



RESULT OF THE POSTAL BALLOT

It is hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the members of the Company was sought vide Postal Ballot for passing the resolutions as set out in the notice dated February 13, 2018.

In this regard, the scrutinizer appointed by the Board has submitted his report on the Postal Ballot. On the basis of the said report, the result was declared at the registered office of the Company on April 3, 2018. Summary of the Postal Ballot result is as follows:

Resolution Particulars	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.	Alteration of Capital Clause of Memorandum of Association	Alteration of Object Clause of Memorandum of Association
Item no.	1	2	3
Type of Resolution	Ordinary	Ordinary	Special
(a) Total votes cast through Postal Ballot form/ E-voting	6835125	6835125	6835125
(b) Less: Invalid votes	530	530	530
(c) Net valid votes cast through Postal Ballot form /E-voting	6834595	6834595	6834595
(d) Votes cast in favour the resolution	6831957	6831735	6831913
% of votes cast in favour on votes polled	99.95%	99.95%	99.95%
(e) Votes cast against the resolution	2638	2860	2682
% of votes cast against the votes polled	0.03%	0.04%	0.039%

The resolutions as set out in the notice have been approved by the members with Requisite Majority .

For Amrutanjan Health Care Limited


S Sambhu Prasad
Chairman and Managing Director



Place : Chennai
Date : April 3, 2018