



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

(To be filled in and handed over at the entrance of the Meeting Hall)

ATTENDANCE SLIP

Folio/DP ID and Client ID No.:	No. of Shares

I Certify that I am a registered shareholder / Proxy for the registered shareholder of the Company.

I hereby record my presence at the **Eightieth Annual General Meeting** of the Company on Thursday, 21st September, 2017 at 10.30 a.m. at Narada Gana Sabha (Sathguru Gnanananda Hall) No.314 (Old No.254), T.T.K. Road, Chennai -600 018.

.....
Signature of Member / Proxy

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Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014.)

CIN	: L24231TN1936PLC000017
Name of the Company	: AMRUTANJAN HEALTH CARE LIMITED
Registered Office	: No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004.
Name of the Member(s)	:
Registered address	:
E-mail ID	:
Folio/DP ID and Client ID No.	:
I/We being the member(s) of Shares of the above named Company, hereby appoint	
1. Name Address & E-mail ID	Signature
..... or failing him/her	
2. Name Address & E-mail ID	Signature
..... or failing him/her	
3. Name Address & E-mail ID	Signature
.....	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Eightieth Annual General Meeting** of the Company to be held on Thursday, 21st September, 2017 at 10.30 a.m. at Narada Gana Sabha (Sathguru Gnanananda Hall) No.314 (Old No.254), T.T.K. Road, Chennai - 600 018 and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

Signed this day of 2017.

Signature of Shareholder..... Signature of Proxy holder(s).....

Rs.1/-
Revenue
Stamp

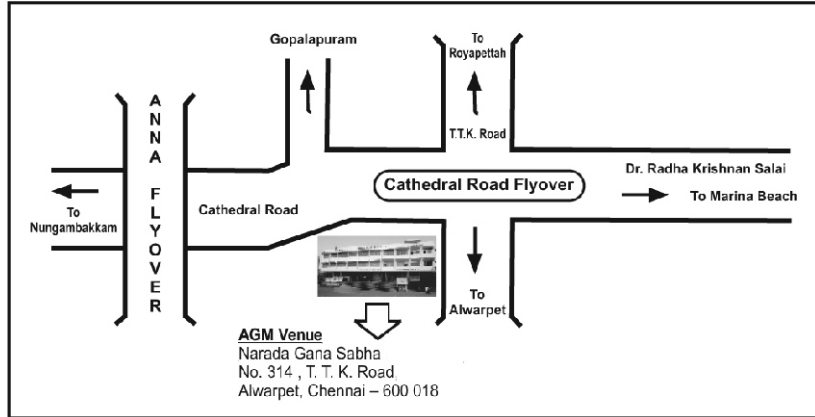
Notes : 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the Company.

3. It is optional to indicate your preference. Please put a (✓) in the appropriate column against the resolutions indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.

4. Appointing a Proxy does not prevent a member from attending the meeting in person if he/she so wishes.

ROUTE MAP TO THE VENUE OF THE EIGHTIETH ANNUAL GENERAL MEETING



Item No.	Subject of the Resolution	Vote (Optional) (See Note 3)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon			
2	Confirmation of payment of two Interim Dividends and declaration of Final Dividend for the financial year 2016-17			
3	Re-Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), Non-Executive Director, who retires by rotation			
4	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022) as Statutory Auditors			
SPECIAL BUSINESS - Special Resolution				
5	Re-Appointment of Dr. H B N Shetty (DIN : 00015465) as an Independent Director			
6	Re-Appointment of Dr. S Vydeeswaran (DIN : 06953739) as an Independent Director			
7	Re-Appointment of Dr. (Ms.) Marie Shiranee Pereira (DIN : 05177560) as an Independent Director			
SPECIAL BUSINESS - Ordinary Resolution				
8	Approval of remuneration payable to Cost Auditor			