of the business items transacted at the AGM. Further the Chairman reminded to the members that those who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.

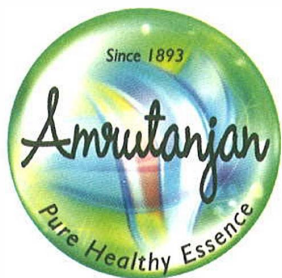
The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process.

22 shareholders who have registered as Speakers attended the meeting and expressed their views and posed questions. The Chairman provided necessary clarifications to the queries raised by the members on the items of Agenda and the suggestions given by them were duly noted.

The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 87<sup>th</sup> AGM:

SI No	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare a Final Dividend of Rs. 2.60/- per Equity Share of Re. 1/- each for the year ended March 31, 2024	Ordinary
3.	To re-appoint Ms. Ramaa Prabhakar Arikirevula (DIN 09465903), who retires by rotation, as Non-Executive Director	Ordinary
4.	To approve the appointment of Mr. V Nagaraj (DIN: 00190903) as Non-Executive Independent Director	Special
5.	To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2024-25	Ordinary

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him. He then expressed his gratitude towards all Members for participating in the Annual General Meeting of the Company.



The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 2 working days from conclusion of the meeting.

In total, 87 shareholders have participated in the meeting. The meeting ended at 11.52 A.M. with a vote of thanks to the Chair.

Thanking You

Yours faithfully

For **Amrutanjan Health Care Limited**

M Srinivasan

**Company Secretary & Compliance Officer**