



Amrutanjan Health Care Limited- Eighty Fourth (84th) Annual General Meeting (AGM) Voting Results

Annexure I – Details of Results of E-voting and Poll pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015.

Date of the AGM	23/09/2021
Total number of shareholders on record date	36,023
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 Public 72	77

Summi



Agenda- wise disclosure (to be disclosed separately for each agenda item)



Resolution required: 1. Ordinary Resolution			Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	2403733	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2667353	2403733	90.12	2403733	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	11923750	1007145	8.45	1007114	31	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11923750	1007145	8.45	1007114	31	100	-
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17417	NA	-	-	-	-	-
Total		29230630	15773778	53.96	15773747	31	100	-

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Resolution required: 2. Ordinary Resolution			Declaration of Final Dividend of Rs. 2.60/- per Equity Share of face value of Re. 1/- each for the year ended March 31, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	2403733	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2667353	2403733	90.12	2403733	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	11923750	1007145	8.45	1007114	31	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11923750	1007145	8.45	1007114	31	100	-
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17417	NA	-	-	-	-	-
Total		29230630	15773778	53.96	15773747	31	100	-



Resolution required: 3. Special Resolution			Re- Appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation, as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	2403733	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2667353	2403733	90.12	2403733	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	11923750	1007145	8.45	1006864	281	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11923750	1007145	8.45	1006864	281	100	-
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17417	NA	-	-	-	-	-
Total		29230630	15773778	53.96	15773497	281	100	-

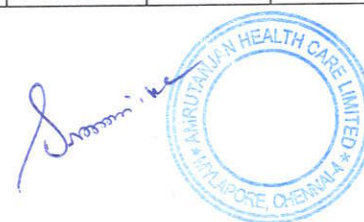





Resolution required: 4. Special Resolution			Appointment of Mr. Raja Venkataraman (DIN: 00669376) as a Non-executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	2403733	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2667353	2403733	90.12	2403733	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	11923750	1007145	8.45	1005652	1493	99.85	0.15
	Poll	-	-	-	-	-	-	--
	Postal Ballot (if applicable)	-	-	-	-	-	-	--
	Total	11923750	1007145	8.45	1005652	1493	99.85	0.15
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	--
	Poll	-	-	-	-	--	-	-
	Postal Ballot (if applicable)	-	-	-	-	--	-	-
	Total	17417	NA	-	-	-	-	--
Total		29230630	15773778	53.96	15772285	1493	99.99	0.01



Resolution required: 5. Special Resolution			Appointment of Mr. Muralidharan Swayambunathan (DIN: 09198315) as a Non-executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	943469	1460264	39.25	60.75
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2667353	2403733	90.12	943469	1460264	39.25	60.75
Public-Non Institutions	E-Voting & Venue Voting	11923750	1006966	8.45	1006852	293	99.97	0.03
	Poll	-	-	-	-	-	-	--
	Postal Ballot (if applicable)	-	-	-	-	-	-	--
	Total	11923750	1006966	8.45	1006852	293	99.97	0.03
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	--
	Poll	-	-	-	-	--	-	-
	Postal Ballot (if applicable)	-	-	-	-	--	-	-
	Total	17417	NA	-	-	-	-	--
Total		29230630	15773778	53.96	14313221	1460557	90.74	9.26





Resolution required: 6. Ordinary Resolution			Approval of remuneration payable to the Cost Auditor for the Financial year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	12362900	84.55	12362900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	12362900	84.55	12362900	-	100	-
Public-Institutions	E-Voting & Venue Voting	2667353	2403733	90.12	2403733	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2667353	2403733	90.12	2403733	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	11923750	1007145	8.45	1006692	453	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	--
	Total	11923750	1007145	8.45	1006692	453	99.96	0.04
Non- Promoter Non Public	E-Voting	17417	NA	-	-	-	-	--
	Poll		-	-	-	--	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	17417	NA	-	-	-	-	--
Total		29230630	15773778	53.96	15773325	453	100	-

